

# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

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Toms River, New Jersey  
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## Board Meeting Agenda

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

### A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on December 18, 2024, at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Crea presiding. Members Haines, Kelly, Quinn and Sadeghi were present at the call of the roll.

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

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

"In 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

DIRECTOR CREA: "Thank you. Madam Clerk, can we begin with the agenda, please."

CLERK GUNTHER: "Yes. Before we begin with the business portion of today's agenda, there are a few honoring resolutions that are scheduled for presentations today. First, it is my understanding that Deputy Director Quinn would like to honor Ocean County Clerk, Scott M. Colabella for his over 31 years of dedicated service to Ocean County which is listed as Item number, F-4 on today's agenda. Commissioner Quinn, would you like me to read the proclamation into the agenda?"

DEPUTY DIRECTOR QUINN: "Yes, if you could. Thank you very much, Michelle."

\*\*\*Please see comments under Resolutions, F-4\*\*\*

**E. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 24.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001950</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: "The first item on today's business portion of the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 24."

Abstentions:

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No.24 record.

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No.24 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No.24 record

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No.24 record

**F. RESOLUTIONS**

CLERK GUNTHER: "The next items on the today's agenda is Resolutions, Items F-1 through F-40."

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002043</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Abstentions:

Mr. Kelly, except on Resolution F1, Items No. 2 and 79.

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

Mr. Sadeghi, except on Resolution F1, Items 42 through 105.

COMMISSIONER SADEGHI: "And I want to make sure that I say this. These are increases for certain employees that are listed on this Personnel Resolution. I'm not voting no because I feel that you don't deserve an increase, in fact no one more than me, as a business owner, appreciates, that in government that we have that latitude and that flexibility and the option to reward those who have done and gone above and beyond what their responsibilities and jobs are, but there has to be some rhyme or reason to this. I know we have employees that can hardly make enough money to have a comfortable living, and I think we need to do something about that. We have employees who are homeless, and you have my commitment that again I'm going to work towards making that structural change to provide everyone who's working with a living wage but the process on how's it's determined where one employee gets an increase over another, I think it's flawed. I had agreed to have the list reviewed by our Administrator. He's the one that works with the employees, and I thought he would be best as the person who would come back and say, yes, in fact these are the employees that have done more than and have gone above and beyond their responsibilities. The rest of the commissioners didn't agree with that, and they wanted other people added on there. Again, to me, I don't have to reiterate the money comes from somewhere and I thought that the whole process needs to be looked at. So, I'm going to vote no on items 42-105."

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

2. Honoring Ocean County Commissioner Barbara Jo Crea for her years of unwavering public service to Ocean County's residents.

RESULT	ADOPTED	Official Resolution #: 2024001957
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther reads Commissioner Crea's resolution into the record.

COMMISSIONER HAINES: "Thank you, Michelle. Before I start, just like we had with Scott, there's a slide with different times that Bobbi Jo and different things that she's done. As was stated on this proclamation, I mean it states all the different things that you did but it also shows the dedication in three years what Bobbi Jo Crea has done for the people of Ocean County. In three years, she has done so much to help every single resident in so many, so many areas. And I think I've known Bobbi Jo not just as a commissioner, but I knew her from when she was mayor many years ago, in Little Egg Harbor a couple times. She has served this county and her town with such dedication that we feel very, very fortunate. The Board members feel very fortunate that we had the pleasure to work with you, to know you and just want to wish you the best. It's going to be very hard not having you down the hallway, to go down and visit and just talk over different issues that we have coming before us as commissioners. But I can't just thank you enough for what you've done for the people of Ocean County. Just with Homelessness Trust Fund, what you've done with in regard to the Meals on Wheels, just every single project that you took upon. You did it with dedication and you just never let up until you were able to get it done. And that's the one thing about you that you can say about Bobbi Jo Crea, that she will continue to fight. She's not stopping now. I'm sure she is going to be just involved as she has always been with the people. And I just can't wish you all the best in the world. I will miss you dearly but I'm sure I will be seeing you a lot. I don't know if any of my fellow Commissioners would like to say anything."

DEPUTY DIRECTOR QUINN: "I have some comments."

COMMISSIONER HAINES: "Commissioner Quinn has comments. You want to wait?"

DEPUTY DIRECTOR QUINN: "Yeah, I will wait until I speak." (laughter)

COMMISSIONER HAINES: "I don't know if Frank or Jack has anything to say."

COMMISSIONER SADEGHI: "I will say something during the comments."

COMMISSIONER HAINES: "Oh, okay alright. So, I just want to, again, thank Bobbi Jo for what you've done. Accept this, it's a small token of what you've done. And it just shows just the accomplishments, what you've been able to accomplish in three years. It's an awful lot for the people of Ocean County, and I know they deeply appreciate what you've done."

DIRECTOR CREA: "Oh my God. Thank you all so very, very much. (applause) I got flowers, look at this."

COMMISSIONER HAINES: "Sorry Scott you didn't get flowers."

COUNTY CLERK COLABELLA: "I'm telling you."

DIRECTOR CREA: "Thank you. Oh my gosh."

COMMISSIONER HAINES: "And Jeff from Congressman Smith's Office also."

DIRECTOR CREA: "Oh, my gosh."

JEFF SAGNIP, LEGISLATIVE STAFF, OFFICE OF CONGRESSMAN CHRIS SMITH: "I'm sure the guests will be happy to know that a commendation is much shorter than a Congressional statement. I will be very brief. I'll read this too from the United States House of Representatives. Commendations and praise are extended to Commissioner Director Barbara Jo Crea by Congressman Chris Smith on the occasion of her retirement from the Ocean County Board of Commissioners and then there's a little statement, from her days as Committeewoman and Mayor of Little Egg Harbor Township to her current term as Director of the Ocean County Board of Commissioners. Bobbi Jo's career in public service has been nothing but inspirational. In her retirement, we know she will continue to make a difference in the lives of neighbors and all the residents of Ocean County. On behalf of Bobbi Jo's colleagues, constituents, her friends, her friend Congressman Smith, we wish her and her family all the best in the years ahead, signed Congressman Smith."

DIRECTOR CREA: "Oh my gosh. Thank you so much." (applause)

COMMISSIONER HAINES: "Senator Amato and Assemblyman Rumpf are here also."

DIRECTOR CREA: "Oh dear. Oh my. Oh, my heavens."

SENATOR CARMEN AMATO: "Madam Director, on behalf of all the delegation's the 9th, the 10th, the 12th, and the 30th we have a joint legislative resolution, which I will not read because Michelle (Gunther) when she read your resolution from the County, it's basically identical because we appreciate everything you've done."

DIRECTOR CREA: "Thank you so much, Senator."

SENATOR CARMEN AMATO: "I met Bobbi Jo when we were both serving as mayors of our community. She was a great resource, and she was definitely somebody who really gave all to the residents of Ocean County and really cared as a commissioner as I mentioned. Her heart was in the right place. She did a lot of good things for the residents who really needed help in our community, and we are forever grateful for that. And I thank you."

DIRECTOR CREA: "Thank you. (applause) You aren't going to start at the beginning, are you?"

ASSEMBLYMAN BRIAN RUMPF: "In the beginning it was actually calendar year 1995, when Ray Gormley of Little Egg Harbor and myself needed a campaign manager for a local campaign. So, what did we do? We took a trip to Florida and drove to where Bobbi and her wonderful husband Richie had their winter place. It was near Vero Beach, and we asked Bobbi to become involved in local politics and help us out. And after a little bit of persuading Bobbi jumped in and I tell you she worked so tremendously hard. She became a great friend to myself personally. That was the start, I think Bobbi, of your political career. And I tell you the people of Ocean County have benefited so much from your involvement, and from you being here. And we know it's going to continue as Commissioner Haines pointed out. This is not the end for you. This is just a transition into a different role and forever you are going to remain a friend. And thank you so much for what you've done."

DIRECTOR CREA: "Just to add to the end of that, he won his election." (laughter) (applause)

SENATOR CARMEN AMATO: "Bobbi Jo and I share ... Bobbi Jo served in Little Egg Harbor and then she retired. That was Bobbi Jo, and then when Bobbi Jo came out of retirement, to go back on the Little Egg Harbor Committee she was Bobbi Jo 2.0. (laughter) And then now she is serving as she is finishing up her career here at the Board of Commissioners, she was Bobbi Jo 3.0. So, as you move on to your 4.0 retirement, we wish you nothing but health and happiness." (pictures were taken)

DIRECTOR CREA: "Thank you very much. Thank you. (applause) Just very briefly, let me just say that it has been truly an honor. I have other comments for later. But what an honor to be here among all of you. A lot of beautiful friends and a lot of great smiles. Thank you all. Thank you. Thank you. I don't know where to even begin. God bless you all." (applause). Thank you, Michelle."

3. Honoring Ocean County Commissioner Gary Quinn for his years of unwavering public service to Ocean County's residents.

RESULT	ADOPTED	Official Resolution #: 2024001958
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "And last, but hardly least, Commissioner Quinn."

Clerk Gunther reads Commissioner Quinn's resolution into the record.

COMMISSIONER HAINES: "Thank you, Michelle. Both Bobbi Jo and Gary's Resolutions...it's very dear to my heart for what they have become, very, very dear friends. Just listening to what both of them have done. But Gary... yesterday we were able to dedicate the Ocean County Sheriff's Training Facility down in Little Egg Harbor. It's because of Gary, and of course the rest of us supported it but because of Gary working with the Sheriff to do that. It is an amazing facility, and it's an absolutely wonderful thing that Gary and the staff have done by having this facility for all the Police Departments and any of the other Police Departments within the State of New Jersey that do not have a facility that they can go and do their firearms training, will be able to come down. It's going to be for many uses. There's going to be training being done. There are classrooms. They're all types of things. And not just that but our Board of Social Services building, Gary and I have been working for the last four years. We think it may be done next year. But anyway, but it's just the dedication Gary has shown me in every single action, every single building, every single thing that needed to be done. Whether it was working with the Sheriff, working with the Planning Board, working with us on the Board. Whatever it may be, Gary did nothing but put 100% of himself into it. You can see that just in his resume for the years that he has been on the Board of Education in Lacey Township, the time he spent on the Lacey Township Committee, and of course, the six years he has spent here dedicating himself to the people of Ocean County. I will truly miss him. He is right next door to me. And it's a loss to Ocean County.

But I just think that you have all seen all the slides up there, also showing the things that Gary has done for the people of Ocean County. And for the rest of us, in every one of the departments Gary had, working with the Prosecutor, in the back of the room, working very closely with Brad, of course with the Sheriff and then of course all the other

departments. We could've asked for a better person to be there to work with all of them. And I think they would all agree with this. And I know my fellow Board members feel the same way about Gary because they know that he has dedicated himself as starting with the school board. Of course, you always hear about his wife, his children and especially his grandchildren. That's the one thing you just ask Gary, how is the little one? Which she is there laying down, the little girl. I mean, his eyes light up and he just goes on and on talking about the latest things that they've done and things like that. But I mean I am just going to miss him tremendously, but I know Gary isn't going to go far. He will be around, and I hope that he gets involved again, which I'm sure he will because he has a lot to offer the people of Ocean County. And we just have been very, very fortunate to have Gary on the Board here in Ocean County and I know that you are going to be missed. And I just... usually I'm very emotional but I've worked very hard because as everyone knows how emotional I get when people that I love and I've worked with that are saying goodbye, and things such as that. I just want to thank him again, I really can't thank him enough because he is my go-to person when I would go to...I've got this problem, how do you think I should handle it or whatever. And Gary just would always just say we are going to do this and this and this is the best way. And he has just become, not only a mentor with me, even though I have been on the Board longer, he's become a good friend of course with his wonderful wife Linda. I don't think he'd be able to do any of it, if he didn't have the support of his family and the dedication that he has given to the people of Ocean County. I think I say this on behalf of everyone we will miss you. Thank you for what you've done for the people of Ocean County, because it will be long remembered for the things that you've done for the people. Just by looking at the two buildings, that one is completed, and the other is almost completed. Just to go and show what you've done, and dedication and I can't thank you enough and present you with this Resolution from us. Thank you."

(Applause)

JEFF SAGNIP, LEGISLATIVE STAFF, OFFICE OF CONGRESSMAN SMITH: "Gary, I am glad to be here representing Congressman Chris Smith. This is another commendation from the United States House of Representatives. Commendations and praise are extended to Commissioner Deputy Director Gary Quinn by Congressman Smith on the occasion of his retirement from the Ocean County Board of Commissioners. Having been seated as a Freeholder/Commissioner since 2019 and serving as Director in 2021, Gary has had a long career of public service including Mayor, Committeeman, Planning Board Member and Board of Education Member in Lacey Township as well as a host of other roles. We are grateful for his years of dedication and commitment to his community. On behalf of Gary's colleagues, constituents and friend, Congressman Chris Smith, we wish Gary and his family good health and continued success in all the coming years."

DEPUTY DIRECTOR QUINN: "Thank you, Jeff."

(Applause)

COMMISSIONER HAINES: "And now Senator Amato and Assemblyman Rumpf."

SENATOR CARMEN AMATO: "Commissioner Quinn, just on behalf of the 9th, the 10th, the 12th and the 30th Legislative Districts we have a joint resolution for your service to the citizens of Ocean County. And as a personal note I served on the Board of Education in Berkeley Township while Gary was serving in Lacey Township and that's how we met, at an Ocean County School Board Association meeting. Then we developed a friendship, since then, and Gary went on to the Township Committee and I went on to the Township Council. Gary became mayor. I became mayor. Gary became a commissioner and here I'm a senator. So, we kind of have parallel careers. And Gary was always a very strong supporter of myself through the years whether it was for the School Board or Township Council or the Mayor. Gary, we appreciate everything you've done here in Ocean County and the Township of Lacey. It has been a pleasure."

DEPUTY DIRECTOR QUINN: "Thank you so much."

ASSEMBLYMAN BRIAN RUMPF: "Thank you. Just a few brief words. Commissioner, you engender such tremendous respect from the people, the work force here in Ocean County. Commissioner Quinn is also the Liaison for Dan Regenye and myself at the Health Department. And what a pleasure it is to work with you, be associated with you, but even more importantly to know that you are a friend for many years and for many years to come. Sincerely appreciate all the hard work and dedication that you've put in, not only for Lacey but for all of Ocean County. Thank you, Commissioner."

(Pictures were taken)

COMMISSIONER HAINES: "We also have a representative from Vetwork, that would like to come up."

THOMAS KISELOW, REPRESENTATIVE FOR VETWORK: "This is a certificate of appreciation. This is to certify proudly presented to Gary Quinn. The American flag and certificate are awarded to Gary Quinn in recognition of his dedicated support and service to Vetwork so that we may continue our mission of caring for the Veterans of Ocean County presented on the 18th day of December 2024. Those of you that don't know Vetwork started in Forked River and Gary has always been a staunch proponent of Veterans, so on behalf of myself, the staff, the Board at Vetwork and all 34,000 Veterans in Ocean County, we thank you."

(Applause)

DEPUTY DIRECTOR QUINN: "Thank you so much. Vetwork is such an important part of this county, and I have

to tell you Tom (Kiselow) and the entire staff down there do a phenomenal job. You're still in my hometown and I know how many Vets between their operation... Phil Zimmerman in the audience right here. The Vets are truly taken care of here in Ocean County because of people like this. So, I thank you. Truly thank you for your dedication and all the hard work that you guys put into it. Definitely can't get enough accolades for all the work you do. And we have you on for next year's funding today. We are in good shape. Thank you. I do have some comments that I have kind of jotted down. So, I am going to sit down in my seat. But before I do that, I am going to ask my family to come up because as Ginny said my family is key to this whole thing. They've given up a lot of years. Just so we could take a quick picture. That means you too Cam. Come on up."

(Pictures were taken)

DEPUTY DIRECTOR QUINN: "I have to thank Donna (Flynn) and Mike (Fiure). Scott got flowers. These are not for me. These are for my wife for putting up with me, all the years with me not being home for dinner and everything else. So, these are for you."

(Pictures taken)

DEPUTY DIRECTOR QUINN: "I actually sat down last night...I'll do my comments now rather than in the public portion. Bobbi, you know looked at me and said, "You wrote down comments?" I said I didn't really write down comments I just kind of threw something together because it kind of hit me last night that after all these years it was finally going to become a reality today. I've been doing this 26 years, and like Scott said, it feels like your funeral when all the people are running around all week or the last couple weeks, you know, talking like this is the end of it, but it's certainly not the end of it for me. I certainly have more in the tank, and I am going to be still involved in doing things in the future. But I just want to start by saying the six years I've spent up here has truly, truly been an honor for me to be able and take and serve the people of Ocean County. Coming from Lacey after 15 years, the school board prior to that, it's something if you would've asked me years ago if I would've done this, in a million years I would have said no way in the world would I ever get involved in this life that I've led for the last 26 years. But, when I was younger, I used to coach my son and my daughter in sports for 10 years before they got to the level where they didn't need parents coaching anymore, and that was a point in my life where I was asked to take and run for the school board in Lacey, which ultimately just snowballed and snowballed into where I am today. But it really has truly been an honor. Back in the days being elected official was a lot different. I really got into this only because of the fact that I wanted to be able to help people. And I have always tried to follow that in my life, through my political career. I don't consider myself a politician. I consider myself an elected official that works for the people here in Ocean County and Lacey Township wherever I am. But it has changed a lot. And it's just something that I'm not always comfortable with the changes that are occurring, but life is going to go forward, and changes are going to take place. And at the end of the day, they'll be new people coming in, which I think is a great thing. I think we should always have new ideas. New folks get involved because the county, the towns, they're all going to move forward, and you need new leadership no matter what you do. No matter what you do you need people involved.

So, it really has truly been an honor to serve. I have to thank the voters of Ocean County and Lacey Township because I've been successful in all of my elections over the years. I've had great support, and I can't thank them enough for giving me the opportunity because it really does mean a lot. One person I really have to thank who is not with us anymore, is John Bartlett. Because when John Bartlett was on the Board for many, many years and he did a phenomenal job, leading this Board as Director and as kind of the head of Finance and everything. And when John got sick, you know seven years ago, John reached out to me and asked me whether or not I would be interested in coming to the county and leaving Lacey Township. And I have to tell you, number one, it was such an honor to be asked by John to take and fill his seat, because I was saying how Scott's shoes are so hard to fill, John's were even twice the size to fill because of the great things he did and how well liked he was here in Ocean County. So, looking back I think John played a key role in the ability for me to be up here and I'm certainly so thankful for the opportunity that he did give me. The only thing John requested when I did it was, he said, "Gary when you leave that Board" he says, "You make damn sure that we still have a AAA Bond Rating because that's what this county is known for." Julie knows that better than anybody because of the hard work you do to make sure it's that way. And proudly, when I walk out of this office on the end of the month that AAA Bond Rating is still in place, and I'm so happy to be able to have kept the promise I made to John and be able to take and leave with my head up and know that things are going to continue to go forward with our new Board, with our commissioners that are staying on. The county is in great shape financially and that's only because Julie and the Office of Finance and the road that John kind of molded for us going through the last number of years.

I want to thank all the staff and directors. I've had the opportunity to work with so many directors in this job that I have here and so many wonderful staff members. I tell people all the time it's not... we don't do the job. We're not the people that really deserve the credit. It's the people that work for Ocean County, our directors, our staff, that really do the job that make us all look good. We're elected by the people to do a job, and we represent the overall staff, but at the end of the day, it's not us that makes this county what it is. It's each and every one of you that is involved in the county in some aspect or another. Whether you are a laborer or whether you're a clerk all the way up to administration. Everybody plays a key role. As Scott had talked about how this a true family. It truly is a family because we all work very, very well together and at the end of the day that's what makes this county successful. Especially I have to thank our administrative staff. Mike Fiure has done a phenomenal job since Carl left taken over as Administrator. We have Julie of course, heading our Finance Department, Rob (Greitz) who's sitting in the back, the little kiddie's room over there. He never comes into this room, but Rob Greitz who's in charge... oh, there you are. You're in the back there. I insulted you. I'm wrong this time. TJ (Collins), Michelle (Gunther) and Jack (Sahradnik) sitting up here on the Board on the dais with us. All these people do such a great job and these are the folks who run the day-to-day operations. We make decisions. We take and give guidance on how we want things to go. But these

individuals are the ones that take and run the operation on a day-to-day basis. And I can't thank them enough for always doing the right thing. Always communicating with each and every one of us to make sure that we're up to speed on the different issues. And that we're going to take and make the right decisions. We don't always agree. You are never going to have five people agree on everything, but I think we've done a great job working as a team. Always trying to come to some sort of an agreement. Jack always told me when I first came on the Board, "Hey, if we don't agree we will work it out in the backroom." But that's the way it should be. And Jack, I respect your opinion on that, and I think it's the greatest advice you can give to anybody going forward.

I got to thank my fellow Commissioners. Frank is our newest commissioner. Frank came on Board last year and it was refreshing to see Frank come on Board because Frank is a businessman like I am. I came out of the private sector and at the end of the day Frank and I've had many conversations. County government, or any government is a business. And it's so important that you realize that because at the end of the day it's not our checkbook. The checkbook belongs to the people of Ocean County. And we have to watch every dollar that we spend knowing that it's the taxpayer's money and we have to be very careful. So, Frank I think has done a great job, and I know you are going to continue to do that going forward, watching out for things as a business. Jack has been a great help to me because Jack has been here longer than any of us. Let me just say one other thing. The only thing I didn't say about Frank, is when he came on the Board, he said "Well, now I'm the youngest guy, you're not the youngest anymore." (laughter) But, that I can live with. But Jack has been here a long time. He's a wealth of information. The man has so much information when it comes to the issues, and he always looks at things in a specific way to try and determine what the best solution is. Jack, I always tell people, Jack is probably the best political mind that I've ever seen when it comes to people. He knows politics in and out and he's been so successful over the years and helping get the right people get elected over the years. And Jack, I'm going to miss not working with you on the politics, but I certainly wish you the best. I know you will continue to do great things for the people of Ocean County.

GINNY HAINES...like Ginny said, we've become very, very close over the last six, seven years. I have to tell you Ginny is like family. We spend a lot of time together. We do go out to a lot of functions together. We do things together because we feel that's important that we get out there and show our face and try and show support of everybody. I think we've had many, many conversations. Ginny advises me, just like I advise her. It's give and take and it's always something. I'm going to miss our talks because we are right next to each other, and she comes in my office, she goes out we go into her office, and we discuss different things. But she has been involved in government for so many years, and again, like Jack, brings so much to the table when it comes to being able to take and know what the right direction is to go in and how to handle issues as they come forward. So, I've learned a world of things from Ginny, and I can't thank her enough for all the support and all she's done for me over the years. And I know we will continue to stay in touch and be friends.

BOBBI JO, I can't say enough about you. When I lost, Gerry Little was my running mate when I first came on the Board. When I lost Gerry three years ago, and I was out looking to pick somebody up, I knew right away Bobbi was somebody we had talked about it when we both were mayors and how she wanted to get involved at the county level. In my mind, it was the best decision I could have ever made. She's done a phenomenal job and other than the fact that she is two foot shorter than me and when we take a picture it looks ridiculous, but she really truly puts her heart and soul into what she does. You know, we go out to functions all the time and it's like Bobbi, hey I've been around a long time, I guess they don't like me, but they cheer for Bobbi. She has made an impact in Little Egg Harbor during her tenure down there and she's done the same thing here in Ocean County. I know she's not done. I know she's going to get involved in different things. Senior issues are very important to Bobbi, and I know going forward she is still going to play a major role when it comes to helping out the seniors throughout the entire Ocean County family itself. So, Bobbi your friendship means the world to me. I love you guys, and I just can't thank you enough.

JOE VICARI. Joe, I feel like it wasn't that long ago when you were sitting up here, and we were saying goodbye to you. You were somebody that we always had great conversations. You always worked so hard for the residents of Ocean County, and you always put the residents first and your legacy continues to go forward. And I have to tell you, you've done a great job over the years. I know you are still taking and playing a role in the back seat but don't stop because you are taking it and doing a good thing. You have a world of knowledge when it comes to what goes on in this county and it's irreplaceable as far as I'm concerned. I know when I saw you and Joyce at the library a few weeks ago, I kind of get the impression that you are not spending enough time in Florida. So, make your wife happy because at the end of the day, Joyce, you put up with this a longer period of time than quite frankly any other Freeholder's wife in the entire State of New Jersey. Joe is the longest serving Freeholder. So, it was just really great. I don't know if Jimmy Lacey is still here, but I know Jimmy was here before which is great to see. I didn't serve with Jimmy. But Jimmy was another Freeholder back in the day that did so many wonderful things here and he certainly deserves a tremendous amount. I just want to acknowledge Barbara Lanuto's in the audience here our former County Clerk because Barbara and I go back to the early days in Lacey. I remember when I first got involved, Barbara was like my mentor back in those days and she kind of gave me guidance on politics, on what was the right way to go, what was the different way to go. She worked on so many of my campaigns. And Barbara, I wouldn't be in this seat I'm in today if it wasn't for all your support and everything you did for me back in the day.

I have to also give a special thanks to Donna Flynn, over here because I still see Brad standing over in the corner back there. Donna does a phenomenal job putting all of our events together, taking and making sure we always look good taking and putting our pictures all over the place. But now that I am leaving, I have to be honest with everybody because I see Brad standing back there smiling. We go to so many different events where we speak, and we do speeches and everything. Brads always like, "That was a great speech." And I have to tell you Brad, I don't write my speeches. Donna writes my speeches. (laughter) And she has been absolutely wonderful all these years. I never met anybody that can throw a speech together in fifteen or twenty minutes. And I got to tell you if you try to take her away from the county, good luck with that because the rest of the Commissioners know how good she is as well.

Donna, thank you so much. You truly have been a great friend and you've been a great person to take and work with throughout the entire time. I am going to miss you and the girls in the office for all the good things you do. Like I said before I had the opportunity to work very closely with the Sheriff and with our Prosecutor Bradley Billhimer. Being involved in the Law Enforcement part of the county government has been an honor to me because we've done so many good things. I have to tell you we have the best Sheriff and the best Prosecutor in the entire State of New Jersey. They work hand in hand. They work so well together. And Brad, you and your staff have done a great job. I know the Sheriff is not here today, but I can't get away from having Mike (Mastronardy) calling me four or five times a day, at a minimal. So, I'm sure I will be hearing from him later, but he does a tremendous job as well Brad. So certainly, thank you very much.

The last couple of people I have to thank, one person that has been a world of help to me, and my closest friend and somebody that has really always been there for me for the last 37 years is my assistant Patty. Patty and I started out back in the day when I had my business and when I came to the county, she came with me. I got to tell you I couldn't do this job without her. She has been tremendous help to me, and she is part of my family. Unfortunately, a lot of times I feel like I had two wives. If my wife Linda is not mad at me then Patty is mad at me. (laughter) But, she has brought so much to the table. She's done so many good things for me. Patty... I told her today she's going to be sticking around, and I said, Patty you know she is upset because we won't be working hand in hand every day, but it's not like we getting a divorce, we're just separating. (laughter) We have the ability... she still works for me on the weekends at my other location, so we still have the ability to work together. But Patty, thank you so much. I can't thank you for all you've done over the years. Honestly, I can't believe you stuck with me for 37 years. (laughter) But that's another issue in itself.

Finally, the most important people in my life as was said before is my family. My family, I love them to death. They have been with me every step of the way. My children, Matt and Amy, my daughter in law Shannon, the grandkids, Emmie, little Emmie there, Lucas and Cam. These are the people that really make a difference in my life. I can't explain to you how important this part of my life is. I tell the kids all the time, when we're talking, don't get me wrong I love my children, but if I did it again, I'd skip them and go directly to my grandkids (laughter) There's nothing better in life than being a grandparent. That's really a big part of why I've chosen to bow out at this point because I owe it to my family. Like I said I've been doing this 26 years, and 10 before that was sports. It's now time for my family, for my wife, and for us to do the things we have been putting off. Linda and I can't thank her enough for putting up with this stuff for so many years. We just celebrated our 45th anniversary and she has put up with this stuff for the last 26 years. And she's been my greatest supporter. She never complains. I mean, as a commissioner you're out a couple nights a week, three or four nights a week. You're out on weekends and it takes away a lot, and you miss out on a lot. And I felt at this point in my life it's more important for me not to miss out on stuff when it comes to my little grandkids. I absolutely adore them. I adore my family. And I can't thank them all enough for all the support over the years and I'm looking forward to being able to spend more time with each and every one of you. Unfortunately, Linda needs a couple knee replacements, so we'll be busy next year. We are going in the right direction, and we're going to take care of what we have to do. But it's funny as you get older, you start looking at your priorities a little bit differently. I always tell people you can make all the money in the world; you can be successful as you want to be but without your health and your family you really have nothing. And that to me is the point I'm at in my life. I'm going to miss everything that I do here. I'm going to miss the people the most because the people I work with are really the most important part of this job. But I can assure you that I am going to be enjoying my life tremendously going forward because it will be nice to have more free time. I never had that free time. When we were kids, when we first got married, I was working two jobs so Linda could stay home with the kids. And we've gone through those things like most families do. Now it's time for me to step back and enjoy, hopefully physically hold up to enjoy those golden years (laughter). But it's just the right time. So, I really have no regrets. I said to Bobbi and Ginny before people are probably going to look at me and say, "What the hell is wrong with him?" I'm going to be skipping down the hallway. Because it's been a great run and it's been a great opportunity. From the bottom of my heart, I thank everyone. I really truly do appreciate the opportunities I've had. Each one of you makes this county the great place that it is to work and a great place to live. Keep up the good work. I want to wish everyone a Merry Christmas, Happy Hanukkah, Happy Kwanzaa. Whatever you celebrate I hope it's a great holiday season for each and every one of you. And I hope you all have a very, very Happy and healthy New Year. I can assure you that my dry-cleaning lady is going to lose a lot of money from not wearing suits every day. Come January I will be wearing my jeans and my t-shirts a lot more. So, but thank you again for the opportunity. It was truly something I was honored to be able to do. Thanks folks." (applause)

DIRECTOR CREA: "I understand that former Commissioner Joseph Vicari, would like to say a few words. Can we ask you to come up?"

JOSEPH VICARI: "I was just informed that I only have five minutes."

DIRECTOR CREA: "That's it. We have a five-minute rule. (laughter) Thank you."

JOSEPH VICARI: "I'd like to thank you for the opportunity to come today not only to wish the best for the holiday but there are a lot of old friends when I came in. But I just feel so good coming here today, hearing about, not only the condition of Ocean County, but the great people that will not be here next year that are retiring. When I was a Freeholder/Commissioner I remember one thing that I would do all the time starting with Jack Kelly's Office is walk down the hall. I've always enjoyed Commissioner Bobbi Jo Crea, going into her office and one thing - I know it's emotional, is talking about a very special friend, her late husband Richie, and the impression that he made on her. Whenever I would talk to Commissioner Crea, we always spoke about things that were important. The elderly disabled and the people that needed us best, the hungry and I remember the look on her face, the sincerity that she had



in dealing with her job. So, I know it permeates everything she does every day. And Bobbi Jo Crea, as we spoke before, you are not only a great commissioner but also a great friend. And I know in Little Egg Harbor they will be embellished when you go there, and you will be part of that. And when I would walk down the hall, again, starting all the way down, I would go into Commissioner Gary Quinn’s office. And one thing, talking about business and something else, but there’s one thing that always had his and my heart was the glow when we talked about our grandchildren. There’s nothing more important. We love our children, but there’s nothing more important than our grandchildren. Every day I put them on the bus, and we say hello. We call them at night, but there’s something that’s very important it’s that attachment you get. You know what that attachment leads to? The importance of being a commissioner. As we spoke with Jack Kelly, is that we have to make, not only Ocean County better, but the best place to live for the future generations. And when I spoke to Commissioner Quinn, we always spoke about what we could do, the next step to make it a better place. We know we live in very challenging times today. Very difficult times. But it’s the hard work and sincerity that you two have put in, so I wish you the best for next year.

I know I have a time limit but I’m here today for one special friend, Scott Colabella. When he sent me a text message, I wasn’t aware that you were going to be here. Scott and I go way back. He can tell probably more stories about me during campaigns than anyone else. He knew my wife Joyce, my mom and dad, my brothers, sisters and everything else. And it was sometimes but it was fun. It was fun because we went to each of the 33 municipalities. We spoke to the people. When I think of Scott, I think of a couple of things, one, he set the standards for the State of New Jersey. I know there are other clerks that are over here. As far as, not only being the very best, but being compassionate. Having a conscience. Being understanding, and commitment. But I think there’s something else that is more important than compassionate, it was the empathy Scott had to the human condition. And we would sit down, and we would talk to people, and we’d say “Look, what can we do?” And each person, Scott, not to embarrass was very important. Scott is a very exceptional person. Scott Colabella set the standards for younger people starting now, but for something else. Today, people say, are we represented by government? Do they understand? Is that connection still there? I think when I campaigned with Scott many times, I don’t know how many times, I ran 38 times for office I’d say at least 15 times that we were together. We would go throughout the State of New Jersey representing the Board, as the County Clerk and he would represent him and he was respected because of what he did, because of his job and because of thinking of the future and new projects, new generation of people but getting people involved.

So, I know my five minutes is coming to an end. I just like to say it’s my pleasure to be here today, on behalf of my wife and myself. But Ocean County is a great place to live, to work and to retire because we elect the best of people and I remember besides Scott Colabella when I first started out, Frank Sadeghi and I was talking, we’re guys that had a lot to learn and we realized something else, we learn something every day. When we make a mistake, we get up and we learn something from our mistakes that’s very, very important. And the people on this Board have knowledge. The people on this Board have something called experience that we can teach other people. And that’s what it’s all about. So, on behalf of my wife and myself and my family I’d like to wish you not only a Happy New Year but most of all the spirit of Christmas. And we say the word Christmas on this Board which is extremely important. So, no matter what your religious belief is, whatever you want to do its people helping people, neighbor helping neighbor and having been sensitive to the human condition and trying to make an improvement. And again, I would be remiss when I came in, it was heartwarming for me to see the professional staff who I became very, very close to and some I didn't see. I didn't have a chance to say hello to, but our staff, good, honest hard-working people. They come to work every day, with one intent. What can I do to help someone? What can I do to make someone better? That’s what it’s about today and I believe that’s what makes Ocean County very unique. It’s our sincerity, our heart to make the people of Ocean County have opportunities that no one has ever had. Opportunities that we have never had. And to look forward, not only for ourselves, our children, but for our children’s children. Thank you very much. God bless you and thank you for the opportunity to speak today."

(Applause)

DIRECTOR CREA: "Okay, Madam Clerk, can we go on please."

Regular business agenda resumes.

4. Honoring Ocean County Clerk Scott M. Colabella for his 31 years of dedicated service to Ocean County.

RESULT	ADOPTED	Official Resolution #: 2024001959
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther reads the resolution into the record.

(Laughter) (Applause)

DEPUTY DIRECTOR QUINN: "Whenever we talk about relocating to Florida, Scott just lights up like a light bulb.

(laughter) He has truly been waiting for this opportunity for many, many years. Scott, I got to tell you with all the accomplishments that you've had we were almost going to have to give you two of these, so you could have part one and part two. But I've had the opportunity over the last couple of years of working with Scott as his liaison and I got to tell you Scott does a phenomenal job in that department between Scott and his staff do such a great job in representing the Ocean County residents. I would say that they are the best in the County, but I see Christine Hanlon in the audience who's Monmouth County's County Clerk and the Union County Clerk. So, the top three County Clerks are in the room right now. (laughter) (applause) But hands down, Scott is truly looking forward to the future. Whenever we talk over the last couple of weeks, he just talks about how excited he is to about getting to January 3rd and getting on that plane and flying south to Florida. Scott, you truly deserve it because you've done a wonderful job. Your shoes are going to be very hard to fill. People are going to miss you, but I got to tell you really did Ocean County right with all the stuff you've done. This is the copy of the Resolution; I talked to Administration today. In the future, when people are leaving, I told them forget about this stuff give us gift cards because it goes a lot better (laughter). Take this with you because you've certainly have done a tremendous job. We thank you so much." (applause)

COUNTY CLERK COLABELLA: "I was going to say, I'm speechless but if you know me well enough... (laughter) Commissioner Kelly I will cut down my remarks from three hours to two and a half hours. Look out, Joe Vicari is in the room so... (laughter) But thanks to everyone who is here this afternoon. The other thing I got to do, is don't cry. My brother would say tell you "Big men don't cry." Sorry. Anyway, honored, you know the busy time of year. You're all here. Best wishes to Commissioner Quinn, Commissioner Crea, as they are joining me in departing and we thank them for their service. We don't want to steal their spotlight because I'm sure we are going to make commendations to them. So, I was trying to figure out, how do we say goodbye after almost 32 years because the County is a family. And two great people I followed Dean Haines and Carl Block. There's only been 17 County Clerk's in Ocean County since 1850, believe it or not. So, it's quite an honor to be one of those 17. As far as I know, there is only two former Clerk's that are alive, Dean and Carl. Well, soon there's going to be three. (laughter) Two of the three are going to live in Florida. So, Carl's got to get the memo, alright. But it is a very elite club. So, our County Commissioners, I am just beyond honored. I ran three times and nearly every one of my running mates is here today. Jimmy Lacey, Jack Kelly were the first time I ran in 2010. I used to call them Cagney and Lacey. (laughter) The second time I ran was with Gerry Little and as hard as I tried you can't get him off the island. And John Bartlett is looking above, and I think smiling, smiling down. He was my running mate. And last, but not least in 2020, the COVID pandemic election, Joe Vicari. He and I ran all over this county with masks on, we can go, we can't go, all vote by mail. It was one for the record books. But we really bonded and in fact he said, "You're the best running mate I ever had." And now he didn't run again, so I don't know what that means and I am not running. But I am so honored that you folks are here. My two constitutional officers. Where is my upstairs roommate? I know I saw him."

COMMISSIONER HAINES: "They're in the back, all the way in the back."

COUNTY CLERK COLABELLA: "Surrogate, Jeff Moran and Sheriff Mastronardy. Two of the best constitutionals. I see Carmen Amato, who I have known forever, now a State Senator. So honored that you're here. Brian Rumpf. Hopefully, I am not missing other Legislators. Now, colleagues, I am a constitutional officer. Joanne Rajoppi, the Union County Clerk came all the way from Union County. (applause) Christine Hanlon, our sister County, Monmouth County, what a great Clerk she is. (applause) And from Camden County, the Deputy County Clerk, John Schmidt. (applause) So, you read about these things, bipartisan. I want you to know two of the constitutionals are Democrats here and one a Republican. So, I'm just so honored that they would do that.

Shout out to the Department Heads, Administrator, Election Board, Julie (Tarrant) Finance. Julie, I am running short this election, we didn't budget right, can we move money? Boom, they did it. Printing, which Carmen runs, they printed all those sample ballots and envelopes. Buildings and Grounds, Joe Meyers. In COVID, in Sandy, no gas, no traffic lights. I mean it was a nightmare. A week before President... Joe (Meyers), can you run up to North Jersey and get ballots, loading docket, the library. I mean I drove them nuts. Then I said, "I think they just felt sorry for the short little guy running an election in a pandemic, and I think we got to help him out, you know." Let's see. Employee Relations, Donna Flynn, (Public Affairs). County Counsel kept me out of jail for 32 years from lawsuits and things like that. Wonderful staff, oh my God. Couldn't be here without them. They're great. Now, I want to thank them for putting up with me for all these years. But man, are they good. Friends, family, my sister is here and brother-in-law. Mother of four, grandparents of ten. I have thirty nieces and nephews. Now, they are a little disappointed that their summer villa on Long Beach Island is no longer available. So, they are looking at airline tickets to come to Florida in the winter. But I love them truly and as every public official says, "Without your family you have nothing." Someone said the other day you know this retirement is like witnessing your own funeral. I said no, but the better part is I don't think you know the nice things people say after you're dead. I am alive. I'm like, gee, who is this guy, Scott Colabella, anyway? He sounds like a half decent guy, you know. Good stuff. So, I am not going to rehash the accomplishments, but here is the politician in me. I love to brag, and this is because of COVID why it happened because everybody had to vote. I hold the record. It's going to be broken one day. It almost was broken in this election. But no county-wide candidate has ever received the amount of votes that I got in 2020, 215,000 votes. Joe was right behind me, but I'm sorry Joe I got a few more votes than you and I know because I was the County Clerk alright. Anyway, thanks to the people of Ocean County without their trust and support you know over three times running. Sandy, COVID, I talked about them what the departments have done for me. You know, I just I will never forget standing out in the halls here. The people from the Barrier Islands lost everything they owned, and you know I would ask them "How are you doing?" And they would go, "We still want to vote for president." It was just... I would come in and there were television networks from Japan and Australia. How do you run an election without electricity, without food? You know a week before ... I was evacuated from the island. We had to evacuate from the courthouse because it's so old, there weren't generators and day by day we took over this whole building. The first floor, the basement. I'd come in

on a Saturday and they were out to the parking lot because it was the only place to vote. They were worried their polling place wouldn't be open. It was just amazing, but we did it. So, public service, it's a great profession but there is a time to step aside, and for me that time is now, and I am happy. (laughter) President Reagan, I admire him so much. He said, "It's a temporary custody when you're elected to an office. It's not for life." And the wisdom of that man he said, "We take this back to the people." And so, it's my time. It's time for a new regime. So, so long. Merry Christmas. (applause)

JEFF SAGNIP, REPRESENTATIVE FOR CONGRESSMAN CHRIS SMITH'S OFFICE: "Glad to be here with you, Scott. The Congressman is on the floor of the house, and he is waiting to submit this into the Congressional record, so that as long as this country stands your name, and your accomplishments will be part of the Congressional record. I'd like to read it. It's not too long. "Mr. Speaker, I take this opportunity today to highlight the deep widespread and heart felt appreciation shared by many across Ocean County New Jersey for their extraordinary County Clerk, Scott M. Colabella who will retire at the end of this month after a lifetime of outstanding public service to our New Jersey communities. Scott is a great American patriot. His story of commitment, dedication, and outstanding work on behalf of New Jersey citizens and his leadership in securing full proof reliable elections belongs in our Nations Congressional Record, the official written history of this country since the Continental Congress. I first met Scott in the early days of my congressional service. In fact, Scott was one of my first congressional interns, in my freshman term in the 97th congress in 1981. Serving in my Washington D.C. office, Scott proved to be an outstanding worker, assisting me in the delivery of top-notch constituent's service and legislative analysis. After working on Capitol Hill and graduating from Rider University with a Bachelor's degree in Political Science, Scott began a career of public service rewarded with promotions, achievements and advancement over the course of next several decades. His first stop was an eight-year stretch serving in Governor Tom Kean's constituents service office and the New Jersey Division of Motor Vehicles. Thereafter for many years, Scott served as the Executive Director of the Ocean County Republican Organization and ultimately, he began Deputy County Clerk of Ocean County in 2004. As Deputy Clerk, Scott proved his muscle and helped build a program based on deep understanding of New Jersey Election Law and its equitable just application."

COUNTY CLERK COLABELLA: "Still trying to learn."

JEFF SAGNIP: "Still trying to learn. Always something to learn. As such the people of Ocean County recognized his talents and resoundingly elected him to serve as County Clerk in 2010. Since 2010, Scott was reelected by wide margins consecutive times. A public affirmation and reward for his steady and exemplary service as a State Constitutional Officer. When he took the helm as County Clerk the office already had a reputation as a well-run organization, but Scott still found new ways to expand its reach and make it even better. Under his watch the office processed millions of vote by mail applications and ballots and millions of sample ballots. Scott also directed in the processing of countless trade names, passports, notary, and public oaths and Veterans cards. During his tenure, Scott successfully launched the Property Alert Service to empower the public to monitor any changes made to their property records. He modernized election software to enable the public to monitor election results in real time on the Clerk's website. He upgraded the electronic e-records systems to obtain paperless recordings in over seventy percent of all mortgages and deeds and other documents. During the COVID-19 pandemic, Scott met and stayed ahead of extreme challenges facing County Clerk's across the state and he helped lead the way. When voters in 2020 were required under state law to use only vote by mail in ballots, for the first time ever he met the task. He secured the trust of the voters and achieved a successful election process. A longtime resident of Barnegat Light on Long Beach Island, Ocean County, Scott is moving on to the next chapter of his life. He will be greatly missed by me and thousands of my fellow Ocean County residents who have taken great confidence and comfort in knowing Scott was at the helm securing free and fair elections throughout Ocean County. Scott, we thank you for your unparalleled public service. May God bless you my friend and bring you added success and great luck in the years ahead. (applause)

COUNTY CLERK COLABELLA: "I am just so lucky. This Board, their predecessors, one of the best Governor's this state ever had, Tom Kean. And Chris Smith, I mean you can't find anybody finer. So, thanks."

(Pictures were taken)

COMMISSIONER HAINES: "Scott, I just want to say a few words since I am probably one of the only ones up here that you've know the last six because "Yippee" Burdge was the first County Clerk I know. He was a very dear friend of my father's, and then Kenny Burdge's son, who just recently passed away. Of course, my ex-husband Dean Haines and then Carl and now yourself. All of our County Clerks have done nothing but dedicate themselves to the people of Ocean County. And Scott was right there, right at the top. Always there for whatever it was. Especially the trial and tribulations that you had to go through with regards to ... because I remember the number of ballots that had to be ordered, and it took three weeks, two shifts a day to just get those ballots out in 2020 and your staff and everyone else did an excellent job. And I just wish all the best in the world. I know you are very excited about going to Florida and I will see you when I'm down there visiting my friends to make sure...just thank you for what you've done for the people of Ocean County and wishing you only the best. Take care, Scott." (applause)

DIRECTOR CREA: "Madam Clerk, next."

CLERK GUNTHER: "Next, it's my understanding that Commissioner Haines would like to honor Commissioners Crea and Quinn for their unwavering public service to the Ocean County residents which are listed as Items F-2 and F-3 on today's agenda. Commissioner Haines, would you like me to read Commissioner Quinn's resolution?"

COMMISSIONER HAINES: "Yes."

DEPUTY DIRECTOR QUINN: "I think you are doing Bobbi Jo first. Ladies go first."

DIRECTOR CREA: "I am the shortest."

CLERK GUNTHER: "Okay, you are it."

\*\*\*Please see comments under Resolutions, F-2\*\*\*

- Honoring Dawn Alley as she retires from 34 years of dedicated service to the Ocean County Solid Waste Management Department.

RESULT	ADOPTED	Official Resolution #: 2024001960
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Honoring John Wright as he retires from 29 years of dedicated service to the Ocean County Office of Information Technology.

RESULT	ADOPTED	Official Resolution #: 2024001961
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Honoring Stan Poulsen as he retires from 26 years of dedicated service to the Ocean County Office of Information Technology.

RESULT	ADOPTED	Official Resolution #: 2024001962
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Honoring Glenn E. Norton as he retires from 25 years of dedicated service to the Ocean County Parks and Recreation Department.

RESULT	ADOPTED	Official Resolution #: 2024001963
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

- Endorsing the OC Homelessness Trust Fund Task Force's commitment to the OC Continuum of Care's Strategic Plan to End Homelessness.

RESULT	ADOPTED	Official Resolution #: 2024001975
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the transfer of funds to Accounts Payable 2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001951</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the cancellation of current balances that are no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001952</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission for the 2025 Comprehensive County Youth Services Plan Update, for the period of 1/1/2025 through 12/31/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001964</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the execution of a Grant Application to State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the Edward Byrne Memorial Justice Assistance Grant (JAG) program, entitled Multi-Jurisdictional Gang, Gun and Narcotics Strike Force, for the period of 7/1/2024 through 6/30/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001965</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Approving and ratifying the actions taken by the OC Office of Senior Services to submit an electronic application to the State of New Jersey, Department of Human Services, Division of Aging Services, for the AAA NJSNAP Application Assistance (SFRF) Grant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001966</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Approving and ratifying the actions taken by the OC Sheriff's Office to submit an electronic Grant Application to the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services for the FY2025 Next Generation 9-1-1 Grant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001967</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the acceptance of Grant funding for the Victims of Crime Act (VOCA) FY24/25, in the amount of \$529,109.00, with matching funds in the amount of \$496,888.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001968</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the execution of a Grant Agreement with the State of New Jersey Department of Corrections for the FY2025 Ocean County Reentry Coordinators (CRC) Program, for the period of 7/1/2024 through 6/30/2025, in the amount up to \$100,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001969</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing a three (3) month no-cost time extension for the 2024 State Community Partnership Grant, for the extended period of 1/1/2025 through 3/31/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001970</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing the execution of ten (10) Grant Agreements for ARPA Assistance to Impacted Industries, in the amount of \$155,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001971</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Rescinding the 2024 Tourism Promotional Matching Grant awarded to the Maximilian Drug Education Charity, in the amount of \$525.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001972</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Rescinding the 2024 Tourism Promotional Matching Grant awarded to the Township of Plumsted, in the amount of \$750.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001973</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing the execution of an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide a Parent Orientation and Cognitive Skills - Service Learning Program under the FY2025 Youth Services Commission Comprehensive Plan, for the period of 1/1/2025 through 12/31/2025, in the amount of \$12,500.00, contingent upon adoption of the 2025 Temporary County Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001924</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing the execution of a Shared Services Agreement with a participating municipality for the OC Narcotics Strike Force Program, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001925</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing the execution of thirty-one (31) Shared Services Agreements with various municipalities for the OC Recycling Center Use and Revenue Sharing Program, for the period of 1/1/2025 through 12/31/2026.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001926</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing the execution of eight (8) Shared Services Agreements with various municipalities for the OC Leaf and Vegetative Waste Composting Program, for the period of 1/1/2025 through 12/31/2026.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001927</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Authorizing an extension of the Shared Services Agreement with the OC Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5, and 7, Toms River Township, for the period of 1/1/2025 through 3/31/2025, with the option to extend on a monthly basis.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001928</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Authorizing the execution of a Memorandum of Understanding with a participating municipality for Utilization of the OC Sheriff's Law Enforcement Training Facility for firearms training and qualification by Police Department employees.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001929</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

28. Authorizing the execution of a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. to provide aviation services supporting the OC Sheriff's Department, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2025 County Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001930</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Authorizing the execution of an Amendatory Intergovernmental Agreement with the Township of Stafford to provide additional Schedule "C" Road Department services, an increase in the amount of \$72,616.24, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002042</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

30. Authorizing the execution of an Amendatory Agreement with Ending Homelessness Group for the Use of Facilities at the Ocean County Code Blue Warming Center located at 1959 Route 9, Toms River, for the period of 12/4/2024 through 3/31/2025.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001931</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

31. Authorizing the execution of a Lease Agreement with Simon Property Group for the leasing of Space 1041 at the Ocean County Mall for a satellite location known as County Connection, for the period of 2/1/2025 through 1/31/2035.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001932</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

32. Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-150)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001933</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

33. Authorizing the OC Planning Department to carry out the State Development and Redevelopment Plan Cross-Acceptance process, as the negotiating entity for Ocean County, pursuant to the State Planning Act, N.J.S.A. 52:18A-196 et seq., the State Planning Rules, N.J.A.C. 15:30, and any other rules promulgated by the State Planning Commission.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001976</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

34. Authorizing an Amendment to Payment Application No. 6 with Ernest Bock & Sons, Inc. for the project entitled Justice Complex Annex of Ocean County. (B2024-01CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001974</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

35. Authorizing Certified Training Instructors for use by the OC Police Academy, for the period of 1/1/2025 through 12/31/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001977</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

36. Establishing the OC Veterans Advisory Committee.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001978</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

37. Establishing the 2025 rate for outside employment of Off-Duty Sheriff's Officers.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001979</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

38. Adopting the revised bylaws of the OC Youth Services Commission.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001980</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

39. Adopting the revised bylaws of the OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001981</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

40. Authorizing an Intergovernmental Agreement with the Borough of Lavallette for a Water System Improvement project that consists of the Replacement of Well #3 located at the Borough's Newark Avenue plant, in an amount not to exceed \$2,200,000.00, through the ARPA-Lavallette Well Replacement account.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001934</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Frank Sadeghi	

**G. MOTIONS**

CLERK GUNTHER: "The next items on the agenda are Motions, Items G-1 through G-8. I'd like to note that in regard to numbers G-2 and G-3, G-2 Commissioner Quinn was not present and in regard to G-3, all members 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 #: 2024001982</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Sight Right Easement:

Challoner Investments LLC – Block 386; P/O Lot 29 – Toms River Twp.  
 1602 Old Freehold Holdings – Block 410; P/O Lot 68 – Toms River Twp.  
 ACI Contracting, LLC – Block 160; P/O Lot 5.02 – Point Pleasant

Road Easement:

1602 Old Freehold Holdings – Block 410; P/O Lot 68 – Toms River Twp.

Mortgage Cancellation:

Mason, David and Lucille – Block 4.126; Lot 20 – Berkeley Twp.  
 Taggart, Joyce L. – Block 4.145; Lot 5 – Berkeley Twp.

Mortgage/Note/Copy:

Graber, Susan – Block 4.56; Lot 36 – Berkeley Twp.

**LEGAL INSTRUMENTS RECEIVED FOR 12-18-2024**

Shade Tree Easement:

Galloway, Frank, Jr. & Robbin L. – Block 76; P/O New Lots 36.01 & 36.02 – Plumsted  
 BK19869PG761

Galloway, Frank, Jr. & Robbin L. – Block 76; Lot 36.02 – Plumsted  
 BK19869PG766

2. Approving the Pre-Board Meeting Minutes of 11/13/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001983</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gary Quinn	

3. Approving the Board Meeting Minutes of 11/20/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001984</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Master Payroll paid on 12/4/2024 for the payroll period of 11/7/2024 through 11/20/2024 with Elected Officials paid to date, in the amount of \$6,690,082.07.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001985</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, 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) Professional Engineering Services for Underground Storage Tanks; 2) Architect Services; 3) Ocean County Department of Corrections Video Visitation Maintenance; 4) Administration of Off-Duty Law Enforcement Assignments; and 5) General Appraisal Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001986</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the 2025 On-Call Traffic Signal Maintenance Contract, Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001987</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001988</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Approving the Master Payroll paid on 12/18/2024 for the payroll period of 11/21/2024 through 12/4/2024 with Elected Officials paid to date, in the amount of \$6,716,796.09.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001989</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. BID AWARDS**

CLERK GUNTHER: "The next items are Bid Awards, H-1 through H-11. I'd like to note items H-1 through H-9 are awarding contracts, 10 is a bid rejection, and 11 is authorizing negotiated contracts."

1. Awarding Contracts for the furnishing and delivery of EQUIPMENT, PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Central Jersey Equipment, LLC; Cherry Valley Tractor Sales, Inc.; Creston Hydraulics, Inc.; K. Moorea Co., LLC dba Traffic Plan; Norcia Corporation; Ocean County Equipment dba Ace Outdoor Power; Premier Emissions and Safety Inspections, LLC; Sea Machine Mfg., LLC; Turf Equipment and Supply Company, Inc.; and W.E. Timmerman Co., Inc., the lowest qualified bidders. Item Nos. 2, 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, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 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, 181, 182, 183, 184 will be rebid to obtain other additional vendors. No bids were received on Item No. 3. Recommendation is made to reject Item No. 1 as unresponsive. All no bid and rejected items will be rebid. (B2024-183)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001939</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of CLEANING SERVICES FOR VARIOUS COUNTY BUILDINGS to ACB Services, Inc. and Slate USA, Inc., the lowest qualified bidders. (B2024-175)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001940</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the REMOVAL AND REPLACEMENT OF TRUCK WASH BLOWER ARCH to J.A. Wig Const. & Electric, LLC, the sole qualified bidder, for a Total Lump Sum award in the amount of \$63,203.00. (B2024-187)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001941</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the RESIDENTIAL DOCUMENT SHREDDING PROGRAM to Data-Struction, Inc., the lowest qualified bidder. (B2024-188)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001942</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to Continental Hardware, Inc., the sole qualified bidder. Recommendation is made to reject Item Nos. 23 and 40 as unresponsive. They will be rebid. (B2024-189)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001943</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to Multi-Temp Mechanical, Inc., the lowest qualified bidder. (B2024-192)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001944</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the furnishing and delivery of TRAFFIC COUNT DATA PROCESSING AND REPORTING to Miovision Technologies, Inc., the lowest qualified bidder. (B2024-193)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001945</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to Star Data Co., the sole qualified bidder. (B2024-196)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001946</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the FURNISHING, DELIVERY AND INSTALLATION OF WEAPONS DETECTION SYSTEM AND SOFTWARE NO. II to MProtective, LLC, the lowest qualified bidder, for a total Lump Sum Award in the amount of \$253,875.00. (B2024-198)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001947</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Rejecting the sole response received for the furnishing and delivery of EXTRADITION SERVICES NO. II as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001948</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM NO. II in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001949</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. CHANGE ORDERS**

CLERK GUNTHER: "The next items are Change Orders I-1 through I-4."

1. BLACK ROCK ENTERPRISES, LLC - Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood - Change Order #3, E-\$155,488.97, R-\$171,491.67. (B2020-19E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001953</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. DIACO CONTRACTING, INC. DBA GRADE CONSTRUCTION - Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township - Change Order #4, E-\$120,771.62, R-\$0.00. (B2023-28E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001954</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Change Order No. 2 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 \$628,453.80. (B2024-01CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001955</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Change Order No. 2 to Gavan General Contracting, Inc. for the project entitled SALT STORAGE DOME AT THE OCEAN COUNTY ROAD DEPARTMENT, LACEY TOWNSHIP, NEW JERSEY, a decrease to the Contract in an amount not to exceed \$1,800.00. (B2023-73A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001956</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. CONTRACTS**

CLERK GUNTHER: "The next items are Contracts, J-1 through J-52."

1. Awarding a Contract to Election Systems & Software, LLC to provide Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing and Maintenance Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$970,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-139)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001990</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Professional Services Contract to Raymond F. Roncin, Jr., D.M.D. to provide Dental Services at the OC Juvenile Detention Center, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$9,684.00, with partial funding contingent upon adoption of the 2025 County Budget. (P2024-140)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001991</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage to eligible County Employees, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$1,376,296.00 annually, contingent upon adoption of the 2025 Temporary County Budgets and 2025 County Budgets. (CP2024-141)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001992</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Professional Services Contracts for Professional Psychological Evaluations to the Institute for Forensic Psychology and Shore Forensic Psychology, LLC, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-142)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001993</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Professional Services Contract to Dafeldecker Associates, LLC to provide Drug and Alcohol Testing Services, in an amount not to exceed \$55,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget, for the period of 1/1/2025 through 12/31/2025, with the option to extend for one (1) additional year. (PP2024-143)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001994</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Professional Services Contract to National Vision Administrators, LLC to provide a Vision Service Plan, in an amount not to exceed \$94,000.00, contingent upon adoption of the 2025 Temporary County Budget and the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025 with the option to extend for one (1) additional year. (PP2024-144)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001995</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. and Rothstein, Mandell, Strohm, Halm & Cipriani, P.A. as Special Labor Counsel, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-145)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001996</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Virginia E. Haines	

8. Awarding a Professional Services Contract to BHMG Corp Care: Ocean Hub aka RWJ Barnabas Health to provide Professional Medical Services for the County of Ocean, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (PP2024-146)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001997</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding Professional Services Contracts to Citta, Holzapfel & Zabarsky; Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.; Cleary Giacobbe Alfieri Jacobs, LLC; Dasti & Staiger, P.C. and Levin Shea Pfeffer & Goldman, P.A. as Labor Relations Consultant on a project specific basis, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-147)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001998</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Virginia E. Haines	

10. Awarding a Professional Services Contract to Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, in an amount not to exceed \$45,600.00, contingent upon adoption of the 2025 Temporary County Budget and the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025, with the option to extend for one (1) additional year. (CP2024-148)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001999</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Professional Services Contract with Holman, Frenia and Allison, P.C. to provide Auditing Services for the Department of Senior Services and Office of the Fire Marshal, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$41,500.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-152)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002000</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Professional Services Contract with Vetgroup, Inc. aka Vetnetwork to provide Consultant Services Assistance for the OC Veterans Service Bureau, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$202,900.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-158)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002001</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Contract to Advanced Computer Concepts Inc. t/a TREC to provide Printing, Labeling, Binding and Mailing Services, in an amount not to exceed \$675,000.00 annually, for the period of 1/1/2025 through 12/31/2026. (QP2024-153)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002002</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Professional Services Agreement to Remington & Vernick Engineers to provide Voter District Mapping Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-154)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002003</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Adam J. Sagot to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$7,700.00. (P2024-149)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002004</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Awarding a Competitive Contract to Bright Harbor Healthcare to provide Food Insecurity Services for the OC Department of Human Services, in the amount of \$60,000.00, for the period of 1/1/2025 through 12/31/2025, with the option to extend for four (4) additional one-year periods. (CC2024-155)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002005</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Awarding a Competitive Contract to Lakewood Community Services Corp. to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in the amount of \$1,429,462.00, with partial funding contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2024-156)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002006</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services and Weekend/Holiday Home Delivered Meal Services to the elderly of Ocean County, in the amount of \$3,534,008.00, with partial funding contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2024-157)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002007</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Qualifying sixteen (16) firms as eligible to provide Special Conflict / Litigation Counsel Services, where and as assigned through the Office of County Counsel, for the period of 1/1/2025 through 12/31/2025, as follows: Barker, Gelfand, James & Sarvas a P.C.; Biancamano & DiStefano, P.C.; Brown Connery, LLP; Citta, Holzapfel & Zabarsky; Cleary Jacobbe Alfieri Jacobs, LLC; Coronato Law; Dasti, Murphy, McGuckin, PC; Dasti & Staiger, P.C.; Dilworth Paxson LLP; Kevin B. Riordan, Esq., LLC; King, Moench & Collins LLP; Lavery, Selvaggi & Cohen, P.C.; Marmero Law, LLC; Parker McCay P.A.; Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.; and The Law Offices of John J. Novak, P.C. (QP2024-151)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002008</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Virginia E. Haines	

20. Awarding a one (1) year Contract extension to Bright Harbor Healthcare to provide continued Electronic Monitoring Program for Juveniles, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$166,400.00, contingent upon adoption of the 2025 Temporary County Budget. (CP2023-141)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002009</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Awarding a one (1) year Competitive Contract extension to Lakewood Community Services Corp. to provide continued Behavioral Health Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$75,440.00, contingent upon adoption of the 2025 County Budget. (CC2023-154)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002010</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Awarding a one (1) year Competitive Contract extension to Bright Harbor Healthcare to provide continued Family Crisis Intervention Unit Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$186,028.00, contingent upon adoption of the 2025 Temporary County Budget. (CC2023-156)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002011</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Awarding a one (1) year Competitive Contract extension to Youth Advocate Programs, Inc. to provide continued Diversion Program Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2025 Temporary County Budget. (CC2023-157)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002012</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Awarding a one (1) year Competitive Contract extension to Bright Harbor Healthcare to provide continued Outpatient Substance Abuse Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$58,800.00, contingent upon adoption of the 2025 Temporary County Budget. (CC2023-158)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002013</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Awarding a one (1) year Competitive Contract extension to Bright Harbor Healthcare to provide continued In-Home Counseling Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$137,000.00, contingent upon adoption of the 2025 Temporary County Budget. (CC2023-159)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002014</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Awarding a one (1) year Competitive Contract extension to Youth Advocate Programs, Inc. to provide continued Mentoring Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$119,000.00, contingent upon adoption of the 2025 Temporary County Budget. (CC2023-160)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002015</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Awarding a one (1) year Competitive Contract extension to John R. Soper, MA LPC to provide continued Special Needs/Sex Offender Treatment Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2025 Temporary County Budget. (CC2023-161)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002016</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

28. Awarding a one (1) year Competitive Contract extension to New Hope Integrated Behavioral Health Care to provide continued Inpatient Substance Abuse Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$34,000.00, contingent upon adoption of the 2025 Temporary County Budget. (CC2023-162)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002017</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Amending the Award of a Competitive Contract to Bright Harbor Healthcare to provide Family Crisis Intervention Unit Services, for the period of 1/1/2024 through 12/31/2024, an increase to the Contract in the amount of \$11,565.00. (CC2023-156)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002018</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

30. Amending the Award of a Competitive Contract to Bright Harbor Healthcare to provide Outpatient Substance Abuse Services, for the period of 1/1/2024 through 12/31/2024, an increase to the Contract in the amount of \$9,800.00. (CC2023-158)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002019</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

31. Amending the Award of a Competitive Contract to Bright Harbor Healthcare to provide In-Home Counseling Services, for the period of 1/1/2024 through 12/31/2024, an increase to the Contract in the amount of \$22,379.00. (CC2023-159)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002020</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

32. Amending the award of a Contract to Bright Harbor Healthcare to provide Electronic Monitoring Program for Juveniles, for the period of 1/1/2024 through 12/31/2024, an increase to the Contract in an amount not to exceed \$17,745.00. (CP2023-141)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002021</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

33. Amending the award of an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide additional Expert Reports and Testimony for the OC Prosecutor's Office, an increase to the Contract in an amount not to exceed \$8,700.00. (P2024-47)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002022</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

34. Amending the award of an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide additional Expert Reports and Testimony for the OC Prosecutor's Office, an increase to the Contract in an amount not to exceed \$875.00. (P2024-67)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002023</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

35. Awarding a Purchase Order to CDW (Contract No. ESCNJ/AEPA 22G) to provide three (3) Rapid Response Surveillance Trailers for the OC Sheriff's Office, in an amount not to exceed \$131,040.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002024</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

36. Awarding a Purchase Order to All Risk, Inc. (ESCNJ Contract No. ESCNJ 22/23-23) to provide mold remediation services related to abatement and repairs at the Northern Recycling Center, Bldg. 68B, 800 Towbin Avenue, Lakewood, New Jersey, in an amount not to exceed \$66,599.52.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002025</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

37. Awarding a Purchase Order to Ascend Management, Inc. (ESCNJ Contract No. 23/24-28) to provide Renovations and Alterations to the Administration Building, 101 Hooper Avenue, Toms River, in an amount not to exceed \$79,976.32.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002026</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

38. Awarding a Purchase Order to Marturano Recreation Co., Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to furnish and install playground surfacing at Mill Creek County Park, in an amount not to exceed \$167,764.00, with partial funding available through the ARPA - Revenue Replacement - Inclusive Recreation account.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002027</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

39. Awarding a Purchase Order to Kompan, Inc. (New Jersey State Contract No. 16-FLEET-00125) to furnish inclusive playground equipment for Cattus Island County Park, in an amount not to exceed \$332,489.00 through the ARPA - Revenue Replacement - Inclusive Recreation account.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002028</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

40. Awarding a Purchase Order to Kompan, Inc. (New Jersey State Contract No. 16-FLEET-00125) to furnish inclusive playground equipment for Beaver Dam Creek County Park, in an amount not to exceed \$28,993.50 through the ARPA - Revenue Replacement - Inclusive Recreation account.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002029</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

41. Awarding a Purchase Order to Kompan, Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to provide repairs to the accessible pour in playground surfacing at John C. Bartlett County Park at Berkeley Island, in an amount not to exceed \$80,883.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002030</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



42. Awarding a Purchase Order to Kompan, Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) for the installation of accessible playground equipment at Cattus Island County Park, in an amount not to exceed \$454,209.00 through the ARPA Revenue Replacement - Inclusive Recreation account.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002031</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

43. Awarding a Purchase Order to Kompan, Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) for the installation of accessible playground equipment at Beaver Dam Creek County Park, in an amount not to exceed \$95,113.00 through the ARPA Revenue Replacement - Inclusive Recreation account.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002032</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

44. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-38) to provide new hardware to support the Audio Video Upgrade at the Office of Emergency Management at Miller Airpark, in an amount not to exceed \$118,863.88.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002033</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

45. Awarding a Purchase Order to Motorola Solutions, Inc. (New Jersey State Contract No. 83909) to provide an upgrade to the OC P25 Public Safety Communications System, in an amount not to exceed \$2,457,047.40.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002034</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

46. Awarding a Purchase Order CDW Government (Contract No. ESCNJ/AEPA-22G) to provide new video surveillance equipment for the OC Sheriff's Law Enforcement Training Center, in an amount not to exceed \$57,524.53.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002035</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

47. Amending the award of a Purchase Order to Colliers Project Leaders USA, NE, LLC to provide additional Construction Project Management for Building and Site Development related to the Construction of the new Stafford Library, an increase to the Contract in an amount not to exceed \$174,000.00. (QP2022-94)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002036</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

48. Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management for Building and Site Development Services associated with the Social Services Facility Redevelopment project at 1027 Hooper Avenue, an increase to the contract in an amount not to exceed \$375,741.00. (QP2019-87)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002037</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

49. Awarding a Purchase Order to Mott MacDonald, LLC to provide Small Bridge Design Services for Local Final Engineering Design Services related to County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, in an amount not to exceed \$788,972.26. (QP2023-164)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002038</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Frank Sadeghi	

50. Qualifying twenty-six (26) firms as eligible to provide Road Design Services, Various Locations throughout Ocean County, on a project specific basis, where and as directed by the County Engineer, for the period of 12/19/2024 through 12/18/2025, as follows: Van Cleef Engineering Associates, LLC; KMA Consulting Engineers, Inc.; Owen, Little & Associates, Inc.; Greenman-Pedersen, Inc.; Dewberry Engineers Inc.; Pennoni Associates Inc.; T&M Associates; Stantec Consulting Services Inc.; Johnson, Mirmiran & Thompson, Inc.; Michael Baker International, Inc.; Traffic Planning and Design, Inc.; Remington & Vernick Engineers; CME Associates; Buchart Horn, Inc.; IH Engineers, P.C.; NV5, Inc.; French & Parrello Associates, PA; Colliers Engineering & Design, Inc. (dba Maser Consulting); HDR Engineering, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; Richard A. Alaimo Associates; WSP USA Inc.; Environmental Resolutions, Inc.; Consulting Engineer Services; Adams, Rehmann & Heggan Associates, Inc.; and Urban Engineers Inc. (QP2024-159)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002039</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

51. Qualifying twenty-six (26) firms as eligible to provide Small Bridge Design Services, Various Locations throughout Ocean County, on a project specific basis, where and as directed by the County Engineer, for the period of 12/19/2024 through 12/18/2025, as follows: Mott MacDonald, LLC; Traffic Planning and Design, Inc.; Johnson, Mirmiran & Thompson, Inc.; Dewberry Engineers Inc.; NV5, Inc.; T&M Associates; Greenman-Pedersen, Inc.; Colliers Engineering & Design, Inc. (dba Maser Consulting); Van Cleef Engineering Associates, LLC; IH Engineers, P.C.; French & Parrello Associates, PA; HDR Engineering, Inc.; Urban Engineers Inc.; Pennoni Associates Inc.; CME Associates; Remington & Vernick Engineers; KMA Consulting Engineers, Inc.; Buchart Horn, Inc.; WSP USA Inc.; LiRo Engineers, Inc.; BL Companies Architects/Engineers New Jersey Inc.; Childs Engineering Corporation; Richard A. Alaimo Associates; Paulus, Sokolowski and Sartor, LLC; TranSystems Corporation; and Rosewich Engineering LLC. (QP2024-160)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002040</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

52. Awarding a Professional Services Contract to Greenman-Pedersen, Inc. to provide Construction Management and Inspection Services for Reconstruction of New Central Avenue (CR 31) & North Hope Chapel Road (CR 639) Roundabout, Jackson Township, in an amount not to exceed \$690,895.84. (PP2024-161)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024002041</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. APPOINTMENTS AND REAPPOINTMENTS**

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

1. Appointing Michelle Griffith, as a Member for a term of three (3) years; Robert Lawson, Lakewood Township Representative as a Member for a term of one (1) year; and reappointing Joanne Bergin, Brick Township Business Administrator and Jonathan Salonis, Toms River, Business Administrator; as members for a term of one (1) year all to the OC HOMELESSNESS TRUST FUND TASK FORCE, effective 1/1/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001935</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Victoria Azzopardi, Jackson; Heather DeGrandis, Toms River; Stephanie DeRosa-Hillman, Toms River; Jill M. Stelman, Toms River; Tiffany M. DeSousa, Toms River, Meghan Ahearn, Avon; and Carmen Pizarro, Toms River as members of the OC YOUTH SERVICE COMMISSION, for an initial term to expire on 9/15/2027.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001936</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Appointing Tova Herskovitz, Toms River as Alternate Member No. 2 to the OC CULTURAL & HERITAGE COMMISSION to fill the unexpired term of Duane M. Grembowicz, term to expire 11/14/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001937</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Reappointing Geoffrey R. Lohmeyer, Brick as a member for a term of five (5) years, term to expire 1/1/2030 and Stephen M. Chisholm Jr., Jackson as an Alternate Member for a term of two (2) years, term to expire 1/1/2027, both to the OC SHADE TREE ADVISORY COMMISSION.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024001938</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. 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."

**M. RESOLUTIONS FROM GOVERNING BODIES**

1. Borough of Surf City, Resolution No. 2024-160 opposing the Atlantic Shores project.
2. OC College Board of Trustees, Resolution dated 12/5/2024 providing notice of all meetings.
3. OC Board of Health, Resolution No. 371(24) proclaiming the month of January 2025 as Cervical Health Awareness Month.
4. OC Board of Health, Resolution No. 372(24) proclaiming the month of January 2025 as National Birth Defects Prevention Month.
5. OC Library Commission, Resolution dated 12/17/2024 adopting the 2025 budget for the OC Library.

**N. MINUTES AND MEETING NOTICES**

1. OC Planning Board, 11/18/2024 Meeting Minutes.
2. OC Board of Social Services, 10/22/2024 Meeting Minutes.
3. OC Advisory Commission on the Status of Women, 10/8/2024 Meeting Minutes.
4. OC College Board of Trustees, 1/9/2025 Retreat Cancellation Notice.
5. OC Shade Tree Commission, 10/10/2024 Meeting Minutes.
6. OC Board of Health, 11/13/2024 Meeting Minutes.
7. OC Agriculture Development Board, 11/14/2024 Meeting Minutes.
8. OC Board of Social Services, 11/26/2024 Meeting Minutes.

**O. APPROVALS**

1. State of New Jersey, Division of Local Government Services, approval of thirty (30) Items of Revenue.
2. State of New Jersey, Division of Local Government Services, approval of one (1) Change in Text & Title.

**P. REPORTS**

1. OC Treasurer's Report, October 2024.

**Q. CORRESPONDENCE**

1. Navy Lakehurst Historical Society, Fall/Winter 2024/2025 The Airship Newsletter.

R. COMMISSIONER COMMENTS

At 5:15 PM, Director Crea received the following comments from members of the Board:

DIRECTOR CREA: "Thank you very much. Moving on with the agenda right now we have Commissioner Comments. Commissioner Kelly."

COMMISSIONER KELLY: "Thank you. I would just like to join what the other members of the Board already spoke to congratulate Scott Colabella, our good Director, Bobbi Jo Crea..."

DIRECTOR CREA: "Thank you."

COMMISSIONER KELLY: "...our Deputy Director, Gary Quinn, for outstanding careers. I will tell you...Scott will tell you going all the way back to 1993 or whatever it was, Scott replaced me at the County Clerk's Office that far ago and has done a great job. I remember running for office with Scott and I was in his car one day and it was just full of bags and bags of trash."

SCOTT COLABELLA: "And newspapers."

COMMISSIONER KELLY: "And newspapers. That was most of the trash, newspapers. And he asked me what I was worried about, and I said, fire. But he has been a great County Clerk and done just a fantastic job. Already went over, gone through the pandemic. How he made sure that the County Clerk's Office remained vigilant in making sure that everyone had a chance to vote. And we owe you a debt of gratitude forever just for that. But you did so much more in the County Clerk's Office, and I congratulate you."

To Bobbi Jo Crea who is been here just three years I will tell you that I've never seen a more dedicated harder working member of this Board in my entire career here and I will start my 33rd year come January."

DIRECTOR CREA: "God bless you."

COMMISSIONER KELLY: "And you have worked as hard as anybody I ever knew with Gary Quinn, who put in that same effort every day. And I know people come to me over and over about different things that happened over the year, and I said I guarantee you we are all friends. We get along well. Yes, we disagree on some items but that never meant that we were enemies. We were always friends. And Gary, and Bobbi Jo, can both tell you that I've been in their office many times talking about what was on the agenda that week or any other concerns that I might have had, and we always had very good conversations. And I appreciated working with both of you. Congratulations on whatever the future holds for you."

DIRECTOR CREA: "Thank you."

COMMISSIONER KELLY: "I know both of you are going to do something to serve the public because it's just within you."

DIRECTOR CREA: "Thank you."

COMMISSIONER KELLY: "So, congratulations to both of you."

DEPUTY DIRECTOR QUINN: "Thank you."

DIRECTOR CREA: "Thank you."

COMMISSIONER KELLY: "And that's my only comments."

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

COMMISSIONER SADEGHI: "I also want to congratulate Scott Colabella. I looked up the neck of the woods that you're going to be residing in Florida, and boy oh boy, that's a nice little town, very nice. So, good luck to you. Good health in retirement. I want to thank Gary Quinn, Bobbi Jo Crea for their contributions and the service to the people of Ocean County. As most of you who have been in elected office know, I don't know what it is in our soul that yearns to do this. I ask that question often about my involvement and why I wanted to be here. I question it on a regular basis because you can impact people's lives in a positive way, but also you can make people upset because of your decisions. So, I don't know, it sort of completes some aspects of our soul and I guess that's why we're up here, but I can tell you that I spent quite a bit of time...I'm sort of the new person here so I spend a lot of time in the County Administration Building and every time I pull up Bobbi Jo is here, and every time I leave Bobbi Jo is here. So, I've tried to come in on Sundays and Saturdays and I think I see her car there. And same thing with Gary Quinn, as he indicated, we speak the same lingo because we're both businesspeople and it's sad to see them leave. But thank you very much for the time that you've given to Ocean County and the Ocean County residents."

DEPUTY DIRECTOR QUINN: "Thanks, Frank."

DIRECTOR CREA: "Thank you, Frank."

COMMISSIONER SADEGHI: "Thank you."

DIRECTOR CREA: "Thank you. Commissioner Haines."

COMMISSIONER HAINES: "Well I think I've said exactly how I feel about Bobbi Jo and Gary. They've been excellent partners with all of us up here on this Board. They're going to be truly, truly missed by all of us but especially me as I've stated before. Many times, in Gary's office, talking over certain issues that I wanted to make sure that I understood exactly what it was and the same with Bobbie. I would pop down to see because she was always busy. I would go in to see if she was free and then she always had someone in the office or she was leaving to go to a function to go and speak, whatever it may be. But I'm going to miss them tremendously. They're a true asset to the people of Ocean County for the time they served on this Board, and I just only want to wish them the very best because I know they're not going to stop. They're going to continue to do things, and I just thank them very much."

DIRECTOR CREA: "Thank you very much."

COMMISSIONER HAINES: "I would just also recognize Dr. Monaco, our President of Ocean County College is in the audience today. It's always good to see you come. And also, I would just like to wish everybody a very, very, happy, the very best in the New Year, Merry Christmas, Happy Hanukkah, whatever religion you may practice, whatever your holiday may be for this I just wish you all the best. And please have a very, very safe holiday season, because as you know many people are scrambling around driving, want to get that last present for someone, run to the store. I notice there are a lot of people that go through a lot of red lights especially at Hooper and (Route) 37. So, you always have to be very cautionary when you're going to be that next car after the light changes. But please be very careful in this holiday season with driving, and of course, always."

And it's always very good to see Watson Pharo because Watson has been with this county for a very long time. He serves on the Ocean County Utilities Authority. And, of course, Scott, again, thank you. As I said, I've known Scott for a very long time from the time that he started to work as the Executive Director of the GOP..."

SCOTT COLABELLA: "With your mother."

COMMISSIONER HAINES: "With my mother because she ran the campaign. Yes, and my sister, Joan. But I just want to congratulate you on your retirement, wish you all the best as I do for everyone, for Bobbi Jo and Gary. Thank you all. And, again, have a very happy and safe holiday. Thank you."

COMMISSIONER KELLY: "Madam, Director, can I just give one comment to Ginny?"

DIRECTOR CREA: "You can do whatever you like."

COMMISSIONER KELLY: "I want you to drive very careful when you go for my present." (laughter)

COMMISSIONER HAINES: "When I go where?"

DIRECTOR CREA: "When you go for his gift, please drive carefully."

COMMISSIONER HAINES: "Oh, I will. Definitely, Jack."

DIRECTOR CREA: "Very good."

COMMISSIONER HAINES: "I might Uber."

DIRECTOR CREA: "Our Deputy Director."

DEPUTY DIRECTOR QUINN: "I think I've spoken enough. I just have one quick comment referring to the... what we just approved today. One of the items that we have on here we kind of took a little bit longer than we anticipated putting it in place, today we put in place an Ocean County Veterans Advisory Committee which was first proposed to me by Phil Zimmerman. Like Senator Amato talked about before we have such a large population of veterans here and that department has grown rapidly over the last two years. And Phil came to me and wanted to take and put something in place so that we could take and bring like a lot of other advisory committees in our other departments, bring veterans in from each town throughout the county to have a voice. Not that the Advisory Committee can make decisions or anything it will still go back to this Board, whoever is sitting up here on this Board, but I think it's a great way to try and get input from other veterans because now with the new Veterans Clinic and everything that we've got in place for the vets it's just one more tool to be able to try and help some of these men and women that truly deserve the help that have served this country very proudly and fought for the freedom that we all get to enjoy. Phil, thank you for taking and bringing it to me. Sorry it took me to the last meeting of the last hour here but it's certainly something going forward that's going to be a great thing. Thank you very much, folks."

DIRECTOR CREA: "Thank you. Thank you, Gary. And on behalf of myself I just want to take a moment to say thank you to everyone who gave me the opportunity to do what I was able to do. One of the greatest things that you want to do is be able to help the people of Ocean County when you're sitting here. That wouldn't have been possible

if I didn't have all of you and some of the people who are not here. But when I look around the room and I see people from all the different departments, you made it happen. You've made this thing happen. It was your ideas. Yes, I did spend some time here Jack, but without your ideas...the one thing I said and you'll be able to read about this probably in one of the articles, was that it was explained to me, and I've said this to Mark Jehnke, our Engineer, your words were explained to me, the professionals, you explained it to me in a language I understood. You didn't speak to me in engineering talk or speak or in Julie (Tarrant) when you were talking in numbers but you explained it to me in a way that I understood it so I could make a decision and go back and come up with an idea. And they often times were your ideas, not mine, but you needed my help to put it together. And I can't thank you enough because now as I walk forward, and believe me, I'm not staying home and watching Dr. Phil, I'm going to be able to continue to help people because in the greatest part of life is to know that you've made a difference. And mama always said to me you can't give what you don't have. And I'm just grateful to be able to have the opportunity to help others. And all to say that, I just want to extend my gratitude specifically, I shouldn't say specifically, but there are people who really helped me, the staff, Mike (Fiure), thank you so much for all you've done to help me, and Michelle (Gunther) and Julie (Tarrant) and everybody that worked here. TJ (Collins) and, oh God, I can't even go on through everybody, and Donna Flynn. Every time I pick up a piece of paper and I...somebody said to me they were beautiful words and I'm going to echo what you said. They weren't mine; they were Donnas. But they came from our hearts, and she would have us read it before we presented it because if it wasn't what we wanted to say it wasn't being said, right Donna? Right, she nods her head.

So, without the help of all of you I don't feel that I would have been this successful. So, God bless you all. Have a beautiful holiday however you spend it. Thank you all so very much for everything. God bless you. Thank you. Okay, and we will continue on."

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

At 5:26 PM, Director Crea opened the meeting to receive comments from members of the public.

DIRECTOR CREA: "The next thing on our agenda are 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 and provide your name and address for the record. And I apologize, Scott, I forgot to congratulate you on your retirement. Yes, sir, please come up. Your name and address for the record, please."

STEVE STEINER, 521 AMBER STREET, BEACH HAVEN: "I'm addressing F-19 on your agenda here. And I want to first of all thank you very much for working through...this is the authorization of the execution of 10 grant agreements for ARPA assistance or American Rescue Plan Act to Impacted Industries in the amount of \$155,000.00. I watched this very closely because actually these funds needed to be obligated by December 31st of this year, or they could have to be returned and we're sure happy that that did not happen. It is my understanding...and so on behalf of certainly whichever grant recipients there are, I really do appreciate you acting on this. I was involved in the screening of the applications as they came in and there were many deserving applications and many, oh my God, really, they thought they should get this. There were a lot of those, too. So, I just wanted to say thank you. It is my understanding, and you can correct me if I'm incorrect, that \$155,000.00 was kind of a small portion of the ARPA money that came into the county. Have you been able to obligate the rest of it?"

COMMISSIONER KELLY: "Not yet."

STEVE STEINER: "Will you be able to before the deadline?"

DEPUTY DIRECTOR QUINN: "No, we're broke. Everything's done."

STEVE STEINER: "Oh that's great. (laughter) I heard, not yet, that's why I asked the question. Okay, that's great. That's all I have. I just wanted to say thank you."

DEPUTY DIRECTOR QUINN: "Thank you."

DIRECTOR CREA: "You're more than welcome. Have a good holiday. Anyone else would like to address the committee this evening? Your name and address for the record, please."

ROBERT YAISER, 7 WARREN COURT, MANAHAWKIN: "Tonight, Commissioner, I just want to extend my congratulations to Commissioner Crea and Commissioner Quinn and wish you all the success. I'd also like to wish each and every person on this dais a very Merry Christmas and a healthy, happy New Year. All the best to you and yours."

DIRECTOR CREA: "Thank you. Thank you very much and the same to you."

DEPUTY DIRECTOR QUINN: "Thanks Bob."

ROBERT YAISER: "Didn't see that coming, did you?" (laughter)

DEPUTY DIRECTOR QUINN: "It's the holiday."

DIRECTOR CREA: "Thank you. Anyone else from the public would like to speak? Seeing no one, I'm going to close it to the public and may we have a motion to adjourn?"

**T. ADJOURNMENT**

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 5:29 PM.

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

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

Nays: None

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

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 24.

<b>Official Resolution#</b>		<b>2024001950</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		e					
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

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

RECEIVED  
2024 DEC 18 P 2:59  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS  
CERTIFICATE #24

SUMMARY OF BILLS

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 12/18/2024

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$29,624,161.58  
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

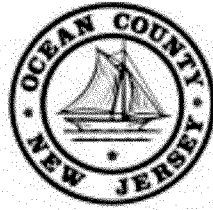
\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**December 18, 2024**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #24 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 157 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$29,624,161.58 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: December 18, 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>2024002043</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

## RESOLUTION

December 18, 2024

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

1. William A. Pearce is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective December 17, 2024 through January 5, 2025 inclusive.

2. At the request of the Surrogate, Dana A. Kelly is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Probate Clerk Typing, Surrogate's Office, effective January 1, 2025 through December 31, 2025 inclusive.

3. Evan C. Schilling is hereby granted a Family Leave from his position of Supervising Mechanic, Department of Vehicle Services, effective December 5, 2024 through December 16, 2024 inclusive.

4. Kenneth S. Shafer, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective December 5, 2024 through January 11, 2025 inclusive.

5. Deanna L. Schroeder is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Department of Transportation Services, effective December 30, 2024 through March 9, 2025 inclusive.

6. Leyla Wade is hereby granted an Extension of Leave of absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office-County Connection, effective January 1, 2025 through December 31, 2025 inclusive.

7. Robert W. Geisendaffer, Motor Broom Operator, Road Department, is hereby demoted (voluntary) to the position of Laborer 1, effective December 5, 2024, at an annual base salary of \$51,968.

The following employees, (8 through 13), are hereby given a temporary appointment to the position of County Correctional Police Officer, Department of Corrections, pursuant to N.J.S.A.11A:4-13, pending completion of the Basic Course Correctional Officers Certificate, effective January 13, 2025, at an annual base salary of \$55,000:

8. Mario A. Alverio
9. Joshua J. Bowen
10. Ashley J. Carty
11. Derek F. Harrison
12. Scott D. Jenkins
13. Nicholas R. Salmon

At the request of the Sheriff, the following employees, (14 through 16), Public Safety Telecommunicator Trainees, Sheriff's 911 Division, are hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective November 23, 2024, at their present salaries:

14. Samantha Z. Lehmann
15. Janett A. Martinez
16. Gina Trevino-Becker

At the request of the Sheriff, the following employees, (17 through 18), Public Safety Telecommunicator Trainees, Sheriff's 911 Division, are hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective December 11, 2024, at an annual base salary of \$44,500:

- 17. Jason McCue, Jr.
- 18. Priscilla R. Porcaro

19. Jeffrey D. Pluta is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Sergeant, Department of Corrections, effective December 9, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

20. Tracy A. Maksel is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Assistant Mental Health Administrator, Human Services, effective January 1, 2025 through December 31, 2025 inclusive.

21. Arthur W. Reece is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of General Supervisor Roads, Road Department, effective January 1, 2025 through December 31, 2025 inclusive.

22. James C. Marcotullio is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective December 28, 2024 through March 27, 2025.

23. Bradley D. Billhimer, County Prosecutor, Prosecutor' Office, effective January 1, 2025, as provided by N.J.S.A.2A:158-10, salary is \$208,250.

24. Scott M. Colabella, County Clerk, County Clerk, effective January 1, 2025, as provided by N.J.S.A.40A:9-76, salary is \$149,459.

25. Michael G. Mastronardy, Sheriff, Office of the Sheriff, effective January 1, 2025, as provided by N.J.S.A.40A:9-104, salary is \$149,459.

26. Jeffrey W. Moran, Surrogate, Surrogate's Office, effective January 1, 2025, as provided by N.J.S.A.2B:14-3, salary is \$149,459.

27. At the discretion of the Board of Election, Dale R. Orlovsky was hired as a T/120 Election Clerk, effective December 2, 2024 through June 2, 2025, and the Board of Elections has requested his hourly wage be established, for payroll purposes, at \$19.50.

28. Robert C. Simon is hereby granted an Extension of Family Leave Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Repairer, Parks Department, effective December 12, 2024 through January 13, 2025 inclusive.

29. Debra A. Berko, Keyboarding Clerk 1, Parks Department, is hereby transferred to the Office of Senior Services, effective December 19, 2024, at her present salary.

30. Kaylan N. Healy is hereby appointed to the position of Secretary to Commissioner, Board of Commissioners, as provided by N.J.S.A.11A:3-5(q), effective January 2, 2025, at an annual base salary of \$82,115.

31. Kelly L. Dyson is hereby granted an Extension of Intermittent Family Leave from her position of Principal Buyer, Department of Transportation Services, effective January 11, 2025 through May 31, 2025 inclusive.

32. John Carlos Mendez is hereby given a regular appointment to the position of Part-Time Clerk 1, County Connection, subject to a working test period, effective December 23, 2024, at an hourly wage of \$18.51.

33. Michael S. Medwid is hereby given a regular appointment to the position of Maintenance Repairer LPL, Buildings & Grounds, subject to a working test period, effective December 30, 2024, at an annual base salary of \$47,320.

The following employees, (34 through 35), are hereby given a regular appointment to the position of Laborer 1, Bridge Department, subject to a working test period, effective December 30, 2024, at an annual base salary of \$39,000:

- 34. Christopher R. Engel
- 35. Jayden J. Strodel

The following employees, (36 through 37), are hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective December 23, 2024, at an annual base salary of \$41,080:

- 36. Stephen K. Scardilli
- 37. Kenneth J. Simonsen

38. Michael T. Nolan, Jr., First Assistant County Prosecutor, Prosecutor's Office, effective January 1, 2025, as provided by N.J.S.A.2A:158-15.3, salary is \$198,514.

39. Leila Zakar is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 3, Purchasing Department, effective November 20, 2024 through May 19, 2025 inclusive.

40. At the request of the Sheriff, Kyle R. Desiderio is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective December 16, 2024 through March 9, 2025 inclusive.

41. Maxwell J. VanNess is hereby granted an Extension of Intermittent Family Leave from his position of Senior Security Guard, Department of Security, effective December 3, 2024 through June 2, 2025 inclusive.

42. Deborah A. Gries, Confidential Assistant, Administrator's Office, salary is hereby changed to \$92,317, effective December 19, 2024.

43. Donna M. Specht, Confidential Assistant, Road Department, salary is hereby changed to \$87,278, effective December 19, 2024.

44. Brian F. Carney, Assistant Golf Superintendent, Parks Department, salary is hereby changed to \$76,255, effective December 19, 2024.

45. John J. Pallen III, General Supervisor Sanitation, Solid Waste Management, salary is hereby changed to \$86,143, effective December 19, 2024.

46. Maryanne Esposito, Assistant Veterans Service Officer, Veterans Service Bureau, salary is hereby changed to \$53,000, effective December 19, 2024.

47. Tabitha A. Tallman, Chief of Administrative Services, Vehicle Services, salary is hereby changed to \$95,080, effective December 19, 2024.

48. Christine M. Allen, Confidential Secretary, Administrator's Office, salary is hereby changed to \$85,115, effective December 19, 2024.

49. Antoinette DePaola, Senior Management Assistant, Employee Relations, salary is hereby changed to \$127,144, effective December 19, 2024.

50. Joshua A. Moore, Assistant Golf Superintendent, Parks Department, salary is hereby changed to \$76,435, effective December 19, 2024.

51. William T. Bernstein, General Supervisor Sanitation, Solid Waste Management, salary is hereby changed to \$86,765, effective December 19, 2024.

52. Michael J. Gericke Jr., Assistant Veterans Service Officer, Veterans Service Bureau, salary is hereby changed to \$53,500, effective December 19, 2024.
53. Darlene Riccio, Confidential Assistant, Department of Vehicle Services, salary is hereby changed to \$75,720, effective December 19, 2024.
54. Sandra M. Bowers, Graphic Artist 3, Printing & Graphic Arts, salary is hereby changed to \$73,138, effective December 19, 2024.
55. Frank T. DeMarzo III, Division Director, Office of Information Technology, salary is hereby changed to \$144,371, effective December 19, 2024.
56. Tanara M. Hall, Environmental Specialist 2, Solid Waste Management, salary is hereby changed to \$74,950, effective December 19, 2024.
57. Eliccer Gomez Jr., Assistant Veterans Service Officer, Veteran's Service Bureau, salary is hereby changed to \$58,750, effective December 19, 2024.
58. Troy A. Busse, Supervisor of Motors, Department of Vehicle Services, salary is hereby changed to \$105,562, effective December 19, 2024.
59. Steven P. Lindhorst, Records Manager, Department of Management and Budget, salary is hereby changed to \$99,941, effective December 19, 2024.
60. Craig P. Johnson, Supervisor of Data Processing Programming, Office of Information Technology, salary is hereby changed to \$133,298, effective December 19, 2024.
61. Nicole A. Concepcion, Program Analyst, Office of Senior Services, salary is hereby changed to \$63,528, effective December 19, 2024.
62. Laurette C. Marshalleck, Confidential Assistant, Department of Transportation Services, salary is hereby changed to \$85,066, effective December 19, 2024.
63. Courtney M. Hartshorn, Senior Community Service Aide, Human Services, salary is hereby changed to \$52,905, effective December 19, 2024.
64. Crystal L. Hawtin, Administrative Clerk, Department of Management and Budget, salary is hereby changed to \$70,437, effective December 19, 2024.
65. James A. Armstrong, Supervisor Information Technology Help Desk, Office of Information Technology, salary is hereby changed to \$92,250, effective December 19, 2024.
66. Richard J. Sasso, Community Service Aide, Office of Senior Services, salary is hereby changed to \$47,500, effective December 19, 2024.
67. James Hand, Division Director Transportation Services, Department of Transportation Services, salary is hereby changed to \$109,177, effective December 19, 2024.
68. Maria Kostalla-Roussos, Senior Program Monitor, Human Services, salary is hereby changed to \$60,758, effective December 19, 2024.
69. Jeffrey C. Reese, Program Specialist 3, Juvenile Services, salary is hereby changed to \$92,277, effective December 19, 2024.
70. Peter J. Lisowsky, Confidential Assistant/Division Manager, Office of Information Technology, salary is hereby changed to \$132,908, effective December 19, 2024.
71. CarrieAnn Rosetto, Assistant Administrative Analyst, Office of Senior Services, salary is hereby changed to \$55,439, effective December 19, 2024.
72. Christine E. Allen, Assistant County Tax Administrator, Board of Taxation, salary is hereby changed to \$99,413, effective December 19, 2024.



73. Kathleen M. Schworn, Program Monitor, Human Services, salary is hereby changed to \$56,432, effective December 19, 2024.

74. Dorothy M. Knight, Senior Administrative Analyst, Juvenile Services, salary is hereby changed to \$77,417, effective December 19, 2024.

75. Helen G. Oaks, Chief Clerk, Surrogate's Office, salary is hereby changed to \$64,750, effective December 19, 2024.

76. Kelly Mitchell, Assistant Chief of Administrative Services, Human Services, salary is hereby changed to \$82,299, effective December 19, 2024, and to \$85,299, effective December 21, 2024.

77. Dolan J. Barcalow, Assistant Budget Examiner, Department of Finance, salary is hereby changed to \$82,065, effective December 19, 2024.

78. Holly A. Smith, Social Worker of Aging, Office of Senior Services, salary is hereby changed to \$58,000, effective December 19, 2024.

79. Dana Ann Kelly, Special Deputy Surrogate, Surrogate's Office, salary is hereby changed to \$90,303, effective December 19, 2024.

80. Moire M. DiMartini, Assistant Comptroller, Department of Finance, salary is hereby changed to \$147,200, effective December 19, 2024.

81. Kristen J. Kosa, Program Analyst, Public Affairs, salary is hereby changed to \$65,390, effective December 19, 2024.

82. Ashley Fiore, Deputy Surrogate, Surrogates Office, salary is hereby changed to \$125,752, effective December 19, 2024.

83. Nina L. Charlton, Director of Administrative and Program Development, Department of Corrections, salary is hereby changed to \$97,365, effective December 19, 2024.

84. Victoria Pecchioli, Principal Planner, Planning Board, salary is hereby changed to \$85,250, effective December 19, 2024.

85. Patricia Lynn Burke, Assistant Personnel Director, Employee Relations, salary is hereby changed to \$127,144, effective December 19, 2024.

86. Laura A. Harris, County Reentry Coordinator, Department of Corrections, salary is hereby changed to \$71,000, effective December 19, 2024.

87. Timothy P. Gleason Jr., Assistant Planner, Planning Board, salary is hereby changed to \$58,500, effective December 19, 2024.

88. Brian P. DeCasse, Deputy Superintendent of Weights & Measures, Consumer Affairs, salary is hereby changed to \$61,000, effective December 19, 2024.

89. Michael P. Archibald, County Correctional Police Deputy Warden, Department of Corrections, salary is hereby changed to \$178,353, effective December 19, 2024.

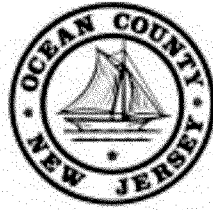
90. Maggie A. Hanlon, Assistant Program Analyst, Planning Board, salary is hereby changed to \$69,000, effective December 19, 2024, and to \$72,000, effective December 21, 2024.

91. Karen A. Kunz, Senior Program Analyst, Buildings & Grounds, salary is hereby changed to \$71,635, effective December 19, 2024.

92. Ronald F. Roma Jr., Director of Security, Department of Security, salary is hereby changed to \$148,396, effective December 19, 2024.

93. Rose Marie Bulbach, Supervising Program Development Specialist Community Services, Human Services, salary is hereby changed to \$82,000, effective December 19, 2024.
94. Holland C. Shea, Senior Program Analyst, Buildings & Grounds, salary is hereby changed to \$71,635, effective December 19, 2024.
95. Carmen F. Amato Jr., Director Department of Printing and Graphics, Printing & Graphics, salary is hereby changed to \$134,620, effective December 19, 2024.
96. Jonathan D. Carmen, Superintendent Juvenile Detention Facility, Juvenile Services, salary is hereby changed to \$119,958, effective December 19, 2024.
97. Kelly Whelan, Project Coordinator Construction, Buildings & Grounds, salary is hereby changed to \$66,000, effective December 19, 2024.
98. Carly M. LaCicero, Assistant Program Analyst, Business Development and Tourism, salary is hereby changed to \$55,102, effective December 19, 2024.
99. George R. P. Zimmerman, Veterans Service Officer, Veterans Service Bureau, salary is hereby changed to \$107,359, effective December 19, 2024.
100. Leyla Wade, Division Director County Connection, County Connection, salary is hereby changed to \$92,850, effective December 19, 2024.
101. Mary Jane Bavais, Director of Parks & Recreation, Parks Department, salary is hereby changed to \$152,350, effective December 19, 2024.
102. Chelsea E. Skuby, County Tax Administrator, Board of Taxation, salary is hereby changed to \$163,191, effective December 19, 2024.
103. Scott M. Cadigan, Geographic Information System Specialist 1, Planning Board, salary is hereby changed to \$105,996, effective December 19, 2024.
104. Ryan L. Reilly, Chief of Administrative Services, Adjuster's Office, salary is hereby changed to \$109,149, effective December 19, 2024.
105. Joseph Meyers Jr., Superintendent of Buildings & Grounds, Buildings & Grounds, salary is hereby changed to \$171,401, effective December 19, 2024.
106. Carlene M. Connell is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective December 20, 2024 through January 6, 2025 inclusive.
107. Tajiery K. Hutchinson is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective December 30, 2024, at an annual base salary of \$44,000.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Honoring Ocean County Commissioner Barbara Jo Crea for her years of unwavering public service to Ocean County's residents.

<b>Official Resolution#</b>		<b>2024001957</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-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



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

December 18, 2024

WHEREAS, BARBARA JO CREA was sworn in as a member of the Ocean County Board of Commissioners on January 5, 2022 bringing experience, education and leadership in addition to unbridled compassion and concern resulting in a positive impact on countless citizens in Ocean County; and

WHEREAS, Commissioner BARBARA JO CREA stepped up and embraced critical challenges and with the support of her colleagues on the Board, worked closely with the Ocean County Department of Human Services to create a Homelessness Trust Fund in 2023, securing continued funding for winter warming centers; and

WHEREAS, BARBARA JO CREA, who currently serves as the Director of the Board, also assisted in the creation of the Ocean County Opioid Advisory Council which oversees the use of funds distributed as a result of the National Opioid Litigation resolution working to raise public awareness and provide education, prevention, care management and workforce development for individuals whose lives have been adversely affected by addiction; and

WHEREAS, BARBARA JO CREA, as Chairwoman of Senior Services, worked tirelessly to ensure seniors living in Ocean County received the services they need to continue living independently, expanding the congregate meal program and championing for increased funding for medical alert/personal emergency response buttons, home repair and modification assistance, and transportation services; and

WHEREAS, under BARBARA JO CREA'S leadership, 233,462 meals were delivered to nearly 2,000 senior citizens in 2024 serving as an important lifeline to our homebound and vulnerable population; and

WHEREAS, BARBARA JO CREA served as a guardian of Ocean County's environment supporting Ocean County's award winning recycling program as it advanced new and unique opportunities for Ocean County residents to protect and preserve our community; and

WHEREAS, while BARBARA JO CREA'S accomplishments on the Board were many, she worked selflessly to provide good government services and enrich the lives of the citizens of Ocean County.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY extends its deepest appreciation to an indomitable woman who knows no boundaries when it comes to helping others and wishes BARBARA JO CREA good health, happiness and continued success in public service.

Attest:

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



*Gary Quinn*

Gary Quinn, Deputy Director

*Virginia E. Haines*

Virginia E. Haines, Commissioner

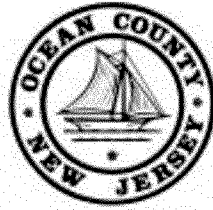
*John P. Kelly*

John P. Kelly, Commissioner

*Frank Sadeghi*

Frank Sadeghi, Commissioner

Introduced on: December 18, 2024  
Adopted on: December 18, 2024  
Official Resolution#: 2024001



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

Agenda: Honoring Ocean County Commissioner Gary Quinn for his years of unwavering public service to Ocean County's residents.

<b>Official Resolution#</b>		<b>2024001958</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**Resolution**  
**County of Ocean**  
**Board of Commissioners**

Administration Building  
Toms River, New Jersey

December 18, 2024

**WHEREAS, GARY QUINN** was sworn in as a member of the Ocean County Board of Chosen Freeholders, now the Board of Commissioners, on January 3, 2019 bringing exceptional leadership, style and experience to the Board; and

**WHEREAS, GARY QUINN**, previously served on the Lacey Township Committee for 15 years (including five terms as Mayor) as well as on the Lacey Township Board of Education in addition to more than 40 years as a successful private businessman bringing his experience to the Ocean County Department of Finance where he helped craft budgets that lowered County property taxes for six straight years and preserved the County's coveted AAA Bond Rating; and

**WHEREAS**, during his tenure, **GARY QUINN** served as Director of the Board of Commissioners in 2021 and also on the New Jersey Pinelands Commission for 11 years, in addition to serving as liaison to the Ocean County Fire & First Aid Training Center, Ocean County Planning Department and the Ocean County Department of Solid Waste Management; and

**WHEREAS, GARY QUINN** has also helped oversee the planning and construction of the new County Justice Complex Annex and the new Social Services Complex, both in Toms River; and

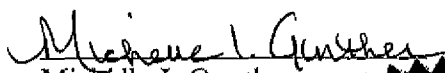
**WHEREAS**, as Chairman, the Ocean County Department of Transportation Services (Ocean Ride) now consists of more than 70 modern wheelchair accessible vehicles with drivers and support staff to provide nearly 200,000 passenger trips annually and Ocean County residents with safe, efficient and reliable travel; and

**WHEREAS**, as liaison to the Ocean County Veterans Service Bureau, **GARY QUINN** embraced Ocean County's distinction of having the largest Veteran population in the state expanding services and programs for all Veterans in need; and

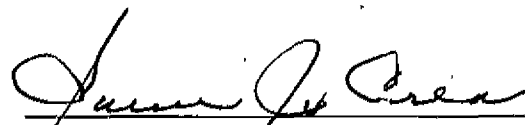
**WHEREAS, GARY QUINN** worked closely with Ocean County Sheriff, Michael T. Mastronardy, the Ocean County Prosecutor's Office, the Ocean County Corrections Department and nearly all 33 municipal police departments to acquire a facility which laid the foundation for a state-of-the-art Law Enforcement Training Center in Little Egg Harbor Township which will serve the County well into the future.

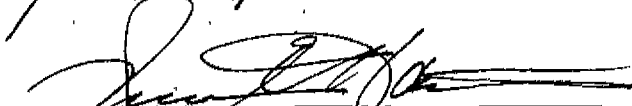
**NOW, THEREFORE, BE IT RESOLVED**, that the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** extends its deepest appreciation to **GARY QUINN** for his outstanding service leaving behind a legacy of dedication and hard work that has truly made a difference for the citizens of Ocean County, and wishes him good health and happiness in the future spending quality time with his wife, Linda, children Matt and Aimee, his daughter-in-law Shannon and his three beautiful grandchildren Lucas, Cameron and Emersyn Grace.

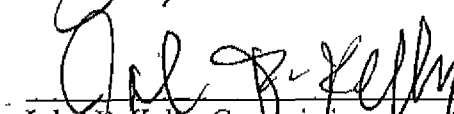
Attest:

  
Michelle I. Gunther  
Clerk of the Board

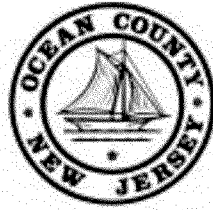


  
Barbara Jo Crea, Director

  
Virginia E. Flanes, Commissioner

  
John P. Kelly, Commissioner

  
Frank Sadeghi, Commissioner



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Honoring Ocean County Clerk Scott M. Colabella for his 31 years of dedicated service to Ocean County.

<b>Official Resolution#</b>		<b>2024001959</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-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*

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Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Coms River, New Jersey
December 18, 2024

WHEREAS, SCOTT M. COLABELLA has been a fixture in the Ocean County Clerk's Office since 1993, when he was appointed as an Executive Assistant to then County Clerk M. Dean Haines; and

WHEREAS, in 2004, SCOTT M. COLABELLA was appointed Deputy County Clerk before winning his 1st Election in 2011 and serving the first of three terms as County Clerk; and

WHEREAS, during his tenure as Ocean County Clerk, SCOTT M. COLABELLA'S office processed an astounding 1,750,000 land record documents, issued 1,176,000 vote-by-mail ballots and printed more than 11,760,000 sample ballots; and

WHEREAS, SCOTT M. COLABELLA oversaw the office during the trials of Super Storm Sandy, which struck the region just days prior to the 2012 presidential election ensuring that everyone who chose to vote could do so. He also faced the unprecedented challenges of providing services during the Covid-19 pandemic, upgrading the office's website and online presence to provide more virtual accesses to the public; and

WHEREAS, SCOTT M. COLABELLA helped coordinate major changes to the state's election laws, including the expansion of vote-by-mail and the introduction of early voting; and under Scott's leadership the Ocean County Clerk's Office upgraded its website and took advantage of the newest technology, quickly gaining the Office a reputation as a leader in state-of-the art services among New Jersey's 21 counties and now relays detailed and accurate election results for each of the County's federal, state, County, local and school board elections just hours after the polls close on election and primary days; and

WHEREAS, SCOTT M. COLABELLA expanded the electronic e-record system that offers paperless recording of more than 70 percent of important documents, including mortgages and deeds; and introduced the Property Alert Service that assists property owners in monitoring the public records related to their home and business; and

WHEREAS, SCOTT M. COLABELLA also increased the number of services available at the County Clerk's satellite locations in Stafford and Lakewood Townships as well as at the County Connection in the Ocean County Mall; and

WHEREAS, Scott's efforts were recognized by his peers when in 2022 he was named the recipient of the prestigious Gill Job Award for his public service efforts by the Constitutional Officers Association of New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY congratulates Ocean County Clerk SCOTT M. COLABELLA and offers a heartfelt thank you for his more than 31 years of generous service to the residents of Ocean County, and wishes him a joyous retirement with friends and family as he leaves New Jersey winters behind and relocates to the sunny state of Florida.

Attest:

Michelle I. Gunther
Clerk of the Board



Barbara Jo Crea, Director

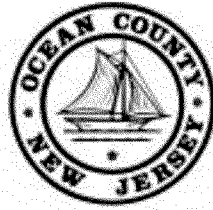
Gary Quinn, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Frank Sadeghi, Commissioner





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Dawn Alley as she retires from 34 years of dedicated service to the Ocean County Solid Waste Management Department.

<b>Official Resolution#</b>	<b>2024001960</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-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
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey

December 18, 2024

WHEREAS, the Ocean County Board of Commissioners takes great pride in its regional recycling programs as they provide protection to the County's fragile environment; and

WHEREAS, nearly 80,000 tons of recyclables were moved through Ocean County's two regional recycling centers in 2022 where they were processed and made ready to be marketed; and

WHEREAS, the success of Ocean County government programs comes from the diligent and hard-working staff that contributes to the day to day operations; and

WHEREAS, DAWN ALLEY, having worked for the Ocean County Department of Solid Waste Management since 1990, has played a vital role in making certain Ocean County's recycling program is second to none; and

WHEREAS, DAWN ALLEY was the original sole scale operator at the Southern Ocean County Recycling Facility in Manahawkin and later moved to the Northern Ocean County Recycling Center, Lakewood, where she managed the single-scale operation until its expansion to a two-scale operation building around 2005, when she was promoted to Scale Supervisor; and

WHEREAS, DAWN'S efforts contributed to the success of the County's recycling programs for more than four decades leaving an indelible mark on protecting and preserving Ocean County's environment.

NOW THEREFORE, BE IT RESOLVED, that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby extends its deepest appreciation to DAWN ALLEY for her years of unwavering public service to the County and its citizens, and the Board wishes her good health and happiness as she begins a new journey in retirement allowing her to spend precious quality time with loved ones and to embrace all those activities that bring her joy.

Attest:

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

Barbara Jo Crea, Director

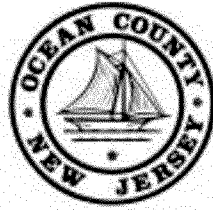
Gary Quinn, Deputy Director

Virginia E. Haines, Commissioner

John F. Kelly, Commissioner

Frank Sadeghi, Commissioner





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Honoring John Wright as he retires from 29 years of dedicated service to the Ocean County Office of Information Technology.

<b>Official Resolution#</b>		<b>2024001961</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-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*

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Clerk Of The Board



# Resolution County of Ocean Board of Commissioners

Administration Building  
Cams River, New Jersey

December 18, 2024

WHEREAS, JOHN WRIGHT began his career with Ocean County in September 1995 as a Network Administrator, functioning as the County's Network Engineer and Architect; and

WHEREAS, JOHN WRIGHT'S first accomplishments were implementing Novell servers, Token-Ring Switching and Mainframe network connectivity. He was instrumental in converting the network from Token-Ring to Ethernet and transitioning from Novell to Microsoft servers and was the lead influencer in upgrading the network equipment from IBM to Cisco; and

WHEREAS, JOHN WRIGHT was the architect of the county's Enterprise-Wide Area Network (WAN), which utilized Ethernet Private, Ethernet Virtual and Microwave links. He was involved in designing and installing the County's first internet service and, later in his career, upgrading the security and speed. He was also responsible for obtaining and maintaining the County's internet domain name (co.ocean.nj.us) and planned and deployed a county-wide Wi-Fi network system; and

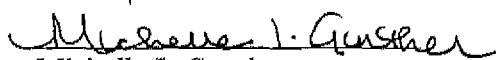
WHEREAS, JOHN WRIGHT was the architect and implementer of the Private/Dark Fiber project, which connects the County's Data Center and Disaster Recovery site with future-proof, high-speed redundant links; and

WHEREAS, JOHN found joy in his work and had a knack for handling obstacles and other difficult situations with humor, often jokingly saying, "Well, that didn't work. Let's try something else." John found fulfillment in guiding and developing the employees he managed and watched them flourish in their careers having been a mentor to many; and

WHEREAS, in his retirement, JOHN is looking forward to spending more time at the shooting range, watching the Green Bay Packers as a devoted and self-proclaimed Cheese Head, and most of all, enjoying time with his wife, Mary Beth, and son, Sean.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY extends its appreciation to JOHN WRIGHT for his 29 years of dedicated service to Ocean County and offer best wishes for good health and happiness in his retirement.

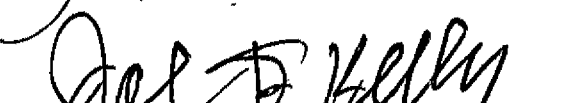
Attest:

  
Michelle I. Gunther  
Clerk of the Board

  
Barbara Jo Crea, Director

  
Gary Quinn, Deputy Director

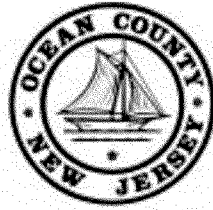
  
Virginia E. Haines, Commissioner

  
John P. Kelly, Commissioner

  
Frank Sadeghi, Commissioner



Introduced on: December 14, 2024  
Adopted on: December 18, 2024  
Official Resolution#: 2024-0019



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

Agenda: Honoring Stan Poulsen as he retires from 26 years of dedicated service to the Ocean County Office of Information Technology.

<b>Official Resolution#</b>		<b>2024001962</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-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  
County of Ocean  
Board of Commissioners

Administration Building  
Cross River, New Jersey

December 18, 2024

WHEREAS, STANLEY POULSEN started his career with Ocean County in 1998 as a Systems Analyst for the Data Processing Department, which is now named Information Technology where he leveraged his experience as a Novell Administrator; and

WHEREAS, STANLEY POULSEN was involved in the implementation and maintenance of Novell file and print servers and was instrumental in converting the County's Novell to Microsoft Windows Active Directory taking the lead in the installation and maintenance of Microsoft Servers; and

WHEREAS, STANLEY POULSEN was also involved in the Administration of the County's Cisco Unified Computing System and VMware environment managing the county's Data Domains, Storage and Backup Systems; and

WHEREAS, STANLEY POULSEN immersed himself in the design and maintenance of the County's Data Recovery and Replication Technologies embracing new technologies and continued to take training and certification courses throughout his career; and

WHEREAS, in his retirement, STAN is looking forward to traveling and enjoying bicycle and motorcycle adventures; and

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY extends its appreciation to STANLEY POULSEN for his 26 years of dedicated service to Ocean County and offer best wishes for good health and happiness in his retirement.

Attest:

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

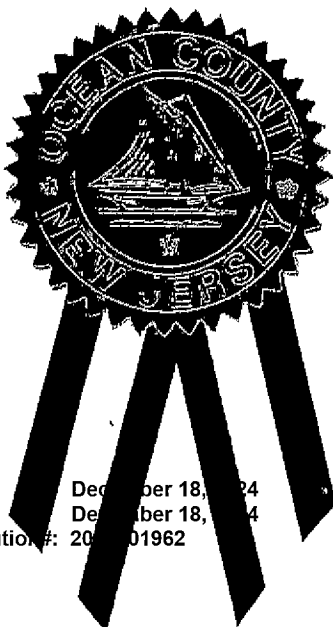
*Barbara Jo Crea*  
Barbara Jo Crea, Director

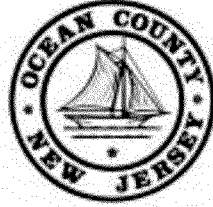
*Gary Quimp*  
Gary Quimp, Deputy Director

*Virginia E. Haines*  
Virginia E. Haines, Commissioner

*John P. Kelly*  
John P. Kelly, Commissioner

*Frank Sadeghi*  
Frank Sadeghi, Commissioner





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Honoring Glenn E. Norton as he retires from 25 years of dedicated service to the Ocean County Parks and Recreation Department.

<b>Official Resolution#</b>		<b>2024001963</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-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*

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Clerk Of The Board



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

December 18, 2024

WHEREAS, for 25 years, GLENN E. NORTON has played an integral role in making certain the visitors to our County Golf courses were met with professionalism, courtesy and exceptional customer service; and

WHEREAS, GLENN E. NORTON, known for his competence, kindness and hard work, began his career with the Ocean County Parks and Recreation Department on July 8, 1999 as a Golf Ranger, diligently working his way up the ranks to be promoted to Recreation Program Specialist on September 7, 2023, overseeing daily operations of the Forge Pond Golf Course Pro Shop; and

WHEREAS, GLENN E. NORTON took great pride in his work, faced many challenges and met many demands during his career. A true problem-solver, he made a positive difference in the lives of many golfers, and he created a team atmosphere, working alongside staff and encouraging them to do the best job possible; and

WHEREAS, GLENN E. NORTON's personal joy comes from spending quality time with his wife Meredith, daughters Meghan and Karleen and faithful pup Duckey. His retirement plans include vacationing, woodworking and boating on the Barnegat Bay; and

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and extends the very best personal wishes to:

GLENN E. NORTON

for his dedication and years of service to the Ocean County Department of Parks and Recreation; and further offer best wishes for good health and happiness in retirement.

Attest:

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

*Barbara Jo Crea*  
Barbara Jo Crea, Director

*Gary Quinn*  
Gary Quinn, Deputy Director

*Virginia E. Haines*  
Virginia E. Haines, Commissioner

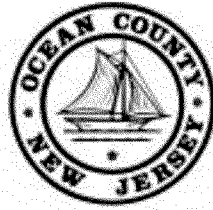
*John P. Kelly*  
John P. Kelly, Commissioner

*Frank Sadeghi*  
Frank Sadeghi, Commissioner



Introduced on: December 18, 2024  
Adopted on: December 18, 2024  
Official Resolution#: 02407-23





## 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: December 18, 2024 - 4:00 PM

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

Agenda: Endorsing the OC Homelessness Trust Fund Task Force's commitment to the OC Continuum of Care's Strategic Plan to End Homelessness.

<b>Official Resolution#</b>	<b>2024001975</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-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**

**DECEMBER 18, 2024**

**WHEREAS**, the **OCEAN COUNTY HOMELESSNESS TRUST FUND TASK FORCE**, is charged with the responsibility of oversight and implementation of a Strategic Plan to End Homelessness addressing the human services needs of Ocean County residents; and

**WHEREAS**, homelessness remains a critical issue impacting individuals and families across Ocean County, requiring a coordinated and strategic response to provide comprehensive support, including prevention, housing assistance, and access to essential services; and

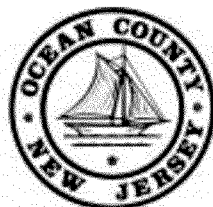
**WHEREAS**, the Task Force seeks to foster collaboration among local government entities, community organizations, service providers, and stakeholders to achieve its mission of reducing homelessness and improving the quality of life for affected residents; and

**WHEREAS**, the Ocean County Homelessness Trust Fund Task Force plays a vital role in funding initiatives guided by the Strategic Plan to End Homelessness; and

**WHEREAS**, on December 5, 2024 the Ocean County Homelessness Trust Fund Task Force reaffirms its commitment by endorsing the Ocean County Continuum of Care's Strategic Plan to End Homelessness with the intent to reevaluate and update this plan on a three (3) year cycle to address emerging needs in Ocean County.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** endorses the Strategic Plan to End Homelessness.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Homelessness Trust Task Force, Homelessness Prevention and Assistance Coalition and the County Department of Human Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: December 18, 2024 - 4:00 PM

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

Agenda: Authorizing the transfer of funds to Accounts Payable 2023.

<b>Official Resolution#</b>	<b>2024001951</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-10						
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**

December 18, 2024

**WHEREAS**, during the year 1974, the County of Ocean established a system requiring the use of encumbrance, and

**WHEREAS**, the balances of these encumbrances for 2023 are still outstanding and have not been submitted for final payment, and

**WHEREAS**, funds were encumbered from various appropriations where available to cover said obligations.

**NOW, THEREFORE BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, the sum of \$5,177,294.21 be transferred to Accounts Payable 2023 as indicated on the attached document.

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

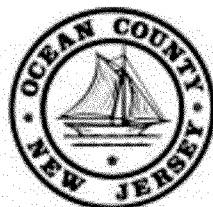
**COUNTY OF OCEAN  
DEPARTMENT OF FINANCE  
2023 OPEN PURCHASE ORDERS TO BE MOVED TO ACCOUNTS PAYABLE**

BFY	FUND	DEPT	UNIT	PO #	VENDOR CODE	VENDOR NAME	AMOUNT
2023	016	010	5679	2019A008566	VC000004344	T & M ASSOCIATES	\$4,490.41
2023	016	010	6040	2022A004299	VC0000017012	ALL RISK INC	\$55,205.94
2023	016	010	6040	2022B008933	VC0000016418	GPC INC	\$960.00
2023	016	085	6042	20230000368	VC0000014767	JOHNSTON GP INC.	\$37,978.80
2023	016	010	6040	20230000676	VS0000002578	ATLAS ELEVATOR INC	\$2,080.00
2023	016	010	6040	20230000720	VS0000002578	ATLAS ELEVATOR INC	\$10,960.00
2023	016	010	5679	20230000995	VC0000008824	YEZZI ASSOCIATES	\$8,500.00
2023	016	010	6040	20230000998	VC0000018034	BAHR & SONS ELECTRICAL CONTRACTORS INC	\$9,834.68
2023	016	090	4054	2023B001269	VC0000005321	CANON U.S.A. INC	\$20,000.00
2023	016	060	4024	20230001345	VS0000002246	THOMAS COYNE	\$14,500.00
2023	016	070	4030	20230001689	VC0000004664	ATLANTIC PLUMBING SUPPLY CORP	\$4,999.89
2023	016	155	4436	20230002232	VC0000001156	C D W GOVERNMENT INC	\$596.80
2023	016	155	6054	20230002232	VC0000001156	C D W GOVERNMENT INC	\$8,848.00
2023	016	085	6042	20230002271	VC0000003836	SHI INTERNATIONAL CORP	\$30,000.00
2023	016	115	4402	20230002478	VC0000007252	NJ TREASURER	\$1,530.00
2023	016	250	5406	20230002674	VC0000010353	OCEAN COUNTY EQUIPMENT INC	\$1,075.23
2023	016	115	4404	20230003080	VC0000007177	LIFEFORCE U S A INC	\$427.50
2023	016	115	4404	20230003094	VC0000007177	LIFEFORCE U S A INC	\$285.00
2023	016	070	4030	2023A003211	VS0000003505	ENCORE HOLDINGS LLC DBA FIRE EQUIPMENT	\$15,823.52
2023	016	085	6042	20230003269	VC0000018034	BAHR & SONS ELECTRICAL CONTRACTORS INC	\$426,704.00
2023	016	090	4054	20230003278	VC0000005321	CANON U.S.A. INC	\$20,250.00
2023	016	010	6038	20230003856	VC0000014111	ROBERT H HOOVER AND SONS INC	\$830,962.00
2023	016	010	6038	20230003932	VC0000014111	ROBERT H HOOVER AND SONS INC	\$4,800.00
2023	016	010	6038	20230003933	VC0000014111	ROBERT H HOOVER AND SONS INC	\$9,600.00
2023	016	010	5679	20230004277	VC0000008824	YEZZI ASSOCIATES	\$3,500.00
2023	016	175	5625	20230004460	VS0000000367	GABRIELLI KENWORTH OF NEW JERSEY	\$6,555.73
2023	016	070	4030	20230004601	VC0000004344	T & M ASSOCIATES	\$38,140.36
2023	016	010	6040	20230005415	VC0000018034	BAHR & SONS ELECTRICAL CONTRACTORS INC	\$15,957.72
2023	016	010	6038	20230005550	VC0000009031	CHAS S WINNER INC	\$133,291.00
2023	016	085	4046	20230005625	VC0000008556	SPECIALTY SYSTEMS INC	\$2,570.75
2023	016	010	6038	20230005728	VC0000009031	CHAS S WINNER INC	\$250,796.00
2023	016	010	6038	20230005734	VC0000009031	CHAS S WINNER INC	\$243,611.00
2023	016	200	4802	20230005774	VC0000019320	GLOBAL TEL LINK CORPORATION	\$1,700.00
2023	016	005	5624	20230006219	VC0000009031	CHAS S WINNER INC	\$144,308.00
2023	016	090	4054	20230006361	VC0000005321	CANON U.S.A. INC	\$575.00
2023	016	010	6040	20230006570	VC0000017012	ALL RISK INC	\$43,151.36
2023	016	010	6038	20230006714	VC0000009031	CHAS S WINNER INC	\$134,327.00
2023	016	010	6038	20230006811	VC0000009031	CHAS S WINNER INC	\$145,612.00
2023	016	200	4802	20230006858	VS0000000735	MORPHA USA, INC.	\$6,930.79
2023	016	185	6027	20230007161	VC0000011485	TRAFFIC PRODUCTS	\$5,011.20
2023	016	090	4054	20230007227	VC0000000961	CANON SOLUTIONS AMERICA INC	\$3,000.00
2023	016	085	6042	20230007275	VC0000003836	SHI INTERNATIONAL CORP	\$35,510.00
2023	016	085	4046	20230007278	VC0000016171	E PLUS TECHNOLOGY INC	\$40,410.00
2023	016	005	5624	20230007383	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$75,798.00
2023	016	005	5624	20230007385	VC0000009031	CHAS S WINNER INC	\$33,480.00
2023	016	005	5624	20230007386	VC0000009031	CHAS S WINNER INC	\$31,780.00
2023	016	185	4614	20230007464	VC0000014117	BEACON GRAPHICS LLC	\$599.99
2023	016	005	5624	20230007585	VC0000009031	CHAS S WINNER INC	\$71,500.00
2023	016	250	5216	20230007697	VS0000000029	OAK LEAF MEDIA LLC	\$5,000.00
2023	016	010	6040	2023A007798	VS0000003505	ENCORE HOLDINGS LLC DBA FIRE EQUIPMENT	\$4,692.00
2023	016	005	5624	20230007800	VC0000009031	CHAS S WINNER INC	\$93,420.00
2023	016	085	4046	20230007837	VC0000016171	E PLUS TECHNOLOGY INC	\$28,510.00
2023	016	115	4433	20230007878	VC0000007177	LIFEFORCE U S A INC	\$675.00
2023	016	010	5679	20230007901	VS0000000177	VAN CLEEF ENGINEERING ASSOCIATES LLC	\$2,629.23
2023	016	010	6038	20230008145	VC0000009031	CHAS S WINNER INC	\$219,199.00

Introduced on: December 18, 2024  
 Adopted on: December 18, 2024  
 Official Resolution #: 2024001961

COUNTY OF OCEAN  
DEPARTMENT OF FINANCE  
2023 OPEN PURCHASE ORDERS TO BE MOVED TO ACCOUNTS PAYABLE

BFY	FUND	DEPT	UNIT	PO #	VENDOR CODE	VENDOR NAME	AMOUNT
2023	016	185	4614	20230008162	VC0000014117	BEACON GRAPHICS LLC	\$1,995.00
2023	016	010	6038	20230008235	VC0000009031	CHAS S WINNER INC	\$226,773.00
2023	016	155	4436	20230008445	VC0000000160	ALTERNATIVE MICROGRAPHICS INC	\$4,893.75
2023	016	200	4802	20230008643	VC0000017205	THE HON COMPANY	\$1,168.58
2023	016	250	5216	20230008697	VC0000003069	ST JOSEPH ROMAN CATHOLIC CHURCH	\$414.76
2023	016	090	4054	20230008710	VC0000017570	MARK ANDY INC	\$4,332.34
2023	016	070	4030	20230008843	VS0000000484	FOLEY INCORPORATED	\$161,986.40
2023	016	010	6040	20230008932	VS0000003335	CUSTOM WAGON WHEELS	\$3,314.00
2023	016	010	6040	20230008995	VS0000003033	STEWART & STEVENSON POWER PRODUCTS LLC	\$123,380.66
2023	016	155	4436	20230008998	VC0000001156	C D W GOVERNMENT INC	\$608.64
2023	016	010	5679	20230009035	VC0000018802	URBAN ENGINEERS INC	\$500,000.00
2023	016	185	6050	20230009035	VC0000018802	URBAN ENGINEERS INC	\$120,668.65
2023	016	010	6040	20230009110	VC0000008033	TIMOTHY PETERS PLMB & HTG CO	\$18,120.00
2023	016	010	6040	20230009130	VC0000018034	BAHR & SONS ELECTRICAL CONTRACTORS INC	\$66,218.42
2023	016	155	6053	20230009135	VC0000005885	EARLE ASPHALT CO	\$46,287.32
2023	016	250	5409	20240006652	VC0000002318	MARTURANO RECREATION CO INC	\$384,715.79
2023	016	250	5409	20240008585	VC0000019240	KOMPAN INC	\$167,764.00
							<b>\$5,177,294.21</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: December 18, 2024 - 4:00 PM

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

Agenda: Authorizing the cancellation of current balances that are no longer needed.

<b>Official Resolution#</b>	<b>2024001952</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-11						
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**

December 18, 2024

**WHEREAS**, it has been determined that the following appropriations are in excess of the necessary current year cash fund requirements; and

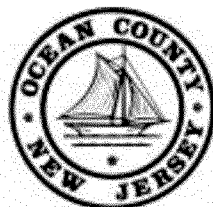
**WHEREAS**, for proper accounting and control, it is necessary to cancel surplus balances of current account appropriations which are now not necessary.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that the following balances be canceled:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
016-015-0593	2018 Outstanding PO's	12,702.50
016-015-0594	2019 Outstanding PO's	36,895.50
016-015-0595	2020 Outstanding PO's	9,476.21
016-015-0596	2021 Outstanding PO's	63,912.23
016-015-0597	2022 Outstanding PO's	61,987.36
016-015-6650	Interest on Bonds	.37
016-015-6652	Int:College Bonds State Aid	.28
016-015-6655	NJEIT – Fund Loan	.33
016-015-6657	NJEIT – Trust Loan	1,652.13
016-015-6804	Prior Years Bills	1.91
016-015-6806	16-15:TS Cedar Bridge&Oberlin	<u>.19</u>
	<b>TOTAL</b>	<b><u>\$186,629.01</u></b>

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be made available to the County Comptroller 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  
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(732)929-2005  
(732)505-1918

### Board Meeting Agenda

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

Agenda: Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission for the 2025 Comprehensive County Youth Services Plan Update, for the period of 1/1/2025 through 12/31/2025.

<b>Official Resolution#</b>	<b>2024001964</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-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**

December 18, 2024

**WHEREAS**, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit a 2025 Comprehensive County Youth Services Plan Update to apply for January 1, 2025 – December 31, 2025 funds; and

**WHEREAS**, the notice for funding from the JJC 2025 Comprehensive County Funding Update which includes the State/Community Partnership Program, the Family Court Services Program, has been received; and

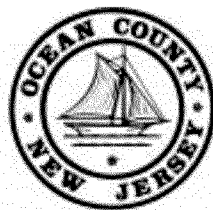
**WHEREAS**, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2025 through December 31, 2025 in the amounts of:

<b>State/Community Partnership Program Grant</b>	<b>\$652,994.00</b>
<b>Family Court Services Program Grant</b>	<b>\$338,792.00</b>

**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 execute the 2025 Comprehensive County Funding Update Application to the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the NJ Juvenile Justice Commission, the County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services and the Ocean County Youth Services Commission Administrator.



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

Agenda: Authorizing the execution of a Grant Application to State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the Edward Byrne Memorial Justice Assistance Grant (JAG) program, entitled Multi-Jurisdictional Gang, Gun and Narcotics Strike Force, for the period of 7/1/2024 through 6/30/2025.

<b>Official Resolution#</b>		<b>2024001965</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-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**  
**December 18, 2024**

**WHEREAS**, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986 and regulations, as amended, and the Omnibus Crime Control and Safe Streets Act of 1968 and regulations, as amended and the Edward Byrne Memorial Justice Assistance Grant Program, 42 U.S.C 3750 et seq., and regulations as amended; and

**WHEREAS**, the Ocean County Prosecutor's Office wishes to apply and accept funding for a project under the subtitle "Multi-Jurisdictional Gang, Gun, and Narcotics Task Force", the sub-grant, JAG 1-15TF-23, is for the period from July 1, 2024 to June 30, 2025, in the amount of, \$114,747.00; and

**WHEREAS**, the Ocean County Board of Commissioners has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office for training, equipment and supplies for the Ocean County Narcotics Strike Force; and

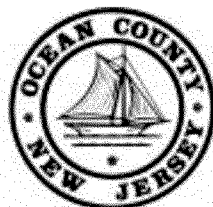
**WHEREAS**, as matter of public safety, the Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety and agrees to the following:

1. The Attorney General will receive funds on behalf of the applicant.
2. The Division of Administration shall be responsible for the receipt, review and approval of the applications of said funds.
3. The Division of Administration shall initiate allocations to each applicant as authorized by the Division of Administration.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD of COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions in the application.

**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, Ocean County Department of Finance, Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration.



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

Agenda: Approving and ratifying the actions taken by the OC Office of Senior Services to submit an electronic application to the State of New Jersey, Department of Human Services, Division of Aging Services, for the AAA NJSNAP Application Assistance (SFRF) Grant.

<b>Official Resolution#</b>	<b>2024001966</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-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*

---

Clerk Of The Board

**RESOLUTION**

December 18, 2024

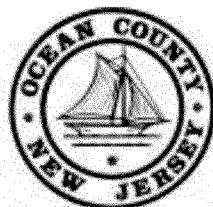
**WHEREAS**, the Ocean County Office of Senior Services received notification from the State of New Jersey, Department of Human Services, Division of Aging Services of its eligibility to receive funding for the AAA NJSNAP Application Assistance (SFRF) Grant; and

**WHEREAS**, the award is to fund the AAA NJSNAP Application Assistance (SFRF) Grant through the Ocean County Office of Senior Services, for the purpose to enable AAA/ADRCs to hire front line staff that are essential for both overseeing and expanding the AAA/ADRC's ability to assist individuals with NJSNAP, NJ Family Care and NJSave benefit applications for the period of January 1, 2025 through June 30, 2026, in the amount up to \$368,699.

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Office of Senior Services to submit an electronic application the grant entitled AAA NJSNAP Application Assistance (SFRF) Grant.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

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



## Ocean County Board of Commissioners

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Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

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

Agenda: Approving and ratifying the actions taken by the OC Sheriff's Office to submit an electronic Grant Application to the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services for the FY2025 Next Generation 9-1-1 Grant.

<b>Official Resolution#</b>	<b>2024001967</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-15						
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

December 18, 2024

**WHEREAS**, the Ocean County Sheriff's Office has received notice from the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services that funding is available for the FY2025 Next Generation 9-1-1 Grant; and

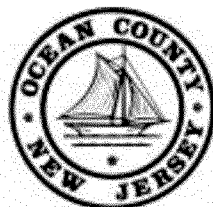
**WHEREAS**, the purpose of this Grant is to assist in the upgrading of Public Safety Answering Point (PSAP) equipment and create incentives for consolidation of PSAPs.

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Sheriff to submit an electronic application for the FY2025 Next Generation 9-1-1 Grant.
2. The Director and Clerk of the Board are hereby authorized to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, Department of Finance, County Sheriff's Office, and the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services.





## 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: December 18, 2024 - 4:00 PM

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

Agenda: Authorizing the acceptance of Grant funding for the Victims of Crime Act (VOCA) FY24/25, in the amount of \$529,109.00, with matching funds in the amount of \$496,888.00.

<b>Official Resolution#</b>	<b>2024001968</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-16						
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

## **RESOLUTION**

**December 18, 2024**

**WHEREAS**, on May 1, 2024 the Board of Commissioners of the County of Ocean, State of New Jersey, adopted a resolution that authorized and directed the Director to execute a grant application for funding for a project entitled the Victims of Crime Act (VOCA) Victim Assistance Grant Program, VOCA V-15-23 for fiscal year 2024-2025 from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General; and

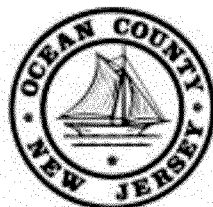
**WHEREAS**, the Prosecutor's Office of Ocean County wishes to accept the funding from State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Victims of Crime Act (VOCA) Victim Assistance Grant Program, VOCA V-15-23.

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

1. The Director and the Clerk of the Board are hereby authorized to accept the grant funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.
2. All other provisions of the Resolution dated May 1, 2024 shall remain in full force and effect.

**BE IT FURTHER RESOLVED**, that the Director and the Clerk of the Board are hereby authorized 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, Ocean County Department of Finance, Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: December 18, 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 Department of Corrections for the FY2025 Ocean County Reentry Coordinators (CRC) Program, for the period of 7/1/2024 through 6/30/2025, in the amount up to \$100,000.00.

<b>Official Resolution#</b>		<b>2024001969</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-17					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**December 18, 2024**

**WHEREAS**, the Warden of the County of Ocean received notification from the State of New Jersey Department of Corrections, of its eligibility to receive funding for the FY2025 Ocean County Reentry Coordinators (CRC) Program, for the period July 1, 2024 through June 30, 2025; and

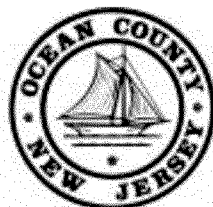
**WHEREAS**, the purpose of the award is to provide the funding necessary for the Ocean County Department of Corrections to connect with appropriate post-release treatment and wraparound reentry services; and

**WHEREAS**, the grant award designated to Ocean County is in the amount up to \$100,000.

**NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS of the COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to execute an agreement with the State of New Jersey Department of Corrections and accept the award for the FY2025 Ocean County Reentry Coordinators (CRC) Program.

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

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Corrections Department, and the New Jersey Department of Corrections.



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

Agenda: Authorizing a three (3) month no-cost time extension for the 2024 State Community Partnership Grant, for the extended period of 1/1/2025 through 3/31/2025.

<b>Official Resolution#</b>		<b>2024001970</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-18					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**December 18, 2024**

**WHEREAS**, on March 20, 2024, the County of Ocean accepted a New Jersey Juvenile Justice Commission, Youth Services Commission, State Community Partnership grant, for services for at-risk youth and youth involved in the family court system; and

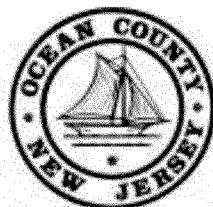
**WHEREAS**, the grant period was from January 1, 2024 through December 31, 2024; and

**WHEREAS**, the Department of Juvenile Services, Youth Services Commission has received notification from the New Jersey Juvenile Justice Commission that a no-cost grant extension has been approved for the 2024 State Community Partnership Grant, Program Services Funds (SCP-24-PS-15) through March 31, 2025; and

**NOW, THEREFORE, BE IT FURTHER 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 authorizing the Department of Juvenile Services, Youth Services Commission to accept the no-cost extension.

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

**BE IT FURTHER RESOLVED**, that certified copies of the Resolution shall be made available to the New Jersey Juvenile Justice Commission, County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services, and the Ocean County Youth Services Commission Administrator.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of ten (10) Grant Agreements for ARPA Assistance to Impacted Industries, in the amount of \$155,000.00.

<b>Official Resolution#</b>		<b>2024001971</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-19					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

December 18, 2024

**WHEREAS**, the American Rescue Plan (ARPA) was signed into law by President Joe Biden on March 21, 2021; and

**WHEREAS**, the law established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program allowing State, Local and Tribal, governments (recipient) with the opportunity to remediate the negative economic and public health impact engendered and exacerbated by the COVID-19 pandemic; and

**WHEREAS**, the County of Ocean based on the U.S. Treasury funding expenditure Category allocated funds to Category D. Assistance to Impacted Industries; and

**WHEREAS**, the Board of Commissioners have determined that it is in the best interest of the County of Ocean to dedicate a portion of the ARPA funds to provide grant assistance to impacted industries and aid the travel, tourism or hospitality small business and non-profits; and

**WHEREAS**, the office of Business Development and Tourism made available the County of Ocean Local Fiscal Recovery Fund Grant Program to support small business and non-profits that operate in the travel, tourism or hospitality industry; and

**WHEREAS**, application review has been completed and recommending the award of Beneficiary Agreements to the following applicants (Attachment A); and

**WHEREAS**, the County of Ocean wishes to enter into beneficiary agreement for the period of January 1, 2025 through December 31, 2025 with each of the applicants listed above; and

**WHEREAS**, funds are now available from the ARPA funds account number 9999-021-053-AR20 in the amount of \$155,000.00.

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

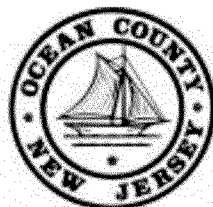
1. The Director and Clerk of the Board are hereby authorized and directed to execute a Beneficiary Agreement forementioned applicants.
2. A fully executed copy of said Beneficiary Agreement shall be kept on file and be available for public inspection in the Office of the Clerk of the Board during normal working hours.
3. A certified copy of this resolution shall be forwarded to the following:
  - Ocean County Department of Finance
  - Ocean County Auditor
  - Business Development and Tourism Office
  - Small Business and non-profit organizations



**Attachment A**

<b>Business</b>	<b>Amount</b>
Barnegat Bay Decoy/ Tuckerton Seaport	\$ 20,000.00
CLB Limousine Service Inc	\$ 20,000.00
Hands on CPR Training	\$ 3,000.00
NJ Maritime Museum	\$ 20,000.00
Ocean Professional Theatre Co. (Surflight)	\$ 20,000.00
Point Pleasant Chamber of Commerce	\$ 20,000.00
Rotary Club of Toms River	\$ 20,000.00
Southern Ocean County Chamber of Commerce	\$ 20,000.00
RNL Enterprises d/b/a Tacoholics	\$ 12,000.00

Total **\$ 155,000.00**



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

Agenda: Rescinding the 2024 Tourism Promotional Matching Grant awarded to the Maximilian Drug Education Charity, in the amount of \$525.00.

<b>Official Resolution#</b>	<b>2024001972</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-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*

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Clerk Of The Board

**RESOLUTION**

**December 18, 2024**

**WHEREAS**, pursuant to the recommendation of the OC Tourism Advisory Council, the Board of Chosen Commissioners previously awarded a 2024 Tourism Promotional Matching Grant to the Maximilian Drug Education Charity on May 1, 2024 and entered into an Agreement of the same date to provide matching funds in the amount of \$525.00 for county tourism promotions services; and

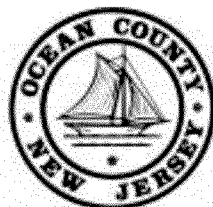
**WHEREAS**, the Maximilian Drug Education Charity has advised that they are unable to comply with the terms of the tourism promotion plan which was submitted in their application for the Ocean County matching funds grant; and

**WHEREAS**, the Board desires to rescind and terminate said agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS**:

The Agreement with the Maximilian Drug Education Charity dated May 1, 2024 to provide tourism promotion of the Annual Striped Bass Bash & Family Fish Fry, is hereby rescinded and terminated, effective this date.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Treasurer, County Comptroller, County Auditor, OC Department of Business Development and Tourism, and the Maximilian Drug Education Charity.



## Ocean County Board of Commissioners

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

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

Agenda: Rescinding the 2024 Tourism Promotional Matching Grant awarded to the Township of Plumsted, in the amount of \$750.00.

<b>Official Resolution#</b>		<b>2024001973</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-21					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**December 18, 2024**

**WHEREAS**, pursuant to the recommendation of the OC Tourism Advisory Council, the Board of Chosen Commissioners previously awarded a 2024 Tourism Promotional Matching Grant to the Township of Plumsted on May 1, 2024 and entered into an Agreement of the same date to provide matching funds in the amount of \$750.00 for county tourism promotions services; and

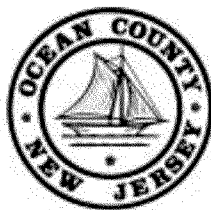
**WHEREAS**, the Township of Plumsted has advised that they are unable to comply with the terms of the tourism promotion plan which was submitted in their application for the Ocean County matching funds grant; and

**WHEREAS**, the Board desires to rescind and terminate said agreement.

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS:**

The Agreement with the Township of Plumsted dated May 1, 2024 to provide tourism promotion of the Plumsted Proud Marketing Project, is hereby rescinded and terminated, effective this date.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Treasurer, County Comptroller, County Auditor, OC Department of Business Development and Tourism, and the Township of Plumsted.



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

Agenda: Authorizing the execution of an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide a Parent Orientation and Cognitive Skills - Service Learning Program under the FY2025 Youth Services Commission Comprehensive Plan, for the period of 1/1/2025 through 12/31/2025, in the amount of \$12,500.00, contingent upon adoption of the 2025 Temporary County Budget.

<b>Official Resolution#</b>		<b>2024001924</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-22					
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

**RESOLUTION**

December 18, 2024

**WHEREAS**, the Ocean County Department of Juvenile Services has been approved to provide a Parent Orientation and Cognitive Skills – Service Learning program under the FY 2025 Youth Services Commission Comprehensive Plan; and

**WHEREAS**, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

**WHEREAS**, the Department has requested the Ocean County Board of Commissioners to enter into an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2025 year; and

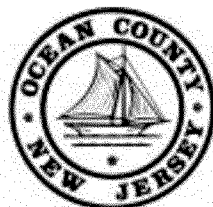
**WHEREAS**, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$12,500.00; and

**WHEREAS**, the funds will be available within the FY 2025 Family Court Juvenile Services Grant contingent upon the adoption of the 2025 Temporary Budget; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. Funds in the amount of \$12,500.00 shall be appropriated from account number 017-819-AD31.
3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
  - a. County Auditor
  - b. County Counsel
  - c. County Department of Finance
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator
  - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.



## 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: December 18, 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 a participating municipality for the OC Narcotics Strike Force Program, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>	<b>2024001925</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-23						
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**

**December 18, 2024**

**WHEREAS**, Ocean County Narcotics Strike Force, is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

**WHEREAS**, the Ocean County Narcotics Strike Force, received funding from the Ocean County Board of Commissioners; and

**WHEREAS**, funds for these services are available within the 2024 Budget under the appropriation entitled "County Law Enforcement Trust Account (CLETA), 216-060-0058"; and

**WHEREAS**, this Agreement shall become effective on January 1, 2024 and shall continue in full force and effect until December 31, 2024; and

**WHEREAS**, the Ocean County Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the Ocean County Narcotics Strike Force.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute Shared Services Agreement with participating Municipalities, outlining the terms of the Ocean County Narcotics Strike Force, for the term of January 1, 2024 through December 31, 2024.
2. A copy of said Agreement will be kept on file in the Office of the Ocean County Clerk of the Board.
3. The municipalities participating in the Program are listed on Annex A, attached hereto.

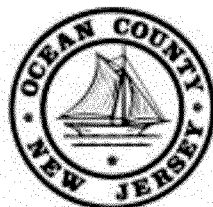
**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, and the participating Municipalities and/or County Agencies.

ANNEX A

Shared Services Agreements – Ocean County Narcotics Strike Force

Participating Municipalities:

Borough of Seaside Heights



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

Agenda: Authorizing the execution of thirty-one (31) Shared Services Agreements with various municipalities for the OC Recycling Center Use and Revenue Sharing Program, for the period of 1/1/2025 through 12/31/2026.

<b>Official Resolution#</b>		<b>2024001926</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-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**

December 18, 2024

**WHEREAS**, it is the aim of the County to reduce the amount of solid waste generated in Ocean County through recycling programs in order to decrease dependence on landfills while providing reliable, environmentally sound, and economical methods of waste management; and

**WHEREAS**, the Board of Commissioners has adopted a Recycling Plan for the Ocean County Waste Management District pursuant to the provisions of the Statewide Mandatory Source Separation and Recycling Act, N.J.S.A. 13:1E-99.11 et seq., and the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq.; and said plan received the approval of the Commissioner of the New Jersey Department of Environmental Protection as required by law; and

**WHEREAS**, the County currently owns and operates two (2) County Recycling Centers for the receipt, processing, and marketing of source separated commingled recyclable materials, located at Haywood Rd, Stafford Township, New Jersey, and New Hampshire Avenue, Lakewood Township, New Jersey, respectively known as Southern and Northern Recycling Centers; and

**WHEREAS**, the County desires to provide assistance to all municipalities located within the County in meeting their recycling goals as established by the Mandatory Source Separation and Recycling Act and the Ocean County Recycling Plan; and

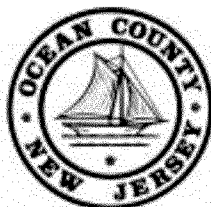
**WHEREAS**, the governing bodies of the following municipalities wish to enter into an Agreement with the County, for the period of 01/01/25 through 12/31/26, for the use of the County's Recycling Centers and the participation in the Recycling Revenue Sharing Program:

**Borough of Barnegat  
 Borough of Barnegat Light  
 Borough of Bay Head  
 Borough of Beachwood  
 Township of Berkeley  
 Township of Brick  
 Township of Eagleswood  
 Borough of Harvey Cedars  
 Borough of Island Heights  
 Township of Jackson  
 Township of Lacey  
 Borough of Lakehurst  
 Township of Lakewood  
 Borough of Lavallette  
 Township of Little Egg Harbor  
 Township of Long Beach  
 Township of Manchester  
 Borough of Mantoloking  
 Township of Ocean  
 Borough of Ocean Gate  
 Borough of Pine Beach  
 Township of Plumsted  
 Borough of Point Pleasant  
 Borough of Point Pleasant Beach  
 Borough of Seaside Heights  
 Borough of Seaside Park  
 Borough of Ship Bottom  
 Borough of South Toms River**

**Township of Stafford  
Borough of Surf City  
Borough of Tuckerton**

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

1. The Commisioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute Recycling Center Use and Revenue Sharing Agreements with the above named municipalities.
2. Copies of these Agreement are on file at the Office of the Clerk of the Board, the Clerks of the above named municipalities and Director, Ocean County Department of Solid Waste Management.



## 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: December 18, 2024 - 4:00 PM

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

Agenda: Authorizing the execution of eight (8) Shared Services Agreements with various municipalities for the OC Leaf and Vegetative Waste Composting Program, for the period of 1/1/2025 through 12/31/2026.

<b>Official Resolution#</b>	<b>2024001927</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-25						
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

December 18, 2024

**WHEREAS**, the County of Ocean has created and established a Leaf and Vegetative Waste Composting Program to assure sufficient composting sites for leaves and brush generated by all municipalities in Ocean County; and

**WHEREAS**, there exists in eight (8) Ocean County municipalities an additional composting facility permitted by the New Jersey Department of Environmental Protection to compost leaves and process brush; and

**WHEREAS**, these eight (8) municipalities and the County of Ocean wish to include this site in the Ocean County Leaf and Vegetative Waste Composting Program for the period of 01/01/25 through 12/31/26 and the parties have agreed to enter into a Shared Services Agreement providing for the same; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with eight (8) municipalities providing for the operation of a leaf and vegetative waste compost facility at (*see Appendix A for list of municipalities and block/lot numbers*), as more particularly set forth in said Agreement, which shall be open to public inspection and kept on file in the Office of Clerk of the Board.
2. A certified copy of this Resolution shall be forwarded to the Ocean County Board of Commissioners, Ocean County Department of Solid Waste Management, Ocean County Counsel, and each of the eight (8) municipalities listed in Appendix A.

**APPENDIX A: MUNICIPALITIES AND FACILITY BLOCK/LOT NUMBERS**

(1) Township of Brick:

*Block 1422, Lots 4, 20, 21, and 25.*

(2) Township of Jackson:

*Block 2201, Lot 21.*

(3) Township of Lacey:

*Block 1832, Lots P/O 2-7 and Block 1834, Lots 17-22 & 33-38.*

(4) Borough of Lakehurst:

*Block 23, Lot 1.*

(5) Township of Little Egg Harbor:

*Block 124, Lot 10.01.*

(6) Township of Manchester:

*Block 116, Lot 13.*

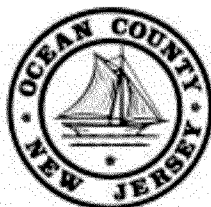
(7) Township of Plumsted:

*Block 80, Lot 4.*

(8) Township of Toms River:

*Block 413 Lot 12, Block 539, Lots 5 and 7, and Block 231, Lots 7, 10, and 11.*





## 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: December 18, 2024 - 4:00 PM

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

Agenda: Authorizing an extension of the Shared Services Agreement with the OC Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5, and 7, Toms River Township, for the period of 1/1/2025 through 3/31/2025, with the option to extend on a monthly basis.

<b>Official Resolution#</b>		<b>2024001928</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-26					
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**

December 18, 2024

**WHEREAS**, the County of Ocean is the owner of the property located at 1027 Hooper Avenue, Toms River, New Jersey, 08754, and

**WHEREAS**, the Ocean County Board of Social Services is the current occupant of Buildings 3, 5 and 7 located on that property pursuant to a Shared Services Agreement initially authorized by the County of Ocean on December 18, 2019; and

**WHEREAS**, the Shared Services Agreement was previously extended for periods of one (1) year by mutual agreement and authorizing Resolutions of both parties beginning on January 1, 2021 through December 31, 2024; and

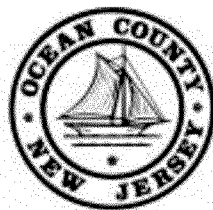
**WHEREAS**, the County of Ocean desires to continue such occupancy pursuant to the terms of a Shared Services Agreement with the Ocean County Board of Social Services for an additional three-month period January 1, 2025 through March 31, 2025, with additional monthly extensions thereafter, until the OCBOSS is moved into the new Social Services building currently under construction; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1, et. seq., specifically authorizes units to enter into a Shared Services Agreement for certain governmental services; and

**WHEREAS**, N.J.S.A. 40A:65-5 requires a Shared Services Agreement to be authorized by Resolution.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the Ocean County Board of Social Services for occupancy of Buildings 3, 5, and 7 at the Toms River location, for the period beginning January 1, 2025 through March 31, 2025 with authorization to extend beyond in monthly intervals.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the OC Comptroller; Ocean County Board of Social Services and Ocean County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

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

<b>Official Resolution#</b>	<b>2024001929</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-27						
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**

December 18, 2024

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

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

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

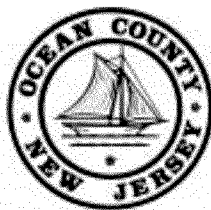
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

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

Township of Jackson

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Administrator, County Comptroller, Department of Management & Budget, County Sheriff, and the Municipal Clerk of the Township of Jackson.



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

Agenda: Authorizing the execution of a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. to provide aviation services supporting the OC Sheriff's Department, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2025 County Budget.

<b>Official Resolution#</b>		<b>2024001930</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-28					
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**  
**December 18, 2024**

**WHEREAS**, the Ocean Air Support Squadron, Inc., with its principal office at P.O. Box 178, Beachwood, NJ 08722 has expressed an interest in providing aviation services to the Ocean County Sheriff's Department for the 2025 calendar year; and

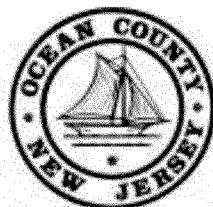
**WHEREAS**, the Ocean County Board of Commissioners is desirous of entering into a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for these aviation services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

**WHEREAS**, the Ocean Air Support Squadron, Inc., in accordance with the Memorandum of Understanding, shall be compensated by the County of Ocean for the costs of aviation fuel, engine oil, and authorized training incurred in the course of providing said services in an amount not to exceed \$15,000.00; and

**WHEREAS**, on August 3, 2011 the Ocean County Board of Commissioners executed a Use and Occupancy Agreement with Ocean Air Support Squadron, Inc. for the use of Unit No. 7 of County Building No. 87 consistent with the terms of the Memorandum of Understanding.

**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 to execute a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for aviation services supporting the Ocean County Sheriff's Department for the 2025 calendar year and for the continued use of Unit No. 7 of County Building No. 87.
2. It is the intent of the Ocean County Board of Commissioners to reimburse the Ocean Air Support Squadron, Inc. for its expenses related to aviation fuel, engine oil, and authorized training as further set forth in the Memorandum of Understanding.
3. The Memorandum of Understanding is not to exceed \$15,000 and that amount of money shall be encumbered from account number 016-175-5667 upon adoption of the 2025 County budget.
4. Copies of this resolution shall be made available to the Ocean County Administrator, Planning Department, Sheriff's Department, Finance Department, County Auditor, County Counsel, and Ocean Air Support Squadron, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amendatory Intergovernmental Agreement with the Township of Stafford to provide additional Schedule "C" Road Department services, an increase in the amount of \$72,616.24, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2024002042</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-29					
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

December 18, 2024

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

**WHEREAS**, the **County of Ocean** entered into an Intergovernmental Agreement on June 19, 2024 with the **Township of Stafford** for some type of road maintenance, road overlay, hauling of sweepings in the amount \$500,000.00 for the Road Department and \$25,566.54 for the Engineering Department.

**WHEREAS**, the **Township of Stafford** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$72,616.24 for the Road Department. Not to exceed \$572,616.24 in total for the Road Department, \$25,566.54 in total for the Engineering Department.

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

	<u>Original Amount</u>	<u>Amount of Increase</u>	<u>Not to Exceed</u>
Road Department	\$500,000.00	\$72,616.24	\$572,616.24
Vehicle Services	\$0.00	\$0.00	\$0.00
Engineering	\$25,566.54	\$0.00	\$25,566.54

1. The Director and Clerk of the Board are hereby authorized and directed to execute a 2024 Amendatory Agreement with the **Township of Stafford** for the increase amount of \$72,616.24, not to exceed \$572,616.24 in total for the Road Department, \$25,566.54 for the Engineering Department, pending State approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633.

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

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



RESOLUTION NO. 2024 – 404

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDATORY AGREEMENT WITH THE COUNTY OF OCEAN FOR THE 2024 SCHEDULE C" AGREEMENT**

**WHEREAS**, the Inter local Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Township of Stafford to enter into a contract of the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 408A-4 requires that such a contract be authorized by resolution; and

**WHEREAS**, on May 7, 2024, the Governing Body approved Resolution No. 2024-189 authorizing the execution of a Schedule "C" Agreement with the County of Ocean for Engineering and Road Department Services; and

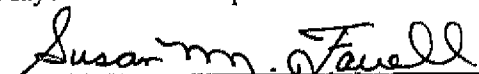
**WHEREAS**, the governing body desires to amend the services of the Ocean County Road Department for the provision of services, materials, equipment and maintenance in an amount not to exceed \$72,616.24.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the Governing Body hereby authorizes execution of an Amendatory Agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in an amount not to exceed \$72,616.24
2. That the Mayor or Township Administrator and Municipal Clerk are hereby authorized to execute the Amendatory Agreement with the County of Ocean for the 2024 Schedule "C" Agreement for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in an amount not to exceed \$72,616.24.
3. That a copy of the Amendatory Agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
4. That a copy of this Resolution and Amendatory Agreement shall be forwarded to the Ocean County Board of Commissioners, the Ocean County Road Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and George Yockachonis, Superintendent of Public Works.

CERTIFICATION

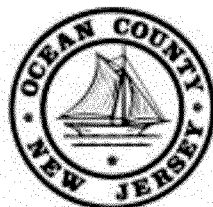
I, **SUSAN M. FARRELL**, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Mayor and Township Council on the 12<sup>th</sup> day of **November, 2024**.

  
**SUSAN M. FARRELL, RMC**  
**MUNICIPAL CLERK**  
**STAFFORD TOWNSHIP**

Introduced on: December 18, 2024  
 Adopted on: December 18, 2024  
 Official Resolution#: 2024002042

Roll Call Vote:

Gov. Body	Motion	Second	Yes	No	Abstain	Absent
Esposito			✓			
Otte	✓		✓			
Krier			✓			
Steadman			✓			
LaRocca			✓			
Mower		✓	✓			
Henken			✓			



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

Agenda: Authorizing the execution of an Amendatory Agreement with Ending Homelessness Group for the Use of Facilities at the Ocean County Code Blue Warming Center located at 1959 Route 9, Toms River, for the period of 12/4/2024 through 3/31/2025.

<b>Official Resolution#</b>	<b>2024001931</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-30						
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**

December 18, 2024

**WHEREAS**, the County of Ocean and Ending Homelessness Group, a contracted vendor of the Ocean County Department of Human Services, previously entered into a Use of Facilities Agreement for utilization of allocated space and services in the Ocean County Code Blue Warming Center, by Resolution dated December 4, 2024; and

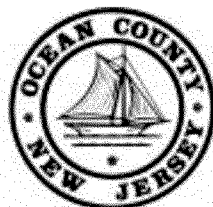
**WHEREAS**, the Use of Facilities Agreement has been amended to include additional language addressing Ending Homelessness Group and its agents and representatives; and

**WHEREAS**, this amendment requires a corresponding update to the resolution to accurately reflect the revised terms of the agreement.

**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 Amendatory Agreement with Ending Homelessness Group for use of the 1959 Route 9 facility for the purpose of providing Ocean County Code Blue Warming Center services.
- 2) 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 Ocean County Counsel, Auditor, Department of Human Services, and Ending Homelessness Group.



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

Agenda: Authorizing the execution of a Lease Agreement with Simon Property Group for the leasing of Space 1041 at the Ocean County Mall for a satellite location known as County Connection, for the period of 2/1/2025 through 1/31/2035.

<b>Official Resolution#</b>	<b>2024001932</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-31						
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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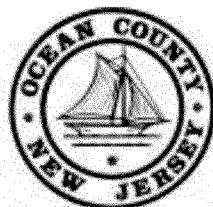
Clerk Of The Board

**RESOLUTION**

December 18, 2024

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute a Lease Agreement with Simon Property Group for the leasing of Space 1041 at the Ocean County Mall, Toms River, New Jersey, for a satellite service location, known as County Connection for a term of ten (10) years commencing on February 1, 2025 and ending on January 31, 2035. Additionally, the funds are available in Account No. 016-010-5628-6100, which the Lease Agreement shall be subject to the review and approval of the Office of Ocean County Counsel. A copy of said fully executed Lease Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be made available to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and Simon Property Group, Inc.



## Ocean County Board of Commissioners

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

Agenda: Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-150)

<b>Official Resolution#</b>		<b>2024001933</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-32					
CAF #							
Purchase Req. #		C2024-150					
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**  
**December 18, 2024**

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

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

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

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

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

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

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

<b>Recipient:</b>	<b>Graber, Susan</b>	
<b>Account/Amount:</b>	<b>905-155-9215</b>	<b>\$43,871.00</b>
<b>Total:</b>		<b>\$43,871.00</b>

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

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

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

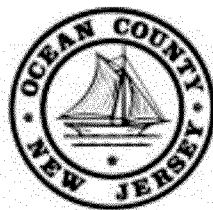
4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.



**PAGE 2**

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the OC Planning Department to carry out the State Development and Redevelopment Plan Cross-Acceptance process, as the negotiating entity for Ocean County, pursuant to the State Planning Act, N.J.S.A. 52:18A-196 et seq., the State Planning Rules, N.J.A.C. 15:30, and any other rules promulgated by the State Planning Commission.

<b>Official Resolution#</b>		<b>2024001976</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-33					
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***December 18, 2024*

**WHEREAS**, the State Planning Act of 1985 (N.J.S.A. 52:18A-196 et. seq.) created a State Planning Commission and an Office of Planning Advocacy for the purpose of establishing a cooperative planning process that involves the full participation of state, county, and local governments; and

**WHEREAS**, the State Planning Act states that New Jersey needs integrated and coordinated planning in order to conserve its natural resources, to revitalize its urban centers, to provide affordable housing and adequate public facilities at a reasonable cost, to promote equal social and economic opportunity for New Jersey's citizens, and to prevent sprawl and promote the suitable use of land; and

**WHEREAS**, the primary duty and responsibility of the State Planning Commission under the State Planning Act is the preparation of a "State Development and Redevelopment Plan"; and

**WHEREAS**, the State Planning Act also provides that the State's counties are to have an essential role in the development of the State Plan through their participation in the Cross-acceptance process to be conducted under the Act; and

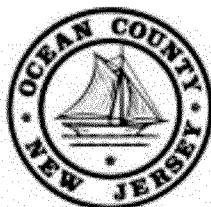
**WHEREAS**, the Cross-acceptance process is the primary vehicle under the Act for promoting vertical coordination and integration of state, county and local plans by affording county and municipal governments a full and open opportunity to be involved in reconciling inconsistencies between state and local policies; and

**WHEREAS**, the Ocean County Board of Commissioners has concluded that it is appropriate, necessary and in the County's interest to fully participate in the development of the State Plan through the full and active participation of the County government, including in particular its Department of Planning, in the Cross-acceptance process.

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

1. The Ocean County Department of Planning is hereby authorized and directed to carry out the Cross-acceptance process as the negotiating entity for Ocean County pursuant to the State Planning Act, N.J.S.A. 52:18A-196 et seq. and the State Planning Rules, N.J.A.C. 15:30 and any other rules promulgated by the State Planning Commission.
2. The Ocean County Department of Planning shall prepare a proposed work program and schedule for negotiating municipal and county Cross-acceptance and shall submit said work program and schedule to the New Jersey Office of Planning Advocacy.
3. The Ocean County Department of Planning shall provide assistance to municipalities in order for them to prepare a Cross-acceptance Response Template and successfully complete the Cross-acceptance process.
4. All other Ocean County Departments and Agencies shall cooperate with the County Planning Department and provide information and furnish such documents as may be required.
5. The Director and Clerk of the Board are hereby authorized to file application and execute a contract agreement with the State Planning Commission for any financial assistance which may become available for the administration of the Cross-acceptance process.

6. Certified copies of this resolution shall be made available to the County Administrator, County Planning Director, County Finance Director, County Counsel, and County Planning 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to Payment Application No. 6 with Ernest Bock & Sons, Inc. for the project entitled Justice Complex Annex of Ocean County. (B2024-01CE)

<b>Official Resolution#</b>	<b>2024001974</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-34						
CAF #							
Purchase Req. #	B2024-01CE						
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

December 18, 2024

**WHEREAS**, on January 17, 2024, a Bid #2024-01CE was awarded to Ernest Bock & Sons, Inc. for construction of Justice Complex Annex of Ocean County; and

**WHEREAS**, the Board of Commissioners County of Ocean did not take official action approving Change Order #1 until the meeting of November 6, 2024; and

**WHEREAS**, on November 20, 2024, the Ernest Bock & Sons, Inc. Payment Application #6 was processed for payment covering the period ending October 31, 2024, including Change Order #1 in the amount of \$110,733.64; and

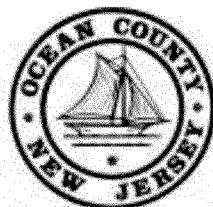
**WHEREAS**, it is now deemed that the Ernest Bock & Sons, Inc. Payment Application #6 was improperly submitted for the period October 31, 2024; and

**WHEREAS**, it is now necessary to have Ernest Bock & Sons, Inc. re-submit a revised AIA Document Payment Application #6 Revised with "Period To" to reflect the date of November 12, 2024.

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

1. Ernest Bock & Sons, Inc. shall resubmit Payment Application #6 as Payment Application #6/Revised extending "Period To" to reflect the date of November 12, 2024. The revised documents must be signed by all required parties and dated with a current date.
2. Completed and executed AIA Payment Application #6/Revised shall be submitted to the Ocean County Department of Finance Chief Financial Officer and copies to the Ocean County Department of Management and Budget and Ocean County Department of Buildings and Grounds.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the Ocean County Department of Finance, County Auditor, Department of Management and Budget, Department of Buildings and Grounds, Ernest Bock & Sons, Inc., Clarke Caton Hintz, P.C., Architect and M&M Construction Company, Construction Manager.



## 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: December 18, 2024 - 4:00 PM

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

Agenda: Authorizing Certified Training Instructors for use by the OC Police Academy, for the period of 1/1/2025 through 12/31/2025.

<b>Official Resolution#</b>	<b>2024001977</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-35						
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

**December 18, 2024**

**WHEREAS**, there is a need for certified training instructors at the Ocean County Police Academy; and

**WHEREAS**, the certified instructors are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the current approved budget under account line number 016-115-4406.

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

1. The certified training instructors available for use by the Ocean County Police Academy for the period of 01/01/2025 to 12/31/2025 are listed in the Annex A attached to this resolution.
2. Each instructor must maintain a current certification with the New Jersey Police Training Commission, which will be verified by the Ocean County Police Academy.
3. The hourly rate paid to the certified training instructors is twenty-five dollars per hour.
4. Payment shall be made to the individual instructor.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Office of the Sheriff, and the Ocean County Police Academy.



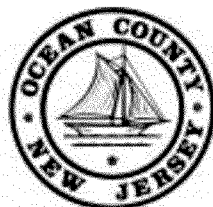
## ANNEX A

**CERTIFIED PAID INSTRUCTORS FOR OCEAN COUNTY POLICE ACADEMY  
REVISED 11/19/2024**

<u>NAME</u>	<u>CERTIFYING AGENT</u>	<u>DEPARTMENT</u>
Geoffrey Barger	N.J. Police Training Commission	Individual
Mark Fabbriatore	N.J. Police Training Commission	Bayonne Police Dept.
Vincent Rubio	N.J. Police Training Commission	Individual
Mark Rodina	N.J. Police Training Commission	Jackson Police Dept.
Antonio Ellis	N.J. Police Training Commission	Manchester Police Dept.
John Morrin	N.J. Police Training Commission	Stafford Twp. Police Dept.
Brian Tretola	N.J. Police Training Commission	Ship Bottom Police Dept.
Michael C. Monica	N.J. Police Training Commission	Lavallette Police Dept.
Mitchell Cowit	N.J. Police Training Commission	Individual
Michael Osborn	N.J. Police Training Commission	Individual
Andrew Welsh	N.J. Police Training Commission	Burlington Co. Pros. Office
Brian Baranyay	N.J. Police Training Commission	Jackson Police Dept.
Joseph T. Reilly	N.J. Police Training Commission	Manchester Police Dept.
Kyle Martucci	N.J. Police Training Commission	Toms River Police Dept.
James Kelly	N.J. Police Training Commission	Brick Police Dept.
Mary Nelson	N.J. Police Training Commission	Jackson Police Dept.
Elijah Bryant	N.J. Police Training Commission	Seaside Heights Police Dept.
Richard Ross	N.J. Police Training Commission	Individual
Ernest Thomason	N.J. Police Training Commission	Jackson Police Dept.
Keith Uricks	N.J. Police Training Commission	Jackson Police Dept.
John Macerino	N.J. Police Training Commission	Lakewood Police Dept.
Michael Lynch	N.J. Police Training Commission	Individual
Brian J. Duval	N.J. Police Training Commission	Individual
Frank P. Cipully	N.J. Police Training Commission	Individual
Megan Keller	N.J. Police Training Commission	Individual
William Major	N.J. Police Training Commission	Bradley Beach Police Dept.
Eric Ludwick	N.J. Police Training Commission	Individual
Robert Dikun	N.J. Police Training Commission	Individual

MUNICIPALITIES UTILIZED BY ACADEMY FOR SLEO II CLASSES

Bay Head Police Department  
Barnegat Police Department  
Bradley Beach Police Department  
Brick Township Police Department  
Toms River Township Police Department  
Jackson Police Department  
Lacey Township Police Department  
Lakehurst Police Department  
Lavallette Police Department  
Long Beach Township Police Department  
Manchester Township Police Department  
Mantoloking Police Department  
Pt. Pleasant Beach Police Department  
Pt. Pleasant Borough Police Department  
Seaside Heights Police Department  
Seaside Park Police Department Ship Bottom Police Department  
South Toms River Police Department  
Stafford Township Police Department



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: December 18, 2024 - 4:00 PM

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

Agenda: Establishing the OC Veterans Advisory Committee.

<b>Official Resolution#</b>	<b>2024001978</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-36						
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****December 18, 2024**

**WHEREAS**, Ocean County has a very large resident Veteran population; and

**WHEREAS**, Ocean County recognizes that Veterans and their families face unique issues and concerns requiring specific attention and resources; and

**WHEREAS**, the Ocean County Board of Commissioners have recognized the need to establish a Citizens Advisory Committee to help both Veterans and their families navigate issues, improve availability and coordinate services as well as to advise the Ocean County Board of Commissioners on issues of importance, recommending new programs and cooperating with County Veterans' organizations and departments that serve the interests of Veterans; and

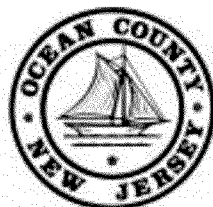
**WHEREAS**, the establishment of a volunteer Citizen Advisory Committee will be beneficial in helping to identify available resources as well as to identify specific Veterans and their families who are in need of assistance and available resources; and

**WHEREAS**, the establishment of the Ocean County Veterans Advisory Committee, open to a member from each municipality within Ocean County is appropriate.

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

1. The Ocean County Veterans Advisory Committee is hereby established to help Veterans and their families and shall consist of one Veteran member from each Ocean County municipality plus one representative from each American Legion and VFW Post within Ocean County.
2. The Ocean County Veterans Advisory Committee as formed, shall meet no less than quarterly in each calendar year.
3. The Ocean County Veterans Advisory Committee shall operate as a volunteer committee and without any compensation.
4. The Ocean County Veterans Service Bureau shall coordinate initial establishment of volunteer members to the Ocean County Veterans Advisory Committee from each Ocean County municipality and establishment of Bylaws.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, Ocean County Veterans Service Bureau and the Ocean County Municipal Clerks.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

### Board Meeting Agenda

Date: December 18, 2024 - 4:00 PM

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

Agenda: Establishing the 2025 rate for outside employment of Off-Duty Sheriff's Officers.

<b>Official Resolution#</b>		<b>2024001979</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-37					
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****ESTABLISHING THE 2025 RATE FOR OUTSIDE  
EMPLOYMENT OF OFF-DUTY SHERIFF'S OFFICERS****December 18, 2024**

**WHEREAS**, on February 16, 2022, the Board of Commissioners approved a resolution adopting the amended Revised Rules and Regulations for the Outside Employment of Off-Duty Sheriff's Officers, which were effective February 3, 2022; and

**WHEREAS**, paragraph 4. of the Revised Rules and Regulation adopted provides the rate for 2025 will be set based upon a determination of the average hourly salary of sworn officers whose titles are represented by majority representatives as of December 1, 2024, multiplied by 1.5, and then rounded to the next highest five-dollar increment, plus a \$15.00 administrative fee, provided the rate is not decreased from the 2024 rate; and

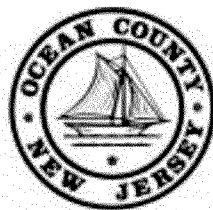
**WHEREAS**, this formula has been run by the Office of Employee Relations based upon the salaries of the sworn officers represented by majority representatives (PBA 379 and PBA 379A) as of December 1, 2024; and

**WHEREAS**, the Office of Employee Relations has determined the rate must increase in 2025 to be in compliance with the 2022 Rules and Regulations:

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY ON THIS 18<sup>th</sup> DAY OF DECEMBER 2024, AS FOLLOWS**

1. The Off-duty rate for the Outside Employment of Off-Duty Sheriff's Officers for the year 2025 shall be \$90.00, which represents \$75.00 payable to the officer, plus \$15.00 administrative fee.
2. Any outside entity seeking to engage any off-duty sheriff's officer for off-duty work shall pay the rate set forth in paragraph 1, and shall provide the necessary escrow and agreement as required by the Revised Rules and Regulations, and comply with all other Revised Rules and Regulations.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Director of the Division of Local Government Services, County Auditor, Chief Financial Officer, County Counsel, the Employee Relations Department, the Office of the Sheriff, and any applicable majority representative.



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

Agenda: Adopting the revised bylaws of the OC Youth Services Commission.

<b>Official Resolution#</b>	<b>2024001980</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-38						
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**

December 18, 2024

**WHEREAS**, pursuant to N.J.A.C. 13:90-2-3, the Ocean County Board of Chosen Freeholders established the Ocean County Youth Services Commission to provide services to juveniles in need within the County in accordance with the regulations promulgated by the State Juvenile Justice Commission; and

**WHEREAS**, the Ocean County Youth Services Commission has revised their bylaws and has submitted same to the Ocean County Board of Commissioners for its approval.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Board does hereby approve the amended bylaws as submitted by the Ocean County Youth Services Commission, a copy of which is attached hereto.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to the Ocean County Youth Services Commission and Ocean County Department of Juvenile Services.



# Ocean County Youth Services Commission Bylaws

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Revised as of December 18, 2024

ARTICLE	I:	NAME	pg. 2
ARTICLE	II:	PURPOSE	pg. 2
ARTICLE	III:	BYLAWS REQUIREMENTS	pg. 3
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**ARTICLE I: NAME**

The name of this organization shall be the Ocean County Youth Services Commission, (OCYSC).

**ARTICLE II: PURPOSE**

New Jersey P.L. 1995, c.282 established county youth services commissions in accordance with regulations promulgated by the State Juvenile Justice Commission (JJC). These rules published in the New Jersey Register, Subchapter 2. County Youth Services Commissions (CYSC) 13:90-2.4 through 13:90-3.11, consolidate within a single county agency (CYSC), the planning, implementation, monitoring and evaluation of the juvenile justice service system. The CYSC will perform all the duties and responsibilities set forth in this subchapter in order to qualify for funds from the Partnership Program and/or other funds administered by the Juvenile Justice Commission, including submitting yearly applications and obtaining Juvenile Justice Commission approval of a comprehensive plan of sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs that promote the goals of the Partnership Program and/or other funds administered by the Juvenile Justice Commission and that satisfy all additional requirements set forth in N.J.S.A. 52:17B-180(a)(2).

These by-laws are written to be in compliance with all New Jersey State statutes and JJC rules and regulations as currently known. In the event of changes or discrepancies between these by-laws and state rules, the Ocean County Youth Services Commission (OCYSC) will conform to the state rules and regulations as they are enacted, until such time as amendments to these bylaws can be made. Reference to the "Commission" means the Ocean County Youth Services Commission. Reference to the "State Commission" or "JJC" means the state Juvenile Justice Commission.

**ARTICLE III: BYLAWS REQUIREMENTS**

- A. The youth services commission shall adopt bylaws and shall update the bylaws at least once every three years as well as when any changes to the provisions in this chapter have been made. The bylaws shall be submitted to the Juvenile Justice Commission annually for its review, to assure compliance with applicable rules. Bylaws must minimally include the following:
1. A statement identifying which parliamentary procedures are used when conducting meetings;
  2. The quorum necessary to conduct a meeting;
  3. The quorum necessary to vote on matters before the youth services commission, as well as what constitutes a majority for voting purposes;
  4. A statement that a 2/3 majority is required when voting on whether to allow a county to allocate up to 1/3 of its program component of a Partnership Grant Program allocation for county-provided sanctions and services pursuant to N.J.A.C. 13:90-3.11(c)7iii;
  5. A description of voting procedures, including what methods of voting are permissible;
  6. A description of the appointment process for youth services commission members, including term limits, if any;
  7. A requirement that the youth services commissions follow the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6;
  8. A description of all committees within the youth services commission, including their roles, in accordance with the roles identified pursuant to N.J.A.C. 13:90-2.7;
  9. A conflict of interest policy pursuant to N.J.A.C. 13:90-2.9;
  10. The minimum annual number of meetings required to be held, which shall be no less than six meetings per year;
  11. A description of the permissible method(s) of conducting a meeting (for example, in person or by video conference), which must comport with N.J.A.C. 13:90-2.8; and
  12. A list of the duties of the youth services commission, which shall comport with the contents of this chapter.
  13. The Youth Services Commission may, by a vote of the commission, allow individuals who are not voting members of the YSC to sit on the committees established, provided that a voting majority of each committee shall at all times be made up of members of the county youth services commission.

**ARTICLE IV: DUTIES AND RESPONSIBILITIES**

- A. Responsibility for administering a county youth services commission, including the oversight of a designated entity designated under the provisions of N.J.A.C. 13:90-2.3, shall rest with the county in which it sits.
- B. The OCYSC shall:
  - 1. Make recommendations to coordinate and integrate existing sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs;
  - 2. Assess and prioritize the needs of youth adjudicated or charged delinquent;
  - 3. Assess existing delinquency prevention programs to determine whether such programs meet the needs of youth, are effective in meeting program goals and in ensuring financial accountability;
  - 4. Determine, through the collection and maintenance of data, the nature and scope of juvenile delinquency and related problems in the county and identify the geographical regions within the county where such offenses and problems are most prevalent;
  - 5. Propose a system of sanctions and services for youth adjudicated or charged as delinquent, that includes identifying geographical regions within the county where existing programs do not satisfy the needs of such youth, and developing proposals for closing gaps in the delivery of such sanctions and services;
  - 6. Review, evaluate and monitor through at least one site visit annually, existing sanctions and services under the jurisdiction, or control of, or proposed by, the OCYSC, for juveniles adjudicated or charged delinquent and existing delinquency prevention programs to determine effectiveness in meeting program goals and in ensuring financial accountability;
  - 7. Cooperate with other state, county and municipal agencies in the planning of ongoing efforts relating to the county's juvenile justice service system; ~~delinquency prevention programs;~~
  - 8. Inform the public of the breadth scope of juvenile offenses, the needs of youth in the county and the availability of sanctions and services, and advocate for the needs of youth by publishing the county's plan or plan update and application on its website, within 60 days of the Commission's approval of the plan or plan update and application;

**Ocean County Youth Services Commission Bylaws**

9. Serve as the advisory body of the county on issues relating to sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs;
10. Coordinate the efforts of municipal and regional Youth Services Commissions and ensure their participation in the county planning process, if applicable;
11. Appoint liaisons to participate in planning and related activities with appropriate county bodies, such as the Human Services Advisory Council, the Mental Health Board, the local Council on Alcohol and Drug Abuse, and the County Children's Inter-Agency Coordinating Council (CIACC), as invited, to maximize efficient and effective use of partnership funds;
12. Determine whether a need exists, and if so, sponsor the establishment of a multi-disciplinary team (MDT) to plan specific sanctions and services to individual youth;
  - a. As an alternative to detention for a juvenile charged as delinquent;
  - b. As a recommendation for a disposition option for a judge of the Family Court upon adjudication of delinquency; and
  - e. As a component of reentry following the commitment of a juvenile to the Juvenile Justice Commission by a judge of the Family Court;
13. Coordinate the planning of reentry sanctions and services for juveniles returning to the community following commitment to the Juvenile Justice Commission by a judge of the Family Court, if needed;
14. Recommend to the county governing body, the approval or disapproval of contracts with providers seeking to participate in the Partnership Family Court Program and any other funding administered by the Commission;
15. Use the Commission's web-based Juvenile Automated Management System (JAMS) for purposes of periodic reporting to the Commission of programmatic, contract and contractor, fiscal, monitoring, and all other information material to juveniles served by the Partnership/Family Court Program and any other programs administered by the Commission
16. Subject to review by the Executive Director, or designee, prepare and submit written monitoring reports and evaluations:

**Ocean County Youth Services Commission Bylaws**

- a. Monitoring the operations of programs receiving Partnership/Family Court Program funds and/or other funds administered by the Juvenile Justice Commission for compliance with program requirements; and
  - b. Evaluating the impact of those programs on targeted beneficiaries;
17. Encourage the involvement of youth and families in the planning of services and sanctions and program development; and
  18. Establish and implement methods for youth, families, and the community to have input, beyond their required membership on the youth services commission articulated pursuant to N.J.A.C. 13:90-2.4, in identifying the services and sanctions to be included in the comprehensive plan and plan updates.

**C. Duties and Responsibilities of the OCYSC Administrator:**

1. The day-to-day business of a county youth services commission shall be the responsibility of an administrator.
  - a. The administrator shall be an individual who on the basis of education and prior job experience has demonstrated an understanding of and the ability to manage public grant programs and an understanding and knowledge of the juvenile justice system and services for at-risk youth.
  - b. The youth services commission administrator shall:
    - i. In conjunction with the executive committee, draft agendas, prepare meeting materials, and identify items that require voting action;
    - ii. In conjunction with the chair of the youth services commission, ensure the youth services commission meetings follow the parliamentary procedures identified in the bylaws provided pursuant to N.J.A.C. 13:90-2.6, and are in compliance with the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.;
    - iii. Keep, or otherwise ensure accurate minutes are kept, of all youth services commission meetings;
    - iv. In conjunction with a standing committee, prepare plans and applications as required at N.J.A.C. 13:90-3.11 for youth services commission review and approval prior to submission to the Commission;

**Ocean County Youth Services Commission Bylaws**

- v. Ensure the full commission is notified at the next available meeting of any budget modifications that reallocate funding in the same category and any line items which do not change the overall contract ceiling that were approved by the administrator or committee, and all other requests and supporting documentation for budget or programmatic modification are vetted through and approved by the youth services commission;
  - vi. Communicate county procedures to the youth services commission that may impact their responsibilities to ensure proper planning and allocation of funding; and
  - vii. Communicate to the youth services commission and its committee member's communication from the Commission to ensure transparency.
2. The Executive Director or designee shall review and approve reimbursement of reasonable salary costs as provided in annual program management budgets submitted as part of the annual application, for the administration of programs and services funded in whole or in part through the Commission.
  3. The administrator shall maintain membership in, and shall regularly attend meetings of, the New Jersey Association of County Youth Services Commission Administrators.
  4. The county shall designate such additional staff and organizational resources necessary or appropriate to administer the duties and responsibilities of its youth services commission.



**ARTICLE V: MEMBERSHIP**

- A. The OCYSC shall consist of no fewer than 23 voting members and shall include both voting and non-voting members.
- B. The commission shall be composed of members who have knowledge relevant to the county's population involved in, or at risk of involvement in the juvenile justice system. The membership of the Commission shall include:
  - 1. The Presiding Judge of the Family Part of the Superior Court of the vicinage within which the county is located, or, a Superior Court Family Part Judge who hears delinquency matters in the county, as his or her designee;
  - 2. The Vicinage Family Division Manager or the Assistant Family Division Manager or senior staff person, as designee;
  - 3. The Vicinage Chief Probation Officer or the vicinage assistant chief probation officer in charge of juvenile matters, as designee;
  - 4. The highest elected official of county government or other elected official, or senior staff person, as designee;
  - 5. The county prosecutor or the highest-ranking assistant prosecutor handling juvenile matters, as designee;
  - 6. The regional public defender or the highest ranking assistant public defender handling juvenile matters, as designee;
  - 7. One official from the State Agency responsible for issues of child abuse and neglect;
  - 8. The county mental health administrator;
  - 9. The county superintendent of schools;
  - 10. The superintendent of the county vocational school;
  - 11. The director of the county Human Services Department or such other department of county government directly responsible for providing services to youth;
  - 12. The director of the youth shelter located in the county;
  - 13. The administrator(s) of the detention center serving the county or for the counties that do not operate a detention center, their detention liaison;
  - 14. The director of the juvenile family crisis intervention unit established pursuant to N.J.S.A. 2A: 4A-76;

15. The president of the juvenile officers association of the county or other law enforcement representative who works primarily with youth;
16. The county alcoholism and drug abuse director;
17. A representative of the regional Workforce Investment Board (WIB), established under Executive Order No. 36 (July 12, 1995); and
18. A representative of the business community that serves at-risk and justice involved youth in the county;
19. A parent of an at-risk or justice involved youth or a representative from an organization working on behalf of parents of an at-risk or justice-involved youth;
20. A youth with exposure to or experience in the juvenile justice system who has not yet reached the age of 26 years;
21. A representative from a nonprofit community organization located in or working on behalf of one of the most densely populated areas within the county;
22. At least two (2), but no more than eight (8) individuals in total, from the following groups. These individuals should have demonstrated knowledge relevant to the county's population involved in, or at risk of involvement in, the juvenile justice system:
  - a. The education sector;
  - b. Mental health, family counseling, child advocacy, domestic violence, and/or victim's rights groups;
  - c. Parents or parent organizations;
  - d. Clergy;
  - e. Family Law practitioners, as identified by the county bar association;
  - f. The Supreme Court Committee on Diversity, Inclusion, and Community Engagement of the Administrative Office of the Courts;
  - g. Civic organizations;
  - h. Municipal youth services commissions;
  - i. Other interested persons who deal with children; and
23. At its discretion and based on its needed representation, up to six (6) additional individual members who have knowledge, experience, or interest in local youth, the local community, or the juvenile justice system.

- C. A Juvenile Justice Commission Court Liaison shall be a non-voting ex-officio member of a county youth services commission. In addition, one representative of each of the following state agencies may sit on a youth services commission as non-voting ex-officio members:
  - a. The Department of Human Services;
  - b. The Department of Labor and Workforce Development;
  - c. The Department of Education;
  - d. The Department of Health;
  - e. The Department of Community Affairs; and
  - f. The Department of Children and Families.
- D. Each voting member identified in (B)2 through 23 above may be represented by a designee who is qualified by knowledge and/or experience to perform the duties of a member of a youth services commission. The names of the designees shall be submitted to the youth services commission annually.
- E. Appointments pursuant to (B)17 through 23 above shall be made in such a way as to fulfill the objective that membership of a county youth services commission reflects the racial, ethnic, and cultural demographic make-up of the youth in the county served by the sanctions, services, and delinquency prevention programs planned, implemented, monitored, and evaluated by the commission.
- F. Members should be appointed based on the county's appointment procedures, as articulated in the bylaws provided pursuant to N.J.A.C. 13:90-2.6.
- G. If a single voting member fulfills two roles identified at (B)1 through 23 above, then that voting member shall only have one vote.
- H. A youth services commission may include additional non-voting members.
- I. For the purpose of approving Commission funding, vote shall be taken by roll call vote.
- J. Members shall be appointed to up to a three (3) year term of office unless appointed to an unexpired term, and then the appointment will be for the unexpired term. Members will serve without compensation and shall be eligible to succeed themselves. Statutory members will serve for the duration of time in which they hold the designated statutory position. Upon separation from their statutory position, any unexpired YSC term will be filled by the person holding that statutory title.

K. Any member who has two (2) consecutive absences from meetings of the OCYSC may be subject to recommendation for dismissal. Designated alternates are strongly encouraged to attend in a member's absence.

**ARTICLE VI: CONFLICT OF INTEREST**

- A. The following Conflict of Interest Policy has been submitted to the Board of Commissioners and the JJC with a written statement by County Counsel that the policy is in compliance with applicable law:
1. No Commission member or employee of the Commission shall have any interest in a business organization or engage in any business, transaction or professional activity that is in conflict with the proper discharge of their duties as a Commission member or employee.
  2. No Commission member or employee shall use, or attempt to use, their official position to secure or warrant privileges or advantages for themselves or others.
  3. No Commission member or employee shall act in their official capacity on any matter in which they, or a member of their immediate family, or business organization in which they have a direct or indirect financial interest or personal involvement.
  4. No Commission member or employee shall undertake any employment or service, whether compensated or not, which prejudices their judgment in the exercise of their official duties as Commission member or employee.
  5. No Commission member or employee, or member of their immediate family or business organization in which they have a direct or indirect financial interest, shall accept or solicit any gift, favor, loan, political contribution, service promise or other thing of value whether given or offered for the purpose of influencing them, directly or indirectly, in the discharge of their official duties as Commission member or employee.
  6. No Commission member or employee shall use, or allow to be used, their public office or employment, or any information, not generally available to the members of the public, which they acquire in the course of, or by reason of, their office or employment, for the purpose of securing financial gain for themselves, or any member of their immediate family, or any business organization with which they are associated.
- B. Members shall refrain from voting when matters being voted upon present a conflict of interest. No member of the Commission or any of its committees shall participate in the discussion or vote regarding the awarding of monies or any contract or budget modifications if they have any direct

or indirect financial interest in such official action. Members of the OCYSC shall abstain from voting on matters when that individual or agency they represent may be the grant recipient.

- C. "Financial interest" is defined as the employment or board membership of the OCYSC member or their immediate family, i.e. spouse, child, parent, grandparent, grandchild, uncle, aunt, brother, sister, sister-in-law, son-in-law, or any other member of the immediate household, by any business organization funded by or affiliated with the OCYSC.
- D. "Business organization" means any corporation, partnership, firm, enterprise, franchise, association, trust, sole proprietorship, union or other legal entity.
- E. Any member may challenge a Commission member's voting privilege in a matter that could be perceived as a conflict of interest. This question will be decided by a majority vote of the then-present members.
- F. OCYSC members will be asked to evaluate, on a yearly basis, their personal relationship with any county or private agency that conceivably could apply for State/Community Partnership and Family Court Appropriations funding, or other funding that utilizes the OCYSC funding allocation process and submit a signed conflict of interest form to the YSC Administrator.

**ARTICLE VII: OFFICERS**

- A. A Chairperson and Vice-Chairperson shall be elected annually from the membership.
- B. In order to avoid a conflict of interest, or a perceived conflict of interest, the chairperson or vice-chairperson shall not be the supervisor of the youth services commission administrator.
- C. The Chairperson shall:
  - 1. Preside at all OCYSC meetings and decide all points of order or procedure in accordance with "Roberts Rules of Order";
  - 2. Vote on motions only in the event of a tie or when necessary to attain a quorum or minimum requirement of statute or state policy;
  - 3. Set meeting schedules and agendas;
  - 4. Call special, non-regularly scheduled meetings;
  - 5. Serve as official spokesperson for the OCYSC;
  - 6. Establish committees that may be found necessary;
  - 7. Appoint chairpersons of all standing and ad-hoc committees;
  - 8. Delegate responsibilities or tasks to committees and commission members and staff with the advice and consent of the OCYSC;
  - 9. Appoint a Nominating Committee in September to present a slate of officers in November for election by the Youth Services Commission in December;
- D. In the absence of the Chair, the Vice-Chair or a designee shall perform all of the above functions necessary to conduct a specific meeting.
- E. Officers shall be ex-officio members of all committees.

## ARTICLE VIII: MEETINGS

- A. The OCYSC shall schedule and hold regular meetings in accordance with the provisions of the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. There shall be at least six (6) full YSC meetings each year, provided that no more than nine weeks shall elapse between meetings and at such other times as deemed necessary by the chair, or by the Executive Director or Designee. No meeting shall be held unless presided over either by the chairperson or by a co-chairperson of the youth services commission. The time, date and location for OCYSC meetings shall be held at such times and in such locations as to encourage maximum public attendance and will be established annually at the last meeting of the preceding year.
1. Special meetings may be called by the Chairperson, or any five (5) members of the OCYSC, provided that at least forty-eight (48) hours' notice of such meeting is given to each member and the public pursuant to the Open Public Meetings Act.
  2. Emergency meetings of the OCYSC may be held without giving notice required by the preceding paragraph if substantial harm to the public interest is likely to result from a delay in the holding of the meeting. The subject matter of such meeting will be limited to discussion of and acting upon such matters of urgency and importance. The minutes shall reflect the urgent nature of such meeting and the reasons why the required notices were not completed.
- B. Conduct of OCYSC Meetings
1. The OCYSC will conduct its meetings in person, but may provide at its discretion, a hybrid, on-line component. In the event that in person meetings are prohibited, virtual (on-line) meetings will be an option, otherwise, no more than half of Youth Services Commission scheduled meetings shall be held virtually.
  2. The quorum for OCYSC meetings shall be a majority of at least one half plus one of the membership.
  3. Likewise, on issues pertaining to public position or policy decisions, a majority of at least one half plus one of the voting membership present shall be required.
  4. On issues pertaining to expenditure of grant funds, a roll-call vote is required. For issues not pertaining to expenditures, a voice vote will be conducted.



5. If voting to allow the county to allocate up to one third (1/3) of its program component of a Partnership Grant Program allocation for county-provided sanctions and services pursuant to N.J.A.C. 13:90-3.11(c)7iii, a two thirds (2/3) majority is required.
  6. All official actions of the OCYSC shall be in the form of motions, duly seconded, and carried by a majority of the Commission members present, provided a quorum is present.
  7. Any OCYSC member wishing to introduce an item of new business on which formal Commission action is desired, shall do so by submitting the item, as well as the proposed Commission action, in writing to the YSC Administrator at least one week prior to the regular meeting.
- C. In accordance with the provisions of the Senator Byron M. Baer, Open Public Meetings Act, all Commission meetings shall be open to the public. Members of the public shall be permitted to ask questions or make comments at such times as the Chairperson deems appropriate. Comments and questions on agenda items can be made during discussion of the motion. Non-agenda comments and information can be given during the "Announcement" portion.
- D. The order of business at OCYS Commission meetings shall include but not be limited to the following:
1. Roll Call
  2. Approval of Minutes
  3. Reports of Liaisons
  4. Report of the MDT Chairperson
  5. Report of the Administrator
  6. Reports of Committees
  7. Old Business
  8. New Business
  9. Announcements
  10. Adjournment
- E. YSC staff shall keep minutes of all meetings of the OCYS Commission, showing the time and place, the members present, the subject considered, the actions taken, the vote of each member, the names of the members addressing the board, the names of persons appearing by attorney, and

the findings made by the Commission and reasons therefore. A draft of the minutes shall be provided to Commission members prior to the next meeting.

G. The minutes of the OCYS Commission shall be available for public inspection during normal business hours at the office of the Commission located at Ocean County Youth Detention Center, 165 Sunset Avenue, Toms River, New Jersey 08754-2191. A copy of the minutes of each meeting shall be provided to anyone requesting it.

H. All meetings of the OCYS Commission shall be recorded verbatim by either stenographer, mechanical or by electronic means. Recordings may be listened to in the Commission office during normal business hours. Upon request the Commission shall furnish a transcript to any interested party at their expense.

## Ocean County Youth Services Commission Bylaws

**ARTICLE IX: COMMITTEES & DUTIES**

- A. Committees, subcommittees and ad-hoc committees shall be designated by the OCYSC chairperson. The chairperson(s) of each committee shall be appointed by the chairperson of the OCYSC from among the voting members of the OCYSC. Each Commissioner-appointed OCYSC member must serve on at least one committee. Committee membership may include non-voting members and any interested person with expertise in the area under study, including non-commission members. Committees shall report to the OCYSC at meetings unless otherwise directed by the chairperson of the OCYSC with consent of the full commission.
- B. The OCYSC shall have the following standing committees to consider the issues set forth in the JJC's regulations for CYSCs:
1. **A Bylaws, Membership, Committee**, which shall,
    - a. Review OCYSC Bylaws and make modifications as needed for approval by the OCYSC, Board of Commissioners and the JJC;
    - b. Nominate candidates for Commissioner appointment to the YSC in order to ensure compliance with the bylaws and the rules and regulations governing CYSCs, in addition to the Commissioner nominations.
    - c. Accept nominations annually for YSC Chair and Vice Chair positions, and make recommendations to the YSC for approval.
  2. **A Monitoring & Proposal Review Committee**, which shall,
    - a. Monitoring and evaluation of contracted agencies providing sanctions and services for juveniles adjudicated or charged as delinquent, and delinquency prevention programs, which includes: reviewing the results of each monitoring conducted by the monitoring team convened in accordance with any guidance issued by the Commission; discussing the acceptability of corrective action plans submitted by the youth services commission administrator, monitoring team, and funded providers; ensuring a process is in place to evaluate the programs and services; and providing timely recommendations to the youth services commission for consideration as part of the decision to renew a contract.
    - b. Make recommendations for renewing such contracts to the OCYSC.
    - c. The review of proposals from providers seeking to provide sanctions and services

and/or delinquency prevention programs, ensuring mechanisms are in place to review and score proposals to determine whether proposals meet the requirements of the County solicitation processes, which shall include a review of prior year monitoring findings; reviewing solicitations prior to release to ensure they reflect the services and programs approved by the youth services commissions; and ensuring no conflicts of interest exist among individuals participating in the review of proposals tied to any particular solicitations.

- d. Select provider agencies and make recommendations of the same to the OCYSC and the Board of Commissioners for the awarding of contracts.

3. **A Needs Assessment & Program Development Committee**, which shall,

- a. Develop a Comprehensive County Youth Services Plan and updates prepared in accordance with the provisions of N.J.A.C. 13\*90-3.11 that includes a needs assessment of sanctions and services for juveniles adjudicated or charged as delinquent, and of delinquency prevention programs. Submit the Plan to the OCYSC for approval;
- b. Analyze all relevant data pertinent to the target populations of youth and develop recommendations to enhance the service delivery system for these populations of youth and their families.
- c. Review and analyze annual data for Plan Updates and Applications; make recommendations as needed.
- d. Receive data from the Policy and Practice Committee that identifies service gaps or enhancement needs that could be met by the design of a future program blueprint, or proposed policy and practice changes;
- e. Develop future program blueprints for sanctions and services for juveniles adjudicated or charged as delinquent, and the delinquency prevention programs for identified service gap areas and present to the OCYSC for approval and promulgation to interested service providers.
- f. Explore alternative funding sources for programs and services.

4. **Policy, Practice, Ethnic and Racial Disparities, Legislative and Education Committee**, which shall,

- a. Work to ensure youth involved in the justice system have opportunities to develop into

## Ocean County Youth Services Commission Bylaws

healthy, productive adults as a result of policies, practices, and programs that maximize their chances for personal transformation, protect their legal rights, reduce their likelihood of unnecessary or inappropriate incarceration, and minimize the risks they pose to their communities by;

- i. Building and maintaining the collaboration and leadership required for the challenging work of system reform,
  - ii. Relying on data to inform justice system policy and program development,
  - iii. Implementing effective, objective detention admissions policies and practices,
  - iv. Enhancing available alternatives to secure detention,
  - v. Reducing unnecessary delays in case processing and corresponding length of stay (LOS) in detention,
  - vi. Focusing on challenges presented by “special populations,” including youth detained for violations of probation and warrants, and youth awaiting dispositional placement,
  - vii. Identifying strategies to reduce racial disparities in the detention system, and
  - viii. ensuring that youth, families, and communities are active partners in system transformation efforts, and that reform efforts expand beyond detention to all facets of the youth justice system.
- b. Evaluate and address racial and ethnic disparity in the juvenile justice system, with a focus on making recommendations regarding how to reduce racial and ethnic disparities in the county's juvenile justice system through data-driven practices, community-based programming, and coordination of system reform initiatives.
- c. Research, study and comment on all state and federal legislation that impacts on court-involved and at-risk youth. Communicate comments and concerns to state and federal legislators and advocate for legislation that is in the best interest of children and their families;
- d. Education, training and community awareness, including educating the community on the youth services commission's roles and responsibilities and developing and implementing a community engagement plan to enlist the community's participation in identifying the needs of youth and strategies to address those needs.
- e. Be comprised of any member having an interest in proposed legislation.

5. An Executive Committee, which shall,
  - a. Be comprised of the OCYSC officers and the chairs and vice-chairs of all the subcommittees;
  - b. Meet at the direction of the Chairperson as needed;
  - c. Address executive and administrative matters, and shall set the agenda for youth services commission meetings, review committee progress and corresponding reports to be presented at the youth services commission meetings, and determine the need for and call any special meetings of the youth services commission,
  - d. Examine and address long-range and systemic planning issues, or items that cross the purview of more than one committee.

**ARTICLE X: CONTRACTING & APPEALS PROCESS**

- A. All contracts for services will be awarded according to N.J. State Law and County of Ocean procedures, commonly known as Competitive Contracting. Included in the process is the requirement for an appeals process.
- B. The Appeals Process will be as follows:
  - 1. A description of this process will be included in the “Request for Competitive Contract Proposals.” Included will be a timeline giving the dates for filing proposals, filing an appeal, when recommendations would be made to the Commission and when services would be expected to begin;
  - 2. All agencies submitting proposals are advised of the Proposal Review Committee’s recommendation via email, telephone and in writing. Agencies not recommended for funding are given a brief explanation of the decision and advised of the procedures for appeal. Appeals must be submitted according to the previously stated timeline;
  - 3. The appeal must indicate that there has been a violation of a statutory or regulatory provision of the law in the award of the grant. No appeal will be heard based solely on a challenge to the evaluation of the proposal or presentation by an agency;
  - 4. An appeals committee consisting of at least three Commission members, who were not on the Proposal Review Committee, will hear the appeal. The Chairperson of the Proposal Review Committee shall be in attendance but shall not vote. The Commission may also choose to hear the appeal as a “Committee of the Whole.”
  - 5. Those agencies involved in the appeal or potentially affected by the appeal will be notified and permitted ten (10) minutes each to make a presentation;
  - 6. The Committee will either uphold the Proposal Review Committee’s recommendation or propose an alternate-funding plan specifying agencies to receive funding adjustments. These recommendations will be presented to the Commission for action unless the Commission acted as a “Committee of the Whole.”

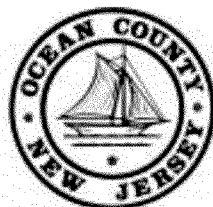
**ARTICLE XI: ADOPTION & AMENDMENTS**

- A. The OCYSC shall vote to recommend amendments, which shall be submitted to the Board of Commissioners and to the JJC for its review to assure compliance with applicable rules. Amendments shall take effect after approval by the Board of Commissioners.
- B. Amendments to the by-laws shall be made by the following process:
  - 1. Anyone wishing to suggest an amendment shall submit the change in writing to the YSC Chairperson for referral to the By-laws Committee.
  - 2. After review, the by-laws committee shall present all proposed amendments to the OCYSC meeting in writing. Copies of the proposed amendments shall be distributed to members of the Commission at least two weeks prior to the OCYSC meeting at which it will be voted upon.
  - 3. Amendments must be approved by a 2/3 majority of voting members present.



**ARTICLE XII: MISCELLANEOUS**

- A. In the absence of any provisions herein, the proceedings of the OCYSC shall be governed by Robert's Rules of Order, as revised.
- B. The terms Chair and Chairperson, and Vice-Chair and Vice-Chairperson, respectively, are used interchangeably by custom or for clarity.



## 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: December 18, 2024 - 4:00 PM

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

Agenda: Adopting the revised bylaws of the OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities.

<b>Official Resolution#</b>	<b>2024001981</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	f-39						
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**

**December 18, 2024**

**WHEREAS**, the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities was created by the Ocean County Board of Chosen Freeholders to review, comment and advise the Board on matters related to transportation services for senior citizens and person with disabilities; and

**WHEREAS**, the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities periodically makes revisions to the committee By-Laws to reflect the committee structure, roles and responsibilities; and

**WHEREAS**, revisions to the By-Laws were previously approved by the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and were subsequently formalized by action of the Board of Chosen Freeholders on May 21, 1991, September 17, 1997, February 2, 2000, February 15, 2006, April 4, 2007 and December 18, 2013.

**NOW, THEREFORE, BE IT FURTHER 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 attached amendments to the By-Laws of the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities as approved at their meeting on November 19, 2024.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Department of Transportation Services, Ocean County Human Services Department, County Counsel, Ocean County Senior Services Department and NJ TRANSIT Local Programs Support Unit.

## **Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities By-Laws**

### **Article I: Purpose and Function**

The purpose of the Transportation Advisory Committee is to advise the Ocean County Board of Commissioners on the specialized transportation needs of the County and to suggest strategies to meet those needs.

The Transportation Advisory Committee **duties and functions** are to recommend to the Board of Commissioners strategies to maintain, improve and coordinate specialized transportation services that affect senior citizens and persons with disabilities of Ocean County. The recommendations of the Advisory Committee shall be subject to review and approval by the Board of Commissioners.

### **Article II: Membership**

**Appointment:** The Ocean County Board of Commissioners may appoint a maximum of twenty (20) Committee members. The Committee shall consist of County representatives, various social services agencies, and persons with disabilities and senior citizens. The Committee membership shall consist of 51% consumers. Consumers are defined as persons 60 years of age and older, people with disabilities and parents or legal guardians of minors with disabilities and non-professional advocates for developmentally or emotionally disabled persons.

**Ex-Officio Members:** Ex-Officio members will include the Ocean County Commissioner Liaison, Ocean County Transportation Services Director and the NJ TRANSIT Regional Administrator for the Central Region (Senior Citizens and Disabled Resident Transportation Assistance Program). Ex-Officio members shall not have voting authority and will not be counted when determining a quorum.

**Length of Term:** The term of appointment shall be three (3) years.

**Resignation:** Members may resign from the Committee by sending a letter to the Ocean County Board of Commissioners. If a member is unable to attend a scheduled meeting, the person should contact the Transportation Services Department. If a member misses three (3) unexcused absences in a row, the member could be removed from the Committee. An excused absence is defined as having notified the Transportation Services Department in advance of any meeting of your reason for not attending the meeting.

**Voting:** Only official committee members may vote. Ex-officio members appointed to the Committee shall not vote.

### **Article III: Officers**

**Chairperson:** The Chairperson shall preside at all meetings and shall conduct all meetings in accordance with the current edition of "Robert's Rule of Order". The Chairperson shall serve for a term of one year.

Introduced on: December 18, 2024  
Adopted on: December 18, 2024  
Official Resolution#: 2024001981

**Vice-Chairperson:** The Vice-Chairperson, shall, in the absence of the Chairperson or in the event of the Chairperson's inability to act, perform the duties of the Chairperson. The Vice-Chairperson is elected for a term of one year.

**Secretary:** In the absence of the Chairperson and the Vice-Chairperson the Secretary will perform the duties of the Chairperson. The Secretary is elected for a term of one year.

**Election of Officers:** The Chairperson will appoint a Nominating Committee of at least three (3) persons at the last scheduled meeting of the calendar year. The Nominating Committee will present a slate of officers at the first meeting of the new calendar year. Additional nominations will be taken from the floor. Election and installation of officers will occur at that same meeting. No person shall serve as an officer for more than two (2) consecutive terms in the same position.

**Officer Vacancies:** Vacancies of officers will be filled by vote of the Committee members at the next regular meeting.

#### **Article IV: Meetings**

**Regular Meetings:** There will be a minimum of four (4) regular meetings each year. The Ocean County Transportation Services Department staff will prepare all meeting correspondence and will record and transcribe meeting minutes. Members will receive agendas, minutes, and meeting notices by staff at least two (2) weeks in advance. The Department shall send written advance notice to the Clerk of the Board as a means of providing public notice for the Transportation Advisory Committee. Such notice shall include the time, date, location and to the extent known, the agenda of the Transportation Advisory Committee meeting. Meetings of the transportation Advisory Committee are open to the public.

**Quorum:** A quorum shall be defined as a minimum of 30 percent (30%) of the then-appointed membership of the Committee. Subcommittee meetings are not required to meet quorum requirements to conduct business matters in an effort to make recommendations to the Transportation Advisory Committee.

**Conduct of Meetings:** The rules contained in "Roberts Rules of Order" shall govern the Committee in all cases in which they are applicable but not in which they are inconsistent with these By-Laws. County Counsel will be consulted regarding Parliamentary Procedure questions.

#### **Article V: Adoption of the By-Laws and Amendments**

**Adoption:** These By-Laws shall take effect:

- 1) Upon approval by a majority vote of total membership of the Committee and voting at a regular meeting of the Committee, provided that the By-Laws have been sent to all Committee members along with meeting notification which clearly specifies that the adoption of the By-Laws shall be considered at the meeting.
- 2) Upon review and approval of County Counsel and by adoption of the Ocean County Board of Commissioners.

**Amendments:**

These By-Laws may be amended, revised or repealed if:

- 1) By vote of a quorum at any regular meeting of the Committee, provided that any proposed change shall have been introduced at a prior regular meeting of the Committee.
- 2) Upon review and approval of County Counsel and by adoption of the Ocean County Board of Commissioners.

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**Ocean County Transportation Advisory Committee for  
Senior Citizens and Persons with Disabilities with Disabilities By-Laws**

**Revisions:**

Original By-Laws:

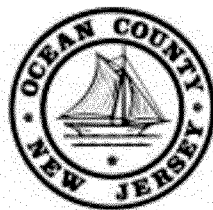
- 1) *Adopted February 15, 1990 by the Advisory Committee*
- 2) *April 17, 1990 by Board of Chosen Freeholders*

Subsequent Revisions:

- 1) *May 21, 1991 by the Board of Chosen Freeholders*
- 2) *September 17, 1997 by the Board of Chosen Freeholders*
- 3) *December 17, 1999 by the Advisory Committee*
- 4) *February 2, 2000 by the Board of Chosen Freeholders*
- 5) *February 15, 2006 Committee Name change to "Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities" by Board of Chosen Freeholders*
- 6) *January 18, 2007 by the Advisory Committee*
- 7) *April 4, 2007 by the Board of Chosen Freeholders*
- 8) *December 18, 2013 by the Board of Chosen Freeholders*
- 9) *November 18, 2024 by the Advisory Committee*
- 10) *December 18, 2024 by the Board of Commissioners*

*Prepared by Ocean County Department of Transportation Services, December 18, 2024  
Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities*

Introduced on: December 18, 2024  
Adopted on: December 18, 2024  
Official Resolution#: 2024001981



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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lavallette for a Water System Improvement project that consists of the Replacement of Well #3 located at the Borough's Newark Avenue plant, in an amount not to exceed \$2,200,000.00, through the ARPA-Lavallette Well Replacement account.

<b>Official Resolution#</b>		<b>2024001934</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		f-40					
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

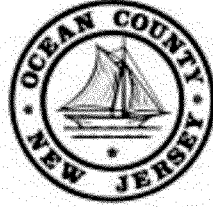
RESOLUTION

**December 18, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Intergovernmental Agreement between the County of Ocean and the Borough of Lavallette for a water system improvement project that consists of the replacement of Well #3 located at the Borough's Newark Avenue plant within the Borough of Lavallette. The County funding source is Account No. 9999-021-185-AR55-6800 to reflect these services to be performed in an amount not to exceed \$2,200,000.00.

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





## 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  
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(732)505-1918

### Board Meeting Agenda

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

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

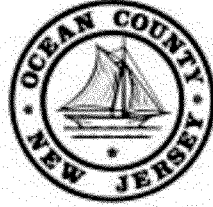
<b>Official Resolution#</b>		<b>2024001982</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		g-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



## 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: December 18, 2024 - 4:00 PM

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

Agenda: Approving the Pre-Board Meeting Minutes of 11/13/2024.

<b>Official Resolution#</b>	<b>2024001983</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
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	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board

# MEMORANDUM

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

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

**Date:** November 21, 2024

**Subject:** **Summary of Pre-Board Meeting of November 13, 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  
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

**Not Present:**

Deputy Director Gary Quinn

Commissioner Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the reconstruction and resurfacing of portions of certain county roads, Contract 2023A in various townships. There were no questions or comments, and all items will be listed on the Board Agenda for the November 20, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of November 20, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

Commissioner Haines attended an Ocean County College Student Leadership Conference where a young inspirational speaker who overcame physical disabilities addressed middle school students to discuss the importance of perseverance over

There were no additional comments.

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

On a motion by Commissioner Kelly, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:13pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:25pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Haines, the meeting adjourned at 4:25pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 13, 2024

For Board Meeting of:

November 20, 2024

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023A, Various Townships

MISCELLANEOUS

1. Resolution authorizing the installation of further safety measures along County Road #11 (Route 549 - Hooper Avenue) between Water Street and Hadley Avenue in the Township of Toms River.
2. Resolution authorizing the altering of the Speed Zones along County Road #23 (Main Street) in the Township of Ocean.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549 - Hooper Avenue) and County Road #12 (Walnut Street) and Edken Avenue (DVR-10) in the Township of Toms River.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549 - Hooper Avenue) and County Road #72 (Chestnut Street - Caudina Avenue) (DVR-16) in the Township of Toms River.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528 - Lakewood-New Egypt Road) and Gudz Road and Old Whitesville Road (LKWD-79) in the Township of Lakewood.
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$8,137.11 to Remington & Vernick Engineers for additional services for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships (QP2022-155).
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$18,075.34 to Dynamic Traffic, LLC for additional services for Traffic Engineering Professional Services for Traffic Signal Design at the Intersection of CR 17 (Whitesville Road) and CR 59 (Faraday Avenue) in Jackson and Toms River Townships (QP2023-50).
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$18,218.64 to Dynamic Traffic, LLC for additional services for Traffic Engineering Professional Services for installation of new Traffic Signal at the Intersection of CR #21 (Route 625/Ocean Gate Drive) and CR #2 (Mill Creek Road) and CR #4 (Veeder Lane), Berkeley Township (QP2023-50).

consists of the replacement of a water main with new PVC and replacement of 155 new water service connections along Buckingham Drive between State Highway Route 70, Circle Drive and Colonial Drive, located in the Township of Manchester.

10. Resolution authorizing an Agreement between the County of Ocean and Denton Pines, LLC for the development of Tax Block 20601, Lot 12, Whitesville Road, Jackson Township.

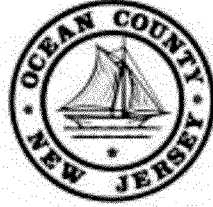
**MOTION**

**November 13, 2024**

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

- Personnel** Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.
- Appointments** OC Senior Services Advisory Council  
OC Construction Board of Appeals  
OC Workforce Development Board
- Reappointments** OC Construction Board of Appeals  
OC Library Commission
- Discussion** Potential Litigation

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



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Agenda: Approving the Board Meeting Minutes of 11/20/2024.

<b>Official Resolution#</b>		<b>2024001984</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		g-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	✓				✓		

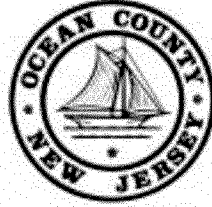
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

*Michelle I. Gunther*

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Clerk Of The Board





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

Agenda: Approving the Master Payroll paid on 12/4/2024 for the payroll period of 11/7/2024 through 11/20/2024 with Elected Officials paid to date, in the amount of \$6,690,082.07.

<b>Official Resolution#</b>		<b>2024001985</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		g-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*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

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

**MOIRE M. DiMARTINI**  
Assistant County Comptroller

November 29, 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 December 4, 2024 for the payroll period of November 7, 2024, through November 20, 2024.

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

Very truly yours,

Julie N. Tarrant  
County Comptroller

JNT/mb  
Pay 24-25  
Pd. 12/04/24

**RECEIVED**  
**2024 DEC -2 A 11: 10**  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

Introduced on: December 18, 2024  
Adopted on: December 18, 2024  
Official Resolution#: 2024001985

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

11/29/24

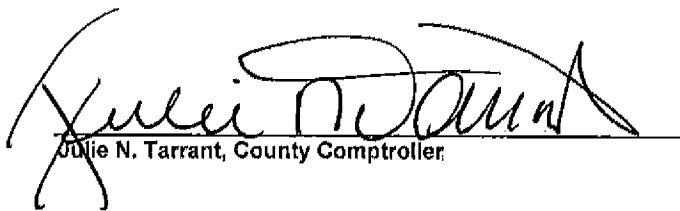
AMOUNT \$ 6,690,082.07

PERIOD FROM: November 7, 2024 TO: November 20, 2024 Paid: December 4, 2024

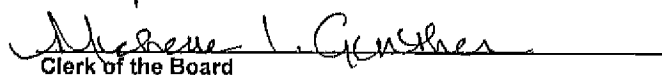
Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,809,834.47
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	831,946.96
210	68	wire	29,198.35
211	62	wire	13,729.95
225	97	transfer	3,836.19

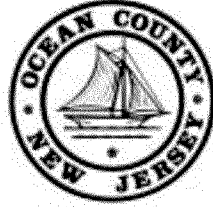
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

  
 Clerk of the Board

Introduced on: December 18, 2024  
 Adopted on: December 18, 2024  
 Official Resolution#: 2024001985



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

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Professional Engineering Services for Underground Storage Tanks; 2) Architect Services; 3) Ocean County Department of Corrections Video Visitation Maintenance; 4) Administration of Off-Duty Law Enforcement Assignments; and 5) General Appraisal Services.

<b>Official Resolution#</b>		<b>2024001986</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
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

**MOTION**

December 18, 2024

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

Requests for Proposals/Qualifications:

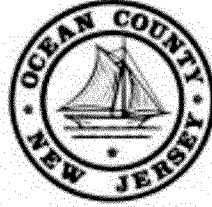
Professional Engineering Services for Underground Storage Tanks

Architect Services

Ocean County Department of Corrections Video Visitation Maintenance

Administration of Off-Duty Law Enforcement Assignments

General Appraisal Services



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

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the 2025 On-Call Traffic Signal Maintenance Contract, Ocean County.

<b>Official Resolution#</b>		<b>2024001987</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		g-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*

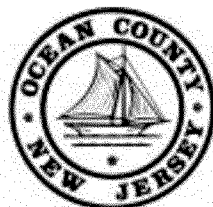
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Clerk Of The Board

MOTION

**December 18, 2024**

On motion duly made, seconded and carried, the plans and specifications for the **2025 On-Call Traffic Signal Maintenance Contract, Ocean County** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

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

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

<b>Official Resolution#</b>		<b>2024001988</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		g-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*Michelle I. Gunther*

---

Clerk Of The Board



AMENDED  
MOTION

December 18, 2024

A Motion adopted by the Board of Commissioners on August 7, 2024, amended on September 4, 2024, is hereby amended to update Parcel 5 and Parcel 6 owner's name to Bayville Realty, LLC, as follows:

On motion duly made, seconded, and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at TS-Road 21, Ocean Gate Drive; Road 2, Mill Creek Road; Road 4, Veeder Lane, 2023, Berkeley Township.

from:

Parcel 1

Matthew A. Cathey and Jessica L. McDonough  
Being a P/O Lot 10, Block 1093  
Berkeley Township

Parcel 2

Quaker Malls LP  
Being a P/O Lot 1, Block 1108.01  
Berkeley Township

Parcel 3

Robert Campos  
Being a P/O Lot 1, Block 1093  
Berkeley Township

Parcel 4

Berkeley Crossings LLC  
Being a P/O Lot 7.02, Block 1079.01  
Berkeley Township

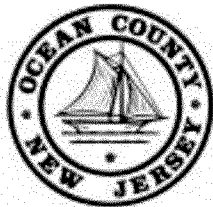
Parcel 5

Bayville Realty, LLC  
Being a P/O Lot 1, Block 1076  
Berkeley Township

Parcel 6

Bayville Realty, LLC  
Being a P/O Lot 7.02, Block 1076  
Berkeley Township

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



## Ocean County Board of Commissioners

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

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

Agenda: Approving the Master Payroll paid on 12/18/2024 for the payroll period of 11/21/2024 through 12/4/2024 with Elected Officials paid to date, in the amount of \$6,716,796.09.

<b>Official Resolution#</b>		<b>2024001989</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		g-8					
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



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

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

**MOIRE M. DIMARTINI**  
Assistant County Comptroller

December 13, 2024

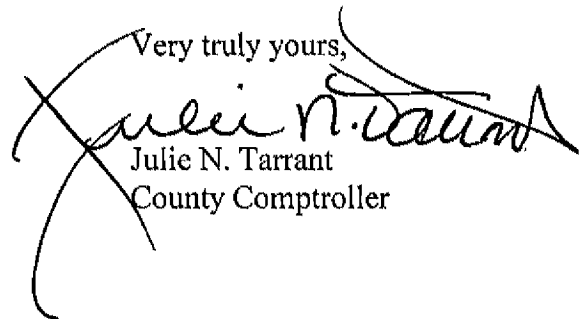
Board of Commissioners  
Ocean County Administration Building  
Toms River, New Jersey 08754

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 December 18, 2024 for the payroll period of November 21, 2024, through December 4, 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 24-26  
Pd. 12/18/24

**RECEIVED**  
2024 DEC 16 A 11:35  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

Introduced on: December 18, 2024  
Adopted on: December 18, 2024  
Official Resolution#: 2024001989

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

12/13/24

AMOUNT \$ 6,716,796.09

PERIOD FROM: November 21, 2024 TO: December 4, 2024 Paid: December 18, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,750,489.61
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	905,631.96
210	68	wire	40,577.11
211	62	wire	14,341.16
225	97	transfer	4,220.10

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.

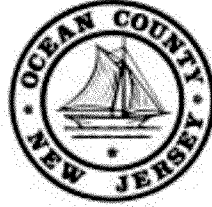


Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

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

Introduced on: December 18, 2024  
 Adopted on: December 18, 2024  
 Official Resolution#: 2024001989



# 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: December 18, 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 EQUIPMENT, PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Central Jersey Equipment, LLC; Cherry Valley Tractor Sales, Inc.; Creston Hydraulics, Inc.; K. Moorea Co., LLC dba Traffic Plan; Norcia Corporation; Ocean County Equipment dba Ace Outdoor Power; Premier Emissions and Safety Inspections, LLC; Sea Machine Mfg., LLC; Turf Equipment and Supply Company, Inc.; and W.E. Timmerman Co., Inc., the lowest qualified bidders. Item Nos. 2 ...

<b>Official Resolution#</b>		<b>2024001939</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		h-1					
CAF #							
Purchase Req. #		B2024-183					
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

December 18, 2024

WHEREAS, on October 22, 2024, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS 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>
Central Jersey Equipment, LLC 670 Route 40 Elmer, NJ 08318 (856) 358-2880	Cherry Valley Tractor Sales, Inc 35 West Route 70 Marlton, NJ 08053 (856) 983-0111
Creston Hydraulics, Inc. 53 Flock Road Hamilton, NJ 08619 (609) 587-3334	K. Moorea Co., LLC dba Traffic Plan 5300 Asbury Road Farmingdale, NJ 07727 (732) 984-1697
Norcia Corporation 451 Black Horse Lane North Brunswick, NJ 08902 (732) 297-1101	Ocean County Equipment dba ACE Outdoor Power 395 Route 9 Bayville, NJ 08721 (732) 269-1155
Premier Emissions and Safety Inspections, LLC 912 Neptunc Avenue Beachwood, NJ 08722 (732)300-8993	Sea Machine Mfg, LLC 915 Route 9-Unit 1 Bayville, NJ 08721 (732) 965-7170
Turf Equipment and Supply Company, Inc. 8015 Dorsey Run Road Jessup, MD 20794 (410) 799-5575	W. E. Timmerman Co., Inc. 3554 Route 22 West Whitehouse, NJ 08888 (908) 534-4126
Best Line Leasing, Inc., dba Field-Tec Services 515 S. Bolmar Street West Chester, PA 19382 (610) 216-3608	

; 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 that of CENTRAL JERSEY

EQUIPMENT, LLC; CHERRY VALLEY TRACTOR SALES, INC.; CRESTON HYDRAULICS, INC.; K. MOOREA CO., LLC, DBA TRAFFIC PLAN; NORCIA CORPORATION; OCEAN COUNTY EQUIPMENT DBA ACE OUTDOOR POWER; PREMIER EMISSIONS AND SAFETY INSPECTIONS, LLC; SEA MACHINE MFG., LLC; TURF EQUIPMENT AND SUPPLY COMPANY, INC. and W. E. TIMMERMAN CO., INC. ITEM NO. 1 is rejected as unresponsive. No bids were received on ITEM NO. 3. All no bid and rejected items will be rebid. ITEM NOS. 2, 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, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 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, 181, 182, 183 and 184 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 furnishing and delivery of Equipment Parts, Repairs and Maintenance for Various Departments for the County of Ocean; for the contract period from date of award through December 17, 2026, a period of two (2) years 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. CENTRAL JERSEY EQUIPMENT, LLC for four (4) items to wit:

ITEM NOS. 72, 84, 154 and 184.

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

B. CHERRY VALLEY TRACTOR SALES, INC., for eleven (11) items, to wit:

ITEM NOS. 9, 27, 29, 33, 35, 72, 89, 153, 164, 182 and 184.

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

C. CRESTON HYDRAULICS, INC., for two (2) items, to wit:

ITEM NOS. 80 and 84.

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

D. K. MOOREA CO., LLC DBA TRAFFIC PLAN., for six (6) items, to wit:

ITEM NOS. 12, 16, 147, 174, 178 and 184.

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

E. NORCIA CORPORATION for four (4) items, to wit:

ITEM NOS. 47, 80, 125 and 184.

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

F. OCEAN COUNTY EQUIPMENT DBA ACE OUTDOOR POWER for twenty-five (25) items, to wit:

ITEM NOS. 26, 29, 30, 33, 48, 52, 61, 71, 72, 79, 80, 87, 88, 89, 94, 104, 107, 124, 133, 154, 155, 158, 167, 176 and 184.

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

G. PREMIER EMISSIONS AND SAFETY INSPECTIONS, LLC for one (1) item, to wit:

ITEM NO. 2.

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

H. SEA MACHINE MFG, LLC for one hundred, seventy-five (175) items, to wit:

ITEM NOS. 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, 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, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 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, 181, 182, 183 and 184.

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

I. TURF EQUIPMENT AND SUPPLY COMPANY, INC., for two (2) items, to wit:

ITEM NOS. 163 and 184.

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



J. W. E. TIMMERMAN CO., INC., for three (3) items to wit:

ITEM NOS. 13, 43 and 184.

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: Solid Waste Management O.E.; Buildings & Grounds O.E.; Roads O.E. and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-183.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department, Roads Department, Solid Waste Management, Vehicle Services and the successful bidders.

[CENTRAL JERSEY EQUIPMENT LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

CENTRAL JERSEY EQUIPMENT, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
65	Hale, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
66	Harris, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
67	Haulmark, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
68	Hobart, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
69	Hoffco Power, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
70	Homelite, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
71	Honda (Outboard Motors), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 72	Honda (Push Mowers, Self-Propelled Mowers, Generators, Mini-Tiller, Water Pumps, Diaphragm Pumps), Repair Service, Hourly Labor Rate	75	HR	\$130.00	\$9,750.00	
73	Honda (Welder), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
74	Hoshizaki (Kitchen Equipment), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
75	Hotsy, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
76	HPSI, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
77	Hubert, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
78	Hunter, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
79	Husqvarna, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[CENTRAL JERSEY EQUIPMENT LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

CENTRAL JERSEY EQUIPMENT, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
80	Hydraulics, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
81	Ingersol-Rand, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
82	International Harvester, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
83	John F. Barnes, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
84	John Deere, Repair Service, Hourly Labor Rate	75	HR	\$130.00	\$9,750.00	
85	Johnson, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
86	Karcher, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
87	Kawasaki, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
88	Kohler, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
89	Kubota, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
90	Layco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
91	Leeboy, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
92	Lely, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
93	Lesco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
94	Little Wonder, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
95	Manitowoc, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[CENTRAL JERSEY EQUIPMENT LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

CENTRAL JERSEY EQUIPMENT, LLC B2024-183

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
144	Snapper/Keys, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
145	Snap-On, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
146	Snowco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
147	Solar Tech, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
148	Southbend, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
149	Spanco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
150	Spraying Devices, Inc., Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
151	Stanley, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
152	Stellar Industries, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
153	Steven Green, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 154	Stihl, Repair Service, Hourly Labor Rate	75	HR	\$130.00	\$9,750.00	
155	Stone, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
156	Sueda, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
157	Sull Air, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
158	Suzuki (Boat), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
159	Tanaka, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[CENTRAL JERSEY EQUIPMENT LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183  
CENTRAL JERSEY EQUIPMENT, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
176	Walker, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
177	Wall Enterprise, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
178	Wanco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
179	Wastequlp, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
180	Weed Eater, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
181	Wenger Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
182	Woods, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
183	Yanmar, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
<b>PARTS/% DISCOUNT FOR ITEMS 4 - 183</b>						
184	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$75,000.00. Calculate percentage of discount on parts by multiplying \$75,000.00 by your discount (show bid discount IN COMMENTS) Example: \$75,000.00 by 10%=\$7,500.00 or \$75,000.00 by .10= \$7,500.00. ENTER CALCULATED RESULT IN UNIT COST COLUMN: \$75,000.00- (\$75,000.00 x ____%)=	1	LS	\$67,500.00	\$67,500.00	

[CHERRY VALLEY TRACTOR SALES, INC.] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

CHERRY VALLEY TRACTOR SALES, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
3	OSHA Holst and Crane Inspection, Hourly Labor Rate		HR	No Bid	No Bid	X

EQUIPMENT LIST FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
4	A. J. Sackett & Sons Company, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
5	APE, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
6	AMH, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
7	Ariens, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
8	Aladdin, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
9	Alamo Group, Repair Service, Hourly Labor Rate	75	HR	\$140.00	\$10,500.00	
10	All American Series, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
11	Allis-Chambers, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
12	Allmand, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
13	Altec, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
14	American-Mulcher, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
15	American Roads, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
16	American Signal, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[CHERRY VALLEY TRACTOR SALES, INC.] RESPONSE DOCUMENT REPORT  
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 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

CHERRY VALLEY TRACTOR SALES, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
17	American Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
18	Anderson Spreader, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
19	Atlas Copco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
20	BCS, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
21	Baird & Slaska, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
22	Bandit Industries, Inc., Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
23	Beko, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
24	Beverage (Air), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
25	BG Products, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
26	Big-Mo Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 27	Billy Goat, Repair Service, Hourly Labor Rate	75	HR	\$140.00	\$10,500.00	
28	Blodgett, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 29	Blue Bird, Repair Service, Hourly Labor Rate	75	HR	\$140.00	\$10,500.00	
30	Bobcat, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
31	Bosch, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
32	Bosch Tire Machine, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[CHERRY VALLEY TRACTOR SALES, INC.] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

CHERRY VALLEY TRACTOR SALES, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 33	Briggs & Stratton, Repair Service, Hourly Labor Rate	75	HR	\$140.00	\$10,500.00	
34	Budget, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 35	Bush Hog, Repair Service, Hourly Labor Rate	75	HR	\$140.00	\$10,500.00	
36	Century Industry, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
37	Captive Air Systems, Inc. (Exhaust Hood), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
38	Champion, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
39	Club Car, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
40	CM, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
41	CMC Aerial Lift, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
42	Coats, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
43	Cues, Inc., Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
44	Cuisinart, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
45	Cushman, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
46	Dayton, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
47	Dexter, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
48	Dixie-Chopper, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X



[CHERRY VALLEY TRACTOR SALES, INC.] RESPONSE DOCUMENT REPORT  
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B2024-183

CHERRY VALLEY TRACTOR SALES, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
65	Hale, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
66	Harris, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
67	Haulmark, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
68	Hobart, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
69	Hoffco Power, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
70	Homelite, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
71	Honda (Outboard Motors), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
72	Honda (Push Mowers, Self-Propelled Mowers, Generators, Mini-Tiller, Water Pumps, Diaphragm Pumps), Repair Service, Hourly Labor Rate	75	HR	\$140.00	\$10,500.00	
73	Honda (Welder), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
74	Hoshizaki (Kitchen Equipment), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
75	Hotsy, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
76	HPSI, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
77	Hubert, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
78	Hunter, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
79	Husqvarna, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[CHERRY VALLEY TRACTOR SALES, INC.] RESPONSE DOCUMENT REPORT  
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B2024-183

CHERRY VALLEY TRACTOR SALES, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
80	Hydraulics, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
81	Ingersol-Rand, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
82	International Harvester, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
83	John F. Barnes, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
84	John Deere, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
85	Johnson, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
86	Karcher, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
87	Kawasaki, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
88	Kohler, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 89	Kubota, Repair Service, Hourly Labor Rate	75	HR	\$140.00	\$10,500.00	
90	Layco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
91	Leeboy, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
92	Lely, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
93	Lesco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
94	Little Wonder, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
95	Manitowoc, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[CHERRY VALLEY TRACTOR SALES, INC.] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

CHERRY VALLEY TRACTOR SALES, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
144	Snapper/Keys, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
145	Snap-On, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
146	Snowco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
147	Solar Tech, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
148	Southbend, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
149	Spanco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
150	Spraying Devices, Inc., Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
151	Stanley, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
152	Stellar Industries, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 153	Steven Green, Repair Service, Hourly Labor Rate	75	HR	\$140.00	\$10,500.00	
154	Stihl, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
155	Stone, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
156	Sueda, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
157	Sull Air, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
158	Suzuki (Boat), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
159	Tanaka, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[CHERRY VALLEY TRACTOR SALES, INC.] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

CHERRY VALLEY TRACTOR SALES, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
160	Tennant, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
161	Terex, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
162	Timberwolf, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
163	Toro, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
164	Toro-Dingo, Repair Service, Hourly Labor Rate	75	HR	\$140.00	\$10,500.00	
165	Touchstone Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
166	Trenton Products, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
167	Troy Bilt, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
168	Turfco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
169	Venturo, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
170	Vermeer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
171	Verti-Drain, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
172	Viktor, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
173	Vollrath, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
174	Wacker Neuson (Light Tower), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
175	Wacker Neuson (Paving/Heavy Equipment), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[CHERRY VALLEY TRACTOR SALES, INC.] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

CHERRY VALLEY TRACTOR SALES, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
176	Walker, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
177	Wall Enterprise, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
178	Wanco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
179	Wastequip, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
180	Weed Eater, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
181	Wenger Traller, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 182	Woods, Repair Service, Hourly Labor Rate	75	HR	\$140.00	\$10,500.00	
183	Yanmar, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
PARTS/% DISCOUNT FOR ITEMS 4 - 183						
✓ 184	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$75,000.00. Calculate percentage of discount on parts by multiplying \$75,000.00 by your discount (show bid discount IN COMMENTS) Example: \$75,000.00 by 10%=\$7,500.00 or \$75,000.00 by .10= \$7,500.00. ENTER CALCULATED RESULT IN UNIT COST COLUMN: \$75,000.00-(\$75,000.00 x ____%)=	1	LS	\$63,750.00	\$63,750.00	

[CRESTON HYDRAULICS, INC.] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

CRESTON HYDRAULICS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
176	Walker, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
177	Wall Enterprise, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
178	Wanco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
179	Wastequip, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
180	Weed Eater, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
181	Wenger Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
182	Woods, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
183	Yanmar, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
PARTS/% DISCOUNT FOR ITEMS 4 - 183						
✓ 184	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$75,000.00. Calculate percentage of discount on parts by multiplying \$75,000.00 by your discount (show bid discount IN COMMENTS) Example: \$75,000.00 by 10%=\$7,500.00 or \$75,000.00 by .10= \$7,500.00. ENTER CALCULATED RESULT IN UNIT COST COLUMN: \$75,000.00- (\$75,000.00 x _____%)=	1	LS	\$67,500.00	\$67,500.00	

[CRESTON HYDRAULICS, INC.] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

CRESTON HYDRAULICS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
80	Hydraulics, Repair Service, Hourly Labor Rate	75	HR	\$144.00	\$10,800.00	
81	Ingersol-Rand, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
82	International Harvester, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
83	John F. Barnes, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
84	John Deere, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
85	Johnson, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
86	Karcher, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
87	Kawasaki, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
88	Kohler, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
89	Kubota, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
90	Layco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
91	Leeboy, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
92	Lely, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
93	Lesco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
94	Little Wonder, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
95	Manitowoc, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[K. MOOREA CO. LLC D/B/A TRAFFIC PLAN] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

K. MOOREA CO., LLC DBA TRAFFIC PLAN

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
OSHA Hoist and Crane Inspection						
3	OSHA Hoist and Crane Inspection, Hourly Labor Rate		HR	No Bid	No Bid	X

EQUIPMENT LIST FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
4	A. J. Sackett & Sons Company, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
5	APE, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
6	AMH, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
7	Arlens, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
8	Aladdin, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
9	Alamo Group, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
10	All American Series, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
11	Allis-Chambers, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 12	Allmand, Repair Service, Hourly Labor Rate	75	HR	\$135.00	\$10,125.00	
13	Altec, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
14	American-Mulcher, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
15	American Roads, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

Introduced on: December 18, 2024  
 Adopted by: MOOREA CO. LLC D/B/A TRAFFIC PLAN  
 Official Resolution #: 2024-001939  
 Bid: EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS



[K. MOOREA CO. LLC D/B/A TRAFFIC PLAN] RESPONSE DOCUMENT REPORT

Bid No. TBD

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

K. MOOREA CO., LLC DBA TRAFFIC PLAN

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
16	American Signal, Repair Service, Hourly Labor Rate	75	HR	\$135.00	\$10,125.00	
17	American Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
18	Anderson Spreader, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
19	Atlas Copco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
20	BCS, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
21	Balrd & Slaska, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
22	Bandit Industries, Inc., Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
23	Beko, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
24	Beverage (Air), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
25	BG Products, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
26	Big-Mo Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
27	Billy Goat, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
28	Blodgett, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
29	Blue Bird, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
30	Bobcat, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
31	Bosch, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

Introduced on: December 18, 2024

Adopted by: MOOREA CO. LLC D/B/A TRAFFIC PLAN] RESPONSE DOCUMENT REPORT

Official Resolution # 202401939  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

[K. MOOREA CO. LLC D/B/A TRAFFIC PLAN] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

K. MOOREA CO., LLC DBA TRAFFIC PLAN

B2024-183

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
143	Snapper, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
144	Snapper/Keys, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
145	Snap-On, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
146	Snowco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 147	Solar Tech, Repair Service, Hourly Labor Rate	75	HR	\$135.00	\$10,125.00	
148	Southbend, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
149	Spanco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
150	Spraying Devices, Inc., Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
151	Stanley, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
152	Stellar Industries, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
153	Steven Green, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
154	Stihl, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
155	Stone, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
156	Sueda, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
157	Sull Air, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
158	Suzuki (Boat), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[K. MOOREA CO. LLC D/B/A TRAFFIC PLAN] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
159	Tanaka, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
160	Tennant, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
161	Terex, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
162	Timberwolf, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
163	Toro, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
164	Toro-Dingo, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
165	Touchstone Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
166	Trenton Products, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
167	Troy Bilt, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
168	Turfco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
169	Venturo, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
170	Vermeer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
171	Verti-Drain, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
172	Viktor, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
173	Vollrath, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 174	Wacker Neuson (Light Tower), Repair Service, Hourly Labor Rate	75	HR	\$135.00	\$10,125.00	

K. MOOREA CO., LLC DBA TRAFFIC PLAN

B2024-183

[K. MOOREA CO. LLC D/B/A TRAFFIC PLAN] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

K. MOOREA CO., LLC DBA TRAFFIC PLAN

82024-183

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
175	Wacker Neuson (Paving/Heavy Equipment), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid.	X
176	Walker, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
177	Wall Enterprise, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
178	Wanco, Repair Service, Hourly Labor Rate	75	HR	\$135.00	\$10,125.00	
179	Wastequip, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
180	Weed Eater, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
181	Wenger Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
182	Woods, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
183	Yanmar, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
<b>PARTS/% DISCOUNT FOR ITEMS 4 - 183</b>						
✓ 184	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$75,000.00. Calculate percentage of discount on parts by multiplying \$75,000.00 by your discount (show bid discount IN COMMENTS) Example: \$75,000.00 by 10%=\$7,500.00 or \$75,000.00 by .10= \$7,500.00. ENTER CALCULATED RESULT IN UNIT COST COLUMN: \$75,000.00-(\$75,000.00 x ____%)=	1	LS	\$67,500.00	\$67,500.00	

[NORCIA CORPORATION].RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

NORCIA CORPORATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
32	Bosch Tire Machine, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
33	Briggs & Stratton, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
34	Budget, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
35	Bush Hog, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
36	Century Industry, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
37	Captive Air Systems, Inc. (Exhaust Hood), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
38	Champion, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
39	Club Car, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
40	CM, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
41	CMC Aerial Lift, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
42	Coats, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
43	Cues, Inc., Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
44	Cuisinart, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
45	Cushman, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
46	Dayton, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 47	Dexter, Repair Service, Hourly Labor Rate	75	HR	\$75.00	\$5,625.00	

[NORCIA CORPORATION] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

NORCIA CORPORATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
111	National Mower, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
112	Nissan Boat, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
113	Norris, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
114	PAC, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
115	PACE American, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
116	ParCar, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
117	Premier, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
118	Polaris, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
119	Power Prime, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
120	Power Track, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
121	Power Trim, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
122	Quincy, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
123	Rayco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
124	Red Max, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 125	Reed Systems, Repair Service, Hourly Labor Rate	75	HR	\$75.00	\$5,625.00	
126	Riveer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[NORCIA CORPORATION] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

NORCIA CORPORATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
175	Wacker Neuson (Paving/Heavy Equipment), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
176	Walker, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
177	Wall Enterprise, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
178	Wanco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
179	Wastequip, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
180	Weed Eater, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
181	Wenger Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
182	Woods, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
183	Yanmar, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
PARTS/% DISCOUNT FOR ITEMS 4 - 183						
184	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$75,000.00. Calculate percentage of discount on parts by multiplying \$75,000.00 by your discount (show bid discount IN COMMENTS) Example: \$75,000.00 by 10%=\$7,500.00 or \$75,000.00 by .10= \$7,500.00. ENTER CALCULATED RESULT IN UNIT COST COLUMN: \$75,000.00- (\$75,000.00 x ____%)=	1	LS	\$3,750.00	\$3,750.00	

[OCEAN COUNTY EQUIPMENT, INC DBA/ACE OUTDOOR POWER EQUIPMENT] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

OCEAN COUNTY EQUIPMENT, INC DBA OUTDOOR POWER EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
17	American Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
18	Anderson Spreader, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
19	Atlas Copco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
20	BCS, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
21	Baird & Slaska, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
22	Bandit Industries, Inc., Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
23	Beko, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
24	Beverage (Air), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
25	BG Products, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 26	Big-Mo Trailer, Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
27	Billy Goat, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
28	Blodgett, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 29	Blue Bird, Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
✓ 30	Bobcat, Repair Service, Hourly Labor Rate	75	HR	\$100.00	\$7,500.00	
31	Bosch, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
32	Bosch Tire Machine, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X



[OCEAN COUNTY EQUIPMENT, INC DBA/ACE OUTDOOR POWER EQUIPMENT] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

OCEAN COUNTY EQUIPMENT, INC DBA OUTDOOR POWER EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 33	Briggs & Stratton, Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
34	Budget, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
35	Bush Hog, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
36	Century Industry, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
37	Captive Air Systems, Inc. (Exhaust Hood), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
38	Champion, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
39	Club Car, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
40	CM, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
41	CMC Aerial Lift, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
42	Coats, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
43	Cues, Inc., Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
44	Cuisinart, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
45	Cushman, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
46	Dayton, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
47	Dexter, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 48	Dixie-Chopper, Repair Service, Hourly Labor Rate	75	HR	\$139.00	\$10,425.00	

[OCEAN COUNTY EQUIPMENT, INC DBA/ACE OUTDOOR POWER EQUIPMENT] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

OCEAN COUNTY EQUIPMENT, INC DBA OUTDOOR POWER EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
49	Doolittle, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
50	Doosan, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
51	Doppstadt Trommel Screen, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 52	Echo, Repair-Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
53	Emerson Electric, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
54	Englo, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
55	Falcon, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
56	Forts, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
57	Frymaster, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
58	Gametime Equipment, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
59	Garland, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 60	Genie Platform Lift, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
61	Giant Vac, Repair Service, Hourly Labor Rate	75	HR	\$139.00	\$10,425.00	
62	Globe, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
63	Graco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
64	Grimmer-Schmidt, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[OCEAN COUNTY EQUIPMENT, INC DBA/ACE OUTDOOR POWER EQUIPMENT] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

OCEAN COUNTY EQUIPMENT, INC DBA OUTDOOR POWER EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
65	Hale, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
66	Harris, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
67	Haulmark, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
68	Hobart, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
69	Hoffco Power, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
70	Homelite, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 71	Honda (Outboard Motors), Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
✓ 72	Honda (Push Mowers, Self-Propelled Mowers, Generators, Mini-Tiller, Water Pumps, Diaphragm Pumps), Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
73	Honda (Welder), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
74	Hoshizaki (Kitchen Equipment), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
75	Hotsy, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
76	HPSI, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
77	Hubert, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
78	Hunter, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 79	Husqvarna, Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	

Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution#: 2024001939

[OCEAN COUNTY EQUIPMENT, INC DBA/ACE OUTDOOR POWER EQUIPMENT] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

OCEAN COUNTY EQUIPMENT, INC DBA OUTDOOR POWER EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 80	Hydraulics, Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
81	Ingersol-Rand, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
82	International Harvester, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
83	John F. Barnes, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
84	John Deere, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
85	Johnson, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
86	Karcher, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 87	Kawasaki, Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
✓ 88	Kohler, Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
✓ 89	Kubota, Repair Service, Hourly Labor Rate	75	HR	\$100.00	\$7,500.00	
90	Layco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
91	Leeboy, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
92	Lely, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
93	Lesco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 94	Little Wonder, Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
95	Manitowoc, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[OCEAN COUNTY EQUIPMENT, INC DBA/ACE OUTDOOR POWER EQUIPMENT] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

OCEAN COUNTY EQUIPMENT, INC DBA OUTDOOR POWER EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
96	Marquette, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
97	MDD Equipment, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
98	Melex, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
99	Mercury, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
100	Mete-R-Matic Topdresser, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
101	Millcreek, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
102	Miller, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
103	Milwaukee Equipment, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 104	Monster Leaf, Repair Service, Hourly Labor Rate	75	HR	\$139.00	\$10,425.00	
105	Morbark, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
106	MLR, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 107	M.T.D., Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
108	Mule, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
109	Muller, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
110	NAPA, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
111	National Mower, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[OCEAN COUNTY EQUIPMENT, INC DBA/ACE OUTDOOR POWER EQUIPMENT] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

OCEAN COUNTY EQUIPMENT, INC DBA OUTDOOR POWER EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
112	Nissan Boat, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
113	Norris, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
114	PAC, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
115	PACE American, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
116	ParCar, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
117	Premier, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
118	Polaris, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
119	Power Prime, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
120	Power Track, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
121	Power Trim, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
122	Quincy, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
123	Rayco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
124	Red Max, Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
125	Reed Systems, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
126	Riveer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
127	Roblnair, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution #: 2024004939 [OCEAN COUNTY EQUIPMENT, INC DBA/ACE OUTDOOR POWER EQUIPMENT] RESPONSE DOCUMENT REPORT

Bid - EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

[OCEAN COUNTY EQUIPMENT, INC DBA/ACE OUTDOOR POWER EQUIPMENT] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

OCEAN COUNTY EQUIPMENT, INC DBA OUTDOOR POWER EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
128	Robot Coupe (Food Processor), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
129	Rogers Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
130	Roscoe, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
131	Rudco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
132	Russell (Freezer Condenser), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 133	Ryan, Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
134	Sarlo, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
135	Saylor-Beall, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
136	Scotsman (Ice Maker), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
137	Shindaiwa, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
138	SHERP, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
139	Silver King, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
140	Slssco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
141	Smithco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
142	Smith Surface Grinder, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
143	Snapper, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution: 202400038 [OCEAN COUNTY EQUIPMENT, INC DBA/ACE OUTDOOR POWER EQUIPMENT] RESPONSE DOCUMENT REPORT

Bid - EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

[OCEAN COUNTY EQUIPMENT, INC DBA/ACE OUTDOOR POWER EQUIPMENT] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

OCEAN COUNTY EQUIPMENT, INC DBA OUTDOOR POWER EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
144	Snapper/Keys, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
145	Snap-On, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
146	Snowco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
147	Solar Tech, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
148	Southbend, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
149	Spanco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
150	Spraying Devices, Inc., Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
151	Stanley, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
152	Stellar Industries, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
153	Steven Green, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 154	Stihl, Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
✓ 155	Stone, Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
156	Sueda, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
157	Sull Air, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
158	Suzuki (Boat), Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
159	Tanaka, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X



[OCEAN COUNTY EQUIPMENT, INC DBA/ACE OUTDOOR POWER EQUIPMENT] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

OCEAN COUNTY EQUIPMENT, INC DBA OUTDOOR POWER EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
160	Tennant, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
161	Terex, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
162	Timberwolf, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
163	Toro, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
164	Toro-Dingo, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
165	Touchstone Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
166	Trenton Products, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 167	Troy Bilt, Repair Service, Hourly Labor Rate	75	HR	\$95.00	\$7,125.00	
168	Turfco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
169	Venturo, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
170	Vermeer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
171	Verti-Drain, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
172	Viktor, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
173	Vollrath, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
174	Wacker Neuson (Light Tower), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
175	Wacker Neuson (Paving/Heavy Equipment), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

Introduced on: December 18, 2024

Adopted on: December 18, 2024  
 Official Resolution #: 2024001939

[OCEAN COUNTY EQUIPMENT, INC DBA/ACE OUTDOOR POWER EQUIPMENT] RESPONSE DOCUMENT REPORT  
 Bid - EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

[OCEAN COUNTY EQUIPMENT, INC DBA/ACE OUTDOOR POWER EQUIPMENT] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

OCEAN COUNTY EQUIPMENT, INC DBA OUTDOOR POWER EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 176	Walker, Repair Service, Hourly Labor Rate	75	HR	\$125.00	\$9,375.00	
177	Wall Enterprise, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
178	Wanco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
179	Wastequip, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
180	Weed Eater, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
181	Wenger Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
182	Woods, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
183	Yanmar, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
PARTS/% DISCOUNT FOR ITEMS 4 - 183						
✓ 184	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$75,000.00. Calculate percentage of discount on parts by multiplying \$75,000.00 by your discount (show bid discount IN COMMENTS) Example: \$75,000.00 by 10%=\$7,500.00 or \$75,000.00 by .10= \$7,500.00. ENTER CALCULATED RESULT IN UNIT COST COLUMN: \$75,000.00-(\$75,000.00 x ____%)=	1	LS	\$7,500.00	\$7,500.00	

[PREMIER EMISSIONS AND SAFETY INSPECTIONS, L.L.C.] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

PREMIER EMISSIONS AND SAFETY INSPECTIONS, LLC

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

DIESEL INSPECTIONS AND OSHA TESTING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
<b>Diesel Emissions Testing Services</b>						
1	Diesel Emissions Testing Service - Shop Rate - Price Per Truck	1	EA	\$80.00	\$80.00	
2	Diesel Emissions Testing Service - County Location Rate - Price Per Truck	1	EA	\$80.00	\$80.00	
<b>OSHA Hoist and Crane Inspection</b>						

[SEA MACHINE MFG LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
3	OSHA Hoist and Crane Inspection, Hourly Labor Rate		HR	No Bid	No Bid	X

EQUIPMENT LIST FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
4	A. J. Sackett & Sons Company, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
5	APE, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
6	AMH, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
7	Ariens, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
8	Aladdin, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 9	Alamo Group, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 10	All American Series, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 11	Allis-Chambers, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 12	Allmand, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 13	Altec, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 14	American-Mulcher, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 15	American Roads, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 16	American Signal, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	

SEA MACHINE MANUFACTURING, LLC

[SEA MACHINE MFG LLC] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

SEA MACHINE MANUFACTURING, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 17	American Trailer, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 18	Anderson Spreader, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 19	Atlas Copco, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 20	BCS, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 21	Baird & Slaska, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 22	Bandit Industries, Inc., Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 23	Beko, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 24	Beverage (Air), Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 25	BG Products, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 26	Big-Mo Traller, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 27	Billy Goat, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 28	Blodgett, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 29	Blue Bird, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 30	Bobcat, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 31	Bosch, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 32	Bosch Tire Machine, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	

[SEA MACHINE MFG LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

SEA MACHINE MANUFACTURING, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 33	Briggs & Stratton, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 34	Budget, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 35	Bush Hog, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 36	Century Industry, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 37	Captive Air Systems, Inc. (Exhaust Hood), Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 38	Champion, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 39	Club Car, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 40	CM, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 41	CMC Aerial Lift, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 42	Coats, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 43	Cues, Inc., Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 44	Culsinart, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 45	Cushman, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 46	Dayton, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 47	Dexter, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 48	Dixie-Chopper, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	

[SEA MACHINE MFG LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

SEA MACHINE MANUFACTURING, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 49	Doolittle, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 50	Doosan, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 51	Doppstadt Trommel Screen, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 52	Echo, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 53	Emerson Electric, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 54	Emglo, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 55	Falcon, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 56	Forts, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 57	Frymaster, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 58	Gametime Equipment, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 59	Garland, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 60	Genie Platform Lift, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 61	Giant Vac, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 62	Globe, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 63	Graco, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 64	Grimmer-Schmidt, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	

Introduced on: December 18, 2024

Adopted by SEA MACHINE MFG LLC on December 18, 2024

Official Resolution#: 2024001939  
 Bid - EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

[SEA MACHINE MFG LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

SEA MACHINE MANUFACTURING, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 65	Hale, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 66	Harris, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 67	Haulmark, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 68	Hobart, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 69	Hoffco Power, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 70	Homelite, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 71	Honda (Outboard Motors), Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 72	Honda (Push Mowers, Self-Propelled Mowers, Generators, Mini-Tiller, Water Pumps, Diaphragm Pumps), Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 73	Honda (Welder), Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 74	Hoshizaki (Kitchen Equipment), Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 75	Hotsy, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 76	HPSI, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 77	Hubert, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 78	Hunter, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 79	Husqvarna, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	



[SEA MACHINE MFG LLC] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

SEA MACHINE MANUFACTURING, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
80	Hydraulics, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 81	Ingersol-Rand, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 82	International Harvester, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 83	John F. Barnes, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 84	John Deere, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 85	Johnson, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 86	Karcher, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 87	Kawasaki, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 88	Kohler, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 89	Kubota, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 90	Layco, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 91	Leeboy, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 92	Lely, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 93	Lesco, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 94	Little Wonder, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 95	Manitowoc, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	

[SEA MACHINE MFG LLC] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

SEA MACHINE MANUFACTURING, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 96	Marquette, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 97	MDD Equipment, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 98	Melex, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 99	Mercury, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 100	Mete-R-Matic Topdresser, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 101	Millcreek, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 102	Miller, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 103	Milwaukee Equipment, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 104	Monster Leaf, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 105	Morbark, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 106	MLR, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 107	M.T.D., Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 108	Mule, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 109	Muller, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 110	NAPA, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 111	National Mower, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	

[SEA MACHINE MFG LLC] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

SEA MACHINE MANUFACTURING, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 112	Nissan Boat, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 113	Norris, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 114	PAC, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 115	PACE American, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 116	ParCar, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 117	Premier, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 118	Polaris, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 119	Power Prime, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 120	Power Track, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 121	Power Trim, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 122	Quincy, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 123	Rayco, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 124	Red Max, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 125	Reed Systems, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 126	Riveer, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 127	Robinair, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	

[SEA MACHINE MFG LLC] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

SEA MACHINE MANUFACTURING, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 128	Robot Coupe (Food Processor), Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 129	Rogers Trailer, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 130	Roscoe, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 131	Rudco, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 132	Russell (Freezer Condenser), Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 133	Ryan, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 134	Sarlo, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 135	Saylor-Beall, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 136	Scotsman (Ice Maker), Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 137	Shindaiwa, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 138	SHERP, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 139	Silver King, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 140	Sissco, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 141	Smithco, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 142	Smith Surface Grinder, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 143	Snapper, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	

[SEA MACHINE MFG LLC] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

SEA MACHINE MANUFACTURING, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 144	Snapper/Keys, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 145	Snap-On, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 146	Snowco, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 147	Solar Tech, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 148	Southbend, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 149	Spanco, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 150	Spraying Devices, Inc., Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 151	Stanley, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 152	Stellar Industries, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 153	Steven Green, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 154	Stihl, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 155	Stone, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 156	Sueda, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 157	Sull Air, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 158	Suzuki (Boat), Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 159	Tanaka, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	

[SEA MACHINE MFG LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

SEA MACHINE MANUFACTURING, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 160	Tennant, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 161	Terex, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 162	Timberwolf, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 163	Toro, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 164	Toro-Dingo, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 165	Touchstone Trailer, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 166	Trenton Products, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 167	Troy Bilt, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 168	Turfco, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 169	Venturo, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 170	Vermeer, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 171	Verti-Drain, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 172	Viktor, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 173	Vollrath, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 174	Wacker Neuson (Light Tower), Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 175	Wacker Neuson (Paving/Heavy Equipment), Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	

Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution # 2024001939 [SEA MACHINE MFG LLC] RESPONSE DOCUMENT REPORT

Bid - EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

[SEA MACHINE MFG LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

SEA MACHINE MANUFACTURING, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 176	Walker, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 177	Wall Enterprise, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 178	Wanco, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 179	Wastequip, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 180	Weed Eater, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 181	Wenger Trailer, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 182	Woods, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
✓ 183	Yanmar, Repair Service, Hourly Labor Rate	75	HR	\$175.00	\$13,125.00	
<b>PARTS/% DISCOUNT FOR ITEMS 4 - 183</b>						
✓ 184	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$75,000.00. Calculate percentage of discount on parts by multiplying \$75,000.00 by your discount (show bid discount IN COMMENTS) Example: \$75,000.00 by 10%=\$7,500.00 or \$75,000.00 by .10= \$7,500.00. ENTER CALCULATED RESULT IN UNIT COST COLUMN: \$75,000.00- (\$75,000.00 x _____%)=	1	LS	\$66,750.00	\$66,750.00	

[TURF EQUIPMENT AND SUPPLY CO.] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

TURF EQUIPMENT AND SUPPLY COMPANY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
160	Tennant, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
161	Terex, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
162	Timberwolf, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
✓ 163	Toro, Repair Service, Hourly Labor Rate	75	HR	\$190.00	\$14,250.00	
164	Toro-Dingo, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
165	Touchstone Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
166	Trenton Products, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
167	Troy Bilt, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
168	Turfco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
169	Venturo, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
170	Vermeer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
171	Verti-Drain, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
172	Viktor, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
173	Vollrath, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
174	Wacker Neuson (Light Tower), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
175	Wacker Neuson (Paving/Heavy Equipment), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X



[TURF EQUIPMENT AND SUPPLY CO.] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

TURF EQUIPMENT AND SUPPLY COMPANY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
176	Walker, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
177	Wall Enterprise, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
178	Wanco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
179	Wastequip, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
180	Weed Eater, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
181	Wenger Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
182	Woods, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
183	Yanmar, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
<b>PARTS/% DISCOUNT FOR ITEMS 4 - 183</b>						
184	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$75,000.00. Calculate percentage of discount on parts by multiplying \$75,000.00 by your discount (show bid discount IN COMMENTS) Example: \$75,000.00 by 10%=\$7,500.00 or \$75,000.00 by .10= \$7,500.00. ENTER CALCULATED RESULT IN UNIT COST COLUMN: \$75,000.00-(\$75,000.00 x ____%)=	1	LS	\$3,750.00	\$3,750.00	

[W.E. TIMMERMAN CO., INC.] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

W. E. TIMMERMAN COMPANY, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
3	OSHA Hoist and Crane Inspection, Hourly Labor Rate		HR	No Bid	No Bid	X

EQUIPMENT LIST FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
4	A. J. Sackett & Sons Company, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
5	APE, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
6	AMH, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
7	Ariens, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
8	Aladdin, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
9	Alamo Group, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
10	All American Series, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
11	Allis-Chambers, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
12	Allmand, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
13	Altec, Repair Service, Hourly Labor Rate	75	HR	\$164.00	\$12,300.00	
14	American-Mulcher, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
15	American Roads, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
16	American Signal, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[W.E. TIMMERMAN CO., INC.] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

W. E. TIMMERMAN COMPANY, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
33	Briggs & Stratton, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
34	Budget, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
35	Bush Hog, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
36	Century Industry, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
37	Captive Air Systems, Inc. (Exhaust Hood), Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
38	Champion, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
39	Club Car, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
40	CM, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
41	CMC Aerial Lift, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
42	Coats, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
43	Cues, Inc., Repair Service, Hourly Labor Rate	75	HR	\$164.00	\$12,300.00	
44	Cuisinart, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
45	Cushman, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
46	Dayton, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
47	Dexter, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
48	Dixie-Chopper, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

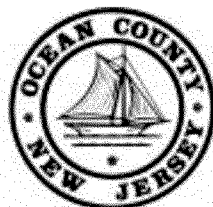
Introduced on: December 18, 2024  
 Adopted by: W.E. TIMMERMAN CO., INC. Resolution # 2024001838  
 Official Resolution #: 2024001838  
 BID - EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

[W.E. TIMMERMAN CO., INC.] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

B2024-183

W. E. TIMMERMAN COMPANY, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
176	Walker, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
177	Wall Enterprise, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
178	Wanco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
179	Wastequip, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
180	Weed Eater, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
181	Wenger Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
182	Woods, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
183	Yanmar, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
<b>PARTS/% DISCOUNT FOR ITEMS 4 - 183</b>						
184	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$75,000.00. Calculate percentage of discount on parts by multiplying \$75,000.00 by your discount (show bid discount IN COMMENTS) Example: \$75,000.00 by 10%=\$7,500.00 or \$75,000.00 by .10= \$7,500.00. ENTER CALCULATED RESULT IN UNIT COST COLUMN: \$75,000.00-(\$75,000.00 x ____%)=	1	LS	\$75,000.00	\$75,000.00	



## 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: December 18, 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 CLEANING SERVICES FOR VARIOUS COUNTY BUILDINGS to ACB Services, Inc. and Slate USA, Inc., the lowest qualified bidders. (B2024-175)

<b>Official Resolution#</b>	<b>2024001940</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2024-175						
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*

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Clerk Of The Board

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

NO. **B2024-175**

## RESOLUTION

December 18, 2024

WHEREAS, on October 29, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CLEANING SERVICES FOR VARIOUS COUNTY BUILDINGS for the County of Ocean; and

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

Name and Address of Bidder

ACB Services, Inc.  
37 Schoolhouse Road  
Cream Ridge, NJ 08514  
(609) 695-1010

AAA Facility Solutions, LLC  
522 Jefferson Avenue  
Rahway, NJ 07065  
(908) 603-7987

Affordable Building Services, LLC  
993 Evergreen Drive  
Branchburg, NJ 08876  
(908) 229-2534

Best Cleaning Building Service, Inc.  
1121 Edgewater Ave-#21  
Ridgefield, NJ 07657  
(551) 486-1165

Diamonds Shine Cleaning Service, Inc.  
1666 Fairwood Lane  
Brick, NJ 08724  
(732) 779-7895

Global Cleaning USA, LLC  
15 Mitchell Drive  
Toms River, NJ 08755  
(848) 251-3008

Golden, Inc  
501 Cambria Ave-Suite 172  
Bensalem, PA 19020  
(215) 452-1115

Kencal Maintenance Corporation  
399 Knollwood Road  
White Plains, NY 10603  
(914) 761-5900

Name and Address of Bidder

Slate USA, Inc.  
228 Park Avenue S.  
New York, NY 10003  
(855) 609-6818

Absolute Cleaning Systems, LLC  
894 Somerset Drive  
Toms River, 08753  
(732) 506-0770

ASH EKA, LLC.  
39 Parkside Lane  
Bayonne, NJ 07002  
(201) 736-2363

Cristi Cleaning Service Corp.  
77 Trinity Place  
Hackensack, NJ 07601  
(201) 883-1717

Excel Facility Services, LLC  
187 Washington Avenue/Ste 2C  
Nutley, NJ 07110  
(973) 320-3209

G&B Solutions, LLC  
41 Hughes Street  
Maplewood, NJ 07040  
(908) 244-5563

Hudson Community Enterprises  
68 Tuers Avenue  
Jersey City, NJ 07306  
(201) 551-2292

King Management, LLC  
230 Fieldstone Lane  
Marlton, NJ 08053  
(856) 656-3322

Lili Cleans, LLC  
 63 Roosevelt Street  
 South River, NJ 08882  
 (609) 305-1670

Reliance Contractors, Inc.  
 200 SE 1<sup>st</sup> St.-Suite 306  
 Miami, FL 33131  
 (877) 499-9267

S.J. Services  
 235 Newbury Street  
 Danvers, MA 01923  
 (351) 201-9276

T&D Janitorial, LLC  
 1301 Corlies Avenue-Suite 5BD  
 Neptune, NJ 07753  
 (732) 375-1230

; 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 ACB SERVICES, INC., AND SLATE USA, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of CLEANING SERVICES FOR VARIOUS COUNTY BUILDINGS for the County of Ocean. The contract shall be for one (1) year from date of award, through December 17, 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. 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. ACB SERVICES, INC., for one (1) item, to wit:  
 ITEM NO. 1.  
 For a Total Lump Sum Award Section I (Item No.1) of \$73,692.00.

B. SLATE USA, INC., for six (6) items, to wit:  
 ITEM NOS. 2, 3, 4, 5, 6 and 7.  
 For a Total Lump Sum Award Section II (Item Nos. 2 - 7) of \$144,732.70.

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

3. Funds for the equipment and materials shall be available within the following funding Source: Buildings and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-175.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department and the successful bidders.



[ACB SERVICES INC.] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 CLEANING SERVICES FOR VARIOUS COUNTY BUILDINGS

**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**

**SECTION I - CLEANING SERVICES FOR THE NORTHERN RESOURCE CENTER**

Located in Lakewood, NJ

Line Item	Description	Quantity	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
✓ 1	Cleaning Services for the Ocean County Northern Resource Center Bldg. #41, Five (5) days per week, Eight (8) hours per day, Two (2) technicians minimum, holidays and weekends excepted, priced per month, as specified.	12	MO	\$6,141.00	\$73,692.00		
<b>TOTAL</b>					<b>\$73,692.00</b>		

**SECTION II - CLEANING SERVICES FOR THE OCEAN COUNTY RESOURCE CENTER**

Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution#: 2024001940  
 Bid - CLEANING SERVICES FOR VARIOUS COUNTY BUILDINGS

[SLATENYC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 CLEANING SERVICES FOR VARIOUS COUNTY BUILDINGS

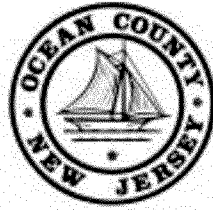
Located in Toms River, NJ

Line Item	Description	Quantity	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
✓ 2	Cleaning Services for the Ocean County Resource Center Bldg. #94, After Hours, 4:30 pm - 12 AM, Five (5) days per week, Eight (8) hours per day, Four (4) technicians minimum, holidays and weekends excepted, priced per month, as specified.	12	MO	\$10,929.60	\$131,155.20		
<b>SPECIALIZED FLOOR CLEANING (AS NEEDED BASIS), Priced Per Square Foot</b>							
✓ 3	Carpet Shampooing	91,750	SF	\$0.10	\$9,175.00		
✓ 4	Anti-Static VCT (Vinyl Composition Tile) Cleaning	650	SF	\$0.15	\$97.50		
✓ 5	Terrazzo Cleaning and Sealing, includes 300 Square Feet in the Center Stairwell	7,050	SF	\$0.50	\$3,525.00		
✓ 6	Tile Floor Cleaning	3,000	SF	\$0.10	\$300.00		
✓ 7	Sealed Concrete Cleaning	3,200	SF	\$0.15	\$480.00		
<b>TOTAL</b>					<b>\$144,732.70</b>		

Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution#: 2024001940  
 Bid - CLEANING SERVICES FOR VARIOUS COUNTY BUILDINGS



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

Agenda: Awarding a Contract for the REMOVAL AND REPLACEMENT OF TRUCK WASH BLOWER ARCH to J.A. Wig Const. & Electric, LLC, the sole qualified bidder, for a Total Lump Sum award in the amount of \$63,203.00. (B2024-187)

<b>Official Resolution#</b>		<b>2024001941</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		h-3					
CAF #							
Purchase Req. #		B2024-187					
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. **B2024-187**

RESOLUTION

December 18, 2024

WHEREAS, on November 19, 2024, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of REMOVAL AND REPLACEMENT OF TRUCK WASH BLOWER ARCH for the County of Ocean; and

WHEREAS, at the advertised time, a response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
J. A. Wig Const. & Electric, LLC	17 R Lakewood Road New Egypt, NJ 08533 (609) 351-2740

; 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, J.A. WIG CONST. & ELECTRIC, LLC, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for REMOVAL AND REPLACEMENT OF TRUCK WASH BLOWER ARCH for the County of Ocean, for the contract period of one (1) year from date of award through December 17, 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. J. A. WIG CONST. & ELECTRIC, LLC, for one (1) item, to wit:  
Item No. 1.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-187.

Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services and J. A. Wig Const. & Electric, LLC, the successful bidder.

[J A WIG CONST & ELECTRIC LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 REMOVAL AND REPLACEMENT OF TRUCK WASH BLOWER ARCH

B2024-187

J.A. Wig Construction and Electric, LLC

**15. 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

**16. 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**

**REMOVAL AND REPLACEMENT OF TRUCK WASH BLOWER ARCH**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 1	Removal of Existing and Installation of Furnished Truck Wash Blower Arch at Toms River Vehicle Services, As Specified	1	LS	\$63,203.00	\$63,203.00

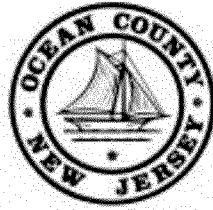
Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution#: 2024001941  
 Bid - REMOVAL AND REPLACEMENT OF TRUCK WASH BLOWER ARCH

**ITEM #1 – REMOVAL OF EXISTING TRUCK WASH BLOWER ARCH AND FURNISHING AND INSTALLATION OF NEW, AS SPECIFIED**

	COMPLIANCE	
	YES	NO
<b>GENERAL</b>		
Furnishing and Installation of One (1) Premier LSST200 - Double Leg Large Vehicle Arch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Furnishing and Installation of Four (4) Premier LSS125 - 1SHP Producer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- SF AMPS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- CFM's - 4500	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- RPM 3500/60HZ & 2860/50HZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Air Velocity - 142 MPH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TEFC Motors/3 Phase Frame Size - 215 TC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Total Weight 230 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Efficiency Level (Minimum) - 88.5% Guaranteed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- NEMA NCM Efficiency (Normal) - 90.2%	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Furnishing of Two (2) Premier LSS125-EVO - 1SHP Producer Evolution	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- RPM 3600	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Phase 3 / 2 Poles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Voltage 208-230/460 V 60HZ & 200/400 50HZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li><i>The voltage requirement is 3-phase 480. No additions to the panel are necessary, as the building already possesses the necessary components to support the replacement equipment. Per the Scope of Work, it is the Vendor's Sole Responsibility to ensure that all electrical connections are made correctly and comply with all relevant standards.</i></li> </ul>		
- Rated Speed 3510 r/min & 2920 r/min	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Furnishing of One (1) Set of Premier LUSSO-EVO - Evolution Air Knives	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Furnishing of Two (2) Sets of Premier LU545 - Elephant Trunks (Nozzles and Clamps)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Furnishing of One (1) Premier LCP60-6 Producer Starter Panel without Main Disconnect	<input checked="" type="checkbox"/>	<input type="checkbox"/>



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

Agenda: Awarding a Contract for the RESIDENTIAL DOCUMENT SHREDDING PROGRAM to Data-Struction, Inc., the lowest qualified bidder. (B2024-188)

<b>Official Resolution#</b>		<b>2024001942</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		h-4					
CAF #							
Purchase Req. #		B2024-188					
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. **B2024-188**

RESOLUTION

December 18, 2024

WHEREAS, on November 7, 2024, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of RESIDENTIAL DOCUMENT SHREDDING PROGRAM for the 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

Data-Struction, Inc.  
3532 Hampton Road  
Oceanside, NY 11572  
(732) 730-9939

IMWOTH, LLC dba IDS Autoshred, LLC  
52 Hyers Street  
Toms River, NJ 08753  
(732) 244-0950

HV Shred Inc., dba Legal Shred  
1014 Grand Blvd-Suite 6  
Deer Park, NY 11729  
(844) 747-3300

; 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, DATA-STRUCTION, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Residential Document Shredding Program for the County of Ocean, for the contract shall be for one (1) year from date of award through December 17, 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. 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. DATA-STRUCTION, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. Funds for these services shall be available within the following funding sources: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-188.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Solid Waste Management and Data-Struction, Inc., the successful bidder.

[DATA-STRUCTION, INC.] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
RESIDENTIAL DOCUMENT SHREDDING PROGRAM

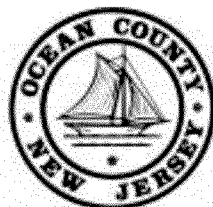
B2024-188

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 1	Provide a Price Per Truck/Per Hour for Residential Document Shredding services throughout Ocean County. The County guarantees a minimum of two (2) hours of service per truck for each scheduled event: (12 events x 3 hours x 2 trucks = )	72	HOURS.	\$349.48	\$25,162.56

DATA-STRUCTION, INC.

Introduced on: December 18, 2024

Adopted on: December 18, 2024  
Official Resolution#: 2024001942  
[DATA-STRUCTION, INC.] RESPONSE DOCUMENT REPORT  
Bid - RESIDENTIAL DOCUMENT SHREDDING PROGRAM



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

Agenda: Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to Continental Hardware, Inc., the sole qualified bidder. Recommendation is made to reject Item Nos. 23 and 40 as unresponsive. They will be rebid. (B2024-189)

<b>Official Resolution#</b>		<b>2024001943</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		h-5					
CAF #							
Purchase Req. #		B2024-189					
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. B2024-189

RESOLUTION

December 18, 2024

WHEREAS, on November 7, 2024, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of LUMBER AND LUMBER SUPPLIES for the County of Ocean; State of New Jersey; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Continental Hardware, Inc.	400 Delancy Street Newark, NJ 07105 (973) 589-3929

; 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, in each instance, be accepted, namely, CONTINENTAL HARDWARE, INC. Recommendation is made to reject Item Nos. 23 and 40 as unresponsive. They 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. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Lumber and Lumber Supplies for the County of Ocean, for the contract shall be from date of award through December 31, 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. CONTINENTAL HARDWARE, INC. for one hundred, nine (109) items, to wit: ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 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 and 111.

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

3. Funds for these services shall be available within the following funding sources: Bridge Department, Fire/First Aid Training Center, Parks Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-189.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Bridge Department, Fire/First Aid Training Center, Parks Department and Continental Hardware, Inc., the successful bidder.

[CONTINENTAL HARDWARE INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

LUMBER AND LUMBER SUPPLIES

Confirmed

PRICE TABLES  
LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
<b>SECTION I - Nominal Lumber, Douglas Fir #2, or Better - HEMP FIR NOT ACCEPTABLE</b>								
✓ 1	2" x 4", Pre-Cuts	100	PC	\$3.90	\$390.00		2 days	
✓ 2	2" x 4" x 8', NOT Pre-Cut	400	PC	\$4.15	\$1,660.00		2 days	
✓ 3	2" x 4" x 10'	175	PC	\$5.50	\$962.50		2 days	
✓ 4	2" x 4" x 12'	100	PC	\$7.60	\$760.00		2 days	
✓ 5	2" x 4" x 16'	150	PC	\$9.50	\$1,425.00		2 days	
✓ 6	2" x 4" x 20'	100	PC	\$13.00	\$1,300.00		2 days	
✓ 7	2" x 6" x 8'	100	PC	\$6.50	\$650.00		2 days	
✓ 8	2" x 6" x 10'	100	PC	\$10.50	\$1,050.00		2 days	
✓ 9	2" x 6" x 12'	100	PC	\$9.90	\$990.00		2 days	
✓ 10	2" x 6" x 16'	150	PC	\$17.50	\$2,625.00		2 days	
✓ 11	2" x 8" x 16'	150	PC	\$18.00	\$2,700.00		2 days	
✓ 12	2" x 10" x 16'	100	PC	\$37.00	\$3,700.00		2 days	
✓ 13	2" x 12" x 16'	150	PC	\$46.00	\$6,900.00		2 days	

B2024-189

CONTINENTAL HARDWARE, INC.

[CONTINENTAL HARDWARE INC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

B2024-189

CONTINENTAL HARDWARE, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
✓ 14	4" x 8" x 18'	100	PC	\$399.99	\$39,999.00		1 week	
Spruce								
✓ 15	5/4" x 3" x 12', 8 pcs/bundle	50	BDL	\$55.00	\$2,750.00		2 days	
✓ 16	5/4" x 3" x 16', 8 pcs/bundle	50	BDL	\$55.00	\$2,750.00		2 days	
✓ 17	5/4" x 6" x 12'	100	PC	\$30.00	\$3,000.00		2 days	
✓ 18	Spruce Furring Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	50	BDL	\$50.00	\$2,500.00		2 days	
Surveyor Stake								
✓ 19	Mason Lath, 50/bundle	5	BDL	\$18.00	\$90.00		2 days	
SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2, or Better								
✓ 20	2" x 4" x 8'	300	PC	\$6.20	\$1,860.00		2 days	
✓ 21	2" x 4" x 10'	120	PC	\$7.20	\$864.00		2 days	
✓ 22	2" x 4" x 16'	450	PC	\$13.00	\$5,850.00		2 days	
✓ 23	2" x 4" x 20'-ACQ	100	PC	\$25.00	\$2,500.00		2 days	
✓ 24	2" x 6" x 8'	200	PC	\$9.00	\$1,800.00		2 days	
✓ 25	2" x 6" x 12'	150	PC	\$12.00	\$1,800.00		2 days	
✓ 26	2" x 6" x 16'	300	PC	\$18.00	\$5,400.00		2 days	
✓ 27	2" x 6" x 20'-ACQ	100	PC	\$28.50	\$2,850.00		2 days	
✓ 28	2" x 8" x 16'	200	PC	\$28.00	\$5,600.00		2 days	
✓ 29	2" x 8" x 20'-ACQ	150	PC	\$33.00	\$4,950.00		2 days	



[CONTINENTAL HARDWARE INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

LUMBER AND LUMBER SUPPLIES

B2024-189

CONTINENTAL HARDWARE, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
✓ 30	2" x 10" x 8'	200	PC	\$15.00	\$3,000.00		2 days	
✓ 31	2" x 10" x 10'	100	PC	\$19.80	\$1,980.00		2 days	
✓ 32	2" x 10" x 16'	250	PC	\$34.00	\$8,500.00		2 days	
✓ 33	2" x 10" x 20'-ACQ	150	PC	\$55.00	\$8,250.00		2 days	
✓ 34	2" x 12" x 10'	50	PC	\$24.00	\$1,200.00		2 days	
✓ 35	2" x 12" x 16'	120	PC	\$32.00	\$3,840.00		2 days	
✓ 36	2" x 12" x 20' ACQ	100	PC	\$78.00	\$7,800.00		2 days	
✓ 37	4" x 4" x 8'	100	PC	\$13.00	\$1,300.00		2 days	
✓ 38	4" x 4" x 12'	100	PC	\$19.00	\$1,900.00		2 days	
✓ 39	4" x 4" x 16'	300	PC	\$25.50	\$7,650.00		2 days	
✓ 40	4" x 4" x 20'-ACQ	100	PC	\$100.00	\$10,000.00		1 week	
✓ 41	6" x 6" x 16'	150	PC	\$60.00	\$9,000.00		2 days	
✓ 42	6" x 6" x 18'-ACQ	50	PC	\$125.00	\$6,250.00		2 days	
✓ 43	6" x 8" x 20'-ACQ	150	PC	\$225.00	\$33,750.00		2 weeks	
✓ 44	6" x 16" x 16'- ACQ	50	PC	\$750.00	\$37,500.00		2 weeks	
✓ 45	8" x 8" x 16'	50	PC	\$250.00	\$12,500.00		2 weeks	
✓ 46	8" x 8" x 20' Treated CCA .40	50	PC	\$400.00	\$20,000.00		2 weeks	
✓ 47	12" x 12" x 16'-ACQ	50	PC	\$700.00	\$35,000.00		3 weeks	
✓ 48	12" x 12" x 20'-ACQ	50	PC	\$800.00	\$40,000.00		3 weeks	

[CONTINENTAL HARDWARE INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

LUMBER AND LUMBER SUPPLIES

B2024-189

CONTINENTAL HARDWARE, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
<b>SECTION 3 - Bridge Material, Must Contain 2.5 Lbs. of Dry Salt Per Cubic Foot of Timber; Grade 2, S4S</b>								
✓ 49	3" x 6" x 14'	50	EA	\$110.00	\$5,500.00		3 weeks	
✓ 50	3" x 8" x 14'	75	EA	\$110.00	\$8,250.00		3 weeks	
✓ 51	3" x 10" x 14'	50	EA	\$140.00	\$7,000.00		3 weeks	
✓ 52	3" x 10" x 20'	50	EA	\$250.00	\$12,500.00		3 weeks	
✓ 53	3" x 10" x 26'	50	EA	\$400.00	\$20,000.00		3 weeks	
✓ 54	6" x 8" x 18'	50	EA	\$400.00	\$20,000.00		3 weeks	
✓ 55	Tongue & Groove, 2" x 6" x 12'	100	EA	\$120.00	\$12,000.00		3 weeks	
✓ 56	Tongue & Groove, 2" x 8" x 12'	100	EA	\$120.00	\$12,000.00		3 weeks	
✓ 57	Tongue & Groove, 2" x 10" x 12'	100	EA	\$120.00	\$12,000.00		3 weeks	
✓ 58	Tongue & Groove, 2" x 10" x 16'	100	EA	\$120.00	\$12,000.00		3 weeks	
✓ 59	Tongue & Groove, 2" x 10" x 20'	100	EA	\$200.00	\$20,000.00		3 weeks	
✓ 60	Tongue & Groove, 4" x 10" x 18'	100	EA	\$400.00	\$40,000.00		3 weeks	
<b>SECTION 4 - Bridge Decking</b>								
✓ 61	4" x 10" x 12'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$700.00	\$70,000.00		3 weeks	
✓ 62	4" x 10" x 20'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$800.00	\$80,000.00		3 weeks	
✓ 63	4" x 10" x 16'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$800.00	\$80,000.00		3 weeks	
<b>SECTION 5 - ACQ Treated Plywood</b>								
✓ 64	4' x 8' x 1/2", 5 ply, AC, ACQ Treated Plywood	50	PC	\$48.00	\$2,400.00		2 days	

[CONTINENTAL HARDWARE INC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

B2024-189

CONTINENTAL HARDWARE, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
✓ 65	4' x 8' x 3/4", 5 ply, AC, ACQ Treated Plywood	100	PC	\$50.00	\$5,000.00		2 days	
<b>SECTION 6 - Plywood, Exterior, Fir, Good One Side, A/C Grade Stamped</b>								
✓ 66	3/4" x 4' x 8'	50	SHT	\$34.00	\$1,700.00		2 days	
✓ 67	3/4" x 4' x 8', Luan Underlayment	75	SHT	\$17.00	\$1,275.00		2 days	
✓ 68	1/2" x 4' x 8'	135	SHT	\$48.00	\$6,480.00		2 days	
✓ 69	3/4" x 4' x 8'	75	SHT	\$54.00	\$4,050.00		2 days	
✓ 70	3/4" x 4' x 8'	80	SHT	\$60.00	\$4,800.00		2 days	
<b>SECTION 7 - Veneer Plywood and Cabinet Grade, 4' X 8' Sheets</b>								
✓ 71	1/4" Oak Veneer Plywood A/C	5	SHT	\$170.00	\$850.00		1 week	
✓ 72	1/4" Poplar Veneer Plywood A/C	5	SHT	\$100.00	\$500.00		1 week	
✓ 73	1/4" Walnut Veneer Plywood A/C	5	SHT	\$130.00	\$650.00		1 week	
✓ 74	1/2" Cedar T-1-11, 8" Space Between Tongue & Groove	105	SHT	\$125.00	\$13,125.00		2 weeks	
✓ 75	3/4" Birch Plywood, Cabinet Grade, Good Both Sides	5	SHT	\$110.00	\$550.00		1 week	
✓ 76	3/4" Oak Plywood, Cabinet Grade, Good Both Sides	5	SHT	\$119.00	\$595.00		1 week	
<b>SECTION 8 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine and Hardwood, and Western Red Cedar Face Frame Materials</b>								
✓ 77	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	250	LF	\$15.00	\$3,750.00		3 days	
✓ 78	5/4" x 6" x 8'-12', Clear White Oak, No Knots	50	LF	\$15.00	\$750.00		3 days	
✓ 79	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	200	LF	\$18.00	\$3,600.00		3 days	
✓ 80	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	250	LF	\$7.00	\$1,750.00		3 days	

[CONTINENTAL HARDWARE INC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

B2024-189

CONTINENTAL HARDWARE, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
✓ 81	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	100	LF	\$7.00	\$700.00		3 days	
✓ 82	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	10	LF	\$5.00	\$50.00		2 days	
<b>SECTION 9 - Drywall &amp; Gypsum Products</b>								
✓ 83	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/Non-Asbestos, Green Lid USG	25	EA	\$26.00	\$650.00		2 days	
✓ 84	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	25	EA	\$26.00	\$650.00		2 days	
✓ 85	Metal Corner Bead for Sheetrock, 8' Lengths	60	PC	\$3.00	\$180.00		2 days	
✓ 86	Sheetrock, 3/8" x 4' x 8'	50	SHT	\$20.00	\$1,000.00		2 days	
✓ 87	Sheetrock, 1/2" x 4' x 8', Fire Coated	60	SHT	\$24.00	\$1,440.00		2 days	
✓ 88	Sheetrock, 1/2" x 4' x 12', Fire Coated	20	SHT	\$30.00	\$600.00		2 days	
✓ 89	Sheetrock, 3/8" x 4' x 8', Fire Coated	75	SHT	\$19.00	\$1,425.00		2 days	
✓ 90	Sheetrock, 1/2" x 4' x 12', Fire Coated	20	SHT	\$30.00	\$600.00		2 days	
✓ 91	Sheetrock Tape, 250' Roll	20	ROLL	\$3.99	\$79.80		2 days	
✓ 92	Purple XP Drywall Panel, 1/2" X 4' X 8'	20	SHT	\$22.00	\$440.00		2 days	
<b>SECTION 10 - "CDX" Sheathing, Pressure Treated, No Arsenate Plywood, "MDO" Medium Density Overlay, 4' X 8' Sheets</b>								
✓ 93	1/2" CDX-FIR	25	SHT	\$26.00	\$650.00		2 days	
✓ 94	1/2" MDO (Medium Density Overlay), Two-Sided	25	SHT	\$126.00	\$3,150.00		2 days	
✓ 95	3/4" MDO (Medium Density Overlay), Two-Sided	25	SHT	\$150.00	\$3,750.00		2 days	
<b>SECTION 11 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable, NOTHING less than 7'</b>								

[CONTINENTAL HARDWARE INC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
✓ 96	Picture Frame Molding, 11/16"x 3/4"	60	LF	\$5.00	\$300.00		2 days	
✓ 97	Picture Frame Molding, 11/16"x 2 1/16"	60	LF	\$5.00	\$300.00		2 days	
<b>SECTION 12 - Miscellaneous</b>								
✓ 98	Cork Board, 1/2" x 3' x 4'	5	PC	\$250.00	\$1,250.00		1 week	
✓ 99	Cork Board, 1/2" x 4' x 8'	5	PC	\$250.00	\$1,250.00		1 week	
✓ 100	Screws, 5# Boxes - 2 1/2" Premium Deck Screws	5	BX	\$32.00	\$160.00		2 days	
✓ 101	Screws, 5# Boxes - 3" Premium Deck Screws	5	BX	\$32.00	\$160.00		2 days	
✓ 102	Flashing, .013 Gauge Aluminum, 12" x 50' Roll	5	ROLL	\$69.00	\$345.00		2 days	
✓ 103	Tempered Peg Board, 1/4" x 4' x 8'	10	SHT	\$40.00	\$400.00		2 days	
<b>SECTION 13 - Items for Use by the Fire &amp; EMS Training Center</b>								
✓ 104	2" X 4" X 8' Pine - Not Treated	60	EA	\$4.50	\$270.00		2 days	
✓ 105	2" x 2" x 10' Pine - NOT Treated	100	EA	\$7.00	\$700.00		2 days	
✓ 106	2" x 4" x 10' - Pine - NOT Treated	25	EA	\$5.20	\$130.00		2 days	
✓ 107	4' x 8' x 7/16" - Oriented Strand Board	150	SHT	\$20.00	\$3,000.00		2 days	
✓ 108	4' x 8' x 3/8" - Regular Sheetrock	15	SHT	\$20.00	\$300.00		2 days	
✓ 109	4' x 8' x 1/4" - Plywood	25	SHT	\$33.00	\$825.00		2 days	
✓ 110	Screws, 5# Boxes - 2-1/2" Premium Deck Screws	4	BOX	\$32.00	\$128.00		2 days	
✓ 111	Screws, 5# Boxes, - 3" Premium Deck Screws	4	BOX	\$32.00	\$128.00		2 days	

B2024-189

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

Agenda: Awarding a Contract for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to Multi-Temp Mechanical, Inc., the lowest qualified bidder. (B2024-192)

<b>Official Resolution#</b>		<b>2024001944</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		h-6					
CAF #							
Purchase Req. #		B2024-192					
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. **B2024-192**

RESOLUTION

December 18, 2024

WHEREAS, on November 19, 2024, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION for the County of Ocean; and

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

Name and Address of Bidder

Multi-Temp Mechanical, Inc.  
1000 Delsea Drive  
Suite 1-B  
Westville, NJ 08093  
((609) 352-0092

Name and Address of Bidder

Core Mechanical, Inc.  
7905 Browning Road  
Suite 110  
Pennsauken, NJ 08109  
(856) 665-0636

McCloskey Mechanical Contractors, Inc.  
445 Lower Landing Road  
Blackwood, NJ 08012  
(856) 784-5080

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid according to specifications, namely that of, MULTI-TEMP MECHANICAL, INC., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION for the County of Ocean, for a term of one (1) year from date of award, 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. MULTI-TEMP MECHANICAL, INC. for forty-nine (49) items, to wit:  
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24,  
25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48 and  
49.

For a Total Lump Sum Award (Item Nos. 1 - 49) of \$2,290,490.00.  
This vendor has extended this contract to County Cooperative Contract System Participants,  
Identifier No. CK-02-OC.

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

3. Funds for the services shall be available within the following funding sources: Building & Grounds, Ocean County Library, Parks Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-192.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department, Ocean County Library, Parks Department and Multi-Temp Mechanical, Inc., the successful bidder.



[MULTI-TEMP MECHANICAL] RESPONSE DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

MULTI-TEMP MECHANICAL, INC.

B2024-192

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
<b>BUILDINGS &amp; GROUNDS DEPARTMENT</b>					
✓ 1	Regular P.M. Labor Hours - Journeyman	4,901	HR	\$100.00	\$490,100.00
✓ 2	Regular P.M. Labor Hours - Apprentice	3,133	HR	\$65.00	\$203,645.00
✓ 3	Material Cost and Mark-Up. For bid purposes assume Preventative Maintenance materials, at \$90,000.00 for a one (1) year term. Calculate total amount of mark-up charges on Parts/Materials by multiplying \$90,000.00 by your mark-up Percentage. Indicate your mark-up Percentage in the COMMENTS column. Indicate your calculated Total Mark-up Dollar Amount in the UNIT COST column. Example: (\$90,000.00 by 10% = 9,000.00 or \$90,000.00 by .10 = \$9,000.00) Your Total Mark-up Dollar Amount will be: (\$90,000.00 x _____%) + \$90,000.00 =	1	LS	\$99,000.00	\$99,000.00
✓ 4	Refrigerant, various types	10	LB	\$18.00	\$180.00
<b>PARKS DEPARTMENT - ON-CALL - PREVENTATIVE MAINTENANCE</b>					
✓ 5	Regular Labor Hours - Journeyman	100	HR	\$100.00	\$10,000.00
✓ 6	Regular Labor Hours - Apprentice	50	HR	\$65.00	\$3,250.00
✓ 7	Material Cost and Mark-Up. For bid purposes assume Preventative Maintenance materials, at \$20,000.00 for a one (1) year term. Calculate total amount of mark-up charges on Parts/Materials by multiplying \$20,000.00 by your mark-up Percentage. Indicate your mark-up Percentage in the COMMENTS column. Indicate your calculated Total Mark-up Dollar Amount in the UNIT COST column. Example: (\$20,000.00 by 10% = 2,000.00 or \$20,000.00 by .10 = \$2,000.00) Your Total Mark-up Dollar Amount will be: (\$20,000.00 x _____%) + \$20,000.00 =	1	LS	\$22,000.00	\$22,000.00
<b>SECTION II - REPAIR SERVICE</b>					

Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution #: 2024001944

[MULTI-TEMP MECHANICAL] RESPONSE DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

MULTI-TEMP MECHANICAL, INC.

B2024-192

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
<b>BUILDINGS &amp; GROUNDS DEPARTMENT</b>					
✓ 8	Refrigerant, various types	10	LB	\$18.00	\$180.00
✓ 9	Winterizing Chiller Loops price for Glycol Only (As Needed)	2,185	GAL	\$18.00	\$39,330.00
✓ 10	Allowance for Manufacturer Technicians required for equipment and controls adjustments (direct charge, no contractor mark-ups shall be allowed)	1	LS	\$5,000.00	\$5,000.00
✓ 11	Regular Labor Hours - Journeyman	6,250	HR	\$100.00	\$625,000.00
✓ 12	Regular Labor Hours - Apprentice	2,000	HR	\$65.00	\$130,000.00
✓ 13	Overtime Labor Hours - Journeyman	500	HR	\$145.00	\$72,500.00
✓ 14	Overtime Labor Hours - Apprentice	50	HR	\$90.00	\$4,500.00
✓ 15	Material Cost and Mark-Up. For bid purposes assume repair service materials at \$325,000.00 for a one (1) year term. Calculate total amount of mark-up charges on Parts/Materials by multiplying \$325,000.00 by your mark-up Percentage. Indicate your mark-up Percentage in the COMMENTS column. Indicate your calculated Total Mark-up Dollar Amount in the UNIT COST column. Example: (\$325,000.00 by 10% = 32,500.00 or \$325,000.00 by .10 = \$35,500.00) Your Total Mark-up Dollar Amount will be: (\$325,000.00 x _____ %) + \$325,000.00 =	1	LS	\$357,500.00	\$357,500.00
<b>PARKS DEPARTMENT</b>					
✓ 16	Regular Labor Hours - Journeyman	400	HR	\$100.00	\$40,000.00
✓ 17	Regular Labor Hours - Apprentice	200	HR	\$65.00	\$13,000.00
✓ 18	Overtime Labor Hours - Journeyman	40	HR	\$145.00	\$5,800.00

Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution: 2024001944  
 Bid - HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

[MULTI-TEMP MECHANICAL] RESPONSE DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

MULTI-TEMP MECHANICAL, INC.

B2024-192

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 19	Overtime Labor Hours - Apprentice	10	HR	\$90.00	\$900.00
✓ 20	Material Cost and Mark-Up. For bid purposes assume repair service materials at \$30,000.00 for a one (1) year term. Calculate total amount of mark-up charges on Parts/Materials by multiplying \$30,000.00 by your mark-up Percentage. Indicate your mark-up Percentage in the COMMENTS column. Indicate your calculated Total Mark-up Dollar Amount in the UNIT COST column. Example: (\$30,000.00 by 10% = 3,300.00 or \$30,000.00 by .10 = \$3,000.00) Your Total Mark-up Dollar Amount will be: (\$30,000.00 x _____ %) + \$30,000.00 =	1	LS	\$33,000.00	\$33,000.00
<b>SECTION III - ALTERATION WORK - LABOR RATE &amp; MATERIALS</b>					
<b>ELECTRICIAN</b>					
✓ 21	Regular Labor Hours - Journeyman	65	HR	\$142.00	\$9,230.00
✓ 22	Regular Labor Hours - Apprentice	10	HR	\$85.00	\$850.00
✓ 23	Overtime Labor Hours - Journeyman	10	HR	\$210.00	\$2,100.00
✓ 24	Overtime Labor Hours - Apprentice	10	HR	\$125.00	\$1,250.00
<b>PIPEFITTER</b>					
✓ 25	Regular Labor Hours - Journeyman	50	HR	\$145.00	\$7,250.00
✓ 26	Regular Labor Hours - Apprentice	10	HR	\$85.00	\$850.00
✓ 27	Overtime Labor Hours - Journeyman	10	HR	\$210.00	\$2,100.00
✓ 28	Overtime Labor Hours - Apprentice	10	HR	\$125.00	\$1,250.00

Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution #: 2024001944

[MULTI-TEMP MECHANICAL] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

MULTI-TEMP MECHANICAL, INC.

B2024-192

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
<b>SHEETMETAL</b>					
✓ 29	Regular Labor Hours - Journeyman	50	HR	\$145.00	\$7,250.00
✓ 30	Regular Labor Hours - Apprentice	10	HR	\$85.00	\$850.00
✓ 31	Overtime Labor Hours - Journeyman	10	HR	\$210.00	\$2,100.00
✓ 32	Overtime Labor Hours - Apprentice	10	HR	\$125.00	\$1,250.00
<b>MECHANICAL INSULATION INSTALLER</b>					
✓ 33	Regular Labor Hours - Journeyman	25	HR	\$125.00	\$3,125.00
✓ 34	Regular Labor Hours - Apprentice	20	HR	\$85.00	\$1,700.00
✓ 35	Overtime Labor Hours - Journeyman	10	HR	\$165.00	\$1,650.00
✓ 36	Overtime Labor Hours - Apprentice	10	HR	\$106.00	\$1,060.00
<b>HVAC MECHANICAL INSTALLER</b>					
✓ 37	Regular Labor Hours - Journeyman	100	HR	\$100.00	\$10,000.00
✓ 38	Regular Labor Hours - Apprentice	10	HR	\$65.00	\$650.00
✓ 39	Overtime Labor Hours - Journeyman	10	HR	\$145.00	\$1,450.00
✓ 40	Overtime Labor Hours - Apprentice	10	HR	\$90.00	\$900.00
<b>PLUMBER</b>					

[MULTI-TEMP MECHANICAL] RESPONSE DOCUMENT REPORT

Bid No. TBD

HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

MULTI-TEMP MECHANICAL, INC.

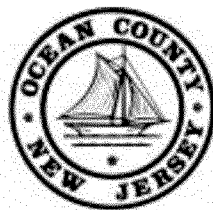
B2024-192

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 41	Regular Labor Hours - Journeyman	20	HR	\$145.00	\$2,900.00
✓ 42	Regular Labor Hours - Apprentice	10	HR	\$85.00	\$850.00
✓ 43	Overtime Labor Hours - Journeyman	10	HR	\$210.00	\$2,100.00
✓ 44	Overtime Labor Hours - Apprentice	10	HR	\$124.00	\$1,240.00
<b>WELDER</b>					
✓ 45	Regular Labor Hours - Journeyman	10	HR	\$145.00	\$1,450.00
✓ 46	Regular Labor Hours - Apprentice	10	HR	\$85.00	\$850.00
✓ 47	Overtime Labor Hours - Journeyman	10	HR	\$210.00	\$2,100.00
✓ 48	Overtime Labor Hours - Apprentice	10	HR	\$125.00	\$1,250.00
<b>MATERIAL COST &amp; MARK-UP FOR ALTERATION WORK</b>					
✓ 49	Material Cost and Mark-Up. For bid purposes assume materials at \$60,000.00 for a one (1) year term. Calculate total amount of mark-up charges on Parts/Materials by multiplying \$60,000.00 by your mark-up Percentage. Indicate your markup Percentage in the COMMENTS column. Indicate your calculated Total Mark-up Dollar Amount in the UNIT COST column. Example: (\$60,000.00 by 10% = 6,000.00 or \$60,000.00 by .10 = \$6,000.00) Your Total Mark-up Dollar Amount will be: 60,000.00 x _____ % + \$60,000.00 =	1	LS	\$66,000.00	\$66,000.00
<b>TOTAL</b>					<b>\$2,290,490.00</b>

Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution #: 2024081944



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

Agenda: Awarding a Contract for the furnishing and delivery of TRAFFIC COUNT DATA PROCESSING AND REPORTING to Miovision Technologies, Inc., the lowest qualified bidder. (B2024-193)

<b>Official Resolution#</b>	<b>2024001945</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2024-193						
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. **B2024-193**

RESOLUTION

December 18, 2024

WHEREAS, on November 19, 2024, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of TRAFFIC COUNT DATA PROCESSING AND REPORTING for the 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>
Miovision Technologies, Inc. 137 Glasgow Street-Suite 110 Kitchener, Ontario N2G 4X8 (519) 513-2407	GridMatrix, Inc. 801 S. Barton Springs Road 9 <sup>th</sup> Floor-Suite 07-117 Austin, Texas 78704 (858) 353-6258

; 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, MIOVISION TECHNOLOGIES, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for furnishing and delivery of Traffic Count Data Processing and Reporting for the County of Ocean, for the contract shall be one (1) year from date of award through December 17, 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. 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. MIOVISION TECHNOLOGIES, INC., for ten (10) items, to wit:

ITEM NOS. 1, 1A, 1B, 1C, 2, 3, 4, 5, 6 and 7.

For a Total Lump Sum Award (Item Nos. 1 - 7) of \$89,080.00.

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

3. Funds for these services shall be available within the following funding sources: Engineering Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-193.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Engineering Department and Miovision Technologies, Inc., the successful bidder.



[MIOVISION TECHNOLOGIES INCORPORATED] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 TRAFFIC COUNT DATA PROCESSING AND REPORTING

B2024-193

**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

TRAFFIC COUNT DATA PROCESSING AND REPORTING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS:
TRAFFIC COUNT DATA AND RECORDING						
✓ 1	Traffic Count Data Processing & Reporting, Intersection Turning Volumes, As Specified	1,500	HR	\$28.00	\$42,000.00	If studies are 24hrs or longer, the unit cost drops to \$18/hr

Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution#: 2024001945

[MIOVISION TECHNOLOGIES INCORPORATED] RESPONSE DOCUMENT REPORT  
 Bid - TRAFFIC COUNT DATA PROCESSING AND REPORTING

Miovision Technologies, Inc.

[MIOVISION TECHNOLOGIES INCORPORATED] RESPONSE DOCUMENT REPORT

Bid No. TBD

TRAFFIC COUNT DATA PROCESSING AND REPORTING

B2024-193

Miovision Technologies, Inc.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS:
✓ 1A	Crosswalk Volume Hours	1,500	HR	\$2.00	\$3,000.00	\$2/hr for each crosswalk
✓ 1B	Pedestrian and Bicycle Junction Turning Volume Hours	60	HR	\$18.00	\$1,080.00	
✓ 1C	Vehicle Classification	1,000	HR	\$0.00	\$0.00	Vehicle Classification is included in all study types. If this is regarding a road volume ATR/ADT count for vehicle classification, this rate would be \$4/hr
VIDEO TRAFFIC DATA SYSTEM						

Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution#: 2024001945

[MIOVISION TECHNOLOGIES INCORPORATED] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 TRAFFIC COUNT DATA PROCESSING AND REPORTING

B2024-193

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS:
✓ 2	Video Traffic Data Collection System, As Specified	4	UNIT	\$7,500.00	\$30,000.00	This includes the full basic set up for a Scout Plus device: Scout Plus VCU, Polemount, Accessory Case, 1 Battery, and the first 12 months of Annual Connectivity
ACCESSORIES						
✓ 3	MioVision, or Equal, Rechargeable Battery	4	UNIT	\$700.00	\$2,800.00	

Miovision Technologies, Inc.

Introduced on: December 18, 2024

Adopted on: December 18, 2024  
 Official Resolution#: 2024001945  
 [MIOVISION TECHNOLOGIES INCORPORATED] RESPONSE DOCUMENT REPORT  
 Bid - TRAFFIC COUNT DATA PROCESSING AND REPORTING

[MIOVISION TECHNOLOGIES INCORPORATED] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 TRAFFIC COUNT DATA PROCESSING AND REPORTING

B2024-193

Miovision Technologies, Inc.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS:
4	MioVision, or Equal, Battery Charger	4	UNIT	\$1,500.00	\$6,000.00	This is an external battery charger used as an accessory, the AC power charger is included in the Video Traffic Data Collection System Unit cost. I would recommend only 1 or 2 of these.
5	MioVision, or Equal, Scout Camera & Shroud (Lever Lock Mount)	4	UNIT	\$1,000.00	\$4,000.00	Scout Plus Camera Replacement. 1-Year warranty included on Scout Plus Devices
6	MioVision, or Equal, Scout Video Coil Cable	4	UNIT	\$0.00	\$0.00	Not required for Scout Plus

Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution#: 2024001945

Bid - TRAFFIC COUNT DATA PROCESSING AND REPORTING

[MIOVISION TECHNOLOGIES INCORPORATED] RESPONSE DOCUMENT REPORT

Bid No. TBD

TRAFFIC COUNT DATA PROCESSING AND REPORTING

B2024-193

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS:
7	MioVision, or Equal, Scout Plus Annual Connectivity	1	YEAR	\$200.00	\$200.00	This is an annual fee per each device
TOTAL					\$89,080.00	

Miovision Technologies, Inc.

Introduced on: December 18, 2024

Adopted on: December 18, 2024

Official Resolution#: 2024001945

[MIOVISION TECHNOLOGIES INCORPORATED] RESPONSE DOCUMENT REPORT -  
Bid - TRAFFIC COUNT DATA PROCESSING AND REPORTING

COMPLIANCE PAGES – TRAFFIC COUNT DATA PROCESSING & REPORTING

**ITEM #1 – TRAFFIC COUNT DATA PROCESSING & REPORTING**

**COMPLIANCE**  
**YES**      **NO**

**DESCRIPTION:**

Processing of Miovision Scout data collection output files, for intersection turning volumes including all vehicles and bicycles.

**PROCESSING:**

**Video Processing:** Web based system that allows for uploading of the recorded video from an internet connected computer. The system must be able to analyze and extract individual turning movement, volume, and vehicle classification data from the stored video for easy interaction and retrieval of information. The system must be able to analyze and extract volume and vehicle classification from each direction.

**Onboard Processing:** The unit must be capable of doing onboard processing for ATR/Volume counts with speed analysis with instant processing.

**Uploaded Video Processing Time:** The processing of both the turning movement data and the average daily traffic data must have a turnaround time of 3 business days or less.

**Third Party Camera Support:** Third party video must be supported.

**REPORTING:**

**Reporting:** The web based analysis must allow for the generation of standard turning movement reports and average daily traffic report with vehicle classification, including modifying the selection criteria of the start/stop time and time interval used.

**Bin Size:** Must be capable of providing 15 minute intervals.

**Labels:** Labeled locations, movement directions, dates, times and vehicle, pedestrian and cyclist volumes must be available on reports.

**Peak Hour:** Reporting must provide peak hour factor statistics.

✓ **ITEM #1 – TRAFFIC COUNT DATA PROCESSING & REPORTING**

**COMPLIANCE**

**SOFTWARE**

**YES**

**NO**

**Software Support:** Must be able to run on Windows 10 or above, or be web browser compatible for Google Chrome or Microsoft Edge.

**Map Based Platform:** Must utilize a map based platform to search for and access studies and reports.

**Digital Upload:** Must use a digital upload platform to transfer video data to the Miovision platform. The platform should allow for 100-hour uploads to ensure larger file sizes are supported.

**Technical Support:** Technical support must be provided during normal business hours for the duration of the contract or warranty period (whichever is later).

**DATA:**

**Raw Data:** The web based analysis must allow for the exporting of the raw detail turning movement count data and average daily traffic count data in a format such as Excel, CSV or PDF file.

**Export Types:** Must be able to export data in multiple formats including DSV, Excel, PDF, JAMAR JCD, and JAMAR PPD.

**Data Accuracy:** Minimum of 95% data accuracy on 6 vehicle classifications

**SUPPORT:**

**General Support:** Vendor must provide general maintenance services and technical support with installation, troubleshooting, and usage. In the event of upgrades and maintenance of software, vendor will make reasonable efforts to announce any scheduled downtime via email.

**Support Hours:** Support must be provided from 7:00 am to 4:00 pm EST.

COMPLIANCE PAGES – TRAFFIC COUNT DATA PROCESSING & REPORTING

✓ ITEM #1 – TRAFFIC COUNT DATA PROCESSING & REPORTING (CONT'D)

COMPLIANCE

YES

NO

OPTIONS:

✓ 1A – Crosswalk Volume Hours

Description:

Processing crosswalk volumes for intersection turning movement counts as add-on to Item 1.

✓ 1B – Pedestrian and Bicycle Junction Turning Volume Hours

Description:

Processing pedestrian and bicycle junction turning volume hours.

✓ 1C – Vehicle Classification

Description:

Processing vehicle classification for intersection turning movement counts as add-on to Item 1.



✓ **ITEM #2 – VIDEO TRAFFIC DATA COLLECTION SYSTEM**

**COMPLIANCE**  
**YES**      **NO**

**DESCRIPTION:**

Video Traffic Data Collection System conforming to Miovision Scout Plus, capable of output of various traffic studies.

**STUDY TYPES:**

**Intersection Counts (TMC):** The unit must be able to capture video and count data of turning movements at large urban intersections during any light and weather conditions. It must be able to include bicycles both on the crosswalks as well as on the roadway.

**Roundabout Counts:** The unit must be able to capture video and count data of turning movements at roundabouts during any light and weather conditions. It must be able to include bicycles both on the crosswalks as well as on the roadway.

**Automatic Traffic Recorder (ATR) Counts:** The unit must be able to capture video of traffic on consistently high-volume roadways, determining volume and classification of vehicles in each direction during any light and weather conditions.

**Bicycle / Pedestrian studies - Junction:** The unit must have the capability of capturing video of bicycle and pedestrian movement and producing counts for a pedestrian and bicycle junction.

**Pathway Counts:** The unit must have the capability of capturing video of bicycle and pedestrian movement for pathway studies.

**Speed Studies:** The unit must have the ability to capture speed data along a straight roadway.

**Safety Studies:** The unit must be capable of recording video for Safety Studies at an intersection.

✓ **ITEM #2 – VIDEO TRAFFIC DATA COLLECTION SYSTEM (CONT'D)**

**COMPLIANCE**

**YES**      **NO**

**Classifications:** The video collection device must be able to accurately collect vehicle classification.

- a. 13 FHWA classifications via video upload including: Motorcycles, Passenger Cars, Single Unit (4 wheel), Buses, Single Unit Trucks (2 axles), Single Unit Trucks (3 axles), Single Unit Trucks (4+ axles), Single Trailer (4 or less axles), Single Trailer (5 axles), Single Trailer (6+ axles), Multi Trailer (5 or less axles), Multi Trailer (6 axles), Multi Trailer (7+ axles) via onboard processing
- b. 6 FHWA classifications via onboard video processing including: Motorcycles, Cars, Pick-ups & Vans, Buses, Single Unit Trucks(2-axles), Articulated Trucks via onboard processing
- c. Speed data via onboard processing
- d. Pedestrian classifications for TMCs, Roundabouts and Ped and Bike studies.
- e. Bicycle classifications for TMCs, Roundabouts, ATRs and Ped and Bike studies
- f. Custom classifications via video upload such as taxis, 5th wheel RV, minibus, single unit truck & trailer, articulated bus, multi-trailer articulated truck, moped, horse and buggy, to name a few.

**SETUP:**

**Non-intrusive:** The video device must be able to be installed off the roadway surface, so as to not create interference with the motoring public.

**Installation:** The video device must be able to be installed and aligned reasonable by one person in a minimal amount of time without any specialized heavy equipment.

**Installation Location:** The video device must be able to be installed using existing roadway objects, such as poles and signs, as mounting supports.

**Installation Security:** The video device must be able to be installed securely, minimizing the potential for theft.

**HARDWARE:**

**Portable size:** The video device must be portable in size to be transported in a small truck or van and hand-carried to the installation location.

✓ **ITEM #2 – VIDEO TRAFFIC DATA COLLECTION SYSTEM (CONT'D)**

**COMPLIANCE**

**YES**      **NO**

**HARDWARE:**

**All-Weather Operation:** The video device must be capable of operation in all weather conditions (rain, snow, heat, wind). At a minimum, it must operate in an ambient temperature range of -4°F to 113°F (-20°C to 45°C) and have a IP55 rated enclosure.

**Accessories:** Include all necessary cables, SD card, adapters, chargers, software, and accessories to transfer the video from the device to a secure web location using an internet connected computer, including one Scout VCU + 12 volt Power Pack compatible with Scout Plus units with a minimum of 164 hours for the Scout VCU +, one battery charger capable of charging up to four Scout VCU + batteries simultaneously in less than ten hours with visual indicators display charging status, one mounting pole and hardware, and one video coil cable compatible with Scout Plus units.

**Uploaded Video Processing Time:** The processing of both the turning movement data and the average daily traffic data must have a turnaround time of 3 working days or less with optional 48 and 24 hour turnaround options.

**Processing Charges:** Service charges are to be calculated on a pay-as-you-go basis depending study type, classification, and hourly rate for type of study.

**3rd Party Camera Support:** 3rd party video must be supported.

**Scout Plus Connectivity:** System shall include 4 years of connectivity service.

**REPORTING:**

**Reporting:** The web based analysis must allow for the generation of standard turning movement reports and average daily traffic reports with vehicle classification including modifying the selection criteria of the start/stop time and time interval used.

**Bin Size:** Must be capable of providing intervals of 15 minutes.

**Labels:** Labeled locations, movement directions, dates, times and vehicle, pedestrian and cyclist volumes must be available on reports.

**Peak Hour:** Reporting must provide peak hour factor statistics.

✓ **ITEM #2 – VIDEO TRAFFIC DATA COLLECTION SYSTEM (CONT'D)**

**COMPLIANCE**

**YES**      **NO**

**SOFTWARE:**

**Software Support:** Must be able to run on Windows 10 or above, or be web browser compatible for Google Chrome or Microsoft Edge.

**Map Based Platform:** Must utilize a map based platform to search for and access studies and reports.

**Digital Upload:** Must use a digital upload platform to transfer video data to our platform. The platform should allow for 100-hour uploads to ensure larger file sizes are supported.

**Technical Support:** Technical support must be provided during normal business hours during the duration of the contract or warranty period (whichever is later).

**DATA:**

**Raw Data:** The web based analysis must allow for the exporting of the raw detail turning movement count data and average daily traffic count data in a format such as EXCEL, CSV or PDF file.

**Export Types:** Must be able to export data in multiple formats such as CSV, Excel, PDF, JAMAR JCD, JAMAR PPD, UTDF (volume, lane), TES, PRN (Mio, Volume, Class), and GEOCOUNTS.

**Public Access:** Platform must allow customers to add data to open data sites where the public can access this data.

**SUPPORT:**

**General Support:** Vendor must provide general maintenance services and technical support with installation, troubleshooting, and usage. In the event of upgrades and maintenance of software, vendor will make reasonable efforts to announce any scheduled downtime via email.

**Support Hours:** Support must be provided from 7:00 am to 4:00 pm EST.

✓ **ITEM #2 – VIDEO TRAFFIC DATA COLLECTION SYSTEM(CONT'D)**

**COMPLIANCE**

**YES**      **NO**

**HARDWARE MINIMUM REQUIREMENTS:**

Proposed solution must include the following:

**Camera:**

1. Field of view: Horizontal: 124 degrees Vertical: 64 degrees
2. Resolution: 1920 x 1080
3. Stabilization: Digital image stabilizer
4. Camera dehumidifier: Electronic Automatic on/off
5. Low light performance: On-board ISP delivers excellent image quality even in low light environments
6. Operating ambient temperature -4°F to 113°F (-20°C to 45°C)
7. Environmental resistance Rainproof, water resistant
8. Relative humidity 5% to 95% non-condensing
9. The lens must have capability to help reduce oil and fingerprint buildup

**Video Recording:**

1. Video format H.264 codec; .mp4 file format
2. Video Resolution
  - a. 1280 x 720 (High)
  - b. 960 x 540 (Standard)
  - c. 480 x 270 (Low Quality, B&W)
3. Frame rate
  - a. 30 FPS (High)
  - b. 15 FPS (Standard)
  - c. 15 FPS (Low Quality, B&W)
4. Video file size
  - a. 1200 MB/hr (High)
  - b. 300 MB/hr (Standard)
  - c. 110 MB/hr (Low Quality, B&W)

**Wireless Connectivity:**

1. Cellular: LTE Cat 4
2. GNSS location services: GPS, GLONASS, Galileo
3. WiFi: 802.11 a/b/g/n/ac; 2.4 GHz and 5 GHz

COMPLIANCE PAGES – TRAFFIC COUNT DATA PROCESSING & REPORTING

**SUPPORTING ACCESSORIES FOR DATA COLLECTION SYSTEM**

**COMPLIANCE**  
**YES**      **NO**

**DESCRIPTION:**

Supporting accessories for Video Traffic Data Collection System conforming to Miovision Scout Plus.

✓ **ITEM # 3: MIOVISION, OR EQUAL, RECHARGEABLE BATTERY:** Scout VCU + 12 volt Power Pack compatible with Scout Plus units with a minimum of 164 hours for the Scout VCU +.

✓ **ITEM # 4: MIOVISION, OR EQUAL, BATTERY CHARGER:** Battery charger capable of charging up to four (4) Scout VCU + batteries simultaneously in less than ten hours. Must include visual indicators display charging status.

✓ **ITEM # 5: MIOVISION, OR EQUAL, SCOUT CAMERA & SHROUD (LEVER LOCK MOUNT):**

System shall include one (1) mounting pole and hardware.

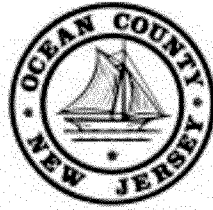
✓ **ITEM #6: MIOVISION, OR EQUAL, SCOUT VIDEO COIL CABLE:**

System shall include one video coil cable compatible with Scout Plus units.

✓ **ITEM #7: MIOVISION, OR EQUAL, SCOUT PLUS ANNUAL CONNECTIVITY:**

Provide one (1) year of connectivity service for the Scout Plus data collection system.



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

Agenda: Awarding a Contract for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to Star Data Co., the sole qualified bidder. (B2024-196)

<b>Official Resolution#</b>		<b>2024001946</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		h-8					
CAF #							
Purchase Req. #		B2024-196					
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. B2024-196

RESOLUTION

December 18, 2024

WHEREAS, on November 19, 2024, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II, County of Ocean, State of New Jersey; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Star Data Co	1245 Hewlett Plaza Hewlett, NY 11557 (201) 565-9876

; 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, in each instance, be accepted, namely that of STAR DATA CO.

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-two (52) items, to wit:

ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 22, 24, 30, 34, 39, 40, 41, 42, 43, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 66, 72, 73, 74, 75, 76, 77, 78, 79, 80, 82, 83, 84, 85, 86, 87 and 88.

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

No bids were received on Item Nos. 35, 81 and 121. Item No. 121 will not be rebid as it was previously awarded. It is requested that the Purchasing Agent be given the authority to enter



into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for Item Nos. 35 and 81, as no responsive bids were received for a second time.

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 B2024-196.

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 Star Data Co., the successful bidder.

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

B2024-196

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
SECTION I - BATTERIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
✓ 2	Batteries, Rechargeable, AA, NI-MH, 2500 mah	35	EA	\$1.90	\$66.50					
✓ 3	Batteries, Rechargeable AAA	20	EA	\$1.90	\$38.00					
✓ 4	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N	15	EA	\$79.00	\$1,185.00					

STAR DATA CO.

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

B2024-196

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
✓ 5	Battery Charger, Promaster AA #4165	15	EA	\$69.00	\$1,035.00					
✓ 6	Battery Charger, Canon LC-E6, for LP-E6 Li-Ion	10	EA	\$52.00	\$520.00					
✓ 7	Battery Charger, Canon Charger LC-E10	10	EA	\$22.00	\$220.00					
✓ 8	Battery Charger, Nikon Quick Charger MH-25	20	EA	\$49.00	\$980.00					
✓ 9	Battery Charger, Watson 8-Bay Rapid Charger for AA / AAA NIMH or NiCd Rechargeable Batteries	10	EA	\$18.00	\$180.00					
SECTION II - AUDIO & VIDEO SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
✓ 22	Hard Drive, Portable, Model #SDSSDE61, 1 TB, San Disk, or Equal	5	EA	\$79.00	\$395.00					
✓ 24	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	5	EA	\$28.00	\$140.00					

STAR DATA CO.

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

B2024-196

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
✓ 30	MP3 Player, SanDisk Clip Jam, 8 GB, SanDisk, or Equal	5	EA	\$7.00	\$35.00					
SECTION III - PHOTOGRAPHIC PAPER AND FILM - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
✓ 34	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack	5	PACK	\$22.00	\$110.00					
35	Canon Heavyweight Matte Coated Paper for Inkjet - 36" Wide Roll - 100' Long		EA	No Bid	No Bid	X				
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
✓ 39	Camera, Canon EOS 5D Mark III, As Specified, or Equal	10	EA	\$1,359.00	\$13,590.00					
✓ 40	Camera, Canon EOS 5DS R DSLR, As Specified, or Equal	5	EA	\$1,749.00	\$8,745.00					
✓ 41	Camera, Canon EOS 7D Mark II, As Specified, or Equal	10	EA	\$1,499.00	\$14,990.00					

STAR DATA CO.

Introduced on: December 18, 2024  
 Adopted on: December 18, 2024  
 Official Resolution#: 2024001946  
 Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

B2024-196

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
✓ 42	Camera, Canon PowerShot G7x Mark II	5	EA	\$799.00	\$3,995.00					
✓ 43	Camera, Canon EOS 80D DSLR Bundle, As Specified, or Equal	5	EA	\$1,685.00	\$8,425.00					
✓ 46	Camera, Nikon D7500 DSLR Camera, Body Only	20	EA	\$799.00	\$15,980.00					
✓ 47	Flash - Nikon SB-5000 AF Speedlight Flash, NO SUBSTITUTIONS	15	EA	\$546.00	\$8,190.00					
✓ 48	Nikon SG - 31R Replacement Panel for Built-in Flash	15	EA	\$19.00	\$285.00					
✓ 49	Nikon MC-DC2 Remote Release Cord	15	EA	\$27.00	\$405.00					
✓ 50	Bolt VM-160 LED Macro Ring Light	15	EA	\$50.00	\$750.00					

STAR DATA CO.

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

B2024-196

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
51	Promaster Professional HGX Circular Polarizing Filter, 62 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	15	EA	\$129.00	\$1,935.00					
52	Promaster Professional HGX Circular Polarizing Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	20	EA	\$139.00	\$2,780.00					

STAR DATA CO.

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

B2024-196

STAR DATA CO.

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
✓ 53	Filter, Hoya 62mm HD UV, Mfg # XHD62UV	15	EA	\$199.00	\$2,985.00					
✓ 54	Filter, Hoya 67mm HD UV, Mfg # XHD67UV	15	EA	\$199.00	\$2,985.00					
✓ 55	Filter, Tiffen 62mm Orange	15	EA	\$69.00	\$1,035.00					
✓ 56	Filter, Tiffen 62mm Red	15	EA	\$69.00	\$1,035.00					
✓ 57	Filter, Tiffen 62mm Skylight/UV	15	EA	\$49.00	\$735.00					
✓ 58	Filter, Tiffen 62mm Yellow	15	EA	\$49.00	\$735.00					
✓ 59	Filter, Tiffen 67 mm Orange	15	EA	\$49.00	\$735.00					
✓ 60	Filter, Tiffen 67mm UV	15	EA	\$199.00	\$2,985.00					
✓ 61	Camera Bag, 14" L x 7" W x 11" D, As Specified or Equal	10	EA	\$79.00	\$790.00					
✓ 62	Backpack, Think Tank Photo Street Walker Pro V2.0, Black	10	EA	\$299.00	\$2,990.00					

Introduced on: December 18, 2024  
 Adopted on: December 18, 2024  
 Official Resolution#: 2024001946  
 [STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

B2024-196

STAR DATA CO.

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	5	EA	\$1,090.00	\$5,450.00					
✓ 66	Lens - Canon - 70-200mm - Canon mount	5	EA	\$1,640.00	\$8,200.00					
✓ 72	Remote, Nikon Wireless Remote Control ML-L	10	EA	\$80.00	\$800.00					
✓ 73	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	5	EA	\$280.00	\$1,400.00					
✓ 74	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	15	EA	\$349.00	\$5,235.00					
✓ 75	Tripod with Head, Vanguard Alta Pro, 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	10	EA	\$199.00	\$1,990.00					



[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

B2024-196

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
✓ 76	Tripod, Manfrotto-496RC2 Compact Ball Head W/R2	15	EA	\$120.00	\$1,800.00					
✓ 77	Kingston Mobilelite Plus SD Card Reader	15	EA	\$19.00	\$285.00					
✓ 78	Abundant Supply Company Unidentified Flashdrive Organizer Case (Black)	12	EA	\$17.00	\$204.00					
✓ 79	Peak Design Cuff Camera Wrist Strap (Black), NO SUBSTITUTIONS	15	EA	\$48.00	\$720.00					
✓ 80	Nikon Z8 Mirrorless Camera with FTZ II Adapter Kit	5	EA	\$3,750.00	\$18,750.00					

STAR DATA CO.

[STAR DATA CO] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

B2024-196

STAR DATA CO.

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
	Specified, No Substitution									
82	Lens, Canon EOS R7, 18-150mm Lens, Image Stabilization, Part # 5137C009, As Specified, No Substitution	10	EA	\$1,690.00	\$16,900.00					
83	Flash, Canon Flash EL5 Speedlight Part # 5654C002, As Specified, No Substitution	10	EA	\$399.00	\$3,990.00					
84	Memory Card, Pro Master Rugged SDxC memory card, waterproof, 64GB, Part #5421, As Specified, No Substitution	10	EA	\$39.00	\$390.00					

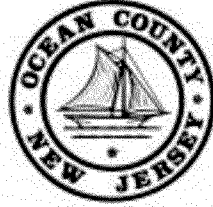
[STAR DATA CO] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

B2024-196

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
85	Camera Bag, Cityscape 30 Camera Bag, Color: Charcoal Grey, Part # 4373, Dimensions: 8.5" x 7.0" x 5.0", Rain cover that tucks away in a special compartment when not in use	10	EA	\$130.00	\$1,300.00					
86	Filter, Promaster HGX, Prime UV, filter 55mm, Part #6704 As Specified, No Substitution	10	EA	\$99.00	\$990.00					
SECTION V - PHOTO PRINTERS AND SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
87	Fujifilm DX100 Smartlab Frontier-S Inkjet Printer	5	EA	\$2,399.00	\$11,995.00					
88	Fujifilm Waste Ink Tank for Frontier-S DX100 Printer	15	EA	\$98.00	\$1,470.00					

SECTION IX - DISCOUNT % ON ITEMS NOT LISTED HEREIN

STAR DATA CO.



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

Agenda: Awarding a Contract for the FURNISHING, DELIVERY AND INSTALLATION OF WEAPONS DETECTION SYSTEM AND SOFTWARE NO. II to MProtective, LLC, the lowest qualified bidder, for a total Lump Sum Award in the amount of \$253,875.00. (B2024-198)

<b>Official Resolution#</b>		<b>2024001947</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		h-9					
CAF #							
Purchase Req. #		B2024-198					
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. B2024-198

## RESOLUTION

December 18, 2024

WHEREAS, on November 26, 2024, pursuant to legal advertisements therefor, sealed bids were received for the FURNISHING, DELIVERY AND INSTALLATION OF WEAPONS DETECTION SYSTEM AND SOFTWARE NO. II for the County of Ocean; and

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

Name and Address of Bidder

MProtective, LLC  
300 E. Market Street  
Hallam, PA 17406  
(717) 321-1000

Name and Address of Bidder

LINEV Systems US, Inc.  
13631 Poplar Circle  
Conroe, TX 77304  
(936) 588-2064

Rivell, LLC  
900 Hollydell Court  
Sewell, NJ 08080  
(609) 422-5900

; 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, MPROTECTIVE, LLC.

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, Delivery and Installation of Weapons Detection System and Software No. II for the County of Ocean, for the contract shall be from date of award through December 17, 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. MPROTECTIVE, LLC for two (2) items, to wit:

ITEM NOS. 1 and 1A.

For a Total Lump Sum Award (Item Nos. 1 - 1A) of \$253,875.00

2. Payments for the materials 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. 419-010-X020 in the amount of \$253,875.00 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 B2024-198.

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 Department and MProtective, LLC, the successful bidder.

[MPROTECTIVE, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

FURNISHING, DELIVERY, AND INSTALLATION OF WEAPONS DETECTION SYSTEM AND SOFTWARE NO. II

B2024-198

MPROTECTIVE, LLC

PRICE TABLES

FURNISHING, DELIVERY, AND INSTALLATION OF WEAPONS DETECTION SYSTEM AND SOFTWARE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Mfr./Make/Model:	Delivery, A. R.O.:	Warranty:	Comments:
1	Furnishing, Delivery and Installation of Two (2) EVOLV Express Indoor Weapons Detection Systems and Required Software: One (1) System for the Front Entrance, and One (1) System for the Rear Entrance, As Specified or Equal.	2	EA	\$126,937.50	\$253,875.00	Evolv Express			
1A	Optional Additional One (1) Year of Maintenance and Software Support for EVOLV Weapons Detection System, or Equal	1	EA	\$0.00	\$0.00				
TOTAL					\$253,875.00				

COMPLIANCE PAGES FOR FURNISHING, DELIVERY, AND INSTALLATION OF WEAPONS DETECTION SYSTEM AND SOFTWARE NO. II

Page 1A of 2

**ITEM #1 – FURNISHING, DELIVERY AND INSTALLATION OF TWO (2) EVOLV EXPRESS INDOOR WEAPONS DETECTION SYSTEMS AND REQUIRED SOFTWARE, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**

**YES**                      **NO**

**GENERAL**

***THIS BID IS FOR THE FURNISHING AND DELIVERY OF TWO (2) COMPLETE SYSTEMS – ONE (1) FOR THE FRONT ENTRANCE AND ONE (1) FOR THE REAR***

Evolv Express, Indoor system, Wide mat, Dual lane which includes the following:

- o *Express Gen2 E1017-901-00011-00-HP* Evolv Express Dual Lane Indoor Hardware purchase, includes the necessary hardware to include the center tower and (2) outer towers, (2) mats, (2) tablets with table stand, (2) tablets with pedestals, (4) battery chargers and power supply cord
- o #101-00207-01-SS Evolv Express Dual Lane Indoor Software & Services
- o #101-00257-01 Operational Test kit (required for proper functional testing of system)
- o #390-00256 DTR Tablet battery Charger, 6 slot
- o Qty of (8), #390-00255 DTR Tablet battery, 90 watts

**SYSTEM FEATURES**

Successful bidder shall provide in house 24/7/365 service and support and maintain an inventory of spare parts, to include the availability of in house Evolv loaner systems that deliver the following, at minimum:

- Delivers frictionless high-speed smart weapons detection system that screens over 3,600 people per hour (60 people per minute) and gets smarter over time.
- Frictionless Screening: no stopping is required. No emptying pockets or removing bags.
- Groups of people can be screened simultaneously; personal items do not require removal prior to screening
- Software Platform that can instantly distinguish between threats such as a gun, and the things we normally carry, like a cell phone.
- Targeted Searches: Guards see a real-time image on a screen showing where the potential threat is on a person’s body.
- Required to be listed with the Department of Homeland Security Safety Act Designation.
- Detection Capability: Must detect a wide range of weapons and threats while minimizing false alarms.
- Efficient Entry: Enables natural walking pace screening for swift throughput.
- Consistent Detection: AI-powered sensors distinguish between concealed threats and benign items.
- Red Box Identification: Displays potential threat locations on the Evolv tablet, enhancing operational speed and accuracy.



COMPLIANCE PAGES FOR FURNISHING, DELIVERY, AND INSTALLATION OF WEAPONS DETECTION SYSTEM AND SOFTWARE NO. II Page 2A of 2

**FURNISHING, DELIVERY AND INSTALLATION OF TWO (2) EVOLV EXPRESS INDOOR WEAPONS DETECTION SYSTEMS AND REQUIRED SOFTWARE, AS SPECIFIED, OR EQUAL (CONT'D)**

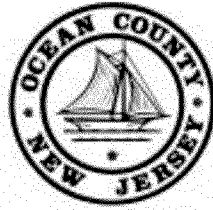
COMPLIANCE  
YES                      NO

**SYSTEM FEATURES (Cont'd)**

- Health and Safety
  - The system shall be safe for pregnant women, children, people with a pacemaker
  - Enable escorting people with special needs through the system
  - System does not alarm on artificial implants such as titanium hips, knees, etc.
  - The lower alarm rate limits personal interactions between guards, guests and supports a touchless screening process shows precisely in real time where a threat may be concealed on a person's body or in their bag, empowering the security personnel to take precise, quick action. ☒                      ☐
- Rapid Communication: Allows staff to promptly relay incident messages and integrate alerts with existing security platforms. ☒                      ☐
- On-the-Go Mobile App: Includes digital reporting and advanced analytics for real-time operational insights. ☒                      ☐

**DELIVERABLES**

- One (1) to Three (3) Hours of initial hardware and software training on-site for approximately 6-10 officers. Training will be discussed upon contract award. ☒                      ☐
- Standard Warranty shall include a one (1) year manufacturer's warranty ☒                      ☐
- 24-Hour Emergency Contact Phone Number. *Please enter in Vendor Questionnaire*



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

Agenda: Rejecting the sole response received for the furnishing and delivery of EXTRADITION SERVICES NO. II as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

<b>Official Resolution#</b>		<b>2024001948</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		h-10					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 18, 2024

WHEREAS, on November 19, 2024, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of EXTRADITION SERVICES NO. II for the County of Ocean; and

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

Name of Bidder  
US Corrections, LLC

Address of Bidder  
P.O. Box 146  
Whites Creek, TN 37189  
(615) 352-9798

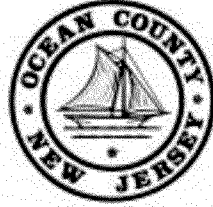
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has recommended to this Board that the sole bid received be rejected as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

WHEREAS N.J.S.A. 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Purchasing Agent is hereby authorized to enter into negotiated contracts, pursuant to N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time on Item No. 1. This contract shall be in effect from date of award until December 17, 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.

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 US CORRECTIONS, LLC, the sole bidder.



## Ocean County Board of Commissioners

OFFICE OF THE  
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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: December 18, 2024 - 4:00 PM

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

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM NO. II in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

<b>Official Resolution#</b>	<b>2024001949</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	h-11						
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

December 18, 2024

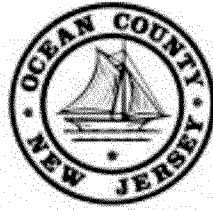
WHEREAS, on December 3, 2024, pursuant to legal advertisements therefor, no bids were received for furnishing and delivery of AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM NO. II, for the County of Ocean; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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 enter into negotiations leading to the furnishing and delivery of Automated Fingerprint Identification System No. II, as no responsive bids were received for a second time. This contract shall be in effect from date of award until December 17, 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.

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



## Ocean County Board of Commissioners

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

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

### Board Meeting Agenda

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

Agenda: BLACK ROCK ENTERPRISES, LLC - Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood - Change Order #3, E-\$155,488.97, R-\$171,491.67. (B2020-19E)

<b>Official Resolution#</b>		<b>2024001953</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		i-1					
CAF #							
Purchase Req. #		B2020-19E					
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. B2020-19E

R E S O L U T I O N

December 18, 2024

WHEREAS, Contract No. B2020-19E was entered into on November 1, 2023 with Black Rock Enterprises, LLC, Contractor, for work and services in relation to the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County, New Jersey; and

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

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

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

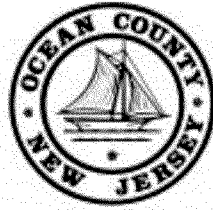
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Black Rock Enterprises, LLC as follows: Extra Work Order in the amount of \$155,488.97 and Reduction Order in the amount of \$171,491.67 in connection with the project known as Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Black Rock Enterprises, LLC to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Black Rock Enterprises, LLC.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn  
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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

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

Agenda: DIACO CONTRACTING, INC. DBA GRADE CONSTRUCTION - Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township - Change Order #4, E-\$120,771.62, R-\$0.00. (B2023-28E)

<b>Official Resolution#</b>		<b>2024001954</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		i-2					
CAF #							
Purchase Req. #		B2023-28E					
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. B2023-28E

R E S O L U T I O N

December 18, 2024

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

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

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

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

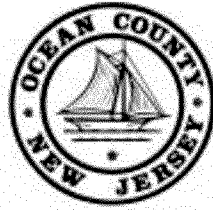
WHEREAS, adequate funds are available in Account No. 304-185-X209-6800 in the amount of \$120,771.62.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 4 to Diaco Contracting, Inc., dba Grade Construction as follows: Extra Work Order in the amount of \$120,771.62 in connection with the project known as Replacement of Colonial Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South Over Union Branch of Toms River, Manchester Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Diaco Contracting, Inc., dba Grade Construction to cover the Change Order No. 4.

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



## Ocean County Board of Commissioners

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

Agenda: Awarding Change Order No. 2 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 \$628,453.80. (B2024-01CE)

<b>Official Resolution#</b>		<b>2024001955</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		i-3					
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

NO. B2024-01CE

**RESOLUTION**

December 18, 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:

- COR005R2: Relocate gas service for existing Cogen (CHP), gas meter pad and chain link fence for \$36,555.14; and
- COR008R1: Supply and install additional Call Box in Stair 3 as well as 2" dedicated gas line to boilers rather than original 4"x2" tee from generator line for \$6,685.82; and
- COR009R2: Supply and install additional hose bid and wall hydrant in boiler room per updated drawing PSK-005 for \$7,373.82; and
- COR013: Purchase of 30 additional Yodock Barriers for Hooper Avenue as requested by Owner for \$27,841.96; and
- COR014R2: Installation of new fuel tank and lines with demolition and removal of existing tank and lines and associated site and electric work required in preparation for JCP&L work for \$346,911.40; and
- COR021: Rigid Inclusion Phasing Plan to Begin Rigid Inclusions out of sequence and with additional mobilization cost for \$203,085.66; and

**WHEREAS**, the costs of the above referenced COR's in the amount of \$628,453.80 shall result in an increase to the contract sum; and

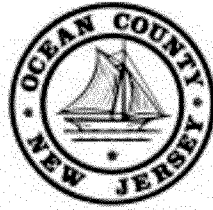
**WHEREAS**, the Consulting Architect, Clarke Caton Hintz P.C., has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community 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 \$15,183.89 from funding account #426-010-X324 and in the amount of \$613,269.91 from account #429-010-X324.
2. Clarke Caton Hintz P.C. is hereby authorized to issue Change Order No. 2 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. 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 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, 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

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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: December 18, 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 SALT STORAGE DOME AT THE OCEAN COUNTY ROAD DEPARTMENT, LACEY TOWNSHIP, NEW JERSEY, a decrease to the Contract in an amount not to exceed \$1,800.00. (B2023-73A)

<b>Official Resolution#</b>		<b>2024001956</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		i-4					
CAF #							
Purchase Req. #		B2023-73A					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

No. B2023-73A

RESOLUTION

December 18, 2024

WHEREAS, Contract No. B2023-73A was awarded on May 17, 2023 to Gavan General Contracting Inc., in connection with the project known as SALT STORAGE DOME AT THE OCEAN COUNTY ROAD DEPARTMENT, LACEY TOWNSHIP, NEW JERSEY, County of Ocean, State of New Jersey; and

WHEREAS, Change Order #1 was awarded on January 17, 2024, an increase in the amount of \$37,500.00; and

WHEREAS, it has been determined that revisions in the contract are now necessary as outlined in:

- COR #2: Credit for deduction of concrete apron deemed no longer necessary, for \$ - 1,800.00.

WHEREAS, the Consulting Architect, Yezzi Associates, LLC 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

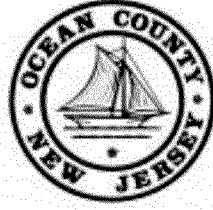
WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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 decreased in the amount of \$1,800.00.
2. Yezzi Associates, LLC is hereby authorized to issue Change Order No. 2 to Gavan General Contracting Inc. in connection with the project know as Salt Storage Dome at the Ocean County Road Department, Lacey Township, New Jersey.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.



**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Buildings & Grounds, Management & Budget, Road Department, Yezzi Associates, Architects and Planners and Gavan General Contracting Inc.



## Ocean County Board of Commissioners

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Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: December 18, 2024 - 4:00 PM

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

Agenda: Awarding a Contract to Election Systems & Software, LLC to provide Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing and Maintenance Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$970,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-139)

<b>Official Resolution#</b>		<b>2024001990</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-1					
CAF #							
Purchase Req. #		QP2024-139					
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

December 18, 2024

**WHEREAS**, there exists a need for the purchase of Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing and Maintenance Services; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications 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 Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Board of Commissioners of the County of Ocean; and

**WHEREAS**, the Board of Commissioners of the County of Ocean and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Election Systems & Software, LLC, to provide such services, as more specifically set forth in its response for a term of one (1) year commencing January 1, 2025 through December 31, 2025; and

**WHEREAS**, the costs of all equipment, consumables, software and maintenance services provided shall not exceed \$970,000.00 allocated as follows: 1) for Consumables \$75,000.00; 2) for Support Services \$420,000.00; 3) for Licensing and Maintenance \$475,000.00; and

**WHEREAS**, all voting machine equipment, consumables, software licensing and maintenance services to provide under this Agreement shall be authorized by Purchase Order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds from Board of Elections Account Nos. 016-135-4420, 300-015-X303, 301-015-X303 and Capital Funding Account No. 301-010-X425 when the purchase order is issued; and

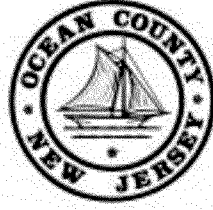
**WHEREAS**, funding for services provided in 2025 shall be contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of 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 Election Systems & Software, LLC, 11208 John Galt Boulevard, Omaha, NE 68137, for the purchase of Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing and Maintenance Services, for a term of one (1) year, commencing January 1, 2025 through December 31, 2025.
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 the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners of the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Election Systems & Software, LLC, and Ocean County Counsel.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

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

Agenda: Awarding a Professional Services Contract to Raymond F. Roncin, Jr., D.M.D. to provide Dental Services at the OC Juvenile Detention Center, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$9,684.00, with partial funding contingent upon adoption of the 2025 County Budget. (P2024-140)

<b>Official Resolution#</b>	<b>2024001991</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-2						
CAF #							
Purchase Req. #	P2024-140						
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**

**December 18, 2024**

**WHEREAS**, there exists a need for dental services for the Ocean County Juvenile Detention Center; and

**WHEREAS**, partial funds for these services are available from the adoption of the 2025 Temporary Ocean County Budget, with the balance to be available contingent upon adoption of the 2025 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available. Funds will be appropriated in account number 016-210-5056 in the amount of \$2,421.00 to cover the first quarter payment of this contract award, with the balance of of the contract funds to be encumbered in the amount of \$7,263.00 upon adoption of the 2025 Ocean County Budget; and

**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40A:11-a et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" be available for public inspection; and

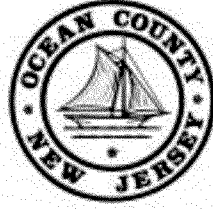
**WHEREAS**, Raymond F. Roncin, Jr., D.M.D. was initially selected through an interview process to provide dental services to the Ocean County Department of Juvenile Services; and

**WHEREAS**, Raymond F. Roncin, Jr., D.M.D. has provided dental services for the Department of Juvenile Services and is familiar with all the standards and requirements thereof.

**NOW, THEREFORE, be it resolved by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with RAYMOND F. RONCIN, JR., D.M.D., 20 Hospital Drive, Toms River, New Jersey, 08755 to provide Dental Services at the Ocean County Juvenile Detention Center, in an amount not to exceed \$9,684.00.
2. This contract is awarded as a "Professional Services" in accordance with 40A:11-5(a)(a) of the Local Public Contracts Law because the services involved require special knowledge, experience and expertise.
3. The term of this contract shall be from January 1, 2025 through December 31, 2025.
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.

**BE IT FUTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Juvenile Detention Center, County Management & Budget Department, and Raymond F. Roncin, Jr., D.M.D.



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

Agenda: Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage to eligible County Employees, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$1,376,296.00 annually, contingent upon adoption of the 2025 Temporary County Budgets and 2025 County Budgets. (CP2024-141)

<b>Official Resolution#</b>		<b>2024001992</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-3					
CAF #							
Purchase Req. #		CP2024-141					
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**

**December 18, 2024**

**WHEREAS**, it is necessary to provide dental insurance coverage for eligible Ocean County employees; and

**WHEREAS**, the County of Ocean wishes to exercise the option as provided for the Dental Rate Renewal Summaries received by Horizon Blue Cross/Blue Shield of New Jersey and Local Public Contracts Law N.J.S.A. 40:A11-5(1)(m) permits the award of contracts for insurance coverage; and

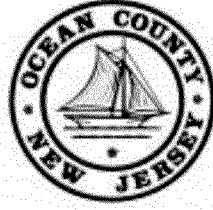
**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2025 temporary County Budget with the balance to be available contingent upon adoption of the 2025 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available in an amount not to exceed \$1,376,296 annually and shall be made available under account line 016-045-4034-6900.

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

1. The above referenced Dental Rate Renewal Summaries are authorized by the Board of Commissioners to be executed by the County Administrator, for the period of January 1, 2025 through December 31, 2025.
2. This contract is awarded to Horizon Blue Cross/Blue Shield of New Jersey, 3 Penn Plaza, Newark, New Jersey 07105, in recognition of the fact that the services to be rendered are specialized in nature and require expertise and experience in the field of medical insurance.
3. The County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.
4. This Resolution authorizing the award of contract and the contract itself will be available for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a)(i).



5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Agreement.
6. A notice of this action shall be printed in a local newspaper.
7. Certified copies of this Resolution shall be made available to the Ocean County Department of Employee Relations, Ocean County Department of Finance, and Horizon Blue Cross/Blue Shield of New Jersey.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding Professional Services Contracts for Professional Psychological Evaluations to the Institute for Forensic Psychology and Shore Forensic Psychology, LLC, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-142)

<b>Official Resolution#</b>		<b>2024001993</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-4					
CAF #							
Purchase Req. #		QP2024-142					
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**

December 18, 2024

**WHEREAS**, there exists a need for professional services to provide Professional Psychological Evaluations for Ocean County; and

**WHEREAS**, the County of Ocean publicly solicited a Request for Qualifications for the provision of performing Professional Psychological Evaluations for Ocean County in calendar year 2025, in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, three (3) responses were received by the County of Ocean and reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Department of Employee Relations and Consultant Selection Review Committee have recommended the award of Professional Services Agreements to the two (2) respondents of the Request for Qualifications for Professional Psychological Evaluations; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-5 et seq.; and

**WHEREAS**, costs associated with Professional Psychological Evaluations shall not exceed \$50,000.00 with funding available in Account Numbers 045-4035-6650 and 200-4035-6650 contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available.

**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 Professional Services Agreements with:
  - a) Institute for Forensic Psychology  
5 Fir Ct., Ste 2  
Oakland, NJ 07436

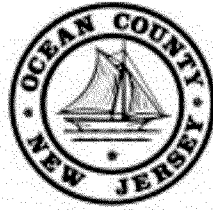
b) Shore Forensic Psychology, LLC

2517 NJ-35

Manasquan, NJ 08736

for the provision of Professional Psychological Evaluations to be performed during calendar year 2025, in an amount not to exceed \$50,000.00, with funding available in Account Numbers 045-4035-6650 and 200-4035-6650 contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget.

2. The agreements are awarded as professional services 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.
3. The agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution, together with a copy of the Professional Services Agreements 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 during regular business hours.
7. Certified copies of this resolution shall be made available to the Ocean County Comptroller; County Auditor; Department of Employee Relations; Department of Purchasing; County Counsel; The Institute for Forensic Psychology; and Shore Forensic Psychology, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Dafeldecker Associates, LLC to provide Drug and Alcohol Testing Services, in an amount not to exceed \$55,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget, for the period of 1/1/2025 through 12/31/2025, with the option to extend for one (1) additional year. (PP2024-143)

<b>Official Resolution#</b>		<b>2024001994</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-5					
CAF #							
Purchase Req. #		PP2024-143					
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

December 18, 2024

**WHEREAS**, there exists a need to provide the County of Ocean with Drug and Alcohol Testing; and

**WHEREAS**, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, 8 (eight) proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

**WHEREAS**, an Agreement is to be awarded to DAFELDECKER ASSOCIATES, LLC to provide such services on the basis of the quality of their proposal for the 2025 calendar year, with an option to extend the Agreement for an additional year; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2025 Temporary County Budget with the balance to be available contingent upon adoption of the 2025 County Budget and funding shall be made from account #016-045-4035 and shall not exceed \$55,000 annually; and

**WHEREAS**, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement with DAFELDECKER ASSOCIATES, LLC, P.O. BOX 603, Toms River NJ 08753 for the above mentioned services for the 2025 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies 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.

5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Finance Department

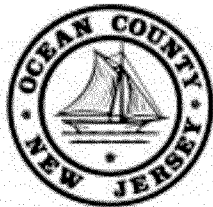
Purchasing Department

County Auditor

County Counsel

Employee Relations

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

Agenda: Awarding a Professional Services Contract to National Vision Administrators, LLC to provide a Vision Service Plan, in an amount not to exceed \$94,000.00, contingent upon adoption of the 2025 Temporary County Budget and the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025 with the option to extend for one (1) additional year. (PP2024-144)

<b>Official Resolution#</b>	<b>2024001995</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-6						
CAF #							
Purchase Req. #	PP2024-144						
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

December 18, 2024

**WHEREAS**, there exists a need to provide the County of Ocean with a Vision Service Plan; and

**WHEREAS**, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, 1 (one) proposal was received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

**WHEREAS**, an Agreement is to be awarded to National Vision Administrators, LLC to provide such services on the basis of the quality of their proposal for the 2025 calendar year, with an option to extend the Agreement for an additional year; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2025 Temporary County Budget with the balance to be available contingent upon adoption of the 2025 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$94,000 annually; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with National Vision Administrators, L.L.C., 1200 Route 46 West, Clifton, NJ 07013, for the above mentioned services for the 2025 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies 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.
5. A notice of this action shall be published once as required by law.

6. Certified copies of this Resolution shall be made available to:

Finance Department

Purchasing Department

County Auditor

County Counsel

Employee Relations

National Vision Administrators, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. and Rothstein, Mandell, Strohm, Halm & Cipriani, P.A. as Special Labor Counsel, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-145)

<b>Official Resolution#</b>		<b>2024001996</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-7					
CAF #							
Purchase Req. #		QP2024-145					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓				✓
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**December 18, 2024**

**WHEREAS**, there exists a need for Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Commissioners; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, nine (9) proposals were received and reviewed by Ocean County Employee Relations in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Department of Employee Relations and Consultant Selection Review Committee have recommended the award of Special Labor Counsel to the two (2) respondents of the Request for Qualifications for Special Labor Counsel; and

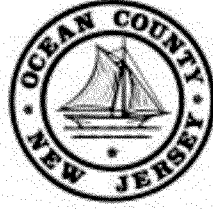
**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2025 Temporary County Budget with the balance to be available contingent upon adoption of the 2025 County Budget with funding made available from Account No. 016-045-4018, in an amount not to exceed \$100,000.00; and

**WHEREAS**, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et seq., the New Jersey "Pay-to-Play" Law as a Request for Qualifications has been publicly solicited.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute Agreements for Special Labor Counsel with:
  - A) Apruzzese, McDermott, Mastro & Murphy, P.C.,  
25 Independence Blvd.  
Warren, New Jersey 07059
  - B) Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.  
98 East Water Street  
Toms River, New Jersey 08753
2. This Agreement is awarded in accordance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the fully executed Agreement, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners, Administration Building, Hooper Avenue, Toms River, New Jersey.
5. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Finance Department, Purchasing Department, County Auditor, County Counsel, Employee Relations, Apruzzese, McDermott, Mastro & Murphy, P.C., and Rothstein, Mandell, Strohm, Halm & Cipriani, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to BHMG Corp Care: Ocean Hub aka RWJ Barnabas Health to provide Professional Medical Services for the County of Ocean, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (PP2024-146)

<b>Official Resolution#</b>		<b>2024001997</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-8					
CAF #							
Purchase Req. #		PP2024-146					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

December 18, 2024

**WHEREAS**, professional services are needed to provide Professional Medical Services for County of Ocean during Calendar Year 2025; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for professional medical services be awarded to BHMGM Corp Care: Ocean Hub (aka RWJ Barnabas Health) on the basis of the quality of their proposal; and

**WHEREAS**, BHMGM Corp Care: Ocean Hub (aka RWJ Barnabas Health) has significant knowledge and experience in providing medical services for the public service employment and has expertise in the employment procedures required by the New Jersey Department of Personnel as well as the Federally mandated Drug and Alcohol Program; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2025 Temporary County Budget with the balance to be available contingent upon adoption of the 2025 County Budget and funding shall be made from the Account No. 016-045-4035; and

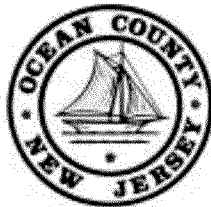
**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et seq., the New Jersey "Pay-to-Play" Law.

**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 execute an Agreement with BHMGM Corp Care: Ocean Hub (aka RWJ Barnabas Health), 1195 Rt. 70, Lakewood, NJ 08701, in an amount not to exceed \$40,000.00, for the provision of Professional Medical Services for County of Ocean during Calendar Year 2025, as more specifically set forth in the contract.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5 of the local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection in the Office of the Clerk of the Board of Commissioners.

5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to County Counsel, County Auditor, Finance Department, Purchasing Department, Employee Relations, and BHMG Corp Care: Ocean Hub (aka RWJ Barnabas Health).





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

Agenda: Awarding Professional Services Contracts to Citta, Holzapfel & Zabarsky; Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.; Cleary Giacobbe Alfieri Jacobs, LLC; Dasti & Staiger, P.C. and Levin Shea Pfeffer & Goldman, P.A. as Labor Relations Consultant on a project specific basis, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-147)

<b>Official Resolution#</b>		<b>2024001998</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-9					
CAF #							
Purchase Req. #		QP2024-147					
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**  
**December 18, 2024**

**WHEREAS**, there exists a need to provide the Employee Relations Department with a Labor Relations Consultant; and

**WHEREAS**, the County of Ocean publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, eight (8) proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Department of Employee Relations and Consultant Selection Review Committee have recommended an award of Professional Services to five (5) respondents of the Request for Labor Relations Consultant Services, to provide such services on the basis of the quality of their proposal for the 2025 calendar year; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2025 Temporary County Budget with the balance to be available contingent upon adoption of the 2025 County Budget and funding shall be made from account #016-045-4018 and shall not exceed \$50,000.00; and

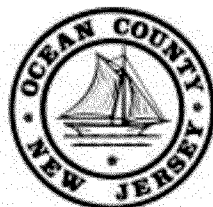
**WHEREAS**, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with:
  - a. Citta, Holzapfel & Zabarsky,  
248 Washington Street  
Toms River, New Jersey 08753
  - b. Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.  
98 East Water Street  
Toms River, NJ 08753
  - c. Cleary Giacobbe Alfieri Jacobs, LLC.  
955 State Route 34, Suite 200  
Matawan, New Jersey 07747
  - d. Dasti & Staiger, P.C.  
310 Lacey Road  
P.O. Box 779  
Forked River, NJ 08731
  - e. Levin Shea Pfeffer & Goldman, P.A.  
2110 W. County Line Road  
Suite 2  
Jackson, NJ 08527
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies 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.
5. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED**, certified copies of this Resolution shall be made available to: County Counsel, County Auditor, County Comptroller, Purchasing Department, Department of Employee Relations, Citta, Holzapfel & Zabarsky, Rothstein, Mandell, Strohm, Halm & Cipriani, P.A, Cleary Giacobbe Alfieri Jacobs, LLC., Dasti & Staiger, P.C., and Levin Shea Pfeffer & Goldman, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, in an amount not to exceed \$45,600.00, contingent upon adoption of the 2025 Temporary County Budget and the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025, with the option to extend for one (1) additional year. (CP2024-148)

<b>Official Resolution#</b>	<b>2024001999</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-10						
CAF #							
Purchase Req. #	CP2024-148						
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**

December 18, 2024

**WHEREAS**, there exists a need to provide the County of Ocean with an Employee Assistance Program; and

**WHEREAS**, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, 1 (one) proposal was received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

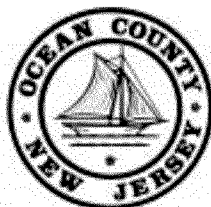
**WHEREAS**, an Agreement is to be awarded to Preferred Behavioral Health of NJ, Inc. to provide such services on the basis of the quality of their proposal for the 2025 calendar year, with an option to extend the Agreement for one (1) additional year; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2025 Temporary County Budget with the balance to be available contingent upon adoption of the 2025 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$45,600 annually; and

**WHEREAS**, this agreement 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 CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

1. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement with Preferred Behavioral Health of NJ, Inc., 700 Airport Road, PO Box 2036, Lakewood, NJ 08701, for the above mentioned services for the 2025 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies 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.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; Purchasing Department; County Auditor; County Counsel; Employee Relations; and Preferred Behavioral Health of NJ, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract with Holman, Frenia and Allison, P.C. to provide Auditing Services for the Department of Senior Services and Office of the Fire Marshal, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$41,500.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-152)

<b>Official Resolution#</b>	<b>2024002000</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-11						
CAF #							
Purchase Req. #	QP2024-152						
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**

December 18, 2024

**WHEREAS**, there exists a need for the services to perform audit services for the Ocean County Department of Senior Services and conduct an agreed upon procedures engagement for the Standard Operating Procedures Manual for the Ocean County Office of the Fire Marshal; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluations of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special auditing services to Holman, Frenia and Allison, P.C. for one (1) year effective January 1, 2025; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

**WHEREAS**, for the special audit for the Ocean County Department of Senior Services, funding for these services in the amount of \$26,500.00 have been made available in Account No. 016-215-5058-6600, contingent upon the adoption of the 2025 temporary County Budget and 2025 County Budget; and

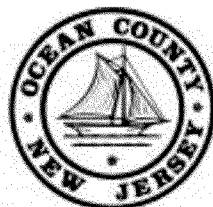
**WHEREAS**, for the agreed upon procedures engagement for the Ocean County Department of Fire Marshal, funding for these services in the amount of \$15,000.00 have been made available in Account No. 9999-211-117-0057; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for audit services with the firm Holman, Frenia and Allison, P.C., 101 Hooper Avenue, PO Box 2191, Toms River, New Jersey 08754-2191, for the Ocean County Department of Senior Services and Ocean County Department of Fire Marshal for one (1) year effective January 1, 2025.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. The contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by the licensed accountants and constitute professional services as defined herein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Counsel, Holman, Frenia and Allison, P.C., Ocean County Office of Senior Services, and the Office of the Fire Marshal.





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

Agenda: Awarding a Professional Services Contract with Vetgroup, Inc. aka Vetnetwork to provide Consultant Services Assistance for the OC Veterans Service Bureau, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$202,900.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-158)

<b>Official Resolution#</b>	<b>2024002001</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-12						
CAF #							
Purchase Req. #	QP2024-158						
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**

December 18, 2024

**WHEREAS**, there exists a need to provide Consultant Services assistance related to Ocean County Veterans in need; and

**WHEREAS**, the Ocean County Veterans Service Bureau has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the two proposals received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFP in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Veterans Service Bureau and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Vetgroup, Inc. to provide such services on the basis of the quality of its proposal, for the 2025 calendar year, at a cost not to exceed \$202,900.00 as more specifically set forth therein; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2025 Temporary County Budget with the balance to be available contingent upon adoption of the 2025 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available and shall be made from account 016-265-5654; and

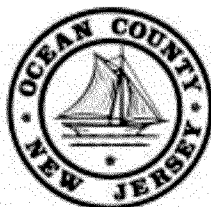
**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Vetgroup, Inc. 103 North Main Street, Forked River, New Jersey 08731, for the provision of the professional services set forth above for the 2025 calendar year, at a cost not to exceed \$202,900.00.
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 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 Comptroller, County Auditor, County Counsel, County Veterans Service Bureau, and Vetgroup, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Advanced Computer Concepts Inc. t/a TREC to provide Printing, Labeling, Binding and Mailing Services, in an amount not to exceed \$675,000.00 annually, for the period of 1/1/2025 through 12/31/2026. (QP2024-153)

<b>Official Resolution#</b>		<b>2024002002</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-13					
CAF #							
Purchase Req. #		QP2024-153					
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**

December 18, 2024

**WHEREAS**, there exists a need for Printing, Labeling, Binding and Mailing Services for the 2025 and 2026 calendar years; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications 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 Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners; and

**WHEREAS**, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **ADVANCED COMPUTER CONCEPTS INC. T/A TREC**, to provide such services, as more specifically set forth in its proposal for a term of two (2) years commencing January 1, 2025 through December 31, 2026; and

**WHEREAS**, partial funding for services provided in 2025 shall be made available in the 2025 Temporary County Budget with the balance to be made available contingent upon adoption of the 2025 County Budget, 2026 Temporary County Budget and 2026 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, funds for these services shall not exceed \$ 675,000.00 annually and be available within the following funding sources:

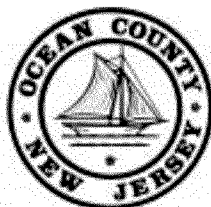
- |  |              |
|--|--------------|
| 1. Board of Elections                    | 016-135-4420 |
| 2. Business and Tourism Development      | 016-053-4015 |
| 3. County Clerk                          | 016-055-4426 |
| 4. Information Technology                | 016-085-4046 |
| 5. Management and Budget                 | 016-010-4005 |
| 6. Planning Board                        | 016-155-4436 |
| 7. Printing and Graphic Arts             | 016-090-4054 |
| 8. Public Information                    | 016-051-4020 |
| 9. Solid Waste Management                | 016-156-5088 |
| 10. Transportation Department            | 016-190-4620 |
| 11 Recycling Enhancement Act Grant (REA) | 017-812-AC27 |
| 12. Natural Lands Trust                  | 225-155-0151 |
| 13. Prosecutor's Office                  | 016-060-4024 |

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of 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 are hereby authorized and directed to enter into and execute an Agreement with Advanced Computer Concepts Inc. T/A TREC, 808 Lowell Avenue, Toms River, New Jersey 08753 for Printing, Labeling, Binding and Mailing Services for a term of two (2) years, commencing January 1, 2025, 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 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 forwarded to Ocean County Counsel, County Board of Elections, County Department of Finance, and Advanced Computer Concepts Inc. T/A TREC.



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

Agenda: Awarding a Professional Services Agreement to Remington & Vernick Engineers to provide Voter District Mapping Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-154)

<b>Official Resolution#</b>		<b>2024002003</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-14					
CAF #							
Purchase Req. #		QP2024-154					
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

December 18, 2024

**WHEREAS**, there exists a need for voter district mapping services for the 2025 calendar year; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications 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 Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners; and

**WHEREAS**, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **REMINGTON & VERNICK, ENGINEERS** to provide such services in an amount not to exceed \$40,000.00, as more specifically set forth in its proposal for a term of one (1) year commencing January 1, 2025 through December 31, 2025; and

**WHEREAS**, funds for these services shall be available within the Board of Elections Account No. 016-135-4420; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2025 Temporary County Budget with the balance to be available contingent upon adoption of the 2025 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

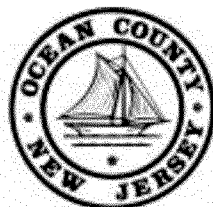
**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Remington & Vernick Engineers, 9 Allen Street, Toms River, New Jersey 08753 for the provision of voter district mapping services for a term of one year, commencing January 1, 2025, as more specifically set forth in that 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 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 forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Remington & Vernick Engineers and Ocean County Counsel.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: December 18, 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. Adam J. Sagot to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$7,700.00. (P2024-149)

<b>Official Resolution#</b>	<b>2024002004</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-15						
CAF #							
Purchase Req. #	P2024-149						
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**

December 18, 2024

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Mark Austin; 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 Dr. Adam J. Sagot for expert reports and testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$7,700.00; and

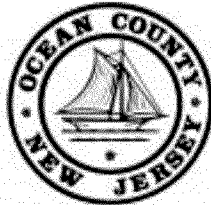
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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. Adam J. Sagot, 184 Sarasota Ct, Holmdel, New Jersey 07733 in an amount not to exceed \$7,700.00.
2. Sufficient funds shall be made available from Account No. 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 Dr. Adam J. Sagot.



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

Agenda: Awarding a Competitive Contract to Bright Harbor Healthcare to provide Food Insecurity Services for the OC Department of Human Services, in the amount of \$60,000.00, for the period of 1/1/2025 through 12/31/2025, with the option to extend for four (4) additional one-year periods. (CC2024-155)

<b>Official Resolution#</b>	<b>2024002005</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-16						
CAF #							
Purchase Req. #	CC2024-155						
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**

**December 18, 2024**

**WHEREAS, the COUNTY of OCEAN,** has funds available for **Food Insecurity** services to provide a range of supports and assistance for residents in Ocean County lacking reliable access to sufficient quantity of affordable healthy food; and

**WHEREAS,** on March 15, 2023 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the use of competitive contracting for the procurement of **Food Insecurity** services; and

**WHEREAS,** Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-43 for the services listed above; and

**WHEREAS,** the Ocean County Department of Human Services, Human Services Advisory Council has received and reviewed proposals for Food Insecurity services and recommends that an Agreement be awarded to Bright Harbor Healthcare, 687 Atlantic City Boulevard, Bayville, NJ 08721 to provide such services, for January 1, 2025 through December 31, 2025 with an option to extend up to four (4) additional one-year extensions, as more specifically set forth in the Agreement; and

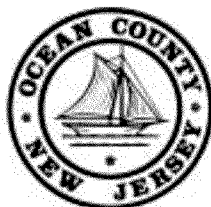
**WHEREAS,** funding will be appropriated for these services, as follows:

Department of Human Services – Temporary Budget	016-205-5016-6900	\$30,000.00
Department of Human Services – Regular Budget	016-205-5016-6900	\$30,000.00

**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 Bright Harbor Healthcare for the period of January 1, 2025 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 CC2024-155 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



## 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: December 18, 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 Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in the amount of \$1,429,462.00, with partial funding contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2024-156)

<b>Official Resolution#</b>		<b>2024002006</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-17					
CAF #							
Purchase Req. #		CC2024-156					
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*

---

Clerk Of The Board

**RESOLUTION**

December 18, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County; 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**, funds totaling \$1,429,462.00 shall be encumbered through the ARPA/SLFRF funds and encumbered through the 2025 temporary County Budget and 2025 County Budget upon adoption, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017-820-AD04	\$72,493.00
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**Congregate Meal Services:**

Ocean Area Plan Grant - Temporary Budget	017-820-AD04	\$17,668.00
Ocean Area Plan Grant - Regular Budget	017-820-AD04	\$53,004.00

**Home Delivered Meal Services:**

Ocean Area Plan Grant - Temporary Budget	017-820-AD04	\$64,184.00
Ocean Area Plan Grant - Regular Budget	017-820-AD04	\$192,550.00
USDA - Temporary Budget	017-820-AD96	\$9,880.00
USDA - Regular Budget	017-820-AD96	\$29,639.00
Office of Senior Services - Temporary Budget	016-215-5058	\$77,180.00
Office of Senior Services - Regular Budget	016-215-5058	\$231,539.00
ARPA's Food Insecurity Srvcs – Regular Budget	021-205-AR19	\$452,325.00

**Weekend/Holiday Home Delivered Meal Services:**

DCA: Home Delivered Meals - Temporary Budget	017-820-AD07	\$4,511.00
DCA: Home Delivered Meals - Regular Budget	017-820-AD07	\$13,532.00
Local: DCA Home Delv Meals – Temporary Budget	017-820-BD07	\$1,128.00
Local: DCA Home Delv Meals - Regular Budget	017-820-BD07	\$3,383.00
Office of Senior Services - Temporary Budget	016-215-5058	\$44,362.00
Office of Senior Services - Regular Budget	016-215-5058	\$133,084.00

**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget	017-820-AD04	\$9,000.00
Area Plan III-E State - Regular Budget	017-820-AD00	\$20,000.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY,** that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Lakewood Community Services Corp., in an amount not to exceed \$1,429,462.00 to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

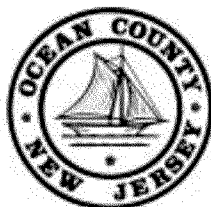
**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

**BE IT FURTHER RESOLVED** that a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services Corp.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services and Weekend/Holiday Home Delivered Meal Services to the elderly of Ocean County, in the amount of \$3,534,008.00, with partial funding contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2024-157)

<b>Official Resolution#</b>		<b>2024002007</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-18					
CAF #							
Purchase Req. #		CC2024-157					
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**

December 18, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year One, Older Americans Act Title III Area Plan Contract 2025** through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Congregate Meal Services, Home Delivered Meal Services, and Weekend/Holiday Home Delivered Meal Services to the elderly of Ocean County; 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**, funds totaling \$3,534,008.00 shall be encumbered through the ARPA/SLFRF funds and encumbered through the 2025 temporary County Budget and 2025 County Budget upon adoption, as follows:

**Social Support Services:**

Supp Aging Supportive Svcs - Regular Budget	017-820-AD28	\$76,177.00
Local: Supp Aging Supp Svc - Regular Budget	017-820-BD28	\$6,006.00

**Congregate Meal Services:**

Ocean Area Plan Grant - Temporary Budget	017-820-AD04	\$24,456.00
Ocean Area Plan Grant - Regular Budget	017-820-AD04	\$73,369.00

**Home Delivered Meal Services:**

Ocean Area Plan Grant – Straight Voucher	017-820-AD04	\$192,550.00
Ocean Area Plan Grant - Temporary Budget	017-820-AD04	\$192,550.00
Ocean Area Plan Grant - Regular Budget	017-820-AD04	\$385,100.00
USDA – Straight Voucher	017-820-AD96	\$29,639.00
USDA - Temporary Budget	017-820-AD96	\$29,639.00
USDA - Regular Budget	017-820-AD96	\$59,278.00
Office of Senior Services – Straight Voucher	016-215-5058	\$517,642.00
Office of Senior Services - Temporary Budget	016-215-5058	\$517,642.00
Office of Senior Services - Regular Budget	016-215-5058	\$1,035,285.00
ARPA’s Food Insecurity Srves – Regular Budget	021-205-AR19	\$297,675.00

**Weekend/Holiday Home Delivered Meal Services:**

DCA: Home Delivered Meals - Temporary Budget	017-820-AD07	\$13,532.00
DCA: Home Delivered Meals - Regular Budget	017-820-AD07	\$40,596.00
Local: DCA Home Delv Meals – Temporary Budget	017-820-BD07	\$3,383.00
Local: DCA Home Delv Meals - Regular Budget	017-820-BD07	\$10,149.00

Office of Senior Services - Temporary Budget	016-215-5058	\$7,335.00
Office of Senior Services - Regular Budget	016-215-5058	\$22,005.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY,** that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County, in an amount not to exceed \$3,534,008.00 to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, and Weekend/Holiday Home Delivered Meal Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, contingent upon the availability of said funds.

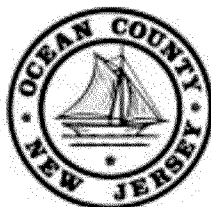
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2025 to December 31, 2025 if said funds are not appropriated.

**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.

**BE IT FURTHER RESOLVED** that a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying sixteen (16) firms as eligible to provide Special Conflict / Litigation Counsel Services, where and as assigned through the Office of County Counsel, for the period of 1/1/2025 through 12/31/2025, as follows: Barker, Gelfand, James & Sarvas a P.C.; Biancamano & DiStefano, P.C.; Brown Connery, LLP; Citta, Holzapfel & Zabarsky; Cleary Giacobbe Alfieri Jacobs, LLC; Coronato Law; Dasti, Murphy, McGuckin, PC; Dasti & Staiger, P.C.; Dilworth Paxson LLP; Kevin B. Riordan, Esq., LLC; King, Mo ...

<b>Official Resolution#</b>	<b>2024002008</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-19						
CAF #							
Purchase Req. #	QP2024-151						
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

NO. QP2024-151

**RESOLUTION**

**December 18, 2024**

**WHEREAS**, on occasion, the Office of County Counsel has conflicts with certain matters of litigation; and

**WHEREAS**, the County of Ocean has publically solicited a Request for Qualifications for the provision of Special Conflict / Litigation Counsel Services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with criteria approved by the Ocean County Board of Commissioners for evaluation of same; and

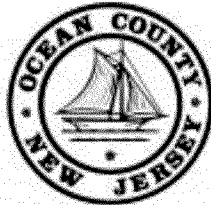
**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Commissioners wishes to engage the following sixteen (16) firms for the purpose of Special Conflict / Litigation Counsel Services, where and as needed and as assigned through the Office of Ocean County Counsel to:

- Barker, Gelfand, James & Sarvas a P.C.;
- Biancamano & Di Stefano, P.C.;
- Brown Connery, LLP;
- Citta, Holzapfel & Zabarsky;
- Clearly Giacobbe Alfieri Jacobs, LLC;
- Coronato Law;
- Dasti, Murphy, McGuckin PC;
- Dasti & Staiger, P.C.;
- Dilworth Paxson LLP;
- Kevin B. Riordan, Esq., LLC;
- King, Moench & Collins LLP;
- Lavery, Selvaggi & Cohen, P.C.;
- Marmero Law, LLC;
- Parker McCay P.A.;
- Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.;
- The Law Offices of John J. Novak, P.C.;

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

1. The firms set forth above are qualified and eligible to provide Special Conflict / Litigation Counsel Services, for the period of 1/1/2025 through 12/31/2025.
2. The Office of County Counsel is hereby authorized to engage, on a where and as needed basis and assign matters to these firms for Special Conflict / Litigation Counsel Services.
3. Copies of this resolution shall be maintained and made available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

4. Certified copies of this Resolution shall be forwarded to the office of Ocean County Counsel; Comptroller; Barker, Gelfand, James & Sarvas a P.C.; Biancamano & Di Stefano, P.C.; Brown Connery, LLP; Citta, Holzapfel & Zabarsky; Clearly Giacobbe Alfieri Jacobs, LLC; Coronato Law; Dasti, Murphy, McGuckin PC; Dasti & Staiger, P.C.; Dilworth Paxson LLP; Kevin B. Riordan, Esq., LLC; King, Moench & Collins LLP; Lavery, Selvaggi & Cohen, P.C.; Marmero Law, LLC; Parker McCay P.A.; Rothstein, Mandell, Strohm, Halm & Cipriani, P.A. and The Law Offices of John J. Novak, P.C.



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

Agenda: Awarding a one (1) year Contract extension to Bright Harbor Healthcare to provide continued Electronic Monitoring Program for Juveniles, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$166,400.00, contingent upon adoption of the 2025 Temporary County Budget. (CP2023-141)

<b>Official Resolution#</b>	<b>2024002009</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-20						
CAF #							
Purchase Req. #	CP2023-141						
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

Clerk Of The Board

**RESOLUTION**

December 18, 2024

**WHEREAS**, on December 20, 2023, a Request for Proposal was awarded to Bright Harbor Healthcare to provide **ELECTRONIC MONITORING SERVICES FOR JUVENILES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to two (2) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide Electronic Monitoring Services for Juveniles as proposed by the 2025 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on December 5, 2024; and

**WHEREAS**, Bright Harbor Healthcare has completed positive monitoring for the CY 2024 and was recommended for renewal of the CY 2025 by the Youth Services Commission on August 1, 2024; and

**WHEREAS**, funding is available in the amount of \$166,400.00, contingent upon the adoption of the 2025 Temporary Budget, which shall be appropriated from account number 017-819-AD84 to cover the cost of the 2025 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 an Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721 in the amount of \$166,400.00 for the provision of the services set forth above.



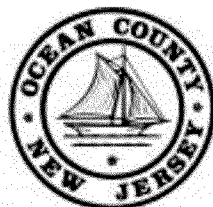
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2025 and expiring on December 31, 2025.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CP2023-141.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Bright Harbor Healthcare.



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

Agenda: Awarding a one (1) year Competitive Contract extension to Lakewood Community Services Corp. to provide continued Behavioral Health Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$75,440.00, contingent upon adoption of the 2025 County Budget. (CC2023-154)

<b>Official Resolution#</b>		<b>2024002010</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-21					
CAF #							
Purchase Req. #		CC2023-154					
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**

December 18, 2024

**WHEREAS, the COUNTY of OCEAN, has funds available for BEHAVIORAL HEALTH SERVICES to support community behavioral health providers in an effort to ensure a robust continuum of care available to the residents of Ocean County who experience mental health, substance use, or co-occurring disorders; and**

**WHEREAS, on December 20, 2023, the Ocean County Board of Commissioners awarded an Agreement to Lakewood Community Services Corp., 450 West Kennedy Boulevard, NJ 08701 to provide such services, for January 1, 2024 to December 31, 2024, as more specifically set forth in the Agreement; and**

**WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, two (2) additional twelve-month periods could be exercised; and**

**WHEREAS, the Mental Health Board has recommended renewal of the contract based on positive monitoring and submission of required reports; and**

**WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for January 1, 2025 through December 31, 2025; and**

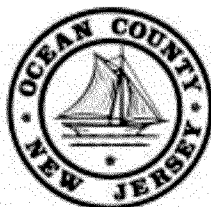
**WHEREAS, funds up to the total amount of \$75,440.00 will be appropriated for these services, contingent upon the adoption of the 2025 County Budget, as follows:**

Mental Health Pro – Regular Budget	016-205-5018	\$ 75,440.00
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**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

- 1.) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Lakewood Community Services Corp., for the period of January 1, 2025, through December 31, 2025.
- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3.) The contract number CC2023-154 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 4.) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a one (1) year Competitive Contract extension to Bright Harbor Healthcare to provide continued Family Crisis Intervention Unit Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$186,028.00, contingent upon adoption of the 2025 Temporary County Budget. (CC2023-156)

<b>Official Resolution#</b>		<b>2024002011</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-22					
CAF #							
Purchase Req. #		CC2023-156					
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*

---

Clerk Of The Board

**RESOLUTION**

December 18, 2024

**WHEREAS**, on December 20, 2023, a Competitive Contract was awarded to Bright Harbor Healthcare to provide **FAMILY CRISIS INTERVENTION UNIT SERVICES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide Family Crisis Intervention Unit Services as proposed by the 2025 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on December 5, 2024; and

**WHEREAS**, Bright Harbor Healthcare has completed positive monitoring for the CY 2024 and was recommended for renewal of the CY 2025 by the Youth Services Commission on August 1, 2024; and

**WHEREAS**, funding is available in the amount of \$186,028.00, contingent upon the adoption of the 2025 Temporary Budget, of which \$25,100.00 shall be appropriated from account number 017-819-AD84 and \$160,928.00 shall be appropriated from account number 017-819-AD31 to cover the cost of the 2025 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 an Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721 in the amount of \$186,028.00 for the provision of the services set forth above.

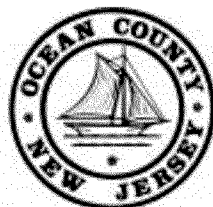
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2025 and expiring on December 31, 2025.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2023-156.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Bright Harbor Healthcare.



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

Agenda: Awarding a one (1) year Competitive Contract extension to Youth Advocate Programs, Inc. to provide continued Diversion Program Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2025 Temporary County Budget. (CC2023-157)

<b>Official Resolution#</b>		<b>2024002012</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-23					
CAF #							
Purchase Req. #		CC2023-157					
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**

December 18, 2024

**WHEREAS**, on December 20, 2023, a Competitive Contract was awarded to Youth Advocate Programs, Inc. to provide **DIVERSION PROGRAM**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide Diversion Program as proposed by the 2025 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on December 5, 2024; and

**WHEREAS**, Youth Advocate Programs, Inc. has completed positive monitoring for the CY 2024 and was recommended for renewal of the CY 2025 by the Youth Services Commission on August 1, 2024; and

**WHEREAS**, funding is available in the amount of \$100,000.00, contingent upon the adoption of the 2025 Temporary Budget, which shall be appropriated from account number 017-819-AD31 to cover the cost of the 2025 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$100,000.00 for the provision of the services set forth above.



2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2025 and expiring on December 31, 2025.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2023-157.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Youth Advocate Programs, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension to Bright Harbor Healthcare to provide continued Outpatient Substance Abuse Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$58,800.00, contingent upon adoption of the 2025 Temporary County Budget. (CC2023-158)

<b>Official Resolution#</b>	<b>2024002013</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-24						
CAF #							
Purchase Req. #	CC2023-158						
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**

December 18, 2024

**WHEREAS**, on December 20, 2023, a Competitive Contract was awarded to Bright Harbor Health Care, Inc. to provide **OUTPATIENT SUBSTANCE ABUSE SERVICES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide Outpatient Substance Abuse Services as proposed by the 2025 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on December 5, 2024; and

**WHEREAS**, Bright Harbor Healthcare has completed positive monitoring for the CY 2024 and was recommended for renewal of the CY 2025 by the Youth Services Commission on August 1, 2024; and

**WHEREAS**, funding is available in the amount of \$58,800.00, contingent upon the adoption of the 2025 Temporary Budget, which shall be appropriated from account number 017-819-AD31 to cover the cost of the 2025 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 an Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721 in the amount of \$58,800.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2025 and expiring on December 31, 2025.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2023-158.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Bright Harbor Healthcare.



# Ocean County Board of Commissioners

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

## Board Meeting Agenda

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

Agenda: Awarding a one (1) year Competitive Contract extension to Bright Harbor Healthcare to provide continued In-Home Counseling Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$137,000.00, contingent upon adoption of the 2025 Temporary County Budget. (CC2023-159)

Official Resolution#	2024002014						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-25						
CAF #							
Purchase Req. #	CC2023-159						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

December 18, 2024

**WHEREAS**, on December 20, 2023, a Competitive Contract was awarded to Bright Harbor Health Care, Inc. to provide **IN-HOME COUNSELING SERVICES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide In-Home Counseling Services as proposed by the 2025 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on December 5, 2024; and

**WHEREAS**, Bright Harbor Healthcare has completed positive monitoring for the CY 2024 and was recommended for renewal of the CY 2025 by the Youth Services Commission on August 1, 2024; and

**WHEREAS**, funding is available in the amount of \$137,000.00, contingent upon the adoption of the 2025 Temporary Budget, which shall be appropriated from account number 017-819-AD84 to cover the cost of the 2025 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 an Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721 in the amount of \$137,000.00 for the provision of the services set forth above.

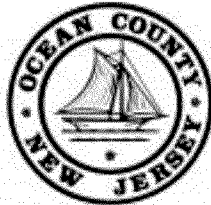
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2025 and expiring on December 31, 2025.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2023-159.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension to Youth Advocate Programs, Inc. to provide continued Mentoring Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$119,000.00, contingent upon adoption of the 2025 Temporary County Budget. (CC2023-160)

<b>Official Resolution#</b>	<b>2024002015</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-26						
CAF #							
Purchase Req. #	CC2023-160						
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**

December 18, 2024

**WHEREAS**, on December 20, 2023, a Competitive Contract was awarded to Youth Advocate Programs, Inc. to provide **MENTORING SERVICES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide Mentoring Services as proposed by the 2025 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on December 5, 2024; and

**WHEREAS**, Youth Advocate Programs Inc. has completed positive monitoring for the CY 2024 and was recommended for renewal of the CY 2025 by the Youth Services Commission on August 1, 2024; and

**WHEREAS**, funding is available in the amount of \$119,000.00, contingent upon the adoption of the 2025 Temporary Budget, of which \$99,000.00 shall be appropriated from account number 017-819-AD84 and \$20,000.00 shall be appropriated from account number 017-819-AD31 to cover the cost of the 2025 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$119,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2025 and expiring on December 31, 2025.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2023-160.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Youth Advocate Programs, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension to John R. Soper, MA LPC to provide continued Special Needs/Sex Offender Treatment Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2025 Temporary County Budget. (CC2023-161)

<b>Official Resolution#</b>	<b>2024002016</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-27						
CAF #							
Purchase Req. #	CC2023-161						
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**

December 18, 2024

**WHEREAS**, on December 20, 2023, a Competitive Contract was awarded to John R. Soper Jr. to provide **SPECIAL NEEDS/SEX OFFENDER TREATMENT SERVICES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide Special Needs/Sex Offender Treatment Services as proposed by the 2025 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on December 5, 2024; and

**WHEREAS**, John R. Soper Jr. MA LPC and Clinical Associate, LLC, has completed positive monitoring for the CY 2024 and was recommended for renewal of the CY 2025 by the Youth Services Commission on August 1, 2024; and

**WHEREAS**, funding is available in the amount of \$50,000.00, contingent upon the adoption of the 2025 Temporary Budget, which shall be appropriated from account number 017-819-AD31 to cover the cost of the 2025 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 an Agreement with John R. Soper Jr. MA LPC and Clinical Associate, LLC, 615 Hope Road Bldg. 1A, Eatontown, NJ 07724, in the amount of \$50,000.00 for the provision of the services set forth above.

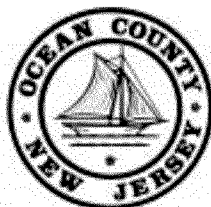
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2025 and expiring on December 31, 2025.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2023-161.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and John R. Soper Jr. MA LPC and Clinical Associate, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension to New Hope Integrated Behavioral Health Care to provide continued Inpatient Substance Abuse Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$34,000.00, contingent upon adoption of the 2025 Temporary County Budget. (CC2023-162)

<b>Official Resolution#</b>		<b>2024002017</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-28					
CAF #							
Purchase Req. #		CC2023-162					
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*

---

Clerk Of The Board

**RESOLUTION**

December 18, 2024

**WHEREAS**, on December 20, 2023, a Competitive Contract was awarded to New Hope Integrated Behavioral Health Care to provide **INPATIENT SUBSTANCE ABUSE SERVICES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide Inpatient Substance Abuse Services as proposed by the 2025 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on December 5, 2024; and

**WHEREAS**, New Hope Integrated Behavioral Health Care has completed positive monitoring for the CY 2024 and was recommended for renewal of the CY 2025 by the Youth Services Commission on August 1, 2024; and

**WHEREAS**, funding is available in the amount of \$34,000.00, contingent upon the adoption of the 2025 Temporary Budget, which shall be appropriated from account number 017-819-AD31 to cover the cost of the 2025 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 an Agreement with New Hope Integrated Behavioral Health Care, 80 Conover Road, PO Box 66, Marlboro, NJ 07746 in the amount of \$34,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2025 and expiring on December 31, 2025.

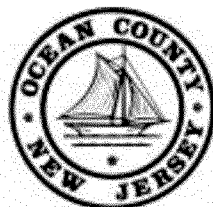
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2023-162.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and New Hope Integrated Behavioral Health Care.





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

Agenda: Amending the Award of a Competitive Contract to Bright Harbor Healthcare to provide Family Crisis Intervention Unit Services, for the period of 1/1/2024 through 12/31/2024, an increase to the Contract in the amount of \$11,565.00. (CC2023-156)

<b>Official Resolution#</b>	<b>2024002018</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-29						
CAF #							
Purchase Req. #	CC2023-156						
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**

December 18, 2024

WHEREAS, on December 20, 2023, a Competitive Contract was awarded to Bright Harbor Healthcare to provide Family Crisis Intervention Unit Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$178,628.00, and was assigned Contract No. CC2023-156; and

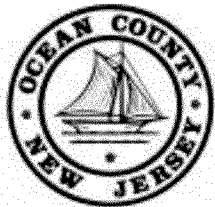
WHEREAS, additional funding is now available in the amount of \$11,565.00 and shall be appropriated from the following accounts as follows:

<u>Account No.</u>	<u>Original Award Amount</u>	<u>Increase</u>	<u>Revised Award Amount</u>
017-819-AC31	\$160,928.00	\$2,564.00	\$163,492.00
017-819-AC84	\$17,700.00	\$9,001.00	\$26,701.00
Totals:	\$178,628.00	\$11,565.00	\$190,193.00

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 Amendatory Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, New Jersey 08721, to provide additional Family Crisis Intervention Unit Services during the period of 1/1/2024 through 12/31/2024, an increase in the amount of \$11,565.00.
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 Amendatory 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 Ocean County Counsel, County Auditor, County Department of Juvenile Services, County Youth Services Commission Administrator, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the Award of a Competitive Contract to Bright Harbor Healthcare to provide Outpatient Substance Abuse Services, for the period of 1/1/2024 through 12/31/2024, an increase to the Contract in the amount of \$9,800.00. (CC2023-158)

<b>Official Resolution#</b>	<b>2024002019</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-30						
CAF #							
Purchase Req. #	CC2023-158						
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

December 18, 2024

WHEREAS, on December 20, 2023, a Competitive Contract was awarded to Bright Harbor Healthcare to provide Outpatient Substance Abuse Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$49,000.00, and was assigned Contract No. CC2023-158; and

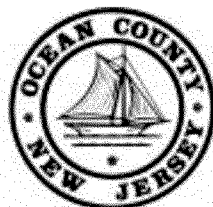
WHEREAS, additional funding is now available in the amount of \$9,800.00 and shall be appropriated from the following account as follows:

<u>Account No.</u>	<u>Original Award Amount</u>	<u>Increase</u>	<u>Revised Award Amount</u>
017-819-AC31	\$49,000.00	\$9,800.00	\$58,800.00

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 Amendatory Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, New Jersey 08721, to provide additional Outpatient Substance Abuse Services during the period of 1/1/2024 through 12/31/2024, an increase in the amount of \$9,800.00.
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 Amendatory 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 Ocean County Counsel, County Auditor, County Department of Juvenile Services, County Youth Services Commission Administrator, and Bright Harbor Healthcare.



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

Agenda: Amending the Award of a Competitive Contract to Bright Harbor Healthcare to provide In-Home Counseling Services, for the period of 1/1/2024 through 12/31/2024, an increase to the Contract in the amount of \$22,379.00. (CC2023-159)

<b>Official Resolution#</b>		<b>2024002020</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-31					
CAF #							
Purchase Req. #		CC2023-159					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

December 18, 2024

WHEREAS, on December 20, 2023, a Competitive Contract was awarded to Bright Harbor Healthcare to provide In-Home Counseling Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$115,000.00, and was assigned Contract No. CC2023-159; and

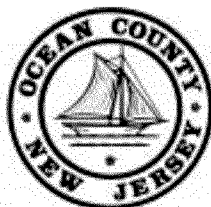
WHEREAS, additional funding is now available in the amount of \$22,379.00 and shall be appropriated from the following account as follows:

<u>Account No.</u>	<u>Original Award Amount</u>	<u>Increase</u>	<u>Revised Award Amount</u>
017-819-AC84	\$115,000.00	\$22,379.00	\$137,379.00

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 Amendatory Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, New Jersey 08721, to provide additional In-Home Counseling Services during the period of 1/1/2024 through 12/31/2024, an increase in the amount of \$22,379.00.
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 Amendatory 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 Ocean County Counsel, County Auditor, County Department of Juvenile Services, County Youth Services Commission Administrator, and Bright Harbor Healthcare.



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

Agenda: Amending the award of a Contract to Bright Harbor Healthcare to provide Electronic Monitoring Program for Juveniles, for the period of 1/1/2024 through 12/31/2024, an increase to the Contract in an amount not to exceed \$17,745.00. (CP2023-141)

<b>Official Resolution#</b>		<b>2024002021</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-32					
CAF #							
Purchase Req. #		CP2023-141					
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**

December 18, 2024

**WHEREAS**, on December 22, 2023, the Ocean County Board of Commissioners adopted a resolution entering into an Agreement in accordance with N.J.S.A. 40:11-5(3) with Bright Harbor Healthcare, for the purpose of providing Electronic Monitoring Services for Juveniles; and

**WHEREAS**, additional funds are available from unallocated funds, Grant FY2024 in the amount of \$17,745.00 from Account Number 017-819-AC84, and shall be added to the 2024 allocation;

Bright Harbor Healthcare, Electronic Monitoring Services

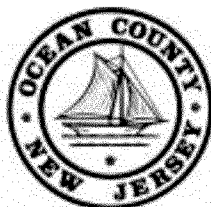
<u>Original Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
\$150,000.00	\$17,745.00	\$167,745.00

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 amend the Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024.
3. Additional funds in the amount of \$17,745.00 shall be appropriated from account number 017-819-AC84.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CP2023-141.
5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Bright Harbor Healthcare
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.





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

Agenda: Amending the award of an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide additional Expert Reports and Testimony for the OC Prosecutor's Office, an increase to the Contract in an amount not to exceed \$8,700.00. (P2024-47)

<b>Official Resolution#</b>		<b>2024002022</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-33					
CAF #							
Purchase Req. #		P2024-47					
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

December 18, 2024

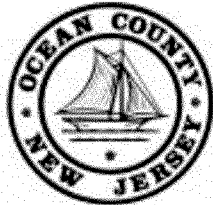
WHEREAS, on February 21, 2024 the Ocean County Board of Commissioners adopted a resolution awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide Expert Consultation and Reporting for the Ocean County Prosecutor's Office in the matter of State V. Mordechai Berkowitz, in an amount not to exceed \$4,200.00 and was assigned Contract No. P2024-47; and

WHEREAS, it has been determined that additional expert witness consultation and reporting services are needed in the matter of State V. Mordechai Berkowitz; and

WHEREAS, funds for these services in the amount of \$8,700.00 are available in Account No's. 216-060-0058 and/or 016-060-4024 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 agreement with Dr. Robert J. Pandina is hereby amended to include additional expert witness consultation and reporting services in the matter of State V. Mordechai Berkowitz with funding to be made available in the amount of \$8,700.00 from Account No's. 216-060-0058 and/or 016-060-4024.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and Dr. Robert J. Pandina.



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

Agenda: Amending the award of an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide additional Expert Reports and Testimony for the OC Prosecutor's Office, an increase to the Contract in an amount not to exceed \$875.00. (P2024-67)

<b>Official Resolution#</b>	<b>2024002023</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-34						
CAF #							
Purchase Req. #	P2024-67						
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

Clerk Of The Board

## RESOLUTION

December 18, 2024

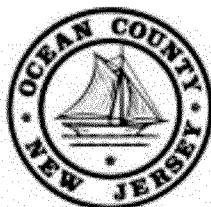
WHEREAS, on May 1, 2024 the Ocean County Board of Commissioners adopted a resolution awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide Expert Consultation and Reporting for the Ocean County Prosecutor's Office in the matter of State v. Tyshaun Drummond, in an amount not to exceed \$9,100.00 and was assigned Contract No. P2024-67; and

WHEREAS, it has been determined that additional expert witness consultation and reporting services are needed in the matter of State v. Tyshaun Drummond; and

WHEREAS, funds for these services in the amount of \$875.00 are available in Account No's. 216-060-0058 and/or 016-060-4024 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 agreement with Dr. Robert J. Pandina is hereby amended to include additional expert witness consultation and reporting services in the matter of State v. Tyshaun Drummond, with funding to be made available in the amount of \$875.00 from Account No's. 216-060-0058 and/or 016-060-4024.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and Dr. Robert J. Pandina.



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

Agenda: Awarding a Purchase Order to CDW (Contract No. ESCNJ/AEPA 22G) to provide three (3) Rapid Response Surveillance Trailers for the OC Sheriff's Office, in an amount not to exceed \$131,040.00.

<b>Official Resolution#</b>		<b>2024002024</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-35					
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**

December 18, 2024

**WHEREAS**, there exists a need for (3) Rapid Response surveillance trailers; and

**WHEREAS**, upon review of the quote submitted, Ocean County Sheriff's Office is desirous of entering into an agreement with CDW; and

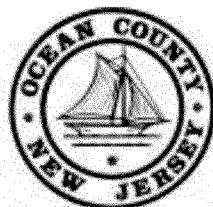
**WHEREAS**, this is awarded in compliance with the Educational Services Commission of New Jersey ESCNJ/AEPA-22G; and

**WHEREAS**, the funds shall be encumbered for said agreement under the Account Nos. 017-805-AA71 and 016-115-4402 in an amount not to exceed \$131,040.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the Educational Services Commission of New Jersey ESCNJ/AEPA 22G
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents CDW 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515.
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 CDW.



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

Agenda: Awarding a Purchase Order to All Risk, Inc. (ESCNJ Contract No. ESCNJ 22/23-23) to provide mold remediation services related to abatement and repairs at the Northern Recycling Center, Bldg. 68B, 800 Towbin Avenue, Lakewood, New Jersey, in an amount not to exceed \$66,599.52.

<b>Official Resolution#</b>		<b>2024002025</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-36					
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**

December 18, 2024

**WHEREAS**, there exists a need for ABATEMENT and REPAIRS AT THE NORTHERN RECYCLING CENTER, BLD. 68B, located at 800 Towbin Avenue, Lakewood, New Jersey; and

**WHEREAS**, it has been determined that specialized mold remediation services is required for the Abatement and Repairs; and

**WHEREAS**, All Risk, Inc. has provided a proposal to provide these services, at a not to exceed cost of \$66,599.52; and

**WHEREAS**, upon review of the quote submitted, the County is desirous of entering into an agreement with All Risk, Inc. for said services; and

**WHEREAS**, this is awarded in compliance with the New Jersey State approved Co-op #65MCESCCPS/ ESCNJ #22/23-23; and

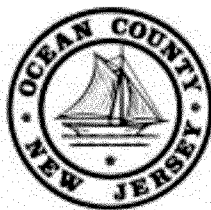
**WHEREAS**, funds for these services shall be encumbered from Account Number 016-010-6040 in the amount not to exceed \$66,599.52.

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

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to All Risk Inc. in the amount not to exceed \$66,599.52, for services from Account No. 016-010-6040.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with All Risk, Inc., 801 East Clements Bridge Road, Runnemede, New Jersey 08078.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.



**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Buildings and Grounds Department and All Risk, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Ascend Management, Inc. (ESCNJ Contract No. 23/24-28) to provide Renovations and Alterations to the Administration Building, 101 Hooper Avenue, Toms River, in an amount not to exceed \$79,976.32.

<b>Official Resolution#</b>		<b>2024002026</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-37					
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**

December 18, 2024

**WHEREAS**, there exists a need for RENOVATIONS and ALTERATIONS, to the ADMINISTRATION BUILDING, located at 101 Hooper Avenue, Toms River, New Jersey; and

**WHEREAS**, Ascend Construction Management, Inc. has provided a quote dated December 3, 2024, at a not to exceed cost of \$79,976.32; and

**WHEREAS**, upon review of the quote submitted, the County is desirous of entering into an agreement with Ascend Construction Management, Inc. for said services; and

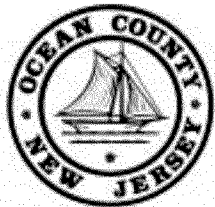
**WHEREAS**, this is awarded in compliance with the New Jersey State approved Co-op #65MCESCCPS/ ESCNJ #23/24-28; and

**WHEREAS**, funds for these services shall be encumbered from Account Number 016-010-6040 in the amount not to exceed \$79,976.32.

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

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to Ascend Construction Management, Inc. in the amount not to exceed \$79,976.32, for services from Account No. 016-010-6040.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Ascend Construction Management, Inc., PO Box 525, Eatontown, New Jersey 07724.
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 the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Buildings and Grounds Department and Ascend Construction Management, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Marturano Recreation Co., Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to furnish and install playground surfacing at Mill Creek County Park, in an amount not to exceed \$167,764.00, with partial funding available through the ARPA - Revenue Replacement - Inclusive Recreation account.

Official Resolution#	2024002027						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-38						
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**

December 18, 2024

**WHEREAS**, there exists a need to update and create inclusive playgrounds at Mill Creek County Park in Berkeley Township; and

**WHEREAS**, Marturano Recreation Co. Inc., PO BOX 106, Spring Lake, NJ 07762 is an authorized pour in play surfacing supplier under Bergen Bids contract CK-04, BC-BID-24-35; and

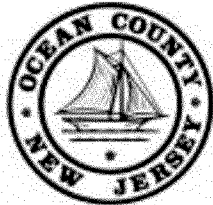
**WHEREAS**, Marturano Recreation Co. Inc. has submitted a proposal, in compliance with the Bergen Bids, for playground surfacing supplies and installation at Mill Creek County Park in the amount of \$167,764.00; and

**WHEREAS**, funds are now available from the 2024 County Budget appropriation entitled ARPA-Revenue-Replacement-Inclusive Recreation with funding available in Account No. 016-250-5416 in the amount of \$78,037.56, and Account No. 9999-021-205-AR14 in the amount of \$89,726.44.

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

1. This agreement is awarded under the terms and conditions of Bergen Bids CK-04, BC-BID-24-35.
2. Contingent upon ARPA budget amendment approval, the County Purchasing Agent is hereby authorized to issue a Purchase Order to Marturano Recreation Co. Inc. to provide an Pour in Play rubber surfacing at Mill Creek County Park in Berkeley Township for a total lump sum cost not to exceed \$167,764.00, with funding available in Account No. 016-250-5416 in the amount of \$78,037.56, and Account No. 9999-021-205-AR14 in the amount of \$89,726.44. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with Marturano Recreation Co. 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 Parks Director, County Finance Director, and Marturano Recreation Co. Inc.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

Agenda: Awarding a Purchase Order to Kompan, Inc. (New Jersey State Contract No. 16-FLEET-00125) to furnish inclusive playground equipment for Cattus Island County Park, in an amount not to exceed \$332,489.00 through the ARPA - Revenue Replacement - Inclusive Recreation account.

Official Resolution#	2024002028						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-39						
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**

December 18, 2024

**WHEREAS**, there exists a need to update and create inclusive playground at Cattus Island County Park in Toms River; and

**WHEREAS**, Kompan, Inc., 605 W Howard Lane Suite 101, Austin, Texas 78753, is the authorized vendor for Park and Playground Equipment under NJ State Contract #16-FLEET-00125; and

**WHEREAS**, Kompan, Inc. has submitted a proposal, in compliance with the NJ State Contract, for accessible playground equipment at Cattus Island County Park in the amount of \$332,489.00, with funding available in Account No. 021-205-AR14-4500.

**WHEREAS**, funds are now available from the 2024 County Budget appropriation entitled ARPA-Revenue-Replacement- Inclusive Recreation account number 021-205-AR14-4500 in the amount of \$332,489.00.

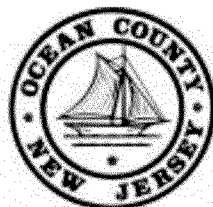
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. This agreement is awarded under the terms and conditions of NJ State Contract #16-FLEET-00125.
2. Contingent upon ARPA budget amendment approval, the County Purchasing Agent is hereby authorized to issue a Purchase Order to Kompan Inc. to provide an accessible playground at Cattus Island County Park in the amount of \$332,489.00, with funding available in Account No. 021-205-AR14-4500.
3. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with Kompan, Inc.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.



6. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Parks Director, County Finance Director, and Kompan Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Kompan, Inc. (New Jersey State Contract No. 16-FLEET-00125) to furnish inclusive playground equipment for Beaver Dam Creek County Park, in an amount not to exceed \$28,993.50 through the ARPA - Revenue Replacement - Inclusive Recreation account.

<b>Official Resolution#</b>		<b>2024002029</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-40					
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**

December 18, 2024

**WHEREAS**, there exists a need to update and create inclusive playground at Beaver Dam Creek County Park in Point Pleasant, NJ; and

**WHEREAS**, Kompan, Inc., 605 W Howard Lane Suite 101, Austin, Texas 78753, is the authorized vendor for Park and Playground Equipment under NJ State Contract #16-FLEET-00125; and

**WHEREAS**, Kompan, Inc. has submitted a proposal, in compliance with the NJ State Contract, for accessible playground equipment at Beaver Dam Creek County Park in the amount of \$28,993.50, with funding available in Account No. 021-205-AR14-4500.

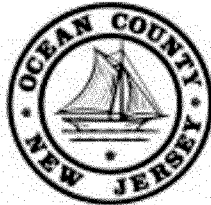
**WHEREAS**, funds are now available from the 2024 County Budget appropriation entitled ARPA-Revenue-Replacement- Inclusive Recreation account number 021-205-AR14-4500 in the amount of \$28,993.50.

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

1. This agreement is awarded under the terms and conditions of NJ State Contract #16-FLEET-00125.
2. Contingent upon ARPA budget amendment approval, the County Purchasing Agent is hereby authorized to issue a Purchase Order to Kompan Inc. to provide an accessible playground at Beaver Dam Creek County Park in the amount of \$28,993.50, with funding available in Account No. 021-205-AR14-4500.
3. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with Kompan, Inc.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.

6. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Parks Director, County Finance Director, and Kompan Inc.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: December 18, 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 provide repairs to the accessible pour in playground surfacing at John C. Bartlett County Park at Berkeley Island, in an amount not to exceed \$80,883.00.

<b>Official Resolution#</b>	<b>2024002030</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-41						
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**

December 18, 2024

**WHEREAS**, there exists a need to repair the accessible pour in play playground surfacing at John C. Bartlett County Park at Berkeley Island; and

**WHEREAS**, Kompan, Inc., 605 W Howard Lane Suite 101, Austin, Texas 78753, is the authorized vendor for Park and Playground Equipment under Bergen Bids, CK-04, BC-BID-24-35; and

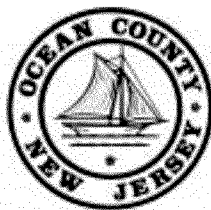
**WHEREAS**, Kompan, Inc. has submitted a proposal, in compliance with the Bergen Bids Cooperative, for accessible pour in play playground surfacing, in the amount of \$80,883.00 with funding available in Account No. 016-010-6040-62PK.

**WHEREAS**, funds are now available from the 2024 County Budget appropriation entitled Parks Capital Budget Account No. 016-010-6040-62PK in the amount of \$80,883.00.

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

1. This agreement is awarded under the terms and conditions of Bergen Bids Contract #CK-04, BC-BIDS-24-35.
2. The County Purchasing Agent is hereby authorized to issue a Purchase Order to Kompan Inc. to provide accessible playground pour in play surfacing repair at John C. Bartlett County Park at Berkeley Island for a total lump sum cost not to exceed \$80,883.00, with funding available in Account No. 016-010-6040-62PK.
3. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with Kompan, Inc.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
6. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Parks Director, County Finance Director, and Kompan Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: December 18, 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) for the installation of accessible playground equipment at Cattus Island County Park, in an amount not to exceed \$454,209.00 through the ARPA Revenue Replacement - Inclusive Recreation account.

<b>Official Resolution#</b>		<b>2024002031</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-42					
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**

December 18, 2024

**WHEREAS**, there exists a need to update and create inclusive playgrounds at Cattus Island County Park in Toms River, NJ; and

**WHEREAS**, Kompan, Inc., 605 W Howard Lane Suite 101, Austin, Texas 78753, is the authorized vendor for Park and Playground Equipment under Bergen Bids, CK-04, BC-BID-24-35; and

**WHEREAS**, Kompan, Inc. has submitted a proposal, in compliance with the Bergen Bids Cooperative, for accessible playground equipment installation at Cattus Island County Park in the amount of \$454,209.00, with funding available in Account No. 021-205-AR14-4500.

**WHEREAS**, funds are now available from the 2024 County Budget appropriation entitled ARPA-Revenue-Replacement- Inclusive Recreation account number 021-205-AR14-4500 in the amount of \$454,209.00.

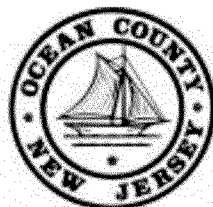
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. This agreement is awarded under the terms and conditions of Bergen Bids Contract #CK-04, BC-BID-24-35.
2. Contingent upon ARPA budget amendment approval, the County Purchasing Agent is hereby authorized to issue a Purchase Order to Kompan Inc. to provide an accessible playground equipment and installation at Cattus Island County Park for a total lump sum cost not to exceed \$454,209.00, with funding available in Account No. 021-205-AR14-4500.
3. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with Kompan, Inc.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.



6. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Parks Director, County Finance Director, and Kompan Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: December 18, 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) for the installation of accessible playground equipment at Beaver Dam Creek County Park, in an amount not to exceed \$95,113.00 through the ARPA Revenue Replacement - Inclusive Recreation account.

<b>Official Resolution#</b>		<b>2024002032</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-43					
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**

December 18, 2024

**WHEREAS**, there exists a need to update and create inclusive playgrounds at Beaver Dam Creek County Park in Point Pleasant, NJ; and

**WHEREAS**, Kompan, Inc., 605 W Howard Lane Suite 101, Austin, Texas 78753, is the authorized vendor for Park and Playground Equipment under Bergen Bids, CK-04, BC-BID-24-35; and

**WHEREAS**, Kompan, Inc. has submitted a proposal, in compliance with the Bergen Bids Cooperative, for accessible playground equipment installation at Beaver Dam Creek County Park in the amount of \$95,113.00, with funding available in Account No. 021-205-AR14-4500.

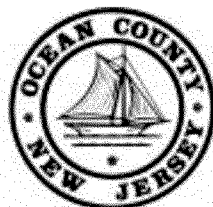
**WHEREAS**, funds are now available from the 2024 County Budget appropriation entitled ARPA-Revenue-Replacement- Inclusive Recreation account number 021-205-AR14-4500 in the amount of \$95,113.00.

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

1. This agreement is awarded under the terms and conditions of Bergen Bids Contract #CK-04, BC-BIDS-24-35.
2. Contingent upon ARPA budget amendment approval, the County Purchasing Agent is hereby authorized to issue a Purchase Order to Kompan Inc. to provide an accessible playground equipment and installation at Beaver Dam Creek County Park for a total lump sum cost not to exceed \$95,113.00, with funding available in Account No. 021-205-AR14-4500.
3. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with Kompan, Inc.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.

6. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Parks Director, County Finance Director, and Kompan Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-38) to provide new hardware to support the Audio Video Upgrade at the Office of Emergency Management at Miller Airpark, in an amount not to exceed \$118,863.88.

<b>Official Resolution#</b>		<b>2024002033</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-44					
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**

**December 18, 2024**

**WHEREAS**, there exists a need to purchase new hardware to support the Audio Video Upgrade (AV) at the Office of Emergency Management (OEM) at Miller Airpark; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that new hardware is essential to the AV upgrade; and

**WHEREAS**, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No.24-38; and

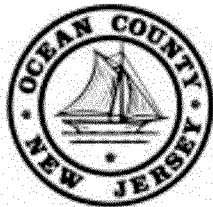
**WHEREAS**, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Sub. Contract No.24-38, to provide new hardware, as set forth in their proposal dated November 25, 2024; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-4046 in the amount not to exceed \$118,863.88.

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

1. This agreement is awarded under the terms and conditions of New Jersey Cooperative Purchasing Alliance CK04, Sub Contract No.24-38.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp. 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International Corp.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Motorola Solutions, Inc. (New Jersey State Contract No. 83909) to provide an upgrade to the OC P25 Public Safety Communications System, in an amount not to exceed \$2,457,047.40.

Official Resolution#	2024002034						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-45						
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**

December 18, 2024

WHEREAS, there exists a need for an upgrade to the Ocean County P25 Public Safety Communications System; and

WHEREAS, the Ocean County Department of Management and Budget's Wireless Technology Division has determined that an upgrade is essential to the safe and efficient operation of the Ocean County P25 Public Safety Communications System; and

WHEREAS, Motorola Solutions Inc. provides service that meets the needs of the Department of Management and Budget; and

WHEREAS, this project is awarded in compliance with the New Jersey State Contract 83909; and

WHEREAS, the County is desirous of entering into an agreement with Motorola Solutions Inc., to provide hardware, software and installation of said hardware and software, as set forth in their proposal dated, June 10, 2024, in an amount not to exceed \$2,457,047.40; and

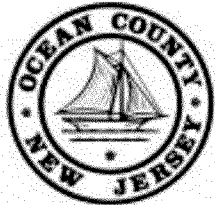
WHEREAS, funding is available in Account No. 9999-021-010-AR10 in the amount of \$2,457,047.10 and Account No. 2024-016-010-4005 in the amount of \$0.30.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T-0109, Sub Contract No. 83909.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., 123 Tice Blvd. Suite 202, Woodcliff Lake, New Jersey 07677.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Director of Management and Budget and Motorola Solutions 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order CDW Government (Contract No. ESCNJ/AEPA-22G) to provide new video surveillance equipment for the OC Sheriff's Law Enforcement Training Center, in an amount not to exceed \$57,524.53.

Official Resolution#	2024002035						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-46						
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**

**December 18, 2024**

**WHEREAS**, there exists a need to purchase new video surveillance equipment for the Ocean County Sheriff's Law Enforcement Training Center; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that new video surveillance equipment is essential to the efficient operation of the Ocean County Sheriff's Law Enforcement Training Center; and

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey; and

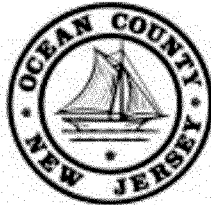
**WHEREAS**, the County is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ/AEPA-22G to provide the new video surveillance equipment, as set forth in their proposal dated April 4, 2024; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-010-6028 in the amount not to exceed \$57,524.53.

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

1. This agreement is awarded under the terms and conditions of NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey, Sub. Contract #ESCNJ/AEPA-22G.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and CDW Government.



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

Agenda: Amending the award of a Purchase Order to Colliers Project Leaders USA, NE, LLC to provide additional Construction Project Management for Building and Site Development related to the Construction of the new Stafford Library, an increase to the Contract in an amount not to exceed \$174,000.00. (QP2022-94)

Official Resolution#	2024002036						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-47						
CAF #							
Purchase Req. #	QP2022-94						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

*Michelle I. Gunther*

Clerk Of The Board

## RESOLUTION

December 18, 2024

**WHEREAS**, on December 7, 2022 a Resolution was awarded to Collier's Project Leaders USA, NE, LLC under contract number QP2022-94 in the amount of \$399,600.00; and

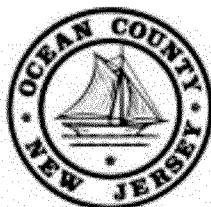
**WHEREAS**, additional construction management services are necessary for Stafford Library construction completion for both extension of time and additional construction costs, as indicated in the Collier's Project Leaders USA, NE, LLC proposal dated December 9, 2024 in an amount of \$174,000.00 and contract extension through July 31, 2025; 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 Collier's Project Leaders USA, NE, LLC for additional Construction Management associated with the Construction of the Ocean County Library – Stafford Branch, an increase in an amount not to exceed \$174,000.00, with funding available from Account No. 9999-422-015-X211, for a revised total Purchase Order in the amount of \$573,600.00.
2. The proposal dated December 9, 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 Collier's Project Leaders USA, NE, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management for Building and Site Development Services associated with the Social Services Facility Redevelopment project at 1027 Hooper Avenue, an increase to the contract in an amount not to exceed \$375,741.00. (QP2019-87)

<b>Official Resolution#</b>		<b>2024002037</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-48					
CAF #							
Purchase Req. #		QP2019-87					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

December 18, 2024

**WHEREAS**, on September 18, 2019 a resolution was adopted awarding a purchase order to T&M Associates for Construction Project Management for Building and Site Development Services associated with the Social Services Facility Redevelopment under contract QP2019-87 for the lump sum fee of \$1,297,582.00; and

**WHEREAS**, it has been determined that additional Construction Project Management for Building and Site Development Services be conducted in the project area; and

**WHEREAS**, on August 5, 2020 a resolution was adopted for additional Construction Project Management for Building and Site Development Services in the amount of \$41,741.00; and

**WHEREAS**, on January 18, 2023 a resolution was adopted for additional Construction Project Management for Building and Site Development Services in the amount of \$623,817.00; and

**WHEREAS**, on February 21, 2024 a resolution was adopted for additional Construction Project Management for Building and Site Development Services in the amount of \$528,800.00; and

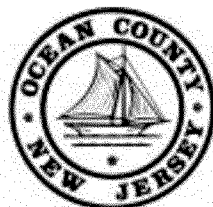
**WHEREAS**, T&M Associates has provided a proposal, dated September 30, 2024 to provide additional Construction Project Management Services at the project site; and

**WHEREAS**, the not to exceed amount for these additional services is \$375,741.00; and

**WHEREAS**, funds for these services shall be available from Account Number 9999-419-010-X020 to cover additional work.

**NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the project specific proposal is amended to include these additional Construction Project Management for Building and Site Development Services for the Social Services Facility in the amount of \$375,741.00 with funding available in Account Number 9999-419-010-X020.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Management and Budget, Department of Finance, Department of Purchasing and 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Small Bridge Design Services for Local Final Engineering Design Services related to County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, in an amount not to exceed \$788,972.26. (QP2023-164)

<b>Official Resolution#</b>		<b>2024002038</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-49					
CAF #							
Purchase Req. #		QP2023-164					
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

December 18, 2024

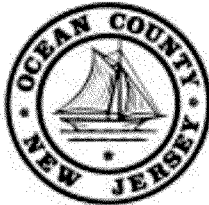
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Small Bridge Design Services for Local Final Engineering Design Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 20, 2023 and referred to as contract number QP2023-164; and

**WHEREAS**, Mott MacDonald, LLC is qualified to provide the required Final Small Bridge Design Services in accordance with their proposal at a not to exceed cost of \$788,972.26.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorize the issuance of a Purchase Order in an amount not to exceed \$788,972.26 to Mott MacDonald, LLC for Small Bridge Design Services for Local Final Engineering Design Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township from Capital Budget Account Number 301-185-X431-6600.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying twenty-six (26) firms as eligible to provide Road Design Services, Various Locations throughout Ocean County, on a project specific basis, where and as directed by the County Engineer, for the period of 12/19/2024 through 12/18/2025, as follows: Van Cleef Engineering Associates, LLC; KMA Consulting Engineers, Inc.; Owen, Little & Associates, Inc.; Greenman-Pedersen, Inc.; Dewberry Engineers Inc.; Pennoni Associates Inc.; T&M Associates; Stantec Consulting Services Inc.; Johnson, Mirmi ...

<b>Official Resolution#</b>	<b>2024002039</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-50						
CAF #							
Purchase Req. #	QP2024-159						
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**

**December 18, 2024**

**WHEREAS**, the County of Ocean has submitted a Request for Qualifications for Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

**WHEREAS**, there exists a need for Consultant Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department 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 Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the following twenty six (26) firms listed are qualified and eligible to provide Road Design Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Van Cleef Engineering Associates, LLC**  
3 Paragon Way, Suite 600, Freehold, NJ 07728
2. **KMA Consulting Engineers, Inc.**  
1010 Berlin Road, Cherry Hill, NJ 08034
3. **Owen, Little & Associates, Inc.**  
443 Atlantic City Boulevard, Beachwood, NJ 08722
4. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
5. **Dewberry Engineers Inc.**  
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
6. **Pennoni Associates Inc.**  
1900 Market Street, Suite 300, Philadelphia, PA 19103
7. **T&M Associates**  
1144 Hooper Avenue, Suite 202, Toms River, NJ 08753
8. **Stantec Consulting Services Inc.**  
10,000 Midlantic Drive, Suite 300W, Mount Laurel, NJ 08054
9. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lennox Drive, Suite 101, Trenton, NJ 08648
10. **Michael Baker International, Inc.**  
300 American Metro Boulevard, Suite 154, Hamilton, NJ 08618
11. **Traffic Planning and Design, Inc.**  
303 West Main Street, Suite 330, Freehold, NJ 07728

-2-

12. **Remington & Vernick Engineers**  
9 Allen Street, Toms River, NJ 08753
13. **CME Associates**  
3141 Bordentown Avenue, Parlin, NJ 08859
14. **Buchart Horn, Inc.**  
2 Eves Drive, Suite 110, Marlton, NJ 08053
15. **IH Engineers, P.C.**  
103 College Road East, First Floor, Princeton, NJ 08540
16. **NV5, Inc.**  
800 Lanidex Plaza, Suite 300, Parsippany, NJ 07054
17. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101, Wall, NJ 07719
18. **Colliers Engineering & Design, Inc. (dba Maser Consulting)**  
101 Crawfords Corner Road, Suite 3400, Holmdel, NJ 07733
19. **HDR Engineering, Inc.**  
1800 American Boulevard, Suite 100, Pennington, NJ 08534
20. **BL Companies Architects/Engineers New Jersey, Inc.**  
535 Route 38 East, Suite 250, Cherry Hill, NJ 08002
21. **Richard A. Alaimo Associates**  
200 High Street, Mount Holly, NJ 08060
22. **WSP USA Inc.**  
2000 Lenox Drive, Suite 203, 3rd Floor, Lawrenceville, NJ 08648
23. **Environmental Resolutions, Inc.**  
815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054
24. **Consulting Engineer Services**  
645 Berlin-Cross Keys Road, Suite 1, Sicklerville, NJ 08081
25. **Adams, Rehmann & Heggan Associates, Inc.**  
215 Bellevue Avenue, PO Box 579, Hammonton, NJ 08037
26. **Urban Engineers Inc.**  
220 Lake Drive East, Suite 300, Cherry Hill, NJ 08002;

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary services for December 19, 2024 through December 18, 2025.
2. The services to be provided will be based upon project specific proposals.

-3-

3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
  1. Van Cleef Engineering Associates, LLC
  2. KMA Consulting Engineers, Inc.
  3. Owen, Little & Associates, Inc.
  4. Greenman-Pedersen, Inc.
  5. Dewberry Engineers Inc.
  6. Pennoni Associates Inc.
  7. T&M Associates
  8. Stantec Consulting Services Inc.
  9. Johnson, Mirmiran, & Thompson, Inc.
  10. Michael Baker International, Inc.
  11. Traffic Planning and Design, Inc.
  12. Remington & Vernick Engineers
  13. CME Associates
  14. Buchart Horn, Inc.
  15. IH Engineers, P.C.
  16. NV5, Inc.
  17. French & Parrello Associates, PA
  18. Colliers Engineering & Design, Inc. (dba Maser Consulting)
  19. HDR Engineering, Inc.
  20. BL Companies Architects/Engineers New Jersey, Inc.
  21. Richard A. Alaimo Associates
  22. WSP USA Inc.
  23. Environmental Resolutions, Inc.
  24. Consulting Engineer Services
  25. Adams, Rehmann & Heggan Associates, Inc.
  26. Urban Engineers 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying twenty-six (26) firms as eligible to provide Small Bridge Design Services, Various Locations throughout Ocean County, on a project specific basis, where and as directed by the County Engineer, for the period of 12/19/2024 through 12/18/2025, as follows: Mott MacDonald, LLC; Traffic Planning and Design, Inc.; Johnson, Mirmiran & Thompson, Inc.; Dewberry Engineers Inc.; NV5, Inc.; T&M Associates; Greenman-Pedersen, Inc.; Colliers Engineering & Design, Inc. (dba Maser Consulting); Van Cl ...

<b>Official Resolution#</b>	<b>2024002040</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	j-51						
CAF #							
Purchase Req. #	QP2024-160						
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**

**December 18, 2024**

**WHEREAS**, the County of Ocean has submitted a Request for Qualifications for Small Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

**WHEREAS**, there exists a need for Consultant Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department 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 Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the following twenty six (26) firms listed are qualified and eligible to provide Small Bridge Design Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Mott MacDonald, LLC**  
111 Wood Avenue South, Iselin, NJ 08830
2. **Traffic Planning and Design, Inc.**  
303 West Main Street, Suite 330, Freehold, NJ 07728
3. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lennox Drive, Suite 101, Trenton, NJ 08648
4. **Dewberry Engineers Inc.**  
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
5. **NV5, Inc.**  
800 Lanidex Plaza, Suite 300, Parsippany, NJ 07054
6. **T&M Associates**  
1144 Hooper Avenue, Suite 202, Toms River, NJ 08753
7. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
8. **Colliers Engineering & Design, Inc. (dba Maser Consulting)**  
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
9. **Van Cleef Engineering Associates, LLC**  
3 Paragon Way, Suite 600, Freehold, NJ 07728
10. **IH Engineers, P.C.**  
103 College Road East, First Floor, Princeton, NJ 08540
11. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101, Wall, NJ 07719

-2-

12. **HDR Engineering, Inc.**  
1800 American Boulevard, Suite 100, Pennington, NJ 08534
13. **Urban Engineers Inc.**  
220 Lake Drive East, Suite 300, Cherry Hill, NJ 08002
14. **Pennoni Associates Inc.**  
515 Grove Street, Suite 1B, Haddon Heights, NJ 08035
15. **CME Associates**  
3141 Bordentown Avenue, Parlin, NJ 08859
16. **Remington & Vernick Engineers**  
9 Allen Street, Toms River, NJ 08753
17. **KMA Consulting Engineers, Inc.**  
1010 Berlin Road, Cherry Hill, NJ 08034
18. **Buchart Horn, Inc.**  
2 Eves Drive, Suite 110, Marlton, NJ 08053
19. **WSP USA Inc.**  
2000 Lenox Drive, Suite 203, 3rd Floor, Lawrenceville, NJ 08648
20. **LiRo Engineers, Inc.**  
333 Thornall Street, Edison, NJ 08837
21. **BL Companies Architects/Engineers New Jersey, Inc.**  
535 Route 38, Suite 250, Cherry Hill, NJ 08002
22. **Childs Engineering Corporation**  
4207 Sylon Boulevard, Hainesport, NJ 08036
23. **Richard A. Alaimo Associates**  
200 High Street, Mount Holly, NJ 08060
24. **Paulus, Sokolowski and Sartor, LLC**  
3 Mountainview Road, Warren, NJ 07059
25. **TranSystems Corporation**  
220 Headquarters Plaza West Tower, 2nd Floor, Morristown, NJ 07960
26. **Rosewich Engineering LLC**  
1050 Wall Street West, Suite 665, Lyndhurst, NJ 07071;

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

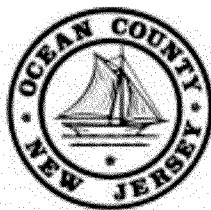
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The firms set forth above are qualified and eligible to provide Small Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary services for December 19, 2024 through December 18, 2025.
2. The services to be provided will be based upon project specific proposals.



-3-

3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
  1. Mott MacDonald, LLC
  2. Traffic Planning and Design, Inc.
  3. Johnson, Mirmiran & Thompson, Inc.
  4. Dewberry Engineers Inc.
  5. NV5, Inc.
  6. T&M Associates
  7. Greenman-Pedersen, Inc.
  8. Colliers Engineering & Design, Inc. (dba Maser Consulting)
  9. Van Cleef Engineering Associates, LLC
  10. IH Engineers, P.C.
  11. French & Parrello Associates, PA
  12. HDR Engineering, Inc.
  13. Urban Engineers Inc.
  14. Pennoni Associates Inc.
  15. CME Associates
  16. Remington & Vernick Engineers
  17. KMA Consulting Engineers, Inc.
  18. Buchart Horn, Inc.
  19. WSP USA Inc.
  20. LiRo Engineers, Inc.
  21. BL Companies Architects/Engineers New Jersey, Inc.
  22. Childs Engineering Corporation
  23. Richard A. Alaimo Associates
  24. Paulus, Sokolowski and Sartor, LLC
  25. TranSystems Corporation
  26. Rosewicz Engineering 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Greenman-Pedersen, Inc. to provide Construction Management and Inspection Services for Reconstruction of New Central Avenue (CR 31) & North Hope Chapel Road (CR 639) Roundabout, Jackson Township, in an amount not to exceed \$690,895.84. (PP2024-161)

<b>Official Resolution#</b>		<b>2024002041</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-52					
CAF #							
Purchase Req. #		PP2024-161					
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

December 18, 2024

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
PP-2024-161  
NO. PP2024-161

**WHEREAS**, there exists a need for Construction Management and Inspection Services for Reconstruction of New Central Avenue (CR 31) & North Hope Chapel Road (CR 639) Roundabout, Jackson Township; and

**WHEREAS**, funds are available in an amount not to exceed \$690,895.84 in the following Account Numbers:

301-185-X405-6600 \$466,895.84

300-185-X416-6600 \$224,000.00; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for Construction Management and Inspection Services for Reconstruction of New Central Avenue (CR 31) & North Hope Chapel Road (CR 639) Roundabout, Jackson Township; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement Construction Management and Inspection Services for Reconstruction of New Central Avenue (CR 31) & North Hope Chapel Road (CR 639) Roundabout, Jackson Township be awarded to Greenman-Pedersen, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, the solicitation and review of these proposals have been done in accordance with "Brooks" Law; and

**WHEREAS**, Greenman-Pedersen, Inc. had the Number One highest ranked technical proposal; and

**WHEREAS**, Greenman-Pedersen, Inc.'s fee proposal was within the budget established for this project; and

**WHEREAS**, the award of this Agreement is contingent upon New Jersey Department of Transportation concurrence and authorization to incur costs; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement shall remain in effect for the duration of the project; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) 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

-2-

1. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Greenman-Pedersen, Inc.**, 520 US Highway 22, Suite 200, Bridgewater, New Jersey 08807 for Professional Engineering Services, as more specifically set forth in that Agreement.

2. The award of this Agreement is contingent upon and subject to NJDOT approval and execution of a Task Order to fund \$690,895.84. Should this approval not be granted, this Agreement shall be null and void.

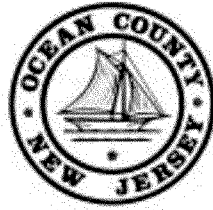
3. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

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

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

6. A notice of this action shall be published once as required by law.

7. Certified copies of the resolution shall be made available to the Ocean County Auditor, Finance Department, Engineering Department, Purchasing Department, County Counsel and Greenman-Pedersen, 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Michelle Griffith, as a Member for a term of three (3) years; Robert Lawson, Lakewood Township Representative as a Member for a term of one (1) year; and reappointing Joanne Bergin, Brick Township Business Administrator and Jonathan Salonis, Toms River, Business Administrator; as members for a term of one (1) year all to the OC HOMELESSNESS TRUST FUND TASK FORCE, effective 1/1/2025.

<b>Official Resolution#</b>		<b>2024001935</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		k-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**

December 18, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HOMELESSNESS TRUST FUND TASK FORCE** members, therefore, the following individual is hereby **APPOINTED** as a **NEW MEMBER**, to serve without salary or other compensation for a term of up to three (3) years, effective January 1, 2025:

<u>NAME</u>	<u>POSITION TITLE</u>	<u>TERM EXPIRATION</u>
Michelle Griffith	Personal Experience Member	December 31, 2027

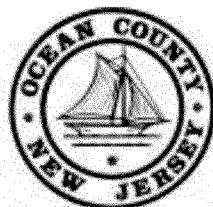
**BE IT FURTHER RESOLVED** that the following individual is hereby **APPOINTED** as a **NEW MEMBERS** of the **OCEAN COUNTY HOMELESSNESS TRUST FUND TASK FORCE**, to serve without salary or other compensation for a term of up to one (1) year, with an option to renew contingent upon official Annual Point in Time results and CDBG status, effective January 1, 2025:

<u>NAME</u>	<u>POSITION TITLE</u>	<u>TERM EXPIRATION</u>
Robert Lawson	Lakewood Township Representative	December 31, 2025

**BE IT FURTHER RESOLVED** that the following individuals are hereby **REAPPOINTED** as **MEMBERS** of the **OCEAN COUNTY HOMELESSNESS TRUST FUND TASK FORCE**, to serve without salary or other compensation for a term of up to one (1) year, with an option to renew contingent upon official Annual Point in Time results and CDBG status, effective January 1, 2025:

<u>NAME</u>	<u>POSITION TITLE</u>	<u>TERM EXPIRATION</u>
Joanne Bergin	Brick Township Business Administrator	December 31, 2025
Jonathan Salonis	Toms River Township Business Administrator	December 31, 2025

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, County Clerk, and to each appointee.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Appointing Victoria Azzopardi, Jackson; Heather DeGrandis, Toms River; Stephanie DeRosa-Hillman, Toms River; Jill M. Stelman, Toms River; Tiffany M. DeSousa, Toms River, Meghan Ahearn, Avon; and Carmen Pizarro, Toms River as members of the OC YOUTH SERVICE COMMISSION, for an initial term to expire on 9/15/2027.

<b>Official Resolution#</b>		<b>2024001936</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		k-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

**RESOLUTION**

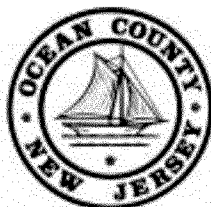
**December 18, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY YOUTH SERVICES COMMISSION** to serve without salary or other compensation for an initial term to expire September 15, 2027.

<b>VICTORIA AZZOPARDI</b>	<b>Jackson</b>
<b>HEATHER DEGRANDIS</b>	<b>Toms River</b>
<b>STEPHANIE DEROSA-HILLMANN</b>	<b>Toms River</b>
<b>JILL M. STELMAN</b>	<b>Toms River</b>
<b>TIFFANY M. DESOUSA</b>	<b>Toms River</b>
<b>MEGHAN AHEARN</b>	<b>Avon</b>
<b>CARMEN PIZARRO</b>	<b>Toms River</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to the Ocean County Youth Services Commission and to each appointee.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Appointing Tova Herskovitz, Toms River as Alternate Member No. 2 to the OC CULTURAL & HERITAGE COMMISSION to fill the unexpired term of Duane M. Grembowicz, term to expire 11/14/2025.

<b>Official Resolution#</b>	<b>2024001937</b>						
Meeting Date	12/18/2024						
Introduced Date	12/18/2024						
Adopted Date	12/18/2024						
Agenda Item	k-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*

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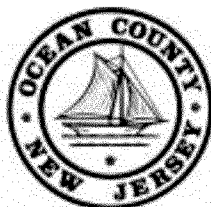
Clerk Of The Board

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

**December 18, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **TOVA HERSKOVITZ, Toms River** is hereby appointed as Alternate Member No. 2 to the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** to fill the unexpired term of Duane M. Grembowicz, term to expire November 14, 2025.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission 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: December 18, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Geoffrey R. Lohmeyer, Brick as a member for a term of five (5) years, term to expire 1/1/2030 and Stephen M. Chisholm Jr., Jackson as an Alternate Member for a term of two (2) years, term to expire 1/1/2027, both to the OC SHADE TREE ADVISORY COMMISSION.

<b>Official Resolution#</b>		<b>2024001938</b>					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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*Michelle I. Gunther*

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Clerk Of The Board

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

**December 18, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **GEOFFREY R. LOHMEYER, Brick** is hereby reappointed as a member of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of five (5) years, term to expire January 1, 2030.

**BE IT FURTHER RESOLVED** that **STEPHEN M. CHISHOLM JR., Jackson**, is hereby reappointed as Alternate Member No. 1 of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of two (2) years, term to expire January 1, 2027.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Shade Tree Advisory Commission, Ocean County Clerk, and to the appointees.