



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara 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: October 16, 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 October 16, 2024 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Crea presiding. Members Haines, Quinn and Sadeghi were present at the call of the roll. Commissioner Kelly was not present.

B. STATEMENT Compliance with the Open Public Meetings Act

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

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR CREA: "Thank you. On our agenda today we have one proclamation. Madam Clerk."

CLERK GUNTHER: "Yes, Director. There is one proclamation on today's agenda proclaiming October 2024, as 'Women's Health Month' in Ocean County and that will be presented at a later date."

1. Proclaiming October 2024 as "Women's Health Month" in Ocean County.

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

F. ORDINANCE - INTRODUCTION

CLERK GUNTHER: "The next items on today's agenda, there are two Ordinances for introduction. There will be a Public Hearing on these Ordinances at the next Board Meeting on November 6, 2024."

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

RESULT	ADOPTED	Official Resolution #: 2024001585
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-31 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on November 6, 2024, at 4:00 PM.

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

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

RESULT	ADOPTED	Official Resolution #: 2024001586
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-32 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on November 6, 2024, at 4:00 PM.

DIRECTOR CREA: "Thank you very much. Is there a motion for introduction?"

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

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 20.

RESULT	ADOPTED	Official Resolution #: 2024001546
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on today's agenda is Authorizing the Payment of Bills in Bill Committee Report No. 20."

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

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

H. RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-4.

RESULT	ADOPTED	Official Resolution #: 2024001547
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on today's is Ratifying the Payment of Bills in Bill Committee Report No. E-4."

I. RESOLUTIONS

CLERK GUNTHER: CLERK GUNTHER: "The next items on today's agenda are Resolutions, (Items) I-1 through I-36."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2024001622
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an amendment to the 2024 Budget for the program entitled Driving While Intoxicated Enforcement FY24/25, in the amount of \$144,489.00.

RESULT	ADOPTED	Official Resolution #: 2024001548
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2024 Budget for the program entitled Drug Recognition Expert Callout Program FY24/25, in the amount of \$55,000.00.

RESULT	ADOPTED	Official Resolution #: 2024001549
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2024 Budget for the program entitled Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant FY24/25, in the amount of \$6,300.00.

RESULT	ADOPTED	Official Resolution #: 2024001550
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Surf City Stormwater, in the amount of \$3,929,026.00.

RESULT	ADOPTED	Official Resolution #: 2024001551
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Little Egg Harbor Stormwater, in the amount of \$4,180,500.00.

RESULT	ADOPTED	Official Resolution #: 2024001552
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Lacey Nonpoint, in the amount of \$1,520,000.00.

RESULT	ADOPTED	Official Resolution #: 2024001553
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Lacey Nonpoint 2, in the amount of \$1,530,000.00.

RESULT	ADOPTED	Official Resolution #: 2024001554
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Berkeley Stormwater, in the amount of \$2,892,223.00.

RESULT	ADOPTED	Official Resolution #: 2024001555
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Manchester Township - Drinking Water: Transmission & Distribution, in the amount of \$277,738.00.

RESULT	ADOPTED	Official Resolution #: 2024001556
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

11. Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Inclusive Recreation Grant, in the amount of \$500,000.00.

RESULT	ADOPTED	Official Resolution #: 2024001557
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an amendment to the 2024 Budget for the program entitled Recycling Enhancement Act Grant FY23, in the amount of \$534,600.00.

RESULT	ADOPTED	Official Resolution #: 2024001558
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an amendment to the 2024 Budget for the program entitled Area Plan III E State FY24, in the amount of \$5,695.00.

RESULT	ADOPTED	Official Resolution #: 2024001559
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an amendment to the 2024 Budget for the program entitled Ocean Area Plan Grant FY24, in the amount of \$202,055.00.

RESULT	ADOPTED	Official Resolution #: 2024001560
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an amendment to the 2024 Budget for the program entitled Ocean Area Plan State FY24, in the amount of \$5,504.00.

RESULT	ADOPTED	Official Resolution #: 2024001561
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Revenue Replacement - Long Beach Island Beach Replenishment, in the amount of \$563,637.00.

RESULT	ADOPTED	Official Resolution #: 2024001562
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an amendment to the 2024 Budget for the program entitled Schedule "C" Roads, Account No. 016-170-4632, in the amount of \$635,311.00.

RESULT	ADOPTED	Official Resolution #: 2024001563
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a grant renewal agreement for the Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant, for the period of 10/17/2024 through 9/29/2025, in the amount of \$6,300.00.

RESULT	ADOPTED	Official Resolution #: 2024001566
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

19. Accepting the recommendation of the OC Cultural & Heritage Commission to award four (4) grants through the OC Board of Commissioners Matching New Jersey Art & New Jersey History Grant Program, in the amount of \$25,000.00 each, to the OC Historical Society; Long Beach Island Foundation of the Arts & Sciences; The Barnegat Bay Decoy and Baymens Museum; and Strand Venture, Inc.

RESULT	ADOPTED	Official Resolution #: 2024001567
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of an Intergovernmental Agreement with Island Beach State Park to provide Dune Grass for planting of Dune Habitat Restoration.

RESULT	ADOPTED	Official Resolution #: 2024001528
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

21. 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.

RESULT	ADOPTED	Official Resolution #: 2024001529
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of a Lease Agreement Extension with Grand Avenue Complex, LLC for the premises known as 9 Grand Avenue, Building 2, Suite B, Toms River Township, for the period of 10/1/2024 through 9/30/2029.

RESULT	ADOPTED	Official Resolution #: 2024001530
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of a letter of assignment to Zayo Infrastructure Holdco, LLC related to the existing License Agreement to construct and operate a fiber optic communications system.

RESULT	ADOPTED	Official Resolution #: 2024001571
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the Issuance and Sale of the County of Ocean's General Improvement Bonds, Series 2024, authorized by Bond Ordinances heretofore adopted to finance various general improvements in the County of Ocean, and providing for the form, maturity dates and other details of said bonds.

RESULT	ADOPTED	Official Resolution #: 2024001569
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the Issuance and Sale of the County of Ocean's College Capital Improvement Bonds, Series 2024, authorized by a Bond Ordinance heretofore adopted to finance the Fiscal Year 2024 Capital Renewal and Replacement Facilities Project at Ocean County College in the County of Ocean, and providing for the form, maturity dates and other details of said bonds and designating a Paying Agent for said bonds.

RESULT	ADOPTED	Official Resolution #: 2024001570
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2024001572
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

27. Approving and endorsing the Ocean County Code Blue Plan Update, for the period of 11/2024 through 4/2025.

RESULT	ADOPTED	Official Resolution #: 2024001573
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

28. Establishing the 2025 Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services, and Vehicle Services.

RESULT	ADOPTED	Official Resolution #: 2024001574
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

29. Adopting the ARPA-SLFRF Program Allocation #4, in the amount of \$15,393,124.00.

RESULT	ADOPTED	Official Resolution #: 2024001575
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

30. Approving and adopting the American Rescue Plan Act - Ocean County Recovery Plan allocating \$102,439,291.00 of the SLFRF Program.

RESULT	ADOPTED	Official Resolution #: 2024001576
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing an amendment to the OC Water Quality Management Program (WQMP) to include Block 5.28, portion of Lots 5-8, and Block 5.29, Lots 1 (portion) and 2, Beachwood Borough.

RESULT	ADOPTED	Official Resolution #: 2024001577
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

32. Accepting the donation of a vehicle from the National Insurance Crime Bureau for use by the OC Sheriff's Office.

RESULT	ADOPTED	Official Resolution #: 2024001578
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

33. Amending a Resolution adopted on 8/21/2024 and authorizing an amendment to the Intergovernmental Agreement with the OC Vocational Technical School to provide Career Counseling and Job Placement for inmates at the OC Department of Corrections, due to a scrivener's error, to reflect the corrected hourly rate and not to exceed amount of \$15,750.00, for the period of 9/1/2024 through 8/31/2025.

RESULT	ADOPTED	Official Resolution #: 2024001531
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

34. Resolution authorizing entrance into a Collective Negotiations Agreement with the Communications Workers of America, Local 1075 representing Supervising Juvenile Detention Officers, for the period of April 1, 2024 through March 31, 2028.

RESULT	ADOPTED	Official Resolution #: 2024001532
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

35. Authorizing the execution of a Grant Application to the North Jersey Transportation Planning Authority for the FY2025 Local Safety Program Grant to provide roadway improvements to Cedar Bridge Avenue (C.R. 528), Clifton Avenue to Garden State Parkway Ramp, Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2024001568
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

36. Authorizing the execution of Agreement Modification No. 1 with the New Jersey Department of Transportation related to the Garden State Parkway Interchange 83 Improvements, Toms River Township, County of Ocean, Federal Project No. STBGP-0571(301), Agreement No. 2020-DT-BLA-305.

RESULT	ADOPTED	Official Resolution #: 2024001533
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK GUNTHER: "The next items on the agenda are Motions, Items J-1 through J-6. I'd like to note in regard to J-2, Commissioner Quinn was not present and in regards to J-3, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2024001579
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Cancelled Mortgage:

Glazer, David and Shoshana– Block 774.02; Lot 7 – Lakewood Twp.

LEGAL INSTRUMENTS RECEIVED FOR 10-16-2024

Deed:

Toniann Pena and Raul Pena – Block 2508; P/O Lot 10 – Jackson Twp
BK19803PG965

Tapia, Michael R. and Tapia, Linda C. – Block 13702; P/O Lot 4 – Jackson Twp.
BK19811PG344

Ramos, Dario Reyes – Block 2508; P/O Lot 9 – Jackson Twp.
BK19809PG1932

2. Approving the Board Meeting Minutes of 9/18/2024.

RESULT	ADOPTED	Official Resolution #: 2024001580
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

3. Approving the Pre-Board Meeting Minutes of 9/25/2024.

RESULT	ADOPTED	Official Resolution #: 2024001581
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 10/9/2024 for the payroll period of 9/12/2024 through 9/25/2024 with Elected Officials paid to date, in the amount of \$6,523,771.01.

RESULT	ADOPTED	Official Resolution #: 2024001582
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Consultant Services Assistance for OC Veterans; 2) Voter District Mapping Services; 3) Voting Machine Equipment, Software Licensing, Consumables and Related Services; 4) Auditing Services for the Department of Senior Services and the Office of the Fire Marshal; and 5) Printing, Labeling, Binding and Mailing Services.

RESULT	ADOPTED	Official Resolution #: 2024001583
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Construction of Barnegat Branch Trail Maintenance Contract 2024, Ocean and Lacey Townships.

RESULT	ADOPTED	Official Resolution #: 2024001584
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items on the agenda are Traffic Safety Improvements, K-1 through K-16.”

1. Supporting the New Jersey Department of Transportation's installation of a traffic signal at the intersection of State Highway Route 72 and Wells Mills Road/Warren Grove Road, Barnegat Township.

RESULT	ADOPTED	Official Resolution #: 2024001606
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the execution of a Shared Services Agreement with the Township of Little Egg Harbor to provide upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

RESULT	ADOPTED	Official Resolution #: 2024001607
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the execution of a Shared Services Agreement with the Borough of Tuckerton for upgrades to the existing targeted County traffic signal, located at County Road #1 (County Route 539 - North Green Street) and Nugentown Road - 4th Avenue in the Borough of Tuckerton, to include the installation of a new battery backup system and generator bypass switch. (TUCK-1)

RESULT	ADOPTED	Official Resolution #: 2024001608
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of an Amended Agreement with the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #2 (Mathistown Road) and County Road #103 (Center Street), Township of Little Egg Harbor. (LEH-1)

RESULT	ADOPTED	Official Resolution #: 2024001609
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of an Amended Agreement with the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #25 (Route 601 - Radio Road) and County Road #2 (Mathistown Road) and Harbourtown Boulevard, Township of Little Egg Harbor. (LEH-2)

RESULT	ADOPTED	Official Resolution #: 2024001610
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of an Amended Agreement with the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #25 (Route 601 - Radio Road) and Oak Lane, Township of Little Egg Harbor. (LEH-5)

RESULT	ADOPTED	Official Resolution #: 2024001611
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of an Amended Agreement with the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 - North Green Street) and Frog Pond Road, Township of Little Egg Harbor. (LEH-6)

RESULT	ADOPTED	Official Resolution #: 2024001612
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of an Amended Agreement with the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 - North Green Street) and Garden State Parkway Southbound Interchange 58, Township of Little Egg Harbor. (LEH-7)

RESULT	ADOPTED	Official Resolution #: 2024001613
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of an Amended Agreement with the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #103 (Center Street) and Oak Lane, Township of Little Egg Harbor. (LEH-8)

RESULT	ADOPTED	Official Resolution #: 2024001614
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of an Amended Agreement with the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 - North Green Street) and Garden State Parkway Northbound Interchange 58, Township of Little Egg Harbor. (LEH-11)

RESULT	ADOPTED	Official Resolution #: 2024001615
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of an Amended Agreement with the Borough of Tuckerton for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 - North Green Street) and Nugentown Road - 4th Avenue, Borough of Tuckerton. (TUCK-1)

RESULT	ADOPTED	Official Resolution #: 2024001616
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a revision to the Traffic Signal at the intersection of County Road #24 (Route 527 - Cedar Swamp Road) and County Road #9 (Route 526 - East/West Commodore Boulevard), Township of Jackson. (JK-8)

RESULT	ADOPTED	Official Resolution #: 2024001617
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing a revision to the Traffic Signal at the intersection of County Road #40 (Chestnut Street) and Vermont Avenue, Township of Lakewood. (LKWD-80)

RESULT	ADOPTED	Official Resolution #: 2024001618
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a revision to the Traffic Signal at the intersection of County Road #7 (Route 607 - Long Beach Boulevard) and 80th Street, Borough of Harvey Cedars. (HRVY-1)

RESULT	ADOPTED	Official Resolution #: 2024001619
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing a revision to the Traffic Signal at the intersection of County Road #5 (Route 528 - Cedar Bridge Avenue) and Oberlin Avenue North and Oberlin Avenue South, Township of Lakewood. (LKWD-4)

RESULT	ADOPTED	Official Resolution #: 2024001620
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the alteration of Speed Zones along County Road #32 (Silverton Road), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2024001621
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, L-1 through L-6. I'd like to note items 1 through 5 are awarding contracts, and item 6 is a bid recission with a reaward."

1. Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Constructural Dynamics, Inc., the sole qualified bidder. (B2024-148)

RESULT	ADOPTED	Official Resolution #: 2024001540
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and installation of the HEALTH DEPARTMENT FREIGHT LIFT REPLACEMENT FOR OCEAN COUNTY NO. II to Santorini Construction, Inc., the lowest qualified bidder, for a total base bid amount of \$729,000.00 (which includes Allowance No. 1 in the amount of \$15,000.00). (B2024-151A)

RESULT	ADOPTED	Official Resolution #: 2024001541
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., the sole qualified bidder. (B2024-155)

RESULT	ADOPTED	Official Resolution #: 2024001542
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc.; Inter City Tire & Auto Center, Inc.; and Service Tire Truck Centers, the lowest qualified bidders. (B2024-157)

RESULT	ADOPTED	Official Resolution #: 2024001543
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MOVING SERVICES FOR THE NEWLY CONSTRUCTED OFFICE BUILDING to Broadway Moving & Storage, Inc., the lowest qualified bidder, in an amount not to exceed \$302,800.00 (which includes Allowance No. 1 in the amount of \$100,000.00, Unit Price No. 1 in the amount of \$800.00, and Unit Price No. 2 in the amount of \$3,500.00). (B2024-163)

RESULT	ADOPTED	Official Resolution #: 2024001544
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rescinding JANITORIAL SUPPLIES Item No. 57 from JML Medical as they are unable to honor their contract. Recommendation is made to award Item No. 57 to W.B. Mason Co., Inc., the next lowest qualified bidder. (B2024-89)

RESULT	ADOPTED	Official Resolution #: 2024001545
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK GUNTHER: "The next item is Change Order, M-1."

1. Awarding Change Order No. 18 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the Contract in an amount not to exceed \$342,910.59. (B2021-33CE)

RESULT	ADOPTED	Official Resolution #: 2024001564
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, N-1 through N-19."

1. Qualifying seventeen (17) firms as eligible to provide Engineering Design Services, on a project specific basis, for the period of 10/16/2024 through 10/15/2025, as follows: CME Associates; Colliers Engineering & Design, Inc.; Consulting Engineering Services; French & Parrello Associates, PA; IH Engineers P.C.; Johnson Mirmiran & Thompson, Inc.; Matrix New World Engineering; Michael Baker International, Inc.; Mott MacDonald, LLC; Newlines Land Consultants; On-Board Engineering Corporation; PS&S; Remington & Vernick Engineers; Richard A. Alaimo Associates; T&M Associates; Vanasse Hangen Brustlin, Inc.; and Van Cleef Engineering Associates, LLC. (QP2024-115)

RESULT	ADOPTED	Official Resolution #: 2024001587
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Qualifying Stephen Kay Golf Course Architect, LLC as eligible to provide Golf Course Architecture Consulting Services, on a project specific basis, for the period of 10/20/2024 through 10/19/2025. (QP2024-116)

RESULT	ADOPTED	Official Resolution #: 2024001588
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$50,620,000.00 General Improvement Bonds, Series 2024.

RESULT	ADOPTED	Official Resolution #: 2024001589
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$2,220,000.00 College Capital Improvement Bonds, Series 2024.

RESULT	ADOPTED	Official Resolution #: 2024001590
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending the award of a Competitive Contract with Community Services, Inc. of Ocean County to provide Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, a decrease to the Contract in the amount of \$22,000.00. (CC2024-11)

RESULT	ADOPTED	Official Resolution #: 2024001591
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Owen, Little & Associates to provide Land Surveying Services associated with the expansion of Cedar Bridge Tavern County Historic Site, in an amount not to exceed \$17,905.00. (QP2024-51)

RESULT	ADOPTED	Official Resolution #: 2024001592
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Mott MacDonald, LLC to provide additional Engineering Design Services - Solid Waste Management and Recycling, an increase to the Contract in an amount not to exceed \$290,168.00. (QP2024-58)

RESULT	ADOPTED	Official Resolution #: 2024001593
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide Mold Remediation and Restoration at Building #107, Vehicle Services Garage, 379 Haywood Road, Manahawkin, in an amount not to exceed \$62,340.00.

RESULT	ADOPTED	Official Resolution #: 2024001594
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Motorola Solutions, Inc. (New Jersey State Contract No. 83909) to provide FLEX Computer Aided Dispatch maintenance, for the period of 8/1/2024 through 7/31/2025, in an amount not to exceed \$269,127.49.

RESULT	ADOPTED	Official Resolution #: 2024001595
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Indiana Furniture Industries, Inc. (New Jersey State Contract No. A81622) to provide furniture for the Division of Public Information, in an amount not to exceed \$45,361.80.

RESULT	ADOPTED	Official Resolution #: 2024001596
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Johnston Communications aka Johnston GP, Inc. (New Jersey State Contract No. 80802) to provide an upgrade to the Avaya phone system and additional licenses for the OC Office of Information Technology, in an amount not to exceed \$217,806.80.

RESULT	ADOPTED	Official Resolution #: 2024001597
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services for the design and renovations to the Ocean County Parking Garage, an increase to the Contract in an amount not to exceed \$42,000.00. (QP2019-123)

RESULT	ADOPTED	Official Resolution #: 2024001598
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Rescinding Resolution No. 2023001926 adopted on 12/20/2023 awarding a Purchase Order to SHI International to provide three (3) Rapid Response Surveillance Trailers for the Ocean County Sheriff's Office, as the vendor is unable to honor the award.

RESULT	ADOPTED	Official Resolution #: 2024001599
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to ATANE Engineers, Architects & Land Surveyors, P.C. to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, in an amount not to exceed \$22,325.00. (QP2024-66)

RESULT	ADOPTED	Official Resolution #: 2024001600
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to T & M Associates to provide Construction Project Management services related to the Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River, in an amount not to exceed \$194,707.54. (QP2023-132)

RESULT	ADOPTED	Official Resolution #: 2024001601
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to Remington & Vernick Engineers to provide Construction Project Management services related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Townships, in an amount not to exceed \$193,639.79. (QP2023-132)

RESULT	ADOPTED	Official Resolution #: 2024001602
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to Keegan Technology & Testing Assoc., Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Townships, in an amount not to exceed \$33,661.00. (QP2024-66)

RESULT	ADOPTED	Official Resolution #: 2024001603
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Purchase Order to Mott MacDonald, LLC to provide Small Bridge Design Services for Local Preliminary Engineering Design Services related to County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, in an amount not to exceed \$1,061,684.43. (QP2023-164)

RESULT	ADOPTED	Official Resolution #: 2024001604
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

19. Awarding a Purchase Order to Rothstein, Mandell, Strohm, Halm & Cipriani to provide Special Conflict/Litigation Counsel Services, for the period of 10/17/2024 through 12/31/2024, in the estimated amount of \$40,000.00. (QP2023-143)

RESULT	ADOPTED	Official Resolution #: 2024001605
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, O-1 through O-6.”

1. Appointing Nicholas Brescia, Beachwood, as a full-time Assistant Fire Marshal, effective November 1, 2024, for an initial term to expire 1/14/2025.

RESULT	ADOPTED	Official Resolution #: 2024001534
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Frank Sadeghi	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Ronald Roma to the position of Director of the OC Security Department for a term of three (3) years, term to expire 11/8/2027.

RESULT	ADOPTED	Official Resolution #: 2024001535
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Frank Sadeghi	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Walter Preston, Manchester, as a member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire on 10/23/2027.

RESULT	ADOPTED	Official Resolution #: 2024001536
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Frank Sadeghi	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Michael S. Donahue, Lanoka Harbor as a member of the OC VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2028.

RESULT	ADOPTED	Official Resolution #: 2024001537
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Frank Sadeghi	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing DiAnne C. Gove, Barnegat; and Frank J. Dupignac, Jr., Esq., Toms River as members of the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2028.

RESULT	ADOPTED	Official Resolution #: 2024001538
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Frank Sadeghi	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Ratifying the appointment of John M. Reiser, as listed on the Personnel Resolution dated 10/1/2024, to the position of Assistant County Supervisor of Roads, effective 10/2/2024, for a term of three (3) years, pursuant to N.J.S.A. 27:14-24, term to expire 10/1/2027.

RESULT	ADOPTED	Official Resolution #: 2024001539
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Frank Sadeghi	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Berkeley, Ordinance No. 2024-53-OA amending and supplementing Article XI, entitled "Zoning District Regulations", so as to amend Section 35-110.6 entitled "Forest Area - Light Industrial Zone", Section 35.63.12 entitled "Minimum Off-Street Parking Spaces required for Various Uses" and Section 35-3 entitled "Definitions".

R. MINUTES AND MEETING NOTICES

1. OC Workforce Development Board Meeting Minutes of 6/11/2024 & 6/25/2024 addendum.
2. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 10/17/2024 Meeting Cancellation Notice & 11/21/2024 Meeting Notice.
3. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 8/28/2024.

S. COMMISSIONER COMMENTS

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

DIRECTOR CREA: "Thank you very much. Next, we will move on to Commissioners comments. Commissioner Sadeghi."

COMMISSIONER SADEGHI: "I just wanted to... I don't know if this is on anyone's radar, but I don't know if you've seen the new proposed rules and regulations that are being proposed by the Department of Environmental Protection. The significance of it is because these rules and regulations are going to change the DEP's attitude towards, whether they propose, whether they approve any proposals especially in coastal areas. And as most of us know, Ocean County has a significant number of municipalities with frontage on the ocean and the bayside. So, this is going to have significant impact, I think, on property values. The amount of money that you are going to pay for flood insurance. And I think this is a typical government approach, when they go in, they do some analysis and they come back and with this particular proposal, they're basically indicating that there is a one in five chance that the ocean levels are going to increase by five feet by, in 75 years, basically, by year 2100. So, they want to implement these rules and regulations and without having or providing information to ... I think Cape May County actually was, their Commissioners have been sort of in the forefront of this understandingly because they have a lot of communities on the oceanfront and waterfront. But I think we need to also provide... I was talking to our Administrator... I think we need to have our Engineering Department, the Planning Department to provide some informational sessions where we can advertise this or we can educate (inaudible) a couple of mayors that have towns in the coastal areas, trying to find out what is the County's position, how we're going to react to these proposals. And also, I see Assemblyman (Brian) Rumpf in the audience. We also need to invite the 30th District, 10th District and 9th District folks as well to participate. They're the ones that are sort of at the State level dealing with DEP. But I think this is Governor Murphy's idea of knowing what's best for the citizens of New Jersey, except with all due respect, I am not so sure that he understands what the economic impact is going to be to the residents of Ocean County. I also think that, and it remains to be seen, and I guess it's going to require somebody investigating this, I don't know how much money he got from the insurance companies in terms of contributions and political contributions, but it would be nice to see if this is a ploy on the insurance side. We all know that they're broke between all the handling all the storms and paying all the ratepayers. They're broke. I think they are just as incompetent as the State and this administration and this is their way of... the insurance companies want to hang their hat on something, some kind of proposals, some kind of rules and regulations and this is their method of getting DEP to provide that information to them so that when they're telling you that the finished floor of your house should be at elevation 15 and you just raised the finished floor of your elevation because you just rebuilt on your property from elevation 8, you raised it to elevation 12 and now they're telling you 15, the insurance company is going to look at this and they are going to say you are paying \$500.00 in insurance premium for flood insurance, now going forward you are going to pay \$10,000.00. And it is going to be that dramatic of a change. So, we're going to provide a couple of informational sessions and open that up to all the residents, all the stakeholders to come in and get educated, and we need to get educated on this as well. And again, I can't emphasize how significant this is going to be and the impact that it is going to have on the value of properties. They also want to put a provision in here where if you need to rebuild or if you're going to add to your home, depending upon the value of that addition the state can come in and buy your property, and basically take your property. So, that's their attitude and I think we have to be ... like I said Cape May County has done a pretty good

job. I'm not so sure it is a complete job, but I think they need help, and I think we are prepared to help them as far as ... I can tell you that I am. Thank you."

DIRECTOR CREA: "Thank you. Commissioner Haines."

COMMISSIONER HAINES: "Thank you very much, Ms. Director. I'm just pleased to announce that last Friday we received word that the Pinelands Commission unanimously approved our permit for the construction of our 28th park in Manchester Township. We have been waiting for this for a few years now. Receiving this approval clears a major hurdle for us and brings us one step away from moving forward with construction for our regional park for all of our residents and visitors. Construction will follow the awarding of one more permit for soil conservation which is expected in about a month. This park is a result of a working relationship with Manchester Township. Manchester Township, several years ago, donated about 215 acres from the Township and the County purchased about 12 acres from the township for the park. The County also purchased another 23 acres that was in private ownership. The park site which totals about 250 acres is bordered on (Route) 571 and (Route) 547. If anyone knows what I'm talking about on (Route) 571 you cross the railroad tracks. From the time you cross the railroad tracks, and you're heading towards Jackson, on the left-hand side all the way to Ridgeway Liquors, that is where the park is going to be. Because the land is bisected by Ridgeway Boulevard, Ocean County will use the new geography to provide one side is going to be dedicated to recreation and the other side to create a separate more passive setting. More than 28 acres of the site will be developed. This park will be built in two phases with the first phase focusing on the infrastructure and the passive recreation. Ocean County has always made an effort to fit the use of the land when building parks. The use of this site ultimately is driven by what will be allowed by any environmental restrictions. The list of proposed amenities for this park is lengthy and we will offer something for everyone. The new park will include basketball courts, pickleball courts, which is very, very popular, a soccer field, a baseball field, a playground and 23,440 linear feet of six-foot-wide trails, two picnic pavilions, maintenance compound, comfort stations and a physical challenge trail. We also locate our second spray park at the Manchester site. The first is at the John C. Bartlett County Park in Berkeley Township. The popular feature provides a place for children to access water features in the park during warm weather. Children can also enjoy the playground that will be included as part of the project. With this park added to the 27 parks that we have already, the County will now operate a park in reasonable commuting distance for all residents. We are looking forward to getting this park built. And we definitely are because it has been a very long process. We were almost ready to do it and then DEP came in and said no, you have to do a study. It was snakes, tree frogs, barred owl and one other animal that needed to be done, and it took a few years for that to be done and put the project behind about two and a half years, but now we can now move forward. We need one more permit from Soil Conservation and then we get this project done so that we'll have another park for the people that are visiting Ocean County, and the residents will have a great park to go and visit. Thank you."

DIRECTOR CREA: "Thank you, Ginny. Deputy Director."

DEPUTY DIRECTOR QUINN: "Having sat on the Pineland Commission for about 8 years I can tell you this is a major, major accomplishment to take and get to this point. I know Ginny's been working on it very hard and having been in the development business for 45 years, what Frank is saying is spot on. The State is going to do everything they can to make it very difficult for the people in this County to be able to live and really live out their lives here the way they intended to when they came in. Certainly, there's been a lot of changes over the years with Sandy and all, but I think a lot of times the state goes a little too forward with overregulating. And I think what Frank's doing, having information sessions, is really very important to take and get the word out there because too many times people will realize this stuff after things have already gotten into motion. Realistically, just like down in Florida, flood insurance is getting so out of hand, people are walking away from their properties. So, Frank, I congratulate you on doing that. Ginny, I really congratulate you on getting your park approved.

But, one other thing I just want to touch on, it's been a couple years now since we had COVID and back when COVID was going on, the Federal Government was giving out money throughout the entire country, to different counties, states, you know, different places that were kind of meant to be able to help people along to get through the COVID process. I think in our first round of COVID money we had gotten about \$109 million. And I just want to recognize Julie (Tarrant), her department, you know Mike (Fiure), TJ (Collins), because over the last number of years, these folks have been taking and working diligently trying to take in and make sure we spent the money, we spent it in the right way. A lot of Counties just took and wrote out checks to different entities and different people and blew the money right out the door. But our money has been spent very cautiously. And after the first round of money went away, which had a lot of restrictions on it, the government sent us another check for \$117 million. And I'm happy to say, Julie is smiling today, because the last of the money is being spent today on this agenda. But what's more important than anything is the fact that because of their guidance, you know Julie, Mike and TJ and our Administration, they really made sure that the money was spent very well. A lot of the money went to all the different departments that we have here in the county. I know Human Services, Social Services, pretty much everybody had a piece of it if you put in for it, and it is being spent very well so the people get the most benefit out of it. But we also made sure that we went out and we spent the money in our municipalities, and we offered money to all the different towns in our county. Out of the 33, I think the majority of them... anybody who asked for money, got money. And whether it's going to infrastructure, whether it is going to drug rehab, all the different types of things we could spend it on, we did spend it on. And there was a lot more flexibility, thank God, in the second round. But it's just important for people to know that there's been so much done in this county over the last five years based on money that we did receive. Like I said, it wasn't our money, but we weren't going to just take and write out checks. We wanted to make sure it went to the best causes possible. And Julie, I have to thank you on behalf of the Board for all the hard work. I know you are going out to drink tonight, because you are happy that all the money is finally gone. But it really was a great accomplishment on your part. Thank you very much."

DIRECTOR CREA: "Thank you Gary, very well said. Thank you, Julie. Thank you for all your hard work. And for myself, today my colleagues and I on the Board approved the Ocean County Code Blue Plan. Thank you for all of your work here. This plan establishes a collaborative approach to organizing existing available services during extreme cold weather for vulnerable populations in Ocean County. The plan details protocols for Code Blue Alerts, notes services available during Code Blue activation and encourages everyone involved in the plan to communicate regarding the ongoing efforts available in the community to address the needs of individuals at risk during extreme weather. Simply put, the Code Blue Program, while regulated by the State, is a partnership of this Board, our Human Services Department, Emergency Management, a host of dedicated providers, and volunteers all working together to take care of our most vulnerable residents during the winter months. In recent weeks, I've talked about our proposed plan and the focus of all those discussions was ensuring that we have enough beds to take care of Ocean County's homeless during the Winter Code Blue Season. As part of this approved plan, there are five sites included that will host a total of 165 beds. One of those sites is a dedicated county facility at 1959 Route 9 in Toms River, that will offer a substantial number of warming center beds. By using a County-owned and maintained facility that is close to important services and transportation this Board is guaranteeing that we will have enough beds in a secure location, and we will provide the homeless with the ability to access important services, hopefully putting them on the road to self-sufficiency. This warming center will be overseen by collaborative support programs of New Jersey, which was incorporated in 1984 and has a long history of providing care and services to the homeless. They are a peer focused organization employing people that have experienced the hardships of being homeless and having limited access to services. It's exciting to have them on board for this year's program. Funding for Code Blue comes from a \$225,000.00 appropriation from the Board of Commissioners, \$130,000.00 from the Division of Family Development and \$35,815.00 from the County's Homelessness Trust Fund, our first Code Blue allocation. Do you remember when we first started that? Providing a budget of nearly \$400,000.00 for this program. I am appreciative of the support of this Board and the hard work of everyone that has had a significant role in bringing us here today. I want to thank Tracy Maksel. Thank you, Tracy, Director of Human Services, and her staff for the diligence and the eye for detail in developing this plan. I would also like to thank Endless Homeless Group for the work they've done as the Code Blue Logistics Coordinator for the past several years, and as they coordinate this coming seasons services. All this being said, we believe the anticipated available beds for the 2024-2025 adequately address projected Code Blue needs during this winter. But more importantly than the numbers, we want people to know there is hope and there is help available. Thank you all and thank you to my fellow Commissioners for your support for this project. It's a long time coming and we thank you all. God bless you all. Thank you."

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

At 4:24 PM, Director Crea opened the meeting to receive comments from members of the public.

DIRECTOR CREA:" Next, I'll move on to public comments. Is there anyone from the public that would like to speak? Is there anyone who wants to speak before I go through the parameters? Okay, seeing none...okay, one moment please. Comments from members of the audience are invited at this time with a limit of five minutes per speaker. If anyone wishes to speak, please come up to the microphone and provide your name and address for the record. Yes, ma'am. Please come up."

MAUREEN GRABOSKY 1598 SPRINGFIELD DRIVE, TOMS RIVER, NJ: "I'm just very concerned about all the people living in the woods, because it was reported in the paper. And also, I am a NAMI (National Alliance on Mental Illness), on the NAMI Board of Representatives and I have a brother with mental illness. And I'm concerned about this town helping the weak, the poor and the disabled, especially military, the mentally ill, and that's who we usually find ourselves, you know they're homeless. And then I got concerned because a lot of times I hear that Barnabas Behavioral Health uses these warming places as a step-down unit and they travel, they put them in New York, and other places that are, well not Code Blue, then they're shelters. So anyway, and it's just a shame that our society has come to this, that they're either put in jails or they're in shelters. So, I think we can do better, and I hope we can. Ocean County is the only one that doesn't have a shelter, so it's very upsetting. Thank you then."

DIRECTOR CREA: "I understand. You're very welcome. Is there anyone else from the public that would like to speak?" Seeing no hands, I will close the public portion and is there a motion to adjourn?"

U. ADJOURNMENT

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:24 PM.

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

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

Absent: Mr. Kelly

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

October 16, 2024

WHEREAS, women have contributed to innovations in health care research, treatment, prevention, awareness and advocacy as an extension of the traditional role of primary care giver for family members, including children, and a source for their family's health care needs; and

WHEREAS, it is the responsibility of each and every woman, to take proactive steps to safeguard their own health, the health of their families and the health of their communities through education and a commitment to a healthy lifestyle; and

WHEREAS, in recognition of "Women's Health Month" in Ocean County, community organizations and agencies that provide health services to women, in cooperation with the Ocean County Advisory Commission on the Status of Women, will be presenting a countywide calendar of events to promote women's health and safety throughout the entire month of October; and

WHEREAS, the Ocean County Advisory Commission on the Status of Women has chosen this year's theme of "Health Screenings" to encourage, guide and support women everywhere to take healthy steps toward a healthy lifestyle.

NOW, THEREFORE, I, BARBARA JO CREA, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby proclaim the month of **October 2024** as:

"WOMEN'S HEALTH MONTH"

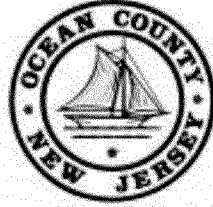
in Ocean County, commemorating the 33rd anniversary of Women's Health Month, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County which will contribute to their quality of life.



Barbara Jo Crea

 Director

Barbara Jo Crea



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2024001585						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
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

Clerk Of The Board

ORDINANCE #2024-31

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

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

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

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

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

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

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

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

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

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

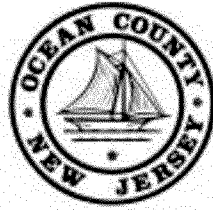
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held October 16, 2024. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on November 6, 2024 at 4:00 p.m. The ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of design of reconstruction and resurfacing of County roads and bridges, including but not limited to the CR 539 Overpass, at various locations, all in the County of Ocean, State of New Jersey.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2024001586					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
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

Clerk Of The Board

ORDINANCE #2024-32

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

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

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

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

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

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

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

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

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

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

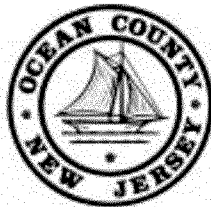
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held October 16, 2024. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on November 6, 2024 at 4:00 p.m. The ordinance appropriates \$1,500,000 from the Capital Improvement Fund for the cost of design of reconstruction and resurfacing of county roads, bridges and traffic signals at various locations, all in the County of Ocean, State of New Jersey.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 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. 20.

Official Resolution#	2024001546						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #20

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 10/16/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$32,367,659.26
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

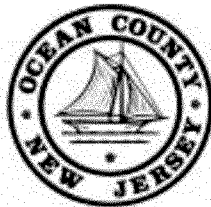
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

October 16, 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 #20 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 89 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$32,367,659.26 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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-4.

Official Resolution#	2024001547						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF OCTOBER 16, 2024

SUMMARY OF BILLS

CERTIFICATE #E-4

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE SEPTEMBER 17, 2024 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF
COMMISSIONERS RATIFICATION OF THE PAYMENT MADE OCTOBER 3, 2024.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$25,570.00,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

BARBARA JO CREA
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

FRANK SADEGHI
COMMISSIONER

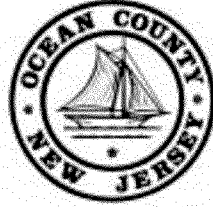
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

OCTOBER 16, 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 FOR CERTIFICATION OF PAYMENT # E-4 SAID MASTER VOUCHER, CONSISTING OF 19 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$25,570.00, 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 POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, 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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2024001622					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

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

1. John G. Cuccinello, Graphic Artist 1, Parks Department, salary is hereby corrected to an annual base salary of \$49,500, effective October 2, 2024.
2. Susan D. Althouse-Mascola, Principal Account Clerk, Human Services, salary is hereby corrected to an annual base salary of \$60,108, effective October 2, 2024.
3. At the request of the Sheriff, Monica L. Bishop is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Sheriff's Officer, Office of the Sheriff, effective October 4, 2024 through January 5, 2025 inclusive.
4. Kevin T. Walls is hereby granted an Intermittent Family Leave from his position of Senior Systems Analyst, Office of Information Technology, effective October 1, 2024 through March 31, 2025 inclusive.
5. Debra L. Riley is hereby granted an Intermittent Family Leave from her position of Assistant Head Cook, Juvenile Services, effective October 1, 2024 through March 31, 2025 inclusive.
6. Michael J. Gramaglia is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective October 3, 2024 through January 2, 2025 inclusive.
7. Brian Lamb is hereby granted an Extension of Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective October 6, 2024 through October 19, 2024 inclusive.
8. At the request of the Sheriff, Dawn M. McCarthy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Office of the Sheriff, effective October 3, 2024 through November 3, 2024 inclusive.

The following employees, (9 through 10), are hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective October 17, 2024, at the following base salaries:

	<u>NAME</u>	<u>SALARY</u>
9.	Nicholas R. McGee	\$61,796.
10.	Joseph J. Schroeder	\$59,755.

The following employees, (11 through 12), are hereby given a regular appointment to the position of Motor Broom Driver, Road Department, subject to a working test period, effective October 17, 2024, at an annual base salary of \$49,500:

11. Darren Cafone
12. Matthew D. Piper

13. Jamie R. McNemer, General Supervisor Roads, Road Department, salary is hereby changed effective October 17, 2024, at an annual base salary of \$94,770.

14. Susan M. Zeleznok is hereby given a provisional appointment to the position of Buyer, Road Department, pending Civil Service Examination, effective October 17, 2024, at an annual base salary of \$50,250, and effective November 14, 2024, an annual base salary of \$53,250.

15. MaryAnn DeRiggi is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Road Department, pending Civil Service examination, effective October 17, 2024, at an annual base salary of \$44,400.

The following employees, (16 through 28), are hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective October 17, 2024, at the following base salaries:

	<u>NAME</u>	<u>SALARY</u>
16.	Robert P. Bird , Jr.	\$44,400.
17.	Tyler S. Cunningham	\$44,400.
18.	William D. Domenico	\$44,400.
19.	Kevin Freeman	\$44,400.
20.	John T. Gibson	\$44,400.
21.	Riley J. Kopenhafer	\$44,400.
22.	John D. Lecki	\$46,300.
23.	Thomas R. Luce, Jr.	\$44,400.
24.	Caden J. Morris	\$44,400.
25.	Elbert V. Muller	\$44,400.
26.	Jakob D. Sparandera	\$44,400.
27.	Timothy J. Stites, Jr.	\$44,400.
28.	Stephen T. Triolo	\$44,400.

The following employees, (29 through 33), are hereby given a regular appointment to the position of Mechanic, Department of Vehicle Services, subject to a working test period, effective October 17, 2024, at their present salaries:

29.	Samuel L. Castillo, Sr.
30.	Joseph J. Dobias
31.	Justin Hartzell
32.	Thomas A. Nuara
33.	Joseph Villano

34. Anthony E. Fontana is hereby given a provisional appointment to the position of Senior Investigator Consumer Protection, Consumer Affairs, pending Civil Service examination, effective October 17, 2024, at an annual base salary of \$55,120.

35. Zachary D. Hem, Mechanical Engineer Trainee, Engineering Department, is hereby given a regular appointment to the position of Assistant Engineer, subject to a working test period, effective October 30, 2024, at an annual base salary of \$62,500.

36. Danyel M. Bauer is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Board of Taxation, pending Civil Service Examination, effective October 17, 2024, at an annual base salary of \$46,300.

37. Shelby L. Voorhees is hereby given a provisional appointment to the position of Senior Program Development Specialist Community Service, Juvenile Services, pending Civil Service Examination, effective October 17, 2024, at an annual base salary of \$76,813.

38. At the request of the Sheriff, Shaun M. Golden, Analyst Trainee, Office of the Sheriff, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective November 2, 2024, at an annual base salary of \$50,200.

The following employees, (39 through 40), are hereby given a provisional appointment to the position of Classification Officer 3, Department of Corrections, pending Civil Service Examination, effective October 17, 2024, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
39.	William Bottger	\$74,231.
40.	Robert P. Bonilla	\$58,830.

41. Cynthia A. O'Donnell-Bove, Confidential Secretary, Parks Department, salary is hereby changed effective October 17, 2024, to an annual base salary of \$79,615.

42. Joseph A. Pirozek, Chief of Land Acquisition and Design, Parks Department, salary is hereby changed effective October 17, 2024, to an annual base salary of \$77,592.

43. Timothy G. Hart, Division Director, Parks Department, salary is hereby changed effective October 17, 2024, to an annual base salary of \$97,734.

44. Jeffrey J. Graff, Superintendent of Public Property, Parks Department, salary is hereby changed effective October 17, 2024, to an annual base salary of \$107,367.

At the request of the Sheriff, the following employees, (45 through 47), are hereby given a regular appointment to the position of Sheriff's Officer Sergeant, Office of the Sheriff, subject to a working test period, effective October 17, 2024, at an annual base salary of \$135,236:

- 45. Frederic A. Milani
- 46. Ryan M. Schumann
- 47. William C. White

At the request of the Sheriff, the following employees, (48 through 49), are hereby given a regular appointment to the position of Sheriff's Officer Lieutenant, Office of the Sheriff, subject to a working test period, effective October 17, 2024, at an annual base salary of \$148,462:

- 48. Harry M. Foltz, Jr.
- 49. Matthew J. Scutti

The following employees, (50 through 51), are hereby given a provisional appointment to the position of Keyboarding Clerk 3, Road Department, pending Civil Service examination, effective October 17, 2024, at an annual base salary of \$48,800:

- 50. Brenda L. Nimmo
- 51. Jenna Lynn Tomaio

52. At the request of the Board of Elections, Annadelle Hopkins is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Elections Investigator, Election Board, effective October 8, 2024 through December 8, 2024 inclusive.

53. Holly A. Dye, Keyboarding Clerk 1, Solid Waste Management, salary is hereby corrected to an annual base salary of \$38,484, effective October 7, 2024.

54. Joseph M. Garcia is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective October 18, 2024 through January 1, 2025 inclusive.

55. Catherine B. McLearn, Recreation Program Coordinator, Parks Department, salary is hereby corrected to an annual base salary of \$48,559 effective October 2, 2024, and effective December 16, 2024, an annual base salary of \$51,559.

56. Jaelyn A. Morizio is hereby granted an Intermittent Medical Leave from her position of Mail Clerk, Clerk of the Board, effective October 7, 2024 through December 31, 2024 inclusive.

57. Timothy M. Tinik is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective October 21, 2024, at an annual base salary of \$40,040.

58. At the request of the Surrogate, Allison L. O'Hara is hereby given a regular appointment to the position of Keyboarding Clerk 1, Surrogate's Office, subject to a working test period, effective November 18, 2024, at an annual base salary of \$38,494.

59. Kacey M. England is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Security, subject to a working test period, effective October 21, 2024, at an annual base salary of \$38,494.

60. At the request of the Prosecutor, Esther C. Salinas is hereby given a regular appointment to the position of Keyboarding Clerk 1 Bi-lingual Spanish & English, Office of the Prosecutor, subject to a working test period, effective October 21, 2024, at an annual base salary of \$38,480.

61. At the request of the County Clerk, Santina R. Booth is hereby given a regular appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective October 21, 2024, at an annual base salary of \$38,494.

62. Heather A. Koenig is hereby given a regular appointment to the position of Keyboarding Clerk 1, Engineering Department, subject to a working test period, effective October 24, 2024, at an annual base salary of \$39,400.

63. Usher Z. Feiner is hereby given a provisional appointment to the position of Management Assistant, Medical Examiner, pending Civil Service Examination, effective October 21, 2024, at an annual base salary of \$44,200.

64. Lloyd Thomas Grosse is hereby given a provisional appointment to the position of Investigator County Medical Examiners Office, Medical Examiner, pending Civil Service Examination, effective November 12, 2024, at an annual base salary of \$50,000.

65. Robert W. Harjes is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective October 28, 2024 through April 28, 2025, at an hourly rate of \$20.75.

66. At the request of the Board of Elections, Cornelia G. Lane is hereby given a temporary seasonal appointment to the position of Elections Clerk, Election Board, effective November 12, 2024 through February 12, 2025, at an hourly rate of \$19.50.

67. Mary Ann Deselich is hereby given a part time appointment to the position of Keyboarding Clerk 1, Employee Relations, subject to a working test period, effective October 21, 2024, at an hourly wage of \$18.50.

68. Brittani P. Baranyay is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective October 15, 2024 through January 6, 2025 inclusive.

69. At the request of the Sheriff, Stephanie Orabona is hereby given a regular appointment to the position of Analyst Trainee, Office of the Sheriff, subject to a working test period, effective October 17, 2024, at an annual base salary of \$72,256.

70. At the request of the Sheriff, Craig E. Johnson is hereby granted a Leave of Absence Without Pay, (fill appointed position) from his position of Sheriff's Officer Captain, Office of the Sheriff, effective October 17, 2024 through October 16, 2025 inclusive, and is hereby appointed to the position of Sheriff's Officer Chief, effective October 17, 2024, at an annual base salary of \$177,339, as per N.J.S.A. 40A:9-117.5-19.

The following employees, (71 through 72), are hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective October 28, 2024, at an annual base salary of \$44,000:

- 71. Matthew B. Jordan
- 72. Michael A. Mattia, Jr.

73. At the request of the Sheriff, Nicholas M. Petrucelli is hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.2A:157-10, effective November 7, 2024, at an annual base salary of \$50,000.

74. Denise Gibson is hereby granted an Extension of Intermittent Family Leave from her position of Senior Systems Analyst, Office of Information Technology, effective October 17, 2024 through April 16, 2025 inclusive.

75. Michael A. Sumner is hereby granted a Family Leave Without Pay, from his position of Senior Mechanic Diesel, Department of Vehicle Services, effective October 15, 2024 through December 10, 2024 inclusive.

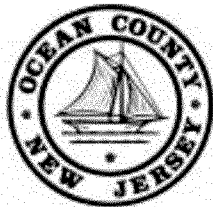
76. At the request of the Sheriff, Brian M. Fiducia, Jr. is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective October 16, 2024 through January 7, 2025 inclusive.

77. At the request of the Sheriff, Christopher M. Mellott is hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.2A:157-10, effective November 7, 2024, at an annual base salary of \$50,000.

78. Tyler S. Cunningham is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective October 8, 2024 through October 20, 2024 inclusive.

79. Samuel L. Castillo, Jr. is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic, Department of Vehicle Services, effective October 10, 2024 through December 1, 2024 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Driving While Intoxicated Enforcement FY24/25, in the amount of \$144,489.00.

Official Resolution#		2024001548					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

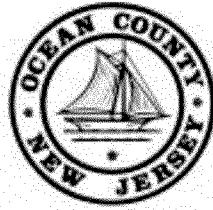
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$144,489.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$144,489.00 be and the same is hereby appropriated under the line item caption entitled, Driving While Intoxicated Enforcement FY24/25.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Drug Recognition Expert Callout Program FY24/25, in the amount of \$55,000.00.

Official Resolution#		2024001549					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

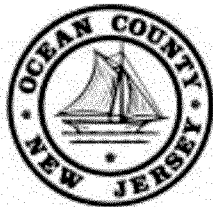
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$55,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$55,000.00 be and the same is hereby appropriated under the line item caption entitled, Drug Recognition Expert Callout Program FY24/25.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant FY24/25, in the amount of \$6,300.00.

Official Resolution#		2024001550					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

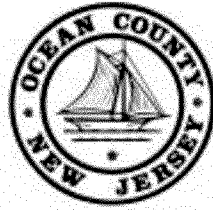
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$6,300.00 which item is now available as a revenue from the New Jersey Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$6,300.00 be and the same is hereby appropriated under the line item caption entitled, Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant FY24/25; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Surf City Stormwater, in the amount of \$3,929,026.00.

Official Resolution#		2024001551					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

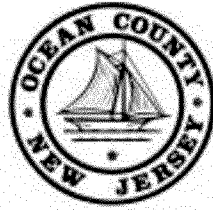
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$3,929,026.00

which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,929,026.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Surf City Stormwater; and

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



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Little Egg Harbor Stormwater, in the amount of \$4,180,500.00.

Official Resolution#		2024001552					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		i-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

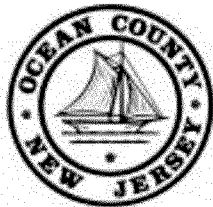
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$4,180,500.00

which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$4,180,500.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Little Egg Harbor Stormwater; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Lacey Nonpoint, in the amount of \$1,520,000.00.

Official Resolution#		2024001553					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		i-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

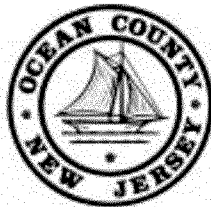
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$1,520,000.00

which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,520,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Lacey Nonpoint; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Lacey Nonpoint 2, in the amount of \$1,530,000.00.

Official Resolution#		2024001554					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		i-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

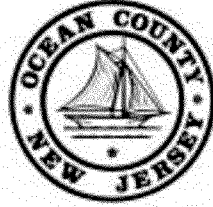
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$1,530,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,530,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Lacey Nonpoint 2; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Berkeley Stormwater, in the amount of \$2,892,223.00.

Official Resolution#		2024001555					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		i-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

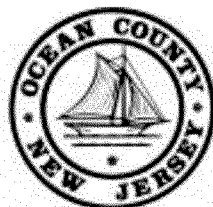
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$2,892,223.00

which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$2,892,223.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Berkeley Stomwater; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Manchester Township - Drinking Water: Transmission & Distribution, in the amount of \$277,738.00.

Official Resolution#	2024001556						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

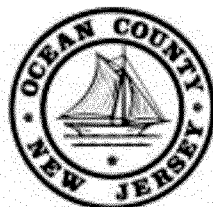
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$277,738.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$277,738.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Manchester Township – Drinking Water: Transmission & Distribution; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Inclusive Recreation Grant, in the amount of \$500,000.00.

Official Resolution#		2024001557					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		i-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

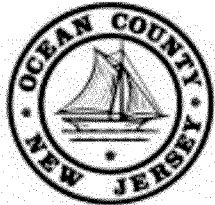
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of..... \$500,000.00

which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$500,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Inclusive Recreation Grant; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Recycling Enhancement Act Grant FY23, in the amount of \$534,600.00.

Official Resolution#	2024001558						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly		<					
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

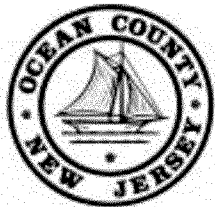
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$534,600.00

which item is now available as a revenue from the State of New Jersey, Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$534,600.00 be and the same is hereby appropriated under the line item caption entitled, Recycling Enhancement Act Grant FY23.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Area Plan III E State FY24, in the amount of \$5,695.00.

Official Resolution#	2024001559						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly		<					
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

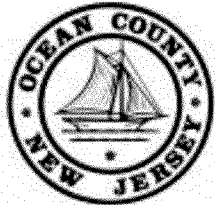
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$5,695.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$5,695.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III E State FY24; and

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



Ocean County Board of Commissioners

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Toms River, New Jersey
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(732)929-2005
(732)505-1918

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Ocean Area Plan Grant FY24, in the amount of \$202,055.00.

Official Resolution#	2024001560						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly		<					
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

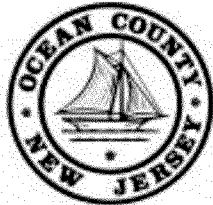
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of..... \$.202,055.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of..... \$.202,055.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY24; and

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

- Director Barbara 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: October 16, 2024 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Ocean Area Plan State FY24, in the amount of \$5,504.00.

Official Resolution#	2024001561						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-15						
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

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

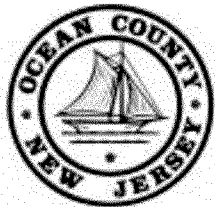
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$5,504.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$5,504.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY24; and

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA - Revenue Replacement - Long Beach Island Beach Replenishment, in the amount of \$563,637.00.

Official Resolution#	2024001562						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly		<					
Sadeghi	<				<		

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Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

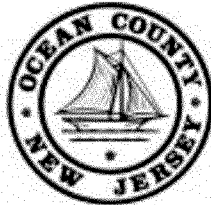
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$563,637.00

which item is now available as a revenue from the American Rescue Plan Act of 2021-Revenue Replacement, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$563,637.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Revenue Replacement-Long Beach Island Beach Replenishment; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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: October 16, 2024 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Schedule "C" Roads, Account No. 016-170-4632, in the amount of \$635,311.00.

Official Resolution#	2024001563						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-17						
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

October 16, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$635,311.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

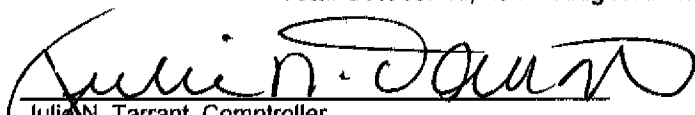
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$635,311.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

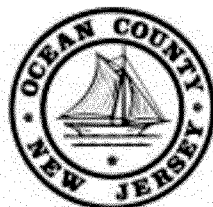
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services and copies of this Resolution shall be made available to the Department of Finance, County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

**County of Ocean
2024 Budget
Schedule "C" Roads
016-170-4632**

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	Total 2024 Temporary Budget	<u>0.00</u>	0.00
	Added to 2024 Full (adopted) Budget:		
	Total Full (Adopted) 2024 Budget	<u>0.00</u>	0.00
	May 1, 2024 Budget Amendment:		
2/7/2024	Barnegat Township	10,000.00	
12/6/2023	Barnegat Light Borough	1,000.00	
2/7/2024	Bay Head Borough	5,000.00	
3/6/2024	Beach Haven Borough	1,000.00	
2/7/2024	Beachwood Borough	1,000.00	
1/17/2024	Eagleswood Township	1,000.00	
2/7/2024	Harvey Cedars Borough	1,000.00	
2/7/2024	Island Heights Borough	1,000.00	
1/17/2024	Lacey Township	10,000.00	
2/7/2024	Lakehurst Borough	5,000.00	
1/17/2024	Lakewood Township	25,000.00	
3/6/2024	Lavallette Borough	1,000.00	
2/7/2024	Little Egg Harbor Township	1,000.00	
3/20/2024	Long Beach Township	20,000.00	
2/7/2024	Manchester Township	5,000.00	
3/20/2024	Ocean Township	1,000.00	
2/7/2024	Pine Beach Borough	1,000.00	
4/3/2024	Pt. Pleasant Borough	5,000.00	
1/17/2024	Pt. Pleasant Beach Borough	5,000.00	
4/3/2024	Ship Bottom Borough	5,000.00	
2/7/2024	Toms River Township	20,000.00	
	Total May 1, 2024 Budget Amendment	<u>125,000.00</u>	125,000.00
	October 16, 2024 Budget Amendment:		
3/6/2024	Beach Haven Borough	33,579.00	
3/20/2024	Long Beach Township	225,891.00	
6/19/2024	Stafford Township	375,841.00	
	Total October 16, 2024 Budget Amendment	<u>635,311.00</u>	760,311.00


 Julie N. Tarrant, Comptroller
 Dated: 10/14/2024

Introduced on: October 16, 2024
 Adopted on: October 16, 2024
 Official Resolution#: 2024001563



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara 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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant renewal agreement for the Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant, for the period of 10/17/2024 through 9/29/2025, in the amount of \$6,300.00.

Official Resolution#	2024001566						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, the Ocean County Board of Commissioners authorized the Director of the Department of Human Services to enter into an agreement for the **BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT** with the New Jersey Department of Human Services, Division of Mental Health and Addiction Services on November 15, 2023;

WHEREAS, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services has funds available for the renewal of the **BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT**; and

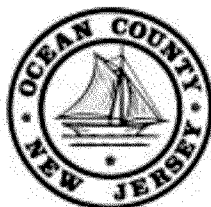
WHEREAS, the County of Ocean, Department of Human Services wishes to accept the **BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT** renewal; and

WHEREAS, the requested amount is \$6,300.00, with the grant period to be from October 17, 2024 through September 29, 2025.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director of the Department of Human Services and Clerk of the Board are hereby authorized and directed to renew the grant agreement for the **BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT** with the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

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 County Auditor, Departments of Finance, Human Services and the New Jersey State 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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Cultural & Heritage Commission to award four (4) grants through the OC Board of Commissioners Matching New Jersey Art & New Jersey History Grant Program, in the amount of \$25,000.00 each, to the OC Historical Society; Long Beach Island Foundation of the Arts & Sciences; The Barnegat Bay Decoy and Baymens Museum; and Strand Venture, Inc.

Official Resolution#		2024001567					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		i-19					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders (now Board of Commissioners) on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Ocean County Board of Commissioners on July 17, 2024 authorized by Resolution 2024001107 the Ocean County Board of Commissioners Matching New Jersey Art and New Jersey History Grant Program; and

WHEREAS, the grant application was due on September 16, 2024 on or before 4:00 PM and four organizations applied with completed and eligible applications; and

WHEREAS, the Ocean County Cultural & Heritage Commission voted unanimously to recommend the applications to the Ocean County Board of Commissions of September 17, 2024; and

WHEREAS, the Board of Commissioners desire to award four (4) matching grants to these applicants; and

WHEREAS, the distribution of funds is conditioned on availability of funds by the Board of Commissioners; and

WHEREAS, a final report will be due from all awarded organizations on or before January 15, 2025 and a final report for Fiscal Year 2024 to either the NJ State Council on the Arts or the New Jersey Historical Commission will be considered a completed final report.

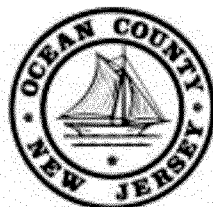
NOW, THEREFORE, BE IT RESOLVED by the **BOARD COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that four (4) matching grants in the amount of \$25,000 each are awarded to the four recipients recommended by the Ocean County Cultural and Heritage Commission; and

BE IT FURTHER RESOLVED that the Ocean County Cultural & Heritage Commission and staff are hereby authorized to administer the Ocean County Board of Commissioners Matching New Jersey Art & New Jersey History Grant Program that will include, but not be limited to, the following:

- (1) Process one time grant payments of \$25,000 to the following organizations:
 - (a) Ocean County Historical Society
 - (b) Long Beach Island Foundation of the Arts & Sciences
 - (c) The Barnegat Bay Decoy and Baymens Museum
 - (d) Strand Ventures, Inc.

(2) Monitor the use of such funds through a final report provided by the Ocean County Cultural & Heritage Commission. Non-compliance with any stipulation herein may result in forfeiture of this grant in whole or in part or in reduction in amounts granted, special conditions or disqualification from applying for one or more years.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Ocean County Department of Parks and Recreation and the Ocean County Cultural & Heritage Commission.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 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 Island Beach State Park to provide Dune Grass for planting of Dune Habitat Restoration.

Official Resolution#		2024001528					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		i-20					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, the protection and preservation of the Barnegat Bay Estuary is of critical importance to the residents of Ocean County; and

WHEREAS, the Barnegat Bay Estuary was selected as an estuary of National Significance by the USEPA in July, 1995; and

WHEREAS, the Barnegat Bay Estuary Program Comprehensive Conservation Management Plan (CCMP) identifies habitat protection as a priority management issue in Ocean County; and

WHEREAS, dune restoration at Island Beach State Park is a recognized habitat protection measure outlined in the CCMP; and

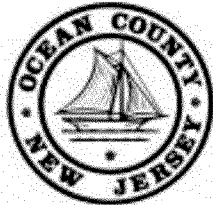
WHEREAS, the Ocean County Board of Commissioners assists Ocean County coastal towns with an annual distribution of dune grass and dune fencing; and

WHEREAS, the Ocean County Board of Commissioners is desirous of assisting the effort to restore dunes at Island Beach State Park as part of its support to implement the action items of the CCMP.

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

1. The Board of Commissioners are hereby authorized to enter into an Intergovernmental Agreement with Island Beach State Park to provide "American Beachgrass" variety dune grass, up to 10,000 plants, to be provided to Island Beach State Park for planting of dune habitat restoration.
2. The Ocean County Planning Director is hereby authorized to prepare the necessary documentation to initiate an Intergovernmental Agreement with Island Beach State Park.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to Island Beach State Park; County Administrator; County Counsel; County Planning Director; County Finance Director; Barnegat Bay Partnership Program Director; and the County Auditor.



Ocean County Board of Commissioners

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(732)505-1918

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

Board Meeting Agenda

Date: October 16, 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.

Official Resolution#	2024001529						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-21						
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

October 16, 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.

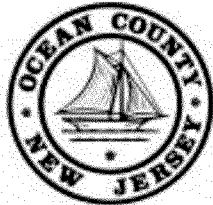
NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

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:

Borough of Ocean Gate

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 Borough of Ocean Gate.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Lease Agreement Extension with Grand Avenue Complex, LLC for the premises known as 9 Grand Avenue, Building 2, Suite B, Toms River Township, for the period of 10/1/2024 through 9/30/2029.

Official Resolution#	2024001530						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-22						
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

October 16, 2024

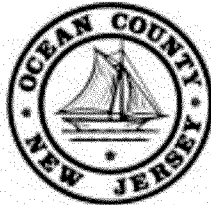
WHEREAS, the County of Ocean and Grand Avenue Office Complex, LLC initially entered into a three-year lease of the property known as 9 Grand Avenue, Building 2, Suite B, beginning October 1, 2021 and ending September 30, 2024; and

WHEREAS, Paragraph 17 of that lease provided an option to extend the lease for one (1) additional five-year term; and

WHEREAS, the County of Ocean desires to exercise this option to renew for the additional five-year term, from October, 1, 2024 through September 30, 2029.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Lease Amendment Agreement with Grand Avenue Office Complex, LLC, for the premises known as 9 Grand Avenue, Building 2, Suite B, Township of Toms River, State of New Jersey, with a copy of said Lease Amendment Agreement to remain 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 County Counsel, County Comptroller, Director of Management and Budget, Department of Insurance and Risk Management, and Grand Avenue Office Complex, LLC.



Ocean County Board of Commissioners

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(732)505-1918

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a letter of assignment to Zayo Infrastructure Holdco, LLC related to the existing License Agreement to construct and operate a fiber optic communications system.

Official Resolution#	2024001571						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, as authorized by Resolution dated November 1, 2000, the Ocean County Board of Chosen Freeholders authorized the License Agreement with Metromedia Fiber Network Services, Inc., allowing the construction and operation of fiber optic communications system to be located within a portion of the County right of way known as Route 539; and

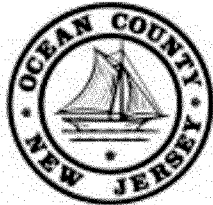
WHEREAS, Metromedia Fiber Network, Inc. filed Chapter 11 Plan for Reorganization in the US Bankruptcy Court in the Southern District of New York in May 2002, which was confirmed August 31, 2003 with the County License Agreement to remain undisturbed and Zayo Group, LLC assuming Metromedia Fiber Network Services responsibilities of the License Agreement; and

WHEREAS, Zayo Group, LLC now requests the assignment of the License Agreement to their wholly owned subsidiary, Zayo Infrastructure Holdco. LLC; and

WHEREAS, all terms of the License Agreement shall remain in full force and effect.

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

1. The Director is hereby authorized and directed to execute the Letter of Assignment dated August 2, 2024.
2. Certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller, County Engineer, and Zayo Group, LLC.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Issuance and Sale of the County of Ocean's General Improvement Bonds, Series 2024, authorized by Bond Ordinances heretofore adopted to finance various general improvements in the County of Ocean, and providing for the form, maturity dates and other details of said bonds.

Official Resolution#	2024001569						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-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

Clerk Of The Board

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S GENERAL IMPROVEMENT BONDS, SERIES 2024 AUTHORIZED BY BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS.

WHEREAS, the Board of Commissioners of the County of Ocean, in the State of New Jersey (the "County") has adopted various bond ordinances described in Section 1 of this Resolution (collectively, the "Ordinances"), authorizing bonds and bond anticipation notes to finance a portion of the cost of the construction and reconstruction of various capital improvements in said County (collectively, the "Project"); and

WHEREAS, it is desirable and necessary to issue the County's general improvement bonds pursuant to the Ordinances, in an aggregate principal amount of \$50,620,000, unless adjusted pursuant to Section 13 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

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

Section 1. Authority for Resolution. Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Commissioners has previously adopted the following Ordinances on the dates indicated, which Ordinances authorized the issuance of bonds in the amounts indicated, and the Board of Commissioners has determined to issue at this time, pursuant to each of said Ordinances, the following amounts of bonds:

<u>Ordinance Number</u>	<u>Date Adopted</u>	<u>Purpose</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Usefulness</u>	<u>Maximum Amount of Bonds to be Issued*</u>
2023-24	08/02/23	Permitting and construction of the Courthouse Annex in Toms River Township	\$85,000,000	40 years	\$27,500,000
2023-27	12/20/23	Purchase of a firearms practice range facility and other apparatus in Little Egg Harbor Township	9,900,000	15 years	9,900,000
2024-20	07/02/24	Capital Renewal and Replacement Facilities Improvement Project FY2024 at the County College	4,444,166	20 years	2,220,000
2024-29	08/07/24	Phase I of the design and development of Manchester Park in Manchester Township	11,000,000	15 years	11,000,000
TOTAL			\$110,344,166		\$50,620,000

*Final Amount of Bonds Issued will be based upon Bond Premium bid

Section 2. Authorization of Bonds. In accordance with the Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinances, there shall be issued bonds of the County in the aggregate principal amount of \$50,620,000, unless adjusted pursuant to Section 13 hereof, pursuant to the Ordinances. All of said bonds shall constitute a single issue for purposes of the Local Bond Law and shall be designated "General Improvement Bonds, Series 2024" (the "Bonds").

Section 3. Details of Bonds. The Bonds will be issued in the form of one certificate for the aggregate principal amount of bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants. The Bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The Bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required. Said Bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on May 1 and November 1, commencing on May 1, 2025, and shall mature (unless adjusted by the County Comptroller pursuant to Section 13 hereof) on November 1 in the following years and amounts:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2025	1,810,000	2035	2,540,000
2026	1,810,000	2036	2,640,000
2027	1,810,000	2037	2,745,000
2028	1,810,000	2038	2,855,000
2029	1,895,000	2039	2,970,000
2030	1,990,000	2040	3,090,000
2031	2,090,000	2041	3,215,000
2032	2,195,000	2042	3,340,000
2033	2,305,000	2043	3,475,000
2034	2,420,000	2044	3,615,000

Section 4. Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the Bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Section 5. Redemption. (A) The Bonds maturing prior to November 1, 2035 are not subject to redemption prior to maturity.

(B) The Bonds maturing on or after November 1, 2035 are subject to redemption, at the option of the County prior to maturity and upon notice as hereinafter provided, at any time on or after November 1, 2034, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

(C) In the event the winning bidder elects to aggregate consecutive principal maturities of the Bonds into one or more term bonds pursuant to Section 11 hereof, then each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

(D) When any bonds are to be redeemed, the County shall give or shall arrange to be given notice of the redemption of bonds. Such notice shall specify the maturities of the bonds to be redeemed, the redemption date and the place or places where amounts due upon such redemption will be payable and, if less than all of the bonds of any maturity are to be redeemed, the letters and the numbers or other distinguishing marks of such bonds so to be redeemed, and, in the case of a bond to be redeemed in part only, such notice shall also specify the portion of the principal amount thereof to be redeemed. Such notice shall further state that on such date there shall become due and payable upon each bond to be redeemed the principal amount of such bond plus the applicable premium, if any, payable upon the redemption thereof, or the specified portion of the principal thereof in the case of a bond to be redeemed in part only, together with interest accrued to such date, and that from and after such date interest thereon shall cease to accrue and be payable. The County shall mail or cause to be mailed a copy of such notice postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC, or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

(E) Notice having been given in the manner provided above, the bonds or the portions thereof called for redemption and specified in such notice shall become due and payable on the redemption date specified in such notice at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest on such bonds or portions thereof accrued to such date. Upon presentation and surrender thereof at the place or the places specified in such notice, such bonds or portions thereof shall be paid at the principal amount thereof plus the applicable premium, if any, plus unpaid interest on such bonds or portion thereof accrued to such date. If there shall be so called for redemption less than all of a bond, the County shall execute and cause to be delivered, upon the surrender of such bond, without charge to the registered owner thereof, for the unredeemed balance of the principal amount of the bond so surrendered, registered bonds of like designation, interest rate and maturity in any of the authorized denominations. If on such redemption date moneys for the redemption of all the bonds or the portion thereof of any like maturity to be redeemed, together with interest thereon accrued and unpaid to such date, shall be held on behalf of the County so as to be available therefor on such date and if notice of redemption thereof shall have been published as aforesaid, then from and after such redemption date, interest on the bonds or the portions thereof of such maturity so called for redemption shall cease to accrue and to become payable. All moneys held on behalf of the County for the redemption of particular bonds shall be held in trust for the account of the owners of the bonds so to be redeemed.

Section 6. Payment of Bonds. The principal of and the interest on the Bonds will be paid to DTC by or on behalf of the County on their respective due dates. Interest on the Bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding April 15 and October 15 (the "Record Dates" for the payment of interest on the bonds).

Section 7. Execution of Bonds. Said Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Commissioner-Director and the Chief Financial Officer and the seal of the Board of Commissioners shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Commissioners. If any officer whose signature appears on the Bonds ceases to hold office before the delivery of the bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any Bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any Bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

Section 9. Form of Bonds. Subject to the provisions of this Resolution, each Bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Bond)

No. _____ \$ _____

United States of America
State of New Jersey
COUNTY OF OCEAN
General Improvement Bond, Series 2024

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
November 1, ____	____%	November __, 2024	
Registered Owner:	CEDE & CO.		
Principal Sum:	_____	DOLLARS	

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on May 1, 2025, and semi-annually thereafter on the first days of May and November in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company ("DTC"). Interest on this bond will be credited to the participants of DTC listed on the records of DTC as of each next preceding April 15 and October 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ _____ under and pursuant to the Local Bond Law of the State of New Jersey and by virtue of a resolution adopted by the County's governing body on October 16, 2024 (the "Resolution"), and by virtue of the bond ordinances referred to therein in all respects duly approved and published as required by law.

The bonds maturing prior to November 1, 2035 are not subject to redemption prior to maturity. The bonds maturing on or after November 1, 2035 are subject to redemption, at the option of the County, prior to maturity and upon notice as hereinafter and in the Resolution set forth, at any time on or after November 1, 2034, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of at the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

[The bonds maturing on November 1, 20__ are subject to mandatory sinking fund redemption prior to maturity, in part, on November 1 of the years and in the principal amounts specified below, at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption:

<u>Year</u>	<u>Principal Amount</u>
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*

* Final Maturity.]

When any bonds are to be redeemed, the County shall mail or cause to be mailed a Notice of Redemption, postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County, all in the manner and upon the terms and the conditions set forth in the Resolution. If notice of redemption shall have been given as aforesaid, the bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms.

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Commissioner-Director and its Chief Financial Officer, the corporate seal of the Board of Commissioners to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Commissioners, all as of the ___ day of November, 2024.

ATTEST:

(SEAL)

Commissioner-Director

Chief Financial Officer

(Deputy) Clerk of the Board of Commissioners

Section 10. Sale of Bonds. Proposals for the Bonds will be received by the County on October 29, 2024 until 10:45 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 14 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Commissioners is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following form:

(Form of Notice of Sale)

NOTICE OF SALE

\$50,620,000*

COUNTY OF OCEAN, NEW JERSEY
GENERAL IMPROVEMENT BONDS, SERIES 2024
(CALLABLE) (BOOK-ENTRY ONLY ISSUE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County" or the "Issuer"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The General Improvement Bonds, Series 2024 (the "Bonds" or the "Securities") shall mature (unless adjusted by the County Comptroller as described herein, or aggregated into term bonds as described herein) on November 1 in the following years and amounts:

\$50,620,000* General Improvement Bonds, Series 2024 maturing on November 1 in the principal amounts set forth below:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2025	1,810,000	2035	2,540,000
2026	1,810,000	2036	2,640,000
2027	1,810,000	2037	2,745,000
2028	1,810,000	2038	2,855,000
2029	1,895,000	2039	2,970,000
2030	1,990,000	2040	3,090,000
2031	2,090,000	2041	3,215,000
2032	2,195,000	2042	3,340,000
2033	2,305,000	2043	3,475,000
2034	2,420,000	2044	3,615,000

*subject to adjustment

THE COUNTY IS ALSO SELLING ITS \$2,220,000* COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2024 (THE "COLLEGE BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE COLLEGE BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY.

All Bids (as defined below) must be submitted in their entirety through PARITY until 10:45 a.m., New Jersey time on October 29, 2024 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$1,012,400 (the check or wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

**TD Bank, N.A., Toms River, NJ
ABA#: 031201360
Credit To: County of Ocean
Bill Committee Clearing
Acct# 6855093280**

The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The Bonds are to be issued in book-entry only form and all bidders for the Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on May 1, 2025 and semiannually thereafter on the first days of May and November in each year until maturity by payment to DTC.

The Bonds maturing on or after November 1, 2035 are subject to redemption, at the option of the County prior to maturity and upon notice as set forth in the Resolution, at any time on or after November 1, 2034, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

When any bonds are to be redeemed, the County shall mail or cause to be mailed a Notice of Redemption, postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County, all in the manner and upon the terms and the conditions

set forth in the Resolution. If notice of redemption shall have been given as aforesaid, the bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

A bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption. Notice of redemption shall be given as provided in the resolution of the County authorizing the Bonds.

For so long as the book-entry form remains in effect and the Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the Bonds and the interest thereon without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the Bonds of the same maturity. There is no limitation on the number of rates that may be named; provided, however that the minimum coupon named in the proposal must not be lower than three per centum (3%) and the maximum coupon named in the proposal must not be higher than five per centum (5%), and 0% coupons are not permitted. The reoffering price for any specific maturity may not be lower than ninety-eight per centum (98%) of the advertised amount. **Each proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must equal or exceed \$50,620,000 (100%), with a maximum bid price of \$54,669,600 (108%). The Bonds will be awarded to the bidder on whose bids for the Bonds may be made at the lowest true interest cost.** Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at a true interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced through TM3 New Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on www.tm3.com at the time the sale date and time are announced.

Within 30 minutes of the award of the Bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the Bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the Bonds, adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and

as adjusted will not exceed the amount authorized by the Ordinances. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the Bonds will be delivered to the successful bidder on or about November 14, 2024 at the Freehold, New Jersey offices of Dilworth Paxson LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for Bonds" and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the Bonds:

1. **BIDDERS MUST SUBMIT GOOD FAITH CHECK OR A WIRE TRANSFER IN THE AMOUNT OF \$1,012,400 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 10:45 A.M. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:**

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for the Bonds of each maturity. There is no limitation on the number of rates that may be named; provided, however that the minimum coupon named in the proposal must not be lower than three per centum (3%) and the maximum coupon named in the proposal must not be higher than five per centum (5%), and 0% coupons are not permitted. The reoffering price for any specific maturity may not be lower than ninety-eight per centum (98%) of the advertised amount. **Each proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must equal or exceed \$50,620,000 (100%), with a maximum bid price of \$54,669,600 (108%).** The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein). The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

5. Bidders are only permitted to submit Bids for the Bonds during the bidding period.

Definitions

"Bid" any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

"Bidder" any firm registered and approved for participation in sale.

"Winning Bid" any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

"True Interest Cost" or "TIC" computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders.

The successful bidder may, at its option, refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

The County reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

Establishment of Issue Price

(a) The winning bidder shall assist the Issuer in establishing the issue price of the Securities and shall execute and deliver to the Issuer at Closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Securities, together with the supporting pricing wires or equivalent communications, substantially in the forms reflected as Exhibits A, B or C, which are incorporated by reference herein and are available from Bond Counsel and shall be posted with the Notice of Sale on Parity, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the Issuer and Bond Counsel. All actions to be taken by the Issuer under this Notice of Sale to establish the issue price of the Securities may be taken on behalf of the Issuer by the Issuer's municipal advisor identified herein and any notice or report to be provided to the Issuer may be provided to the Issuer's municipal advisor or Bond Counsel.

(b) The Issuer intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Securities) will apply to the initial sale of the Securities (the "competitive sale requirements") because:

- (1) the Issuer shall disseminate this Notice of Sale to potential Underwriters in a manner that is reasonably designed to reach potential Underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Issuer may receive bids from at least three Underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and

(4) the Issuer anticipates awarding the sale of the Securities to the bidder who submits a firm offer to purchase the Securities at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Securities, as specified in the bid.

(c) If the successful bidder is purchasing for its own account without a present intention to reoffer the Bonds, it must complete Exhibit A, and the provisions of paragraphs (d)-(i) below shall not apply.

(d) In the event that paragraph (c) does not apply and the Competitive Sale Requirements are satisfied, the winning bidder must complete Exhibit B, and the provisions of paragraphs (e)-(i) below shall not apply.

(e) In the event that paragraph (c) does not apply and the Competitive Sale Requirements are not satisfied, the Issuer shall so advise the winning bidder and the winning bidder must complete Exhibit C. The Issuer may determine to treat (i) the first price at which 10% of a Maturity of the Securities (the "10% test") is sold to the Public as the issue price of that Maturity and/or (ii) the initial offering price to the Public as of the Sale Date of any Maturity of the Securities as the issue price of that Maturity (the "hold-the-offering-price rule"), in each case applied on a Maturity-by-Maturity basis. Immediately following the award of the Securities, the winning bidder shall advise the Issuer if any Maturity of the Securities satisfies the 10% test. Any Maturity of the Securities as to which the winning bidder has not so advised the Issuer that the 10% test has been satisfied shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that the hold-the-offering-price rule applies to any Maturity of the Securities. Bidders should prepare their bids on the assumption that some or all of the maturities of the Securities will be subject to the hold-the-offering-price rule in order to establish the issue price of the Securities.

(f) By submitting a bid, the winning bidder shall (i) confirm that the Underwriters have offered or will offer the Securities to the Public on or before the date of award at the offering price or prices (the "initial offering price"), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder and (ii) agree, on behalf of the Underwriters participating in the purchase of the Securities, that the Underwriters will neither offer nor sell unsold Securities of any Maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the Public during the period starting on the Sale Date and ending on the earlier of the following:

(1) the close of the fifth (5th) business day after the Sale Date; or

(2) the date on which the Underwriters have sold at least 10% of that Maturity of the Securities to the Public at a price that is no higher than the initial offering price to the Public.

The winning bidder shall promptly advise the Issuer when the Underwriters have sold 10% of that Maturity of the Securities to the Public at a price that is no higher than the initial offering price to the Public, if that occurs prior to the close of the fifth (5th) business day after the Sale Date.

(g) If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied as to each Maturity of the Securities, the winning bidder agrees to promptly report to the Issuer the prices at which the unsold Securities of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until the 10% test has been satisfied as to the Securities of that Maturity or until all Securities of that Maturity have been sold.

(h) The Issuer acknowledges that, in making the representation set forth above, the winning bidder will rely on (i) the agreement of each Underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among Underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the Securities to the Public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an Underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the Securities to the Public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The Issuer further acknowledges that each Underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no Underwriter shall be liable for the failure of any other Underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the Securities.

(i) By submitting a bid, each bidder confirms that: (i) any agreement among Underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Securities to the Public, together with the related pricing wires, contains or will contain language obligating each Underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to (A) report the prices at which it sells to the Public the unsold Securities of each Maturity allotted to it until it is notified by the winning bidder that either the 10% test has been satisfied as to the Securities of that Maturity or all Securities of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among Underwriters relating to the initial sale of the Securities to the Public, together with the related pricing wires,

contains or will contain language obligating each Underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Securities to the Public to require each broker-dealer that is a party to such retail distribution agreement to (A) report the prices at which it sells to the Public the unsold Securities of each Maturity allotted to it until it is notified by the winning bidder or such Underwriter that either the 10% test has been satisfied as to the Securities of that Maturity or all Securities of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder or such Underwriter and as set forth in the related pricing wires.

(j) Sales of any Securities to any person that is a related party to an Underwriter shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "Public" means any person other than an Underwriter or a related party,

(ii) "Underwriter" means (A) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Securities to the Public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Securities to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Securities to the Public),

(iii) a purchaser of any of the Securities is a "related party" to an Underwriter if the Underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "Sale Date" means the date that the Securities are awarded by the Issuer to the winning bidder.

All actions to be taken by the County under this Notice of Sale to establish the issue price of the Securities may be taken on behalf of the County by the County's financial advisor identified herein and any notice or report to be provided to the County may be provided to the County's financial advisor or Bond Counsel.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the winning bidder thereof to accept delivery of and pay for the Bonds. The County's financial advisor will request the CUSIPs and will provide CUSIP Global Services with the final details of the sale, including the identity of the winning bidder.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on www.i-dealprospectus.com and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of bids for the Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the Bonds, of a reasonable number of copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the Bonds are delivered with: (1) the opinion of Dilworth Paxson LLP, Freehold, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery

of the Bonds and receipt of payment therefor and the fact that the Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the Bonds, and signed by the officers who signed the Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the Bonds or the levy or collection of taxes to pay the Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, PFM Financial Advisors LLC, 1735 Market Street, 43rd Floor, Philadelphia, PA 19103, Telephone 215-567-6100, Extension: 1484, Attention: Geoffrey Stewart.

DATED:	October 18, 2024	BY:	/s/ Julie N. Tarrant County Comptroller, County of Ocean, New Jersey
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The following Exhibits are incorporated by reference in the Notice of Sale:

EXHIBIT A

**COUNTY OF OCEAN, NEW JERSEY
§ _____ GENERAL IMPROVEMENT BONDS, SERIES 2024
CERTIFICATE OF THE PURCHASER
(NO REOFFERING PURCHASER)**

The undersigned, on behalf of _____ (the "Purchaser"), hereby certifies as set forth below with respect to the purchase of the above-captioned obligations (the "Bonds").

1. **Purchase of the Bonds.** On the date of this certificate, the Purchaser is purchasing the Bonds for the amount of _____. The Purchaser is not acting as an Underwriter with respect to the Bonds. The Purchaser has no present intention to sell, reoffer, or otherwise dispose of the Bonds (or any portion of the Bonds or any interest in the Bonds). The Purchaser has not contracted with any person pursuant to a written agreement to have such person participate in the initial sale of the Bonds and the Purchaser has not agreed with the Issuer pursuant to a written agreement to sell the Bonds to persons other than the Purchaser or a related party to the Purchaser.

2. **Defined Terms.**

(a) **Public** means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(b) **Underwriter** means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Purchaser's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by Dilworth Paxson LLP, Bond Counsel to the Issuer, in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the Bonds.

[PURCHASER]

By: _____
Name: _____
Title: _____
Dated: _____

EXHIBIT B

**COUNTY OF OCEAN, NEW JERSEY
\$ _____ GENERAL IMPROVEMENT BONDS, SERIES 2024
ISSUE PRICE CERTIFICATE**

(Competitive Sale Requirement Satisfied)

The undersigned (the "Representative"), on behalf of itself and each member of the underwriting group (if any) (collectively, the "Underwriter") hereby certifies as set forth below with respect to the sale of the above-captioned obligations (the "Bonds").

1. Reasonably Expected Initial Offering Price.

(a) As of the Sale Date, the reasonably expected initial offering prices and yields of the Bonds to the Public by the Underwriter are the prices and yields listed in Schedule A (the "Expected Offering Prices"). The Expected Offering Prices are the prices for the Maturities of the Bonds used by Underwriter in formulating its bid to purchase the Bonds. Attached as Schedule B is a true and correct copy of the bid provided by the Underwriter to purchase the Bonds.

(b) The Underwriter was not given the opportunity to review other bids prior to submitting its bid.

(c) The bid submitted by the Underwriter constituted a firm offer to purchase the Bonds.

[(d) The Underwriter has obtained a bond insurance policy from _____ ("Insurer") in respect of the Bonds. Based on our experience with bonds similar to the Bonds (i) the bond insurance was an important factor in marketing the Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the Bonds could have been sold. The insurance policy will be issued for a premium of \$ _____, which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by Insurer. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the Bonds, using as a discount rate the yield on the Bonds, calculated with treating the premiums as interest.]

2. Defined Terms.

(a) *Issuer* means the County of Ocean, New Jersey.

(b) *Maturity* means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same Maturity date but different stated interest rates, are treated as separate maturities.

(c) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(d) *Sale Date* means the first day on which the Bonds are awarded by the Issuer to the winning bidder. The Sale Date of the Bonds is _____, 2024.

(e) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Issuer's Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by Dilworth Paxson LLP, bond counsel to the Issuer, in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the Bonds.

[REPRESENTATIVE, on behalf of itself and each member of the underwriting group]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A
EXPECTED OFFERING PRICES AND YIELDS

Introduced on: October 16, 2024
Adopted on: (00449135-4637408/00011)
Official Resolution#: 2024001569

EXHIBIT C

COUNTY OF OCEAN, NEW JERSEY
 \$ _____ GENERAL IMPROVEMENT BONDS, SERIES 2024

ISSUE PRICE CERTIFICATE

(Hold the Price for all or some maturities)

The undersigned (the "Representative"), on behalf of itself and each member of the underwriting group (if any) (collectively, the "Underwriter"), hereby certifies as set forth below with respect to the sale and issuance of the above-captioned obligations (the "Bonds"). Select appropriate provisions below:

1. [Alternative 1¹ – All Maturities Use General Rule: *Sale of the Bonds*. As of the date of this certificate, for each Maturity of the Bonds, the first price at which at least 10% of such Maturity of the Bonds was sold to the Public is the respective price listed in Schedule A.]

[Alternative 2² – Select Maturities Use General Rule: *Sale of the General Rule Maturities*. As of the date of this certificate, for each Maturity of the General Rule Maturities, the first price at which at least 10% of such Maturity of the Bonds was sold to the Public is the respective price listed in Schedule A.

2. *Initial Offering Price of the [Bonds][Hold-the-Offering-Price Maturities]*.

(a) [Alternative 1³ – All Maturities Use Hold-the-Offering-Price Rule: The Underwriter offered the Bonds to the Public for purchase at the respective initial offering prices listed in Schedule A (the "Initial Offering Prices") on or before the Sale Date. A copy of the pricing wire or equivalent communication for the Bonds is attached to this certificate as Schedule B.]

[Alternative 2⁴ – Select Maturities Use Hold-the-Offering-Price Rule: The Underwriter offered the Hold-the-Offering-Price Maturities to the Public for purchase at the respective initial offering prices listed in Schedule A (the "Initial Offering Prices") on or before the Sale Date. A copy of the pricing wire or equivalent communication for the Bonds is attached to this certificate as Schedule C.]

(b) [Alternative 1 – All Maturities use Hold-the-Offering-Price Rule: As set forth in the Notice of Sale and bid award, the Underwriter has agreed in writing that, (i) for each Maturity of the Bonds, it would neither offer nor sell any of the Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (the "hold-the-offering-price rule"), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any Maturity of the Bonds at a price that is higher than the respective Initial Offering Price for that Maturity of the Bonds during the Holding Period.]

[Alternative 2 - Select Maturities Use Hold-the-Offering-Price Rule: As set forth in the Notice of Sale and bid award, the Underwriter has agreed in writing that, (i) for each Maturity of the Hold-the-Offering-Price Maturities, it would neither offer nor sell any of the Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (the "hold-the-offering-price rule"), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any Maturity of the Hold-the-Offering-Price Maturities at a price that is higher than the respective Initial Offering Price for that Maturity of the Bonds during the Holding Period.]

(c) The Underwriter has obtained a bond insurance policy from _____ ("Insurer") in respect of the Bonds. Based on our experience with bonds similar to the Bonds (i) the bond insurance was an important factor in marketing the Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the Bonds could have been sold. The insurance policy will be issued for a premium of \$_____, which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by Insurer. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the Bonds, using as a discount rate the yield on the Bonds, calculated with treating the premiums as interest.]

¹ If Alternative 1 is used, delete the remainder of paragraph 1 and all of paragraph 2 and renumber paragraphs accordingly.

² If Alternative 2 is used, delete Alternative 1 of paragraph 1 and use each Alternative 2 in paragraphs 2(a) and (b).

³ If Alternative 1 is used, delete all of paragraph 1 and renumber paragraphs accordingly.

⁴ Alternative 2(a) of paragraph 2 should be used in conjunction with Alternative 2 in paragraphs 1 and 2(b)

3. *Defined Terms.*

(a) *General Rule Maturities* means those Maturities of the Bonds listed in Schedule A hereto as the "General Rule Maturities."

(b) *Hold-the-Offering-Price Maturities* means those Maturities of the Bonds listed in Schedule B hereto as the "Hold-the-Offering-Price Maturities."

(c) *Holding Period* means, with respect to a Hold-the-Offering-Price Maturity, the period starting on the Sale Date and ending on the earlier of (i) the close of the fifth business day after the Sale Date _____), or (ii) the date on which the Underwriter has sold at least 10% of such Hold-the-Offering-Price Maturity to the Public at prices that are no higher than the Initial Offering Price for such Hold-the-Offering-Price Maturity.

(d) *Issuer* means the County of Ocean, New Jersey.

(e) *Maturity* means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

(f) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(g) *Sale Date* means the first day on which there is a binding contract in writing for the sale of a Maturity of the Bonds. The Sale Date of the Bonds is _____.

(h) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only.

Nothing in this certificate represents the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder.

The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Arbitrage and Tax Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by Dilworth Paxson LLP, bond counsel, in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of Internal Revenue Service Form 8038-G, and other federal income tax advice it may give to the Issuer from time to time relating to the Bonds.

[REPRESENTATIVE, on behalf of itself and each member of the underwriting group]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A

SALE PRICES OF THE GENERAL RULE MATURITIES
(Attached)

Maturity Date	Par Amount	Rate	Issue Price
Total		-	

SCHEDULE [B]

INITIAL OFFERING PRICES OF THE HOLD-THE-OFFERING-PRICE MATURITIES
(Attached)

Maturity Date	Par Amount	Rate	Issue Price
Total		-	

SCHEDULE [B][C]

PRICING WIRE OR EQUIVALENT COMMUNICATION
(Attached)

Section 11. Term Bond Option. As provided in the Notice of Sale, a bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond will be subject to mandatory sinking fund redemption as provided in Section 5(C) hereof, in the amounts and on the dates that would have been consecutive serial maturities had no term bond designation been made.

Section 12. Delegation of Power to Award and Sell Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the Bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Commissioners.

Section 13. Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County), up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the Bonds, to adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount of the Ordinances. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

Section 14. Postponement of Sale. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

Section 15. Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

Section 16. Authorization for Official Statement. The Comptroller, Chief Financial Officer, Clerk of the Board of Commissioners, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Commissioners, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Commissioners are hereby authorized and directed to execute a final official statement relating to the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

Section 17. Pledge of County. The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said bonds and said bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

Section 18. Determination of Average Period of Usefulness. It is hereby determined and stated that the average period of usefulness of the several purposes for which the Bonds are to be issued under the Ordinances described in Section 1 above, according to their respective lives, as determined in said Ordinances, taking into consideration the respective amounts of bonds to be issued for said several purposes, is a period of 28.8 years, computed from the date of said Bonds.

Section 19. Investment of Proceeds of Bonds. The County will make no use of the proceeds of the Bonds which would cause the bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the bonds, throughout the term of the bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the Bonds will not be or become arbitrage bonds.

Section 20. Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the Bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action

or fail to take any action which would cause the interest on the bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the Bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the Bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

Section 21. Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the Bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 22. Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$_____ principal amount of its General Improvement Bonds, Series 2024 (the "Bonds"). The Bonds are being issued pursuant to Bond Ordinances (the "Ordinances") duly adopted by the Board of Commissioners of the Issuer (the "Board") on various dates, and a resolution duly adopted by the Board on October 16, 2024 (the "Resolution"). The Bonds are dated November __, 2024 and shall mature on November 1 in the years 2024 through 2043, inclusive. The Issuer covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

Section 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the Repositories pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the Repositories pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"EMMA" shall mean the Electronic Municipal Market Access System ("EMMA"), an internet based filing system created and maintained by the MSRB in accordance with the SEC Release, pursuant to which issuers of tax-exempt bonds, including the Bonds, and other filers on behalf of the such issuers shall upload Continuing Disclosure Information to assist underwriters in complying with the Rule and to provide the general public with access to such Continuing Disclosure Information.

"Financial Obligation" means a (i) debt obligation; (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) guarantee of (i) or (ii). The term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with the Rule.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Bonds Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"National Repository" shall mean the MSRB, through the internet facilities of EMMA, or any other public or private repository or entity that shall hereafter be designated by the SEC as a repository for purposes of the Rule.

"Official Statement" shall mean the Official Statement of the County, dated October __, 2024, relating to the Bonds.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Repository" or "Repositories" shall mean each National Repository and each State Repository, if any.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the SEC under the Exchange Act, as the same may be amended from time to time.

"SEC Release" shall mean Release No. 34-59062, of the SEC, dated December 5, 2008.

"State" shall mean the State of New Jersey.

"State Repository" shall mean any public or private repository or entity designated by the State as a state repository for the purpose of the Rule and recognized as such by the SEC. As of the date of this Disclosure Certificate, there is no State Repository.

Section 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2024, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.

2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated _____, 2024 prepared in connection with the sale of the Bonds, under the captions: "Schedule of Bond and Note Maturities", "Tax Information", "Ocean County Leading Tax Ratables - 2024", "Statement of Statutory Debt Condition as of July 31, 2024", "List of Authorized Debt as of July 31, 2024" and "Debt Ratios".

Section 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;

2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the Bonds;
7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
14. appointment of a successor or additional trustee or the change of name of a trustee, if material;
15. incurrence of a Financial Obligation of the Issuer, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the Issuer, any of which affect Bondholders, if material; and
16. default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the Issuer, any of which reflect financial difficulties.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

Section 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

Section 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or willful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

Section 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: _____, 2024

COUNTY OF OCEAN, NEW JERSEY

By: _____
Julie N. Tarrant, County Comptroller

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey
 Name of Bond Issue: \$ _____ General Improvement Bonds, Series 2024
 Date of Issuance: _____, 2024

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated _____, 2024. The Issuer anticipates that the Annual Report will be filed by _____, 20__.

Dated: _____, 20__

COUNTY OF OCEAN, NEW JERSEY

By: _____
Name:
Title:

Section 23. Defeasance. (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

Section 24. Prior Actions. Any and all actions taken prior to the date hereof are hereby ratified, approved and confirmed.

Section 25. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:
NAYES:

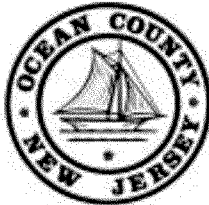
CERTIFICATE

I, Michelle I. Gunther, Clerk of the Board of Commissioners of the County of Ocean, in the State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on October 16, 2024 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this ____ day of October, 2024.

Michelle I. Gunther, Clerk of the Board of Commissioners

[SEAL]



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: October 16, 2024 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the Issuance and Sale of the County of Ocean's College Capital Improvement Bonds, Series 2024, authorized by a Bond Ordinance heretofore adopted to finance the Fiscal Year 2024 Capital Renewal and Replacement Facilities Project at Ocean County College in the County of Ocean, and providing for the form, maturity dates and other details of said bonds and designating a Paying Agent for said bonds.

Official Resolution#	2024001570						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-25						
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 PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2024 AUTHORIZED BY A BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE THE FISCAL YEAR 2024 CAPITAL RENEWAL AND REPLACEMENT FACILITIES PROJECT AT OCEAN COUNTY COLLEGE IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS AND DESIGNATING A PAYING AGENT FOR SAID BONDS.

WHEREAS, the Board of Commissioners of the County of Ocean, in the State of New Jersey (the "County"), has, on July 2, 2024, finally adopted Bond Ordinance No. 2024-20 (the "Ordinance") authorizing bonds and bond anticipation notes to finance a portion of the cost of the capital renewal and replacement facilities improvement projects at Ocean County College (the "College") in said County; and

WHEREAS, the Board of Trustees of the College adopted a resolution on March 16, 2023 approving various facility improvements at the College for fiscal year 2024, and the Board of School Estimate of the College has heretofore determined by resolution adopted March 29, 2023, that certain amounts of money are necessary for certain capital projects at the College, and the Board of Commissioners of the County has heretofore determined, by the Ordinance, to appropriate and borrow such amounts by the issuance of bonds or notes of the County pursuant to the Local Bond Law and the hereinafter-defined County College Bond Act; and

WHEREAS, it is desirable and necessary to issue the County's college capital improvement bonds pursuant to the Ordinance, in an aggregate principal amount of \$2,220,000, unless adjusted pursuant to Section 12 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

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

Section 1. Authority for Resolution. Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Commissioners has previously adopted the Ordinance, which Ordinance authorized the issuance of bonds in the amount of \$4,444,166, and the Board of Commissioners has determined to issue at this time, pursuant to said Ordinance and Chapter 12 of the Laws of New Jersey of 1971, effective January 28, 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act"), bonds in the amount of \$2,220,000, unless adjusted pursuant to Section 12 hereof. To the extent any premium is received by the County from the sale of the bonds, such premium shall be allocated to the appropriation under said Ordinance.

Section 2. Authorization of Bonds. In accordance with the Act and the County College Bond Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinance, there shall be issued bonds of the County in the aggregate principal amount of \$2,220,000, unless adjusted pursuant to Section 12 hereof, pursuant to the Ordinance. All of said bonds shall constitute a single issue and shall be designated "College Capital Improvement Bonds, Series 2024" (the "College Bonds"). The period of usefulness of the improvements financed by the proceeds of the Bonds is 20 years.

Section 3. Details of Bonds. The College Bonds will be issued in the form of one certificate for the aggregate principal amount of College Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of The DTC and its participants. The College Bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The College Bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required. Said College Bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on May 1 and November 1, commencing on May 1, 2025, and shall mature (unless adjusted by the County Comptroller pursuant to Section 12 hereof) on November 1 in the following years and amounts:

<u>Year</u>	<u>Principal Amount</u>
2025	\$445,000
2026	445,000
2027	445,000
2028	445,000
2029	440,000

Section 4. Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the College Bonds (the actual purchasers of the College Bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to

discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Section 5. Redemption. The College Bonds shall not be subject to redemption prior to maturity.

Section 6. Payment of College Bonds. The principal of and the interest on the College Bonds will be paid by TD Bank, National Association, Mount Laurel, New Jersey, as the County's paying agent (the "Paying Agent"), to DTC by or on behalf of the County on their respective due dates. Interest on the College Bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding April 15 and October 15 (the "Record Dates" for the payment of interest on the College Bonds).

Section 7. Execution of Bonds. Said College Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Commissioner-Director and the Chief Financial Officer and the seal of the Board of Commissioners shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Commissioners. If any officer whose signature appears on the College Bonds ceases to hold office before the delivery of the Bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any College Bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such bond shall be the proper officers to sign such College Bond although at the date of such bond such persons may not have been such officers.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any College Bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

Section 9. Form of College Bonds. Subject to the provisions of this Resolution, each College Bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of College Bond)

No. _____ \$ _____

United States of America
State of New Jersey
COUNTY OF OCEAN
College Capital Improvement Bond, Series 2024

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
November 1, __	_____%	November __, 2024	
Registered Owner:	CEDE & CO.		
Principal Sum:	_____ DOLLARS		

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on May 1, 2025, and semi-annually thereafter on the first days of May and November in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding April 15 and October 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ _____ under and pursuant to the Local Bond Law of the State of New Jersey and the County College Bond Act (as hereinafter defined) and by virtue of a resolution adopted by the County's governing body on October 16, 2024 (the "Resolution"), and by virtue of the bond ordinance referred to therein in all respects duly approved and published as required by law.

The bonds shall not be subject to redemption prior to maturity.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall also be entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act").

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Commissioner-Director and its Chief Financial Officer, the corporate seal of the Board of Commissioners to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Commissioners, all as of the ___ day of November, 2024.

ATTEST:

(SEAL)

Commissioner-Director

Chief Financial Officer

(Deputy) Clerk of the Board of Commissioners

Section 10. Sale of College Bonds. Proposals for the College Bonds will be received by the County on October 29, 2024 until 11:15 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 13 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Commissioners is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following form:

(Form of Notice of Sale)
NOTICE OF SALE
\$2,220,000*
COUNTY OF OCEAN, NEW JERSEY
COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2024
(BOOK-ENTRY ONLY ISSUE) (NON-CALLABLE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County" or the "Issuer"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The College Capital Improvement Bonds, Series 2024 (the "College Bonds" or the "Securities") shall mature (unless adjusted by the County Comptroller as described herein) on November 1 in the following years and amounts:

October 16, 2024
{00140000-1637422-00011}

\$2,220,000* College Capital Improvement Bonds, Series 2024 maturing on November 1 in the principal amounts set forth below:

<u>Year</u>	<u>Principal Amount*</u>
2025	\$445,000
2026	445,000
2027	445,000
2028	445,000
2029	440,000

*subject to adjustment

THE COUNTY IS ALSO SELLING ITS \$50,620,000* GENERAL IMPROVEMENT BONDS, SERIES 2024 (THE "GENERAL IMPROVEMENT BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE GENERAL IMPROVEMENT BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY.

All Bids (as defined below) must be submitted in their entirety through PARITY until 11:15 a.m., New Jersey time on October 29, 2024 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$44,400 (the check or wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

**TD Bank, N.A., Toms River, NJ
ABA#: 031201360
Credit To: County of Ocean
Bill Committee Clearing
Acct# 6855093280**

The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the College Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the College Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the College Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The College Bonds are to be issued in book-entry only form and all bidders for the College Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The College Bonds will be issued in the form of one certificate for the aggregate principal amount of the College Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the College Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The College Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on May 1, 2024, and semiannually thereafter on the first days of May and November in each year until maturity by payment to DTC.

The College Bonds shall not be subject to redemption prior to maturity.

For so long as the book-entry form remains in effect and the College Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The College Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the College Bonds and the interest thereon without limitation as to rate or amount. The College Bonds shall also be entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act").

Each proposal submitted must name the rate or rates of interest per annum to be borne by the College Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the College Bonds of the same maturity. There is no limitation on the number of rates that may be named; provided, however that the minimum coupon named in the proposal must not be lower than three per centum (3%) and the maximum coupon named in the proposal must not be higher than five per centum (5%), and 0% coupons are not permitted. **Each proposal submitted must be for all of the College Bonds and the purchase price specified in the proposal must equal or exceed \$2,220,000 (100%), with a maximum bid price of \$2,353,200 (106%). The College Bonds will be awarded to the bidder on whose bids for the College Bonds may be made at the lowest true interest cost.** Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the College Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the College Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the College Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the College Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for College Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the College Bonds is postponed, an alternative sale date will be announced through TM3 New Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the College Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on www.tm3.com at the time the sale date and time are announced.

Within 30 minutes of the award of the College Bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the College Bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the College Bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the College Bonds, adjust the maturity schedule of the College Bonds in increments of \$1,000, provided however, that after the award of the College Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinance. **NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE COLLEGE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES.** The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of College Bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the College Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the College Bonds will be delivered to the successful bidder on or about November 14, 2024 at the Freehold, New Jersey offices of Dilworth Paxson LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE COLLEGE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE COLLEGE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the College Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the College Bonds, the interest rate or rates to be borne by the College Bonds, the term College Bonds, if any, specified, the initial public offering price of each maturity of the College Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for College Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for College Bonds" and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for College Bonds" and shall be deemed to be an irrevocable offer to purchase the College Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for College Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the College Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the College Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the College Bonds:

1. BIDDERS MUST SUBMIT GOOD FAITH CHECK OR WIRE TRANSFER IN THE AMOUNT OF \$44,400 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 11:15 A.M. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the College Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the College Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the College Bonds of the same maturity. There is no limitation on the number of rates that may be named; provided, however that the minimum coupon named in the proposal must not be lower than three per centum (3%) and the maximum coupon named in the proposal must not be higher than five per centum (5%), and 0% coupons are not permitted. **Each proposal submitted must be for all of the College Bonds and the purchase price specified in the proposal must equal or exceed \$2,220,000 (100%), with a maximum bid price of \$2,353,200 (106%).** The College Bonds will be awarded to the bidder on whose

bid the total loan may be made at the lowest true interest cost (as such term is defined herein). The purchaser must also pay an amount equal to the interest on the College Bonds accrued to the date of payment of the purchase price.

5. Bidders are only permitted to submit Bids for the College Bonds during the bidding period.

Definitions

“Bid” any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

“Bidder” any firm registered and approved for participation in sale.

“Winning Bid” any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

“True Interest Cost” or “TIC” computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders.

The successful bidder may, at its option, refuse to accept the College Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the College Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the College Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the College Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the College Bonds.

The County reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

Establishment of Issue Price

(a) The winning bidder shall assist the Issuer in establishing the issue price of the Securities and shall execute and deliver to the Issuer at Closing an “issue price” or similar certificate setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Securities, together with the supporting pricing wires or equivalent communications, substantially in the forms reflected as Exhibits A, B or C, which are incorporated by reference herein and are available from Bond Counsel and shall be posted with the Notice of Sale on Parity, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the Issuer and Bond Counsel. All actions to be taken by the Issuer under this Notice of Sale to establish the issue price of the Securities may be taken on behalf of the Issuer by the Issuer’s municipal advisor identified herein and any notice or report to be provided to the Issuer may be provided to the Issuer’s municipal advisor or Bond Counsel.

(b) The Issuer intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the Securities) will apply to the initial sale of the Securities (the “competitive sale requirements”) because:

- (1) the Issuer shall disseminate this Notice of Sale to potential Underwriters in a manner that is reasonably designed to reach potential Underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Issuer may receive bids from at least three Underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the Issuer anticipates awarding the sale of the Securities to the bidder who submits a firm offer to purchase the Securities at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Securities, as specified in the bid.

(c) If the successful bidder is purchasing for its own account without a present intention to reoffer the College Bonds, it must complete Exhibit A, and the provisions of paragraphs (d)-(i) below shall not apply.

(d) In the event that paragraph (c) does not apply and the Competitive Sale Requirements are

satisfied, the winning bidder must complete Exhibit B, and the provisions of paragraphs (e)-(i) below shall not apply.

(e) In the event that paragraph (c) does not apply and the Competitive Sale Requirements are not satisfied, the Issuer shall so advise the winning bidder and the winning bidder must complete Exhibit C. The Issuer may determine to treat (i) the first price at which 10% of a Maturity of the Securities (the "10% test") is sold to the Public as the issue price of that Maturity and/or (ii) the initial offering price to the Public as of the Sale Date of any Maturity of the Securities as the issue price of that Maturity (the "hold-the-offering-price rule"), in each case applied on a Maturity-by-Maturity basis. Immediately following the award of the Securities, the winning bidder shall advise the Issuer if any Maturity of the Securities satisfies the 10% test. Any Maturity of the Securities as to which the winning bidder has not so advised the Issuer that the 10% test has been satisfied shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that the hold-the-offering-price rule applies to any Maturity of the Securities. Bidders should prepare their bids on the assumption that some or all of the maturities of the Securities will be subject to the hold-the-offering-price rule in order to establish the issue price of the Securities.

(f) By submitting a bid, the winning bidder shall (i) confirm that the Underwriters have offered or will offer the Securities to the Public on or before the date of award at the offering price or prices (the "initial offering price"), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder and (ii) agree, on behalf of the Underwriters participating in the purchase of the Securities, that the Underwriters will neither offer nor sell unsold Securities of any Maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the Public during the period starting on the Sale Date and ending on the earlier of the following:

- (1) the close of the fifth (5th) business day after the Sale Date; or
- (2) the date on which the Underwriters have sold at least 10% of that Maturity of the Securities to the Public at a price that is no higher than the initial offering price to the Public.

The winning bidder shall promptly advise the Issuer when the Underwriters have sold 10% of that Maturity of the Securities to the Public at a price that is no higher than the initial offering price to the Public, if that occurs prior to the close of the fifth (5th) business day after the Sale Date.

(g) If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied as to each Maturity of the Securities, the winning bidder agrees to promptly report to the Issuer the prices at which the unsold Securities of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until the 10% test has been satisfied as to the Securities of that Maturity or until all Securities of that Maturity have been sold.

(h) The Issuer acknowledges that, in making the representation set forth above, the winning bidder will rely on (i) the agreement of each Underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among Underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the Securities to the Public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an Underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the Securities to the Public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The Issuer further acknowledges that each Underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no Underwriter shall be liable for the failure of any other Underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the Securities.

(i) By submitting a bid, each bidder confirms that: (i) any agreement among Underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Securities to the Public, together with the related pricing wires, contains or will contain language obligating each Underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to (A) report the prices at which it sells to the Public the unsold Securities of each Maturity allotted to it until it is notified by the winning bidder that either the 10% test has been satisfied as to the Securities of that Maturity or all Securities of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among Underwriters relating to the initial sale of the Securities to the Public, together with the related pricing wires, contains or will contain language obligating each Underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Securities to the Public to require each broker-dealer that is a party to such retail distribution agreement to (A) report the prices at which it sells to the Public the unsold Securities of each Maturity allotted to it until it is notified by the winning bidder or such Underwriter that either the 10% test has been satisfied as to the Securities of that Maturity or all Securities of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder or such Underwriter and as set forth in the related pricing wires.

(j) Sales of any Securities to any person that is a related party to an Underwriter shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "Public" means any person other than an Underwriter or a related party,

(ii) "Underwriter" means (A) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Securities to the Public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Securities to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Securities to the Public),

(iii) a purchaser of any of the Securities is a "related party" to an Underwriter if the Underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "Sale Date" means the date that the Securities are awarded by the Issuer to the winning bidder.

All actions to be taken by the County under this Notice of Sale to establish the issue price of the Securities may be taken on behalf of the County by the County's financial advisor identified herein and any notice or report to be provided to the County may be provided to the County's financial advisor or Bond Counsel.

It is anticipated that CUSIP identification numbers will be printed on the College Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the winning bidder thereof to accept delivery of and pay for the College Bonds. The County's financial advisor will request the CUSIPs and will provide CUSIP Global Services with the final details of the sale, including the identity of the winning bidder.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the College Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the College Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on www.i-dealprospectus.com and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the College Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of bids for the College Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the College Bonds, of a reasonable number of copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the College Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the College Bonds are delivered with: (1) the opinion of Dilworth Paxson LLP, Freehold, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the College Bonds and receipt of payment therefor and the fact that the College Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the College Bonds, and signed by the officers who signed the College Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the College Bonds or the levy or collection of taxes to pay the College Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the College Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

Award of the College Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, PFM Financial Advisors LLC, 1735 Market Street, 43rd Floor, Philadelphia, PA 19103, Telephone 215-567-6100, Attention: Geoffrey Stewart.

DATED: October 18, 2024

BY: /s/ Julie N. Tarrant
County Comptroller,
County of Ocean, New Jersey

The following Exhibits are incorporated by reference in the Notice of Sale:

Introduced on: October 16, 2024
Adopted on: (00449090, v4637498/00011)
Official Resolution#: 2024001570

EXHIBIT A

**COUNTY OF OCEAN, NEW JERSEY
\$ ___ COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2024
CERTIFICATE OF THE PURCHASER
(NO REOFFERING PURCHASER)**

The undersigned, on behalf of _____ (the "Purchaser"), hereby certifies as set forth below with respect to the purchase of the above-captioned obligations (the "College Bonds").

1. **Purchase of the College Bonds.** On the date of this certificate, the Purchaser is purchasing the College Bonds for the amount of _____. The Purchaser is not acting as an Underwriter with respect to the College Bonds. The Purchaser has no present intention to sell, reoffer, or otherwise dispose of the College Bonds (or any portion of the College Bonds or any interest in the College Bonds). The Purchaser has not contracted with any person pursuant to a written agreement to have such person participate in the initial sale of the College Bonds and the Purchaser has not agreed with the Issuer pursuant to a written agreement to sell the College Bonds to persons other than the Purchaser or a related party to the Purchaser.

2. **Defined Terms.**

(a) **Public** means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(b) **Underwriter** means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the College Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the College Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the College Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Purchaser's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the College Bonds, and by Dilworth Paxson LLP, Bond Counsel to the Issuer, in connection with rendering its opinion that the interest on the College Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the College Bonds.

[PURCHASER]

By: _____
Name: _____
Title: _____
Dated: _____

EXHIBIT B

COUNTY OF OCEAN, NEW JERSEY
\$ _____ COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2024
ISSUE PRICE CERTIFICATE

(Competitive Sale Requirement Satisfied)

The undersigned (the "Representative"), on behalf of itself and each member of the underwriting group (if any) (collectively, the "Underwriter") hereby certifies as set forth below with respect to the sale of the above-captioned obligations (the "College Bonds").

1. Reasonably Expected Initial Offering Price.

(a) As of the Sale Date, the reasonably expected initial offering prices and yields of the College Bonds to the Public by the Underwriter are the prices and yields listed in Schedule A (the "Expected Offering Prices"). The Expected Offering Prices are the prices for the Maturities of the College Bonds used by Underwriter in formulating its bid to purchase the College Bonds. Attached as Schedule B is a true and correct copy of the bid provided by the Underwriter to purchase the College Bonds.

(b) The Underwriter was not given the opportunity to review other bids prior to submitting its bid.

(c) The bid submitted by the Underwriter constituted a firm offer to purchase the College Bonds.

[(d) The Underwriter has obtained a bond insurance policy from _____ ("Insurer") in respect of the College Bonds. Based on our experience with College Bonds similar to the College Bonds (i) the bond insurance was an important factor in marketing the College Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the College Bonds could have been sold. The insurance policy will be issued for a premium of \$ _____, which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by Insurer. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the College Bonds, using as a discount rate the yield on the College Bonds, calculated with treating the premiums as interest.]

2. Defined Terms.

(a) *Issuer* means the County of Ocean, New Jersey.

(b) *Maturity* means College Bonds with the same credit and payment terms. College Bonds with different maturity dates, or College Bonds with the same Maturity date but different stated interest rates, are treated as separate maturities.

(c) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(d) *Sale Date* means the first day on which the College Bonds are awarded by the Issuer to the winning bidder. The Sale Date of the College Bonds is _____, 2024.

(e) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the College Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the College Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the College Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Issuer's Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the College Bonds, and by Dilworth Paxson LLP, bond counsel to the Issuer, in connection with rendering its opinion that the interest on the College Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the College Bonds.

[REPRESENTATIVE, on behalf of itself and each member of the underwriting group]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A
EXPECTED OFFERING PRICES AND YIELDS

Introduced on: October 16, 2024
Adopted on: (00449080-4/27493/00011)
Official Resolution#: 2024001570

EXHIBIT C

COUNTY OF OCEAN, NEW JERSEY
 \$ _____ COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2024

ISSUE PRICE CERTIFICATE

(Hold the Price for all or some maturities)

The undersigned (the "Representative"), on behalf of itself and each member of the underwriting group (if any) (collectively, the "Underwriter), hereby certifies as set forth below with respect to the sale and issuance of the above-captioned obligations (the "College Bonds"). Select appropriate provisions below:

1. [Alternative 1¹ – All Maturities Use General Rule: *Sale of the College Bonds*. As of the date of this certificate, for each Maturity of the College Bonds, the first price at which at least 10% of such Maturity of the College Bonds was sold to the Public is the respective price listed in Schedule A.]

[Alternative 2² – Select Maturities Use General Rule: *Sale of the General Rule Maturities*. As of the date of this certificate, for each Maturity of the General Rule Maturities, the first price at which at least 10% of such Maturity of the College Bonds was sold to the Public is the respective price listed in Schedule A.

2. *Initial Offering Price of the [College Bonds][Hold-the-Offering-Price Maturities]*.

(a) [Alternative 1³ – All Maturities Use Hold-the-Offering-Price Rule: The Underwriter offered the College Bonds to the Public for purchase at the respective initial offering prices listed in Schedule A (the "Initial Offering Prices") on or before the Sale Date. A copy of the pricing wire or equivalent communication for the College Bonds is attached to this certificate as Schedule B.]

[Alternative 2⁴ – Select Maturities Use Hold-the-Offering-Price Rule: The Underwriter offered the Hold-the-Offering-Price Maturities to the Public for purchase at the respective initial offering prices listed in Schedule A (the "Initial Offering Prices") on or before the Sale Date. A copy of the pricing wire or equivalent communication for the College Bonds is attached to this certificate as Schedule C.]

(b) [Alternative 1 – All Maturities use Hold-the-Offering-Price Rule: As set forth in the Notice of Sale and bid award, the Underwriter has agreed in writing that, (i) for each Maturity of the College Bonds, it would neither offer nor sell any of the College Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (the "hold-the-offering-price rule"), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any Maturity of the College Bonds at a price that is higher than the respective Initial Offering Price for that Maturity of the College Bonds during the Holding Period.]

[Alternative 2 - Select Maturities Use Hold-the-Offering-Price Rule: As set forth in the Notice of Sale and bid award, the Underwriter has agreed in writing that, (i) for each Maturity of the Hold-the-Offering-Price Maturities, it would neither offer nor sell any of the College Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (the "hold-the-offering-price rule"), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any Maturity of the Hold-the-Offering-Price Maturities at a price that is higher than the respective Initial Offering Price for that Maturity of the College Bonds during the Holding Period.]

(c) The Underwriter has obtained a bond insurance policy from _____ ("Insurer") in respect of the College Bonds. Based on our experience with bonds similar to the College Bonds (i) the bond insurance was an important factor in marketing the College Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the College Bonds could have been sold. The insurance policy will be issued for a premium of \$ _____, which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by Insurer. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the College Bonds, using as a discount rate the yield on the College Bonds, calculated with treating the premiums as interest.]

¹ If Alternative 1 is used, delete the remainder of paragraph 1 and all of paragraph 2 and renumber paragraphs accordingly.

² If Alternative 2 is used, delete Alternative 1 of paragraph 1 and use each Alternative 2 in paragraphs 2(a) and (b).

³ If Alternative 1 is used, delete all of paragraph 1 and renumber paragraphs accordingly.

⁴ Alternative 2(a) of paragraph 2 should be used in conjunction with Alternative 2 in paragraphs 1 and 2(b)

3. **Defined Terms.**

(a) *General Rule Maturities* means those Maturities of the College Bonds listed in Schedule A hereto as the "General Rule Maturities."

(b) *Hold-the-Offering-Price Maturities* means those Maturities of the College Bonds listed in Schedule B hereto as the "Hold-the-Offering-Price Maturities."

(c) *Holding Period* means, with respect to a Hold-the-Offering-Price Maturity, the period starting on the Sale Date and ending on the earlier of (i) the close of the fifth business day after the Sale Date _____), or (ii) the date on which the Underwriter has sold at least 10% of such Hold-the-Offering-Price Maturity to the Public at prices that are no higher than the Initial Offering Price for such Hold-the-Offering-Price Maturity.

(d) *Issuer* means the County of Ocean, New Jersey.

(e) *Maturity* means College Bonds with the same credit and payment terms. College Bonds with different maturity dates, or College Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

(f) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(g) *Sale Date* means the first day on which there is a binding contract in writing for the sale of a Maturity of the College Bonds. The Sale Date of the College Bonds is _____.

(h) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the College Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the College Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the College Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only.

Nothing in this certificate represents the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder.

The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Arbitrage and Tax Certificate and with respect to compliance with the federal income tax rules affecting the College Bonds, and by Dilworth Paxson LLP, bond counsel, in connection with rendering its opinion that the interest on the College Bonds is excluded from gross income for federal income tax purposes, the preparation of Internal Revenue Service Form 8038-G, and other federal income tax advice it may give to the Issuer from time to time relating to the College Bonds.

[REPRESENTATIVE, on behalf of itself and each member of the underwriting group]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A

SALE PRICES OF THE GENERAL RULE MATURITIES
(Attached)

Maturity Date	Par Amount	Rate	Issue Price
Total		-	

Introduced on: October 16, 2024
 Adopted on: October 16, 2024
 Official Resolution#: 2024001570
 {00440090;v47 37498/00011}

SCHEDULE [B]

INITIAL OFFERING PRICES OF THE HOLD-THE-OFFERING-PRICE MATURITIES
(Attached)

Maturity Date	Par Amount	Rate	Issue Price
Total			

SCHEDULE [B][C]
PRICING WIRE OR EQUIVALENT COMMUNICATION
(Attached)

Introduced on: October 16, 2024
Adopted on: October 16, 2024
Official Resolution#: 2024001570
{00440090;v4/ 37498/00011}

Section 11. Delegation of Power to Award and Sell College Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the College Bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Commissioners.

Section 12. Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the bonds, to adjust the maturity schedule of the College Bonds in increments of \$1,000, provided that (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinance. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE COLLEGE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of College Bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

Section 13. Postponement of Sale. The County Comptroller is hereby delegated the authority (if the Chief Financial Officer deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the College Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

Section 14. Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's College Bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

Section 15. Authorization for Official Statement. The Comptroller, Chief Financial Officer, Clerk of the Board of Commissioners, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the College Bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the College Bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Commissioners, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Commissioners are hereby authorized and directed to execute a final official statement relating to the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

Section 16. Pledge of County. The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said College Bonds and said College Bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

Section 17. Investment of Proceeds of College Bonds. The County will make no use of the proceeds of the College Bonds which would cause the College Bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the College Bonds, throughout the term of the College Bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the College Bonds will not be or become arbitrage bonds.

Section 18. Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the College Bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the College Bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the College Bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and

delivery of the College Bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

Section 19. Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the College Bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 20. Designation of Paying Agent; Acceptance. TD Bank, National Association, Mount Laurel, New Jersey, is hereby designated to act as Paying Agent for the College Bonds. The County may at any time or from time to time by supplemental resolution appoint one or more other Paying Agents for such College Bonds. Each Paying Agent shall be a bank, trust company or national banking association doing business and having its principal office in the State of New Jersey, having trust powers, willing and able to accept the office on reasonable and customary terms and authorized by law to perform all the duties imposed upon it by this Resolution. Each Paying Agent shall signify its acceptance of the duties and obligations imposed upon it by this Resolution by executing and delivering to the County a written acceptance thereof.

Section 21. Responsibilities of Paying Agent. The recitals of fact herein and in the College Bonds contained shall be taken as the statements of the County and the Paying Agent assumes no responsibility for the correctness of the same. The Paying Agent does not make any representations as to the validity or sufficiency of this Resolution or of any bonds issued hereunder or in respect of the security afforded by this Resolution, and shall not incur any responsibility in respect thereof. The Paying Agent shall not be under any responsibility or duty with respect to the issuance of the bonds or the application of the proceeds thereof or the application of any moneys paid to the County or others in accordance with this Resolution. The Paying Agent shall not be under any obligation or duty to perform any act which would involve it in expense or liability or to institute or defend any action or suit in respect of this Resolution or the bonds, or to advance any of its own moneys, unless properly indemnified. The Paying Agent shall not be liable in connection with the performance of its duties hereunder except for its own negligence or default.

Section 22. Funds Held in Trust. All moneys held by the Paying Agent, as such, at any time pursuant to the terms of this Resolution shall be and hereby are assigned, transferred and set over unto the Paying Agent in trust for the purposes and under the terms and conditions of the Resolution.

Section 23. Evidence on Which the Paying Agent May Act. The Paying Agent shall be protected in acting upon any notice, resolution, request, consent, order, certificate, opinion, bond, or other paper or document believed by it to be genuine, and to have been signed or presented by the proper party or parties. Whenever the Paying Agent shall deem it necessary or desirable that a fact or matter be proved or established prior to taking or suffering any action hereunder, such fact or matter (unless other evidence in respect thereof be herein specifically prescribed) may be deemed to be conclusively proved and established by a certificate signed by an employee or officer of the County stating the same, and such certificate shall be full warrant for any action taken or suffered in good faith under the provisions of this Resolution in reliance thereon, but in its discretion the Paying Agent may in lieu thereof accept other evidence of such fact or matter or may require such further or additional evidence as to it may seem reasonable. Except as otherwise expressly provided herein, any request, order, notice or other direction required or permitted to be furnished pursuant to any provision hereof by or on behalf of the County to the Paying Agent shall be sufficiently executed if executed by an employee or officer of the County.

Section 24. Compensation and Expenses. Unless otherwise provided by contract with the Paying Agent, the County shall pay to the Paying Agent from time to time reasonable compensation for all services rendered by it hereunder, and also reimbursement for all its reasonable expenses, charges, legal and engineering fees and other disbursements and those of its attorneys, agents and employees, incurred in and about the performance of its powers and duties hereunder. The County shall indemnify and save the Paying Agent harmless against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder and which are not due to its negligence or default.

Section 25. Ownership of Bonds. The Paying Agent may become the owner of or may deal in bonds as fully and with the same rights it would have if it were not the Paying Agent.

Section 26. Resignation. The Paying Agent or any successor thereof may at any time resign and be discharged of its duties and obligations created by this Resolution by giving not less than sixty days' written notice to the County and mailing notice thereof, specifying the date when such resignation shall take effect, to the bondholders. Such resignation shall take effect upon the day specified in such notice unless previously a successor shall have been appointed by the County or bondholders as herein provided, in which event such resignation shall take effect immediately on the appointment of such successor.

Section 27. Removal. The Paying Agent, or any successor thereof, may be removed at any time by the holders of a majority in principal amount of the bonds then outstanding, excluding any bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed and duly acknowledged by such bondholders or by their attorneys duly authorized in writing and delivered to the County. The County may remove the Paying Agent at any time, for such cause as shall be determined in the sole discretion of the County by filing with the Paying Agent an instrument signed by an officer of the County and by mailing notice thereof to bondholders.

Section 28. Appointment of Successor. In case the Paying Agent, or any successor thereof, shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Paying Agent or of its property shall be appointed, or if any public

officer shall take charge or control of the Paying Agent or of its property or affairs, a successor may be appointed by the holders of a majority in principal amount of the bonds then outstanding, excluding any bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed by such bondholders or their attorneys duly authorized in writing and delivered to such successor Paying Agent, notification thereof being given to the County and the predecessor Paying Agent. Pending such appointment, the County shall forthwith appoint a Paying Agent to fill such vacancy until a successor Paying Agent (if any) shall be appointed by bondholders as herein authorized. The County shall mail notice to bondholders of any such appointment within twenty days after such appointment. Any successor Paying Agent appointed by the County shall, immediately and without further act, be superseded by a Paying Agent appointed by the bondholders. If in a proper case no appointment of a successor Paying Agent shall be made pursuant to the foregoing provisions of this Section within forty-five days after the Paying Agent shall have given to the County written notice of resignation as provided in Section 26 hereof or after the occurrence of any other event requiring or authorizing such appointment, the Paying Agent or any bondholder may apply to any court of competent jurisdiction to appoint a successor. Said court may thereupon, after such notice, if any, as said court may deem proper and prescribe, appoint such successor Paying Agent. Any Paying Agent appointed under the provisions of this Section shall be a bank or trust company or a national banking association, doing business and having its principal office in the State of New Jersey and authorized by law to perform all the duties imposed upon it by this Resolution.

Section 29. Transfer of Rights and Property to Successor. Any successor Paying Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Paying Agent and also to the County, an instrument accepting such appointment, and thereupon such successor Paying Agent without any further act, deed or conveyance, shall become fully vested with all moneys, estates, properties, rights, powers, duties and obligations of such predecessor Paying Agent, but the Paying Agent ceasing to act shall nevertheless, on the written request of the County or of the successor Paying Agent, execute, acknowledge and deliver such instruments of conveyance and further assurances and do such other things as may reasonably be required for more fully and certainly vesting and confirming in such successor Paying Agent all the right, title and interest of the predecessor Paying Agent in and to any property held by it under this Resolution, and shall pay over, assign and deliver to the successor Paying Agent any money or other property subject to the trusts and conditions herein set forth. Should any deed, conveyance or instrument in writing from the County be required by such successor Paying Agent for more fully and certainly vesting in and confirming to such successor Paying Agent any such moneys, estates, properties, rights, powers and duties, any and all such deeds, conveyances and instruments in writing shall, on request, and so far as may be authorized by law, be executed, acknowledged and delivered by the County. Any such successor Paying Agent shall promptly notify the other Paying Agent of its appointment as such Paying Agent.

Section 30 Merger or Consolidation. Any company into which the Paying Agent may be merged or converted or with which it may be consolidated or any company resulting from any merger, conversion or consolidation to which it shall be a party or any company to which the Paying Agent or a court of competent jurisdiction may sell or transfer all or substantially all of its corporate trust business, shall be the successor to the Paying Agent without the execution or filing of any paper or the performance of any further act; provided that such company shall be a bank or trust company or national banking association which is qualified to be a successor to the Paying Agent under Section 28 hereof and shall be authorized by law to perform all the duties imposed upon it by this Resolution.

Section 31. Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$ _____ principal amount of its College Capital Improvement Bonds, Series 2024 (the "Bonds"). The Bonds are being issued pursuant to a Bond Ordinance (the "Ordinance") duly adopted by the Board of Commissioners of the Issuer (the "Board") on July 2, 2024, and a resolution duly adopted by the Board on October 16, 2024 (the "Resolution"). The Bonds are dated November __, 2024 and shall mature on November 1 in the years 2025 through 2029, inclusive. The Issuer covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

Section 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the Repositories pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the Repositories pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"EMMA" shall mean the Electronic Municipal Market Access System ("EMMA"), an internet based filing system created and maintained by the MSRB in accordance with the SEC Release, pursuant to which issuers of tax-exempt bonds, including the Bonds, and other filers on behalf of the such issuers shall upload Continuing Disclosure Information to assist underwriters in complying with the Rule and to provide the general public with access to such Continuing Disclosure Information.

"Financial Obligation" means a (i) debt obligation; (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) guarantee of (i) or (ii). The term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with the Rule.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Bonds Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"National Repository" shall mean the MSRB, through the internet facilities of EMMA, or any other public or private repository or entity that shall hereafter be designated by the SEC as a repository for purposes of the Rule.

"Official Statement" shall mean the Official Statement of the County, dated October __, 2024, relating to the Bonds.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Repository" or "Repositories" shall mean each National Repository and each State Repository, if any.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the SEC under the Exchange Act, as the same may be amended from time to time.

"SEC Release" shall mean Release No. 34-59062, of the SEC, dated December 5, 2008.

"State" shall mean the State of New Jersey.

"State Repository" shall mean any public or private repository or entity designated by the State as a state repository for the purpose of the Rule and recognized as such by the SEC. As of the date of this Disclosure Certificate, there is no State Repository.

Section 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2024 provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.

2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated _____, 2024 prepared in connection with the sale of the Bonds, under the captions: "Schedule of Bond and Note Maturities", "Tax Information", "Ocean County Leading Tax Ratables - 2024", "Statement of Statutory Debt Condition as of July 31, 2024", "List of Authorized Debt as of July 31, 2024" and "Debt Ratios".

Section 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or others material events affecting the tax status of the Bonds;
7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
14. appointment of a successor or additional trustee or the change of name of a trustee, if material;
15. incurrence of a Financial Obligation of the Issuer, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the Issuer, any of which affect Bondholders, if material; and

16. default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the Issuer, any of which reflect financial difficulties.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

Section 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

Section 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or willful

misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

Section 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: _____, 2024

COUNTY OF OCEAN, NEW JERSEY

By: _____
Julie N. Tarrant, County Comptroller

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey
 Name of Bond Issue: \$ _____ College Capital Improvement Bonds, Series 2024
 Date of Issuance: _____, 2024

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated _____, 2024. The Issuer anticipates that the Annual Report will be filed by _____, 20__.

Dated: _____, 20__

COUNTY OF OCEAN, NEW JERSEY

By: _____
 Name:
 Title:

Section 32. Defeasance. (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

Section 33. Application of Proceeds. The proceeds of the sale of the College Bonds shall be paid to the Treasurer of the College and shall be paid out only in accordance with the provisions of N.J.S.A. 18A:64A-19, subject to such disbursing arrangements as may be agreed to by the County and the College, except that amounts representing original issue premium, investment earnings and/or accrued interest may be remitted to the State Treasurer in accordance with the provisions of N.J.S.A. 18A:64A-22.7.

Section 34. Prior Actions. Any and all actions taken prior to the date hereof are hereby ratified, approved and confirmed.

Introduced on: October 16, 2024
 Adopted on: October 16, 2024
 Official Resolution#: 2024001570
 {00449990;v4/ 37498/00011}

Section 35. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:

NAYES:

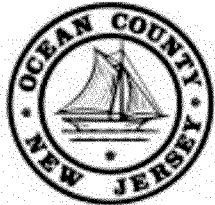
CERTIFICATE

I, Michelle I. Gunther, Clerk of the Board of Commissioners of the County of Ocean, in the State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on October 16, 2024 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this ____ day of October, 2024.

Michelle I. Gunther, Clerk of the Board of Commissioners

[SEAL]



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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2024001572						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-26						
CAF #							
Purchase Req. #	CC2024-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly		<					
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

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

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

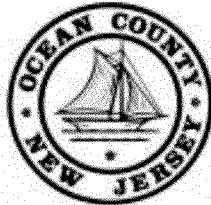
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

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

1. Scott Gordy and Christy Dornacker

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Approving and endorsing the Ocean County Code Blue Plan Update, for the period of 11/2024 through 4/2025.

Official Resolution#	2024001573						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-27						
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

October 16, 2024

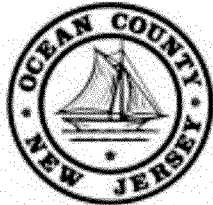
WHEREAS, N.J.S.A A:9-43.20 concerning Code Blue alert plans to shelter at-risk individuals has been signed into law on April 4, 2016 effective December 20, 2017; and

WHEREAS, the County of Ocean is charged with establishing a plan for issuing a Code Blue alert to municipalities, social service agencies, and non-profit organizations that provide services to at-risk individuals located within the county’s borders; and

WHEREAS, the Department of Human Services has developed a planning document entitled County of Ocean Code Blue Plan Update for the period of November 2024–April 2025.

NOW, THEREFORE, BE IT RESOLVED that the County of Ocean Code Blue Plan Update, November 2024–April 2025 is approved and endorsed by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY.**

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services.



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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the 2025 Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services, and Vehicle Services.

Official Resolution#	2024001574						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-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

October 16, 2024

WHEREAS, it is necessary to establish a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the attached schedule of fees will become effective on January 1, 2025 and remain in full force and effect until amended by resolution of this Board.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, County Auditor, Engineering Department, Road Department, and Vehicle Services Department.

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2025**

ROAD DEPARTMENT

	<u>REGULAR</u>	<u>OVERTIME</u>
Laborer	\$20.02	\$30.03
Bridge Repairman	\$21.23	\$31.85
Equipment Operator	\$24.87	\$37.31
Truck Driver, Heavy	\$27.29	\$40.94
Mechanic	\$27.29	\$40.94
Motor Broom Operator	\$30.93	\$46.40
Heavy Equipment Operator	\$30.93	\$46.40
Heavy Equipment Operator/Welder	\$32.75	\$49.13
Senior Bridge Construction Worker	\$32.75	\$49.13
Supervising Mechanic	\$33.96	\$50.94
Supervisor	\$42.45	\$63.68
Assistant Supervisor	\$33.96	\$50.94

TRAFFIC ENGINEERING

	<u>REGULAR</u>	<u>OVERTIME</u>
Traffic Analyst	\$21.79	\$32.68
Sign Maker I	\$21.44	\$32.16
Laborer	\$20.40	\$30.60
Signal Systems Worker	\$23.34	\$35.01
Traffic Maintenance Worker	\$21.28	\$31.93
Traffic Investigator	\$21.42	\$32.13
Senior Traffic Maintenance Worker	\$24.41	\$36.62
Traffic Signal Technician I	\$26.05	\$39.08
Traffic Signal Technician II	\$30.45	\$45.68
Assistant Supervisor Maintenance	\$24.80	\$37.20
Senior Traffic Analyst	\$31.74	\$47.61
Principal Traffic Analyst	\$36.92	\$55.38
Supervisor Maintenance	\$36.92	\$55.38
Signal Supervisor I	\$27.32	\$40.98
Signal Supervisor II	\$35.13	\$52.70

EQUIPMENT**HOURLY RATE**

Air Compressor	\$ 30.47
Attenuator, Truck Mounted	\$ 90.00
Arrow Board	\$ 4.43
Asphalt Heater	\$ 15.00
Backhoe	\$ 47.70
Boat #3, Munson	\$ 78.95
Boat, 12' Jon	\$ 1.44
Bucket Truck, small	\$ 39.50
Bucket Truck, large	\$ 45.00
Cement Mixer	\$ 19.60
Chainsaw	\$ 2.65
Chipper	\$ 35.00
Crack Sealer	\$ 35.70 + \$25.00 per box of materials
Crane	\$ 140.00
Curb Machine	\$ 15.00
Cutting Wheel	\$ 40.00
Dozer	\$ 93.74

Introduced on: October 16, 2024
 Adopted on: October 16, 2024
 Official Resolution#: 2024001574

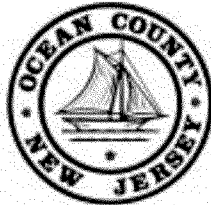
**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2025**

<u>EQUIPMENT</u>	<u>HOURLY RATE</u>
Excavator, Large	\$153.00
Excavator, Small	\$ 34.20
Excavator, Floating	\$105.00
Extractor	\$ 39.00
Fork Lift	\$ 18.50
Grader	\$ 67.50
Light Tower	\$ 10.68
Loader 3cy	\$ 43.85
Loader 5cy	\$ 64.00
Message Board	\$ 11.61
Mower	\$ 15.00
Pothole Patcher	\$ 65.00
Pump	\$ 10.30
Pump, 3" Gas Mud	\$ 27.10
Pump, 3" Gas Pressure	\$ 27.10
Pump, 4" Gas Pressure	\$ 41.50
Pump, 6" Gas Pressure	\$ 49.90
Pump, 4" Gas Trash	\$ 27.10
Pump, 6" Diesel Trash	\$ 49.90
Pump, 8" Trash	\$ 66.85
Raft 8' x 20'	\$ 15.00
Roll-off Container	\$ 25.00 per day/\$100 weekly (plus Landfill Disposal Fees)
Roller, 1 Ton	\$ 28.25
Roller, 5-10 Ton	\$ 32.50
Roller, over 10 Ton	\$ 39.25
Screenplant	\$ 80.50
Skid Steer Loader w/Profiler	\$ 38.50
Skid Steer Loader	\$ 36.00
Storm Sewer Cleaner	\$ 44.20
Stump Grinder	\$ 45.00
Sweeper	\$ 96.80
Sweepster	\$ 60.00
Tractor Trailer	\$ 60.00
Track Loader	\$101.30
Trailer, Dump	\$ 18.00 with no truck
Truck, Dump, 4 cy	\$ 40.00
Truck, Dump, 6 cy	\$ 48.90
Truck, Pickup	\$ 20.80
Truck, Pole	\$110.00
Truck, Rack	\$ 35.00
Truck, Roll-off	\$ 55.90
Truck, Tandem	\$ 67.70
Truck, Triaxle 23 cy	\$ 75.50
Truck, Utility	\$ 26.75
Truck, Water	\$ 55.00
Truck, Welding	\$ 65.00 does not include Labor or Materials
Van-Video	\$ 35.00
Wrecker, Large	\$ 128.00
Wrecker, Small	\$ 55.00

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2025**

OTHER CONDITIONS

1. Material and supplies will be billed at the County's bid price or State Contract price, whichever applies.
2. A fee of \$32.00 per ton will be billed for each ton of asphalt installed to defray labor and equipment costs. Materials (asphalt plus oil adjustment in addition to the profiler machine & fuel adjustment-if needed) to be billed at County costs.
3. During a Schedule "C" paving project, it is up to the municipality to coordinate a proper traffic control plan with your public works. If this is not an option, traffic control services will be supplied by the County at the current Schedule C labor rates. However, if you choose to use your police department it is up to your municipality to set aside monies and facilitate this plan.
4. A hauling fee of \$3.00 per cubic yard based upon the size of the truck will be billed for each load of material hauled for the Local Governmental Unit, other than asphalt. (For example, the charge per load for a 6 cubic yard truck would be \$18.00, a 12 cubic yard truck \$36.00 and so forth). The Local Governmental Unit is responsible for the disposal costs. *The cost of the operator and truck will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
5. A fee of \$5.00 per cubic yard for each cubic yard of material hauled and installed (other than asphalt) will be billed for each load of material hauled and installed. *The cost of the operator and equipment will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
6. A fee of \$110.00 per cubic yard of material screened will be billed to defray labor and equipment costs. *The cost of disposal at the Landfill and testing of material, if necessary, will be additional.*
7. A line Striping fee of \$.25 per foot of striping will be billed to defray labor and equipment costs. If required, costs for layout will be additional. Striping services are provided in conjunction with a County overlay of a local road only.
8. A fee of \$30.00 per vehicle will be billed for the use of the County's Wash Pad service and a fee of \$35.00 per vehicle will be billed for the use of the County's Truck Wash service.
9. As per the Ocean County Vehicle Services Director, the labor rate is \$59.00 per an hour.
10. The price of fuel is derived from the Friday, Oil Price Information Service "Oil Price Daily" plus the vendor's mark up as laid out in the County's gasoline and diesel fuel bid. This will be the price charged from Saturday through the next Friday. **This type of agreement will solely be executed through Vehicle Services.**
11. In regards to any bulkhead projects we ask that you coordinate with our Engineering Department prior to submission of your plans. This will reduce the possibility of having issues with material availability.



Ocean County Board of Commissioners

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(732)505-1918

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the ARPA-SLFRF Program Allocation #4, in the amount of \$15,393,124.00.

Official Resolution#	2024001575						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-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

Clerk Of The Board

RESOLUTION

October 16, 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, United States Treasury (U.S. Treasury) has indicated the County of Ocean is the direct recipient of SLFRF program and entitled to receive \$117,938,762 of SLFRF; and

WHEREAS, a resolution was adopted on February 15, 2023 funding allocation #1 of SLFRF received in the amount of \$25,358,233; and

WHEREAS, a resolution was adopted on August 16, 2023 funding allocation #2 of SLFRF received in the amount of \$17,804,017; and

WHEREAS, a resolution was adopted on May 1, 2024 funding allocation #3 of SLFRF received in the amount of \$59,277,041; and

WHEREAS, it is the desire of the County of Ocean to fund allocation #4 of the ARPA-SLFRF Program, in the amount of \$15,393,124 as outlined in Attachment A; and

WHEREAS, the County of Ocean has allocated a total of \$102,439,291 of the SLFRF received; and

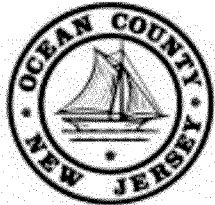
WHEREAS, on Tuesday October 15, 2024, the County held a public hearing to receive comments on the ARPA-SLFRF Program Allocation #4; and

WHEREAS, it is the desire of the Board of Commissioners to approve the ARPA-SLFRF Allocation #4 as presented at the public hearing, with the minutes of the public hearing to be posted with the adopted Recovery Plan.

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

1. The Board of Commissioners hereby approves the ARPA-SLFRF Program Allocation #4 in the amount of \$15,393,124.

2. Certified copies of this Resolution shall be made available to the County Administrator, Department of Finance and County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Approving and adopting the American Rescue Plan Act - Ocean County Recovery Plan allocating \$102,439,291.00 of the SLFRF Program.

Official Resolution#	2024001576						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-30						
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

October 16, 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, United States Treasury (U.S. Treasury) has indicated the County of Ocean is the direct recipient of SLFRF program and entitled to receive the first installment of \$58,969,381 of SLFRF; and

WHEREAS, under the U.S. Treasury guidelines and requirements of SLFRF, the recipient must establish and adopt a Recovery Plan that outlines the use of the funds based on the most recent categories approved on December 31, 2022; and

WHEREAS, a resolution was adopted on February 15, 2023 funding allocation #1 of SLFRF received in the amount of \$25,358,233; and

WHEREAS, a resolution was adopted on August 16, 2023 funding allocation #2 of SLFRF received in the amount of \$17,804,017; and

WHEREAS, a resolution was adopted on May 1, 2024 funding allocation #3 of SLFRF received in the amount of \$59,277,041; and

WHEREAS, the County of Ocean has allocated a total of \$102,439,291 of the SLFRF received; and

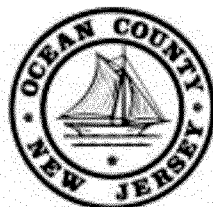
WHEREAS, on Tuesday October 15, 2024, the County held a public hearing to receive comments on the Recovery Plan; and

WHEREAS, it is the desire of the Board of Commissioners to approve and adopt the Ocean County Recovery Plan as presented at the public hearing, with the minutes of the public hearing to be posted with the adopted Recovery Plan.

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

1. The Board of Commissioners hereby approves and adopts the Ocean County Recovery Plan allocating \$102,439,291 of the SLFRF Program.

2. Certified copies of this Resolution shall be made available to the County Administrator, Department of Finance and County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Program (WQMP) to include Block 5.28, portion of Lots 5-8, and Block 5.29, Lots 1 (portion) and 2, Beachwood Borough.

Official Resolution#	2024001577						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-31						
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*October 16, 2024*

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

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

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

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

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

WHEREAS, Challoner Associates LLC, on behalf of the applicant, David Lipton, has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 5.28, portion of Lots 5-8 and Block 5.29, Lots 1 (portion) and 2 of Beachwood Borough, Ocean County, totaling approximately 0.83 acres which was previously excluded from the sewer service area; and

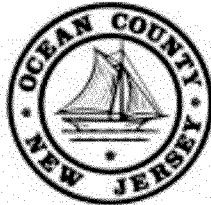
WHEREAS, the New Jersey Department of Environmental Protection has reviewed the proposed amendment; and

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

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

1. The Ocean County Board of Commissioners hereby consents to the "Beachwood Borough – Forecastle Avenue 2023" sewer service area amendment Program Interest No. 435448, Activity No. AMD230009 prepared by Challoner Associates LLC, which was publicly noticed in the New Jersey Register on August 19, 2024 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Accepting the donation of a vehicle from the National Insurance Crime Bureau for use by the OC Sheriff's Office.

Official Resolution#	2024001578						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-32						
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

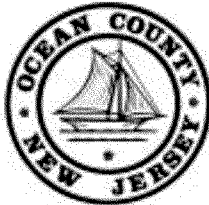
October 16, 2024

WHEREAS, the National Insurance Crime Bureau (NICB) has notified the Ocean County Sheriff's Office that they wish to donate one (1) 2019 Jeep Grand Cherokee (VIN No. 1C4RJ FDJ0K C5649 54); and

WHEREAS, the Ocean County Sheriff desires to accept the donation of the vehicle, in the amount of one dollar (\$1.00), for the purpose of utilization with the New Jersey State Police Automotive Theft Task Force.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby accepts the donation of one (1) 2019 Jeep Grand Cherokee (VIN No. 1C4RJ FDJ0K C5649 54), in the amount of one dollar (\$1.00), for the purpose of utilization with the New Jersey State Police Theft Task Force, and further authorizes and directs the Ocean County Sheriff to execute any and all necessary documents to accept ownership of said vehicle.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Vehicle Services, County Sheriff's Office, and the County Department of Finance.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/21/2024 and authorizing an amendment to the Intergovernmental Agreement with the OC Vocational Technical School to provide Career Counseling and Job Placement for inmates at the OC Department of Corrections, due to a scrivener's error, to reflect the corrected hourly rate and not to exceed amount of \$15,750.00, for the period of 9/1/2024 through 8/31/2025.

Official Resolution#	2024001531						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-33						
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

October 16, 2024

WHEREAS, the Ocean County Department of Corrections recognizes the need for Career Counseling and Job Placement for the inmates; and

WHEREAS, on August 21, 2024, the OC Department of Corrections was authorized to enter into an Intergovernmental Agreement with the OC Vocational Technical School to provide these services; and

WHEREAS, due to a scrivener's error in the hourly rate in the agreement and Resolution, this amending resolution is necessary; and

WHEREAS, the funds needed for this agreement shall be appropriated from the State Criminal Alien Assistance Program (SCAAP), Account No. 017-817-R076, and shall not exceed \$15,750.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that Inter-Governmental Agreement for services dated August 21, 2024 is now amended:

- 1) To correct the hourly rate to \$45.00 [per hour] for the services; and
- 2) to increase the funding necessary as follows:

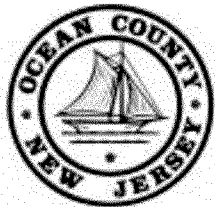
State Criminal Alien Assistance Program

<u>Account No.</u>	<u>Original Amt</u>	<u>Contract Increase</u>	<u>Revised Amt</u>
017-817-R076	\$10,500.00	\$5,250.00	\$15,750.00

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute an amendatory Intergovernmental Agreement between the OC Department of Corrections and the OC Vocational Technical School.

BE IT FURTHER RESOLVED that this amendatory agreement is subject to the availability of funds in the 2025 Temporary County Budget and the 2025 Ocean County Budget.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Auditor, County Department of Finance, Department of Corrections and the Ocean County Vocational Technical School.



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Resolution authorizing entrance into a Collective Negotiations Agreement with the Communications Workers of America, Local 1075 representing Supervising Juvenile Detention Officers, for the period of April 1, 2024 through March 31, 2028.

Official Resolution#	2024001532						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-34						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly		<					
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING ENTRANCE INTO A
COLLECTIVE NEGOTIATIONS AGREEMENT WITH THE
COMMUNICATIONS WORKERS OF AMERICA, LOCAL 1075
REPRESENTING SUPERVISING JUVENILE DETENTION OFFICERS**

October 16, 2024

WHEREAS, the County of Ocean is a party to a Collective Negotiations Agreement with the Communications Workers of America Local 1075 (CWA) which expired on March 31, 2024; and

WHEREAS, the CWA represents supervising juvenile detention officers within the County of Ocean; and

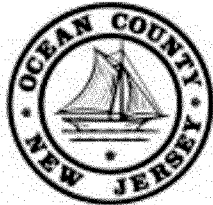
WHEREAS, the County of Ocean has engaged in negotiations with the CWA for a successor agreement to the one that expired on March 31, 2021; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the CWA:

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 16th day of October, 2024, that the Collective Negotiations Agreement between the County of Ocean and the Communications Workers of America Local 1075, representing Supervising Juvenile Detention Officers, for the period of April 1, 2024 through March 31, 2028 is hereby approved.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute the Collective Negotiations Agreement between the County of Ocean and the Communications Workers of America Local 1075 with a fully executed copy to remain on file in the Office of the Ocean County Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution, together with the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, Program Director Juvenile Rehabilitation, and the appropriate CWA officials.



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: October 16, 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 North Jersey Transportation Planning Authority for the FY2025 Local Safety Program Grant to provide roadway improvements to Cedar Bridge Avenue (C.R. 528), Clifton Avenue to Garden State Parkway Ramp, Township of Lakewood.

Official Resolution#	2024001568						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	i-35						
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

October 16, 2024

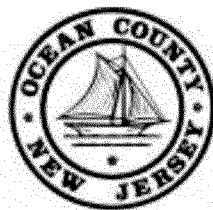
WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has solicited a grant application for its FY2025 Local Safety Program Grant to further develop infrastructure improvements; and

WHEREAS, the County Engineer has proposed a FY2025 Local Safety Program Grant application to continue to improve the safety of the traveling public in Lakewood Township by applying for funds to provide for roadway improvements for Cedar Bridge Avenue (C.R. 528), Clifton Avenue to Garden State Parkway Ramp, in the Township of Lakewood.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** authorizes the grant application for the North Jersey Transportation Planning Authority FY2025 Local Safety Program for roadway improvements for Cedar Bridge Avenue (C.R. 528), Clifton Avenue to Garden State Parkway Ramp, in the Township of Lakewood.

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to submit the application, to execute same and advance the project if funds are approved.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, North Jersey Transportation Planning Authority, and the Township of Lakewood.



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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 1 with the New Jersey Department of Transportation related to the Garden State Parkway Interchange 83 Improvements, Toms River Township, County of Ocean, Federal Project No. STBGP-0571(301), Agreement No. 2020-DT-BLA-305.

Official Resolution#		2024001533					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		i-36					
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

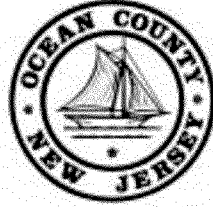
Clerk Of The Board

RESOLUTION

October 16, 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 enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Garden State Parkway Interchange 83 Improvements, Toms River Township, County of Ocean, Federal Project No. STBGP-0571(301), Agreement No. 2020-DT-BLA-305.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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08754-2191
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(732)505-1918

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

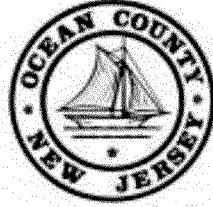
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2024001579					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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08754-2191
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(732)505-1918

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM

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

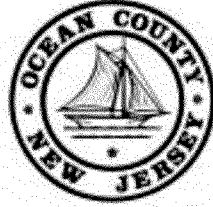
Agenda: Approving the Board Meeting Minutes of 9/18/2024.

Official Resolution#	2024001580						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓			✓
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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
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Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 9/25/2024.

Official Resolution#		2024001581					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		


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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: September 27, 2024

Subject: **Summary of Pre-Board Meeting of September 25, 2024**

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

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

Present:

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

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

Director Crea opened the meeting by discussing the new Clean Communities Mini Grant Program led by the Department of Solid Waste Management with support from the Planning Department. Funding comes from the Clean Communities Program. The goal is to encourage active participation in volunteer cleanups helping preserve open spaces that are part of the Natural Lands Trust. Through this initiative, local nonprofits can receive grants to support their environmental projects by performing and documenting at least two cleanups. In its first year, the program will award ten \$500 grants.

Commissioner Haines and Mr. Agliata told the Board about a small 0.13-acre Open Space property that has been recommended for acquisition by the Natural Lands Trust Fund Advisory Committee located on Ensign Drive in Ocean Township for a negotiated price of \$3,000.00. The property is adjacent to roughly 53 acres of preserved land named Lighthouse Drive.

Commissioner Haines and Mary Lou Mycoff discussed the importance of Countywide cyber security in light of Cyber Security Awareness Month. Over the last thirty days there have been 3.3 million attempted attacks on our computer systems. Government entities are among the top targeted groups, with an average ransom of \$1 million. The IT Department formed a cybersecurity team that meets monthly to discuss

Members of the Board of Commissioners
September 27, 2024
Summary of the Pre-Board meeting of September 25, 2024
Page 2

vulnerability and staff training. Ocean County partners with the Federal government, the State, and the Joint Insurance Fund to keep informed on the most up to date information. Each year, every County employee will need to take a Cyber Security Awareness course within the 60 day deadline to reinforce the importance of being vigilant and aware of potential attacks and risks.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award 2 contracts. The first is for the reconstruction of Old Freehold Road at the Garden State Parkway in the township of Toms River to Earle Asphalt Company from Farmingdale, NJ in the amount of \$3,243,413.13. The second award is for the reconstruction of Chambers Bridge Road at the Garden State Parkway in Brick Township to D'Avellino Construction from Freehold, NJ in the amount of \$641,028.00. Mr. Ernst thanked the Board for their continued support throughout his career with Ocean County. There were no questions or comments, and all items will be listed on the Board Agenda for the October 1, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of October 1, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

Mr. Ernst and Mr. Waters are retiring on October 1, 2024. Each Commissioner offered them well wishes for their retirement.

There were no additional comments.

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

On a motion by Commissioner Kelly, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:27pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:17pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting adjourned at 5:17pm.

MJF/ca

Introduced on: October 16, 2024
Adopted on: October 16, 2024
Official Resolution#: 2024001581

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 25, 2024

For Board Meeting of:

October 1, 2024

RECOMMEND AWARD

1. Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$3,243,413.13
2. Reconstruction of Chambers Bridge Road at Garden State Parkway, Township of Brick
Contractor: D'Avellino Construction, Inc., Freehold, NJ
Amount: \$641,028.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of an Agreement between the County of Ocean and the New Jersey Turnpike Authority for the New Jersey Turnpike Authority's maintenance of an Aerial Easement over Old Freehold Road in the Township of Toms River and the County's acquisition of Right-of-Way from the New Jersey Turnpike Authority.
3. Resolution approving Ordinance Number 2024-22, from the Borough of Point Pleasant Beach, where the Ordinance would pertain to County Road #73 (Arnold Avenue) and County Road #16 (Chicago Avenue), under the jurisdiction of the County of Ocean.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #91 (Route 621 – Surf Avenue) and County Road #77 (Birch Street) (BCWD-1) in the Borough of Beachwood.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #19 (Route 530 – Dover Road) and Davenport Road (BRKLY-1) in the Township of Berkeley.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #55 (Route 618 – Veterans Boulevard) and County Road #85 (Western Boulevard) (BRKLY-15) in the Township of Berkeley.
7. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #4 (South Main Street) and County Road #19 (Route 530 – Dover Road) (STR-2) in the Borough of South Toms River.
8. Resolution for the issuance of a purchase order in an amount not to exceed \$8,740.80 to CME Associates for additional funds for Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean

9. Resolution authorizing an Intergovernmental Agreement between the County of Ocean and the Township of Long Beach for the construction of stormwater drainage improvements at 13th Street, 29th Street, and Long Beach Boulevard in the Township of Long Beach.
10. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of road reconstruction and resurfacing upgrades for project Road 105, Lighthouse Drive, GSP Exit Ramp SB-West Bay Avenue-Overlay 2022C, Barnegat Township (four parcels).
11. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Old Freehold Road at Garden State Parkway project at Route. 623, Old Freehold Road, Toms River Township in conjunction with Garden State Parkway Restoration and Widening Program of overpasses on Old Freehold Road, Route 623, Toms River Township (one parcel).
12. Motion to convey an Aerial Easement in conjunction with Garden State Parkway Restoration and Widening Program of overpasses on Old Freehold Road, Route 623, Toms River Township, as well as the Reconstruction of Old Freehold Road at Garden State Parkway project at Route 623, Old Freehold Road, Toms River Township.

MOTION

September 25, 2024

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

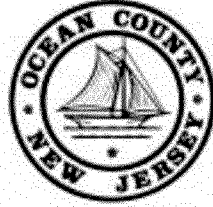
Personnel Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

Appointments OC College Trustee Search Committee
OC Senior Services Advisory Council
OC Planning Board
OC Workforce Development Board

Reappointments OC Business Tourism Advisory Council
OC College Trustee Search Committee
OC Environmental Agency

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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 10/9/2024 for the payroll period of 9/12/2024 through 9/25/2024 with Elected Officials paid to date, in the amount of \$6,523,771.01.

Official Resolution#	2024001582						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

October 4, 2024

Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 9, 2024 is for the payroll period of September 12, 2024, through September 25, 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 24-21
Pd. 10/09/24

OC BOARD OF COMMISSIONERS
CLERK OF THE BOARD

2024 OCT - 7 A 9 42

RECEIVED

Introduced on: October 16, 2024
Adopted on: October 16, 2024
Official Resolution#: 2024001582

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

10/04/24

AMOUNT \$ 6,523,771.01

PERIOD FROM: September 12, 2024 TO: September 25, 2024 Paid: October 9, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,668,239.79
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	802,057.07
210	68	wire	34,440.00
211	62	wire	13,984.15
225	97	transfer	3,513.85

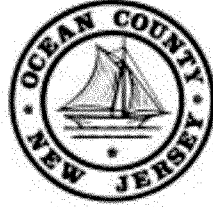
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: October 16, 2024
 Adopted on: October 16, 2024
 Official Resolution#: 2024001582



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Frank Sadeghi

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Board Meeting Agenda

Date: October 16, 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) Consultant Services Assistance for OC Veterans; 2) Voter District Mapping Services; 3) Voting Machine Equipment, Software Licensing, Consumables and Related Services; 4) Auditing Services for the Department of Senior Services and the Office of the Fire Marshal; and 5) Printing, Labeling, Binding and Mailing Services.

Official Resolution#		2024001583					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

MOTION

October 16, 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:

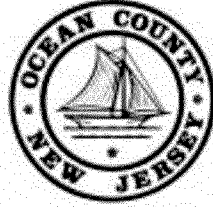
Consultant Services Assistance for OC Veterans

Voter District Mapping Services

Voting Machine Equipment, Software Licensing, Consumables and Related Services

Auditing Services for the Department of Senior Services and the Office of the Fire Marshal

Printing, Labeling, Binding and Mailing Services.



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Board Meeting Agenda

Date: October 16, 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 project entitled Construction of Barnegat Branch Trail Maintenance Contract 2024, Ocean and Lacey Townships.

Official Resolution#	2024001584						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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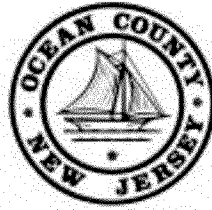
Michelle I. Gunther

Clerk Of The Board

MOTION

October 16, 2024

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Barnegat Branch Trail Maintenance Contract 2024, Ocean and Lacey Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara 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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the New Jersey Department of Transportation's installation of a traffic signal at the intersection of State Highway Route 72 and Wells Mills Road/Warren Grove Road, Barnegat Township.

Official Resolution#		2024001606					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
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

Clerk Of The Board

RESOLUTION

October 16, 2024

RESOLUTION SUPPORTING THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF STATE HIGHWAY ROUTE 72 AND WELLS MILLS ROAD / WARREN GROVE ROAD, BARNEGAT TOWNSHIP

WHEREAS, the Ocean County Board of Commissioners is desirous of having the New Jersey Department of Transportation (NJDOT) install a traffic signal at the intersection of Route 72 and Wells Mills Road/Warren Grove Road in the Township of Barnegat; and

WHEREAS, the County believes the need for a new traffic signal would enhance vehicular safety at this intersection; and

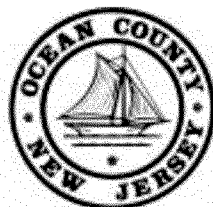
WHEREAS, the New Jersey Department of Transportation (NJDOT) Bureau of Traffic Engineering has initiated an investigation into the feasibility of installing a traffic signal at the intersection of Route 72 and Wells Mills Road/Warren Grove Road in the Township of Barnegat; and

WHEREAS, NJDOT Policy No. 346 requires that the County of Ocean agree to pay twenty-five (25%) percent of the costs, estimated at \$250,000, associated with the electrical construction for the traffic signal; and

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Board of Commissioners agrees to commit to contributing twenty-five percent of the total necessary electrical improvement costs for a traffic signal at Route 72 and Wells Mills Road/Warren Grove Road in the Township of Barnegat pursuant to NJDOT Policy No. 346.

BE IT FURTHER RESOLVED, that it is understood that the County of Ocean will have the opportunity to concur with the recommended improvements and will be advised of the approximate amount of the twenty-five percent cost share prior to entering into an Agreement with NJDOT.

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this Resolution to the New Jersey Department of Transportation Bureau of Traffic Engineering and the Ocean County Engineering Department.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Township of Little Egg Harbor to provide upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

Official Resolution#		2024001607					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
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

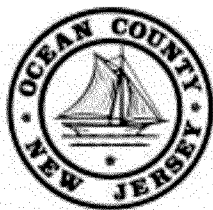
Clerk Of The Board

RESOLUTION

October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Township of Little Egg Harbor for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara 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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Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Borough of Tuckerton for upgrades to the existing targeted County traffic signal, located at County Road #1 (County Route 539 - North Green Street) and Nugentown Road - 4th Avenue in the Borough of Tuckerton, to include the installation of a new battery backup system and generator bypass switch. (TUCK-1)

Official Resolution#		2024001608					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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Michelle I. Gunther

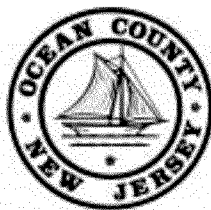
Clerk Of The Board

RESOLUTION

October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Borough of Tuckerton for upgrades to the existing targeted County traffic signal, located at County Road #1 (County Route 539 - North Green Street) and Nugentown Road - 4th Street, with the installation of new battery backup system and generator bypass switch.

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #2 (Mathistown Road) and County Road #103 (Center Street), Township of Little Egg Harbor. (LEH-1)

Official Resolution#		2024001609					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
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

Clerk Of The Board

RESOLUTION

October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #2 (Mathistown Road) and County Road #103 (Center Street) in the Township of Little Egg Harbor (LEH-1).

WHEREAS, the Township of Little Egg Harbor shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Little Egg Harbor.



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

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08754-2191
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(732)505-1918

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #25 (Route 601 - Radio Road) and County Road #2 (Mathistown Road) and Harbourtown Boulevard, Township of Little Egg Harbor. (LEH-2)

Official Resolution#		2024001610					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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Clerk Of The Board

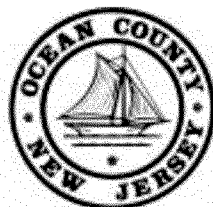
RESOLUTION

October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #25 (Route 601 – Radio Road) and County Road #2 (Mathistown Road) and Harbourtown Boulevard in the Township of Little Egg Harbor (LEH-2).

WHEREAS, the Township of Little Egg Harbor shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Little Egg Harbor.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #25 (Route 601 - Radio Road) and Oak Lane, Township of Little Egg Harbor. (LEH-5)

Official Resolution#		2024001611					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		k-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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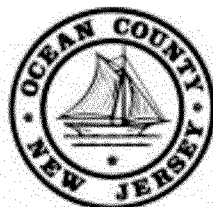
RESOLUTION

October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #25 (Route 601 – Radio Road) and Oak Lane in the Township of Little Egg Harbor (LEH-5).

WHEREAS, the Township of Little Egg Harbor shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Little Egg Harbor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 - North Green Street) and Frog Pond Road, Township of Little Egg Harbor. (LEH-6)

Official Resolution#		2024001612					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		k-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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Clerk Of The Board

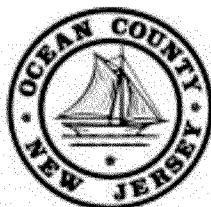
RESOLUTION

October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 – North Green Street) and Frog Pond Road in the Township of Little Egg Harbor (LEH-6).

WHEREAS, the Township of Little Egg Harbor shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Little Egg Harbor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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(732)505-1918

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 - North Green Street) and Garden State Parkway Southbound Interchange 58, Township of Little Egg Harbor. (LEH-7)

Official Resolution#	2024001613						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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Clerk Of The Board

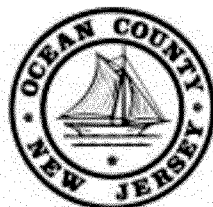
RESOLUTION

October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 – North Green Street) and Garden State Parkway Southbound Interchange 58 in the Township of Little Egg Harbor (LEH-7).

WHEREAS, the Township of Little Egg Harbor shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Little Egg Harbor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #103 (Center Street) and Oak Lane, Township of Little Egg Harbor. (LEH-8)

Official Resolution#		2024001614					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		k-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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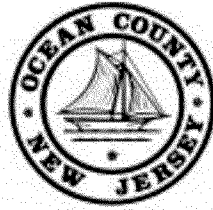
RESOLUTION

October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #103 (Center Street) and Oak Lane in the Township of Little Egg Harbor (LEH-8).

WHEREAS, the Township of Little Egg Harbor shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Little Egg Harbor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 - North Green Street) and Garden State Parkway Northbound Interchange 58, Township of Little Egg Harbor. (LEH-11)

Official Resolution#	2024001615						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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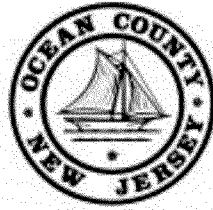
RESOLUTION

October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Little Egg Harbor for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 – North Green Street) and Garden State Parkway Northbound Interchange 58 in the Township of Little Egg Harbor (LEH-11).

WHEREAS, the Township of Little Egg Harbor shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Little Egg Harbor.



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Borough of Tuckerton for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 - North Green Street) and Nugentown Road - 4th Avenue, Borough of Tuckerton. (TUCK-1)

Official Resolution#		2024001616					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		k-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

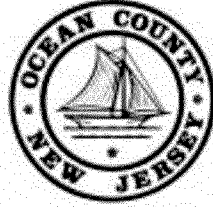
RESOLUTION

October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Borough of Tuckerton for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539 – North Green Street) and Nugentown Road – 4th Avenue in the Borough of Tuckerton (TUCK-1).

WHEREAS, the Borough of Tuckerton shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of Tuckerton.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara 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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #24 (Route 527 - Cedar Swamp Road) and County Road #9 (Route 526 - East/West Commodore Boulevard), Township of Jackson. (JK-8)

Official Resolution#		2024001617					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		k-12					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #24 (Route 527 – Cedar Swamp Road) and County Road #9 (Route 526 – East/West Commodore Boulevard) (JK-8) in the Township of Jackson.

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

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

LOCATION

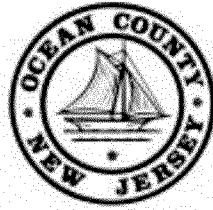
(JK-8)
CR #24 (Route 527 – Cedar Swamp Rd.)
and CR #9 (Route 526 – East/West
Commodore Blvd.)

DESIGNATED PLAN

Plan # 12 009 116
Plan Sheet # 1 of 4
Date January 25, 2024
Plan Sheet # 2 of 4
Date January 6, 2023

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of 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: October 16, 2024 - 4:00 PM

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

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #40 (Chestnut Street) and Vermont Avenue, Township of Lakewood. (LKWD-80)

Official Resolution#		2024001618					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		k-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

October 16, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #40 (Chestnut Street) and Vermont Avenue (LKWD-80) in the Township of Lakewood.

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

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

LOCATION

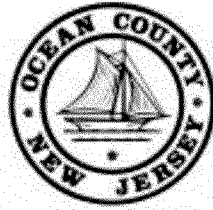
(LKWD-80)
CR #40 (Chestnut St.)
and Vermont Avenue

DESIGNATED PLAN

Plan # 15 040 101
Plan Sheet # 1 of 2
Date September, 2024
Revised September, 2024

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #7 (Route 607 - Long Beach Boulevard) and 80th Street, Borough of Harvey Cedars. (HRVY-1)

Official Resolution#		2024001619					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		k-14					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607 – Long Beach Boulevard) and 80th Street (HRVY-1) in the Borough of Harvey Cedars.

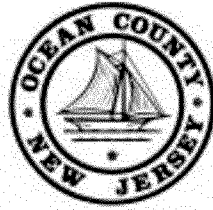
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(HRVY-1) CR #7 (Route 607 – Long Beach Blvd.) and 80 th St	Plan # 09 007 107 Plan Sheet # 1 of 2 Date September, 2024 Revised September, 2024

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

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



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: October 16, 2024 - 4:00 PM

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

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #5 (Route 528 - Cedar Bridge Avenue) and Oberlin Avenue North and Oberlin Avenue South, Township of Lakewood. (LKWD-4)

Official Resolution#		2024001620					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		k-15					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #5 (Route 528 – Cedar Bridge Avenue) and Oberlin Avenue North and Oberlin Avenue South (LKWD-4) in the Township of Lakewood.

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

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

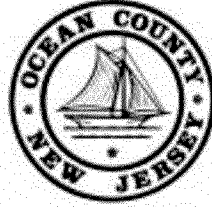
LOCATIONDESIGNATED PLAN

(LKWD-4)
CR #5 (Route 528 – Cedar Bridge
Avenue)
and Oberlin Avenue North
and Oberlin Avenue South

Plan # 15 005 104
Plan Sheet # 1 and 2 of 3
Date September, 2024

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #32 (Silverton Road), Township of Toms River.

Official Resolution#	2024001621						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**October 16, 2024**

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated January 5, 1972 (#1972-00027) designating Speed Limits along County Road #32 (Silverton Road) in the Township of Toms River (formerly the Township of Dover); and

WHEREAS, on September 25, 2024, the Township of Toms River adopted Ordinance #4808-24 altering the speed zones along County Road #32 (Silverton Road); and

WHEREAS, as a result of an engineering and traffic reinvestigation prepared by the Ocean County Engineer, the speed zones should be altered along a section of County Road #32 (Silverton Road) in the Township of Toms River due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #32 (Silverton Road) in the Township of Toms River shall be established as follows:

Zone 1. **45 MPH** between U.S. Highway 9 (Lakewood Road) and County Road #16 (Old Freehold Road).

Zone 2. **40 MPH** between County Road #16 (Old Freehold Road) and County Road #93 (New Hampshire Avenue).

Zone 3. **25 MPH** between County Road #93 (New Hampshire Avenue) and the dead end at the Garden State Parkway.

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

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

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

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 477-79, SCHEDULE XXI (SPEED LIMITS) OF CHAPTER 477 (VEHICLES AND TRAFFIC) OF THE TOWNSHIP CODE, REDUCING THE SPEED LIMIT ON:

SILVERTON ROAD BETWEEN NEW HAMPSHIRE AVENUE AND TODD ROAD FROM 35 MILES PER HOUR TO 25 MILES PER HOUR TO PROMOTE ENHANCED VEHICULAR AND PEDESTRIAN SAFETY

BE IT ORDAINED by the Township Council of the Township of Toms River, Ocean County, New Jersey as follows:

1. Section 477-79, Schedule XXI (Speed Limits) of Chapter 477 (Vehicles and Traffic) is hereby amended and supplemented to reduce the speed limit on Silverton Road from New Hampshire Avenue to Todd Road to promote enhanced vehicular and pedestrian safety, as follows:

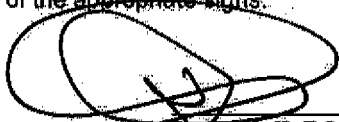
<u>NAME OF STREET:</u>	Silverton Road
<u>SPEED (MPH):</u>	25
<u>LOCATION:</u>	Between New Hampshire Avenue and Todd Road

2. All ordinances or parts of ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency. All other parts of Chapter 477 of the Code of the Township of Toms River not inconsistent herewith are ratified and confirmed.

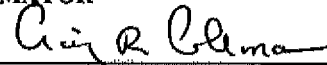
3. If any part or parts of this Ordinance are for any reason held to be invalid, such adjudication shall not affect the validity of the remaining portions of this Ordinance.

4. This ordinance shall take effect following its final passage by the Township Council, approval by the Mayor, and twenty days after publication as required by law and the posting of the appropriate signs.

L-Aug 28, 2024-16 - ORD



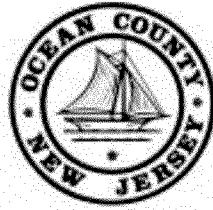
 DANIEL T. RODRICK
 MAYOR



 CRAIG COLEMAN
 COUNCIL PRESIDENT

Introduced on: October 16, 2024
Adopted on: October 16, 2024
Official Resolution#: 2024001621

9/25/24



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara 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: October 16, 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 CONCRETE TRANSIT MIX to Constructural Dynamics, Inc., the sole qualified bidder. (B2024-148)

Official Resolution#		2024001540					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2024-148					
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.	B2024-148

RESOLUTION

October 16, 2024

WHEREAS, on August 27, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Constructural Dynamics, Inc.

Address of Bidder

355 Newbold Road
Fairless Hills, PA 19030
(215) 295-0777

; 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, CONSTRUCTURAL DYNAMICS, 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 low bid for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean, for the contract period from date of award through October 15, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. CONSTRUCTURAL DYNAMICS, INC. for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

For a Total Lump Sum Award for Item Nos. 1-10 of \$104,608.70.

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

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

3. Funds for the materials shall be available within the following funding Source: County 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 B2024-148.

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 Parks Department, and Constructural Dynamics, Inc., the successful bidder.

[CONSTRUCTURAL DYNAMICS, INC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 CONCRETE TRANSIT MIX

11. 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.

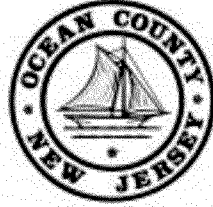
Confirmed

PRICE TABLES
 CONCRETE TRANSIT MIX

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
✓ 1	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 1	150	CU. YD.	\$213.47	\$32,020.50	
✓ 2	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 2	150	CU. YD.	\$205.60	\$30,840.00	
✓ 3	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 3	100	CU. YD.	\$197.72	\$19,772.00	
✓ 4	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 1	10	CU. YD.	\$216.62	\$2,166.20	
✓ 5	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 2	10	CU. YD.	\$208.75	\$2,087.50	
✓ 6	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified-Deliver to Zone 3	10	CU. YD.	\$200.87	\$2,008.70	

[CONSTRUCTURAL DYNAMICS, INC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 CONCRETE TRANSIT MIX

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
✓ 7	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 1	20	CU. YD.	\$219.77	\$4,395.40	
✓ 8	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 2	20	CU. YD.	\$211.90	\$4,238.00	
✓ 9	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 3	20	CU. YD.	\$204.02	\$4,080.40	
✓ 10	Concrete Mix Fiber Reinforcement, to be added as requested to any of the above items at the time of order, As Specified	250	CU. YD.	\$12.00	\$3,000.00	\$12 per lbs
TOTAL					\$104,608.70	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara 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: October 16, 2024 - 4:00 PM

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

Agenda: Awarding a Contract for the furnishing and installation of the HEALTH DEPARTMENT FREIGHT LIFT REPLACEMENT FOR OCEAN COUNTY NO. II to Santorini Construction, Inc., the lowest qualified bidder, for a total base bid amount of \$729,000.00 (which includes Allowance No. 1 in the amount of \$15,000.00). (B2024-151A)

Official Resolution#	2024001541						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2024-151A						
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. 32024-151A

RESOLUTION

October 16, 2024

WHEREAS, on September 4, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEALTH DEPARTMENT FREIGHT LIFT REPLACEMENT FOR OCEAN COUNTY NO. II for the County of Ocean; and WHEREAS, at the advertised time, bids were received from the following bidders:

Name and Address of Bidder
Santorini Construction, Inc.
1 S. Riverside Drive
Neptune, NJ 07753
(732) 774-2002

Name and Address of Bidder
Gavan General Contracting, Inc.
1015 Atlantic City Blvd.
Bayville, NJ 08721
(732) 367-3900

West End KB LLC
14 Bridgewaters Drive
Oceanport, NJ 07757
(732) 389-3355

Cypreco Industries, Inc.
1420 9th Avenue/P.O. Box 822
Neptune, NJ 07753
(732) 775-3700

; 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, SANTORINI CONSTRUCTION, Inc., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Health Department Freight Lift Replacement for Ocean County No. II. Project to be completed within 180 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about October 2024. The County reserves the right to extend the term of the contract, pursuant to N.J.S.A. 40A:11-15.

A. SANTORINI CONSTRUCTION, Inc., for one (1) item, to wit:

ITEM NO. 1.

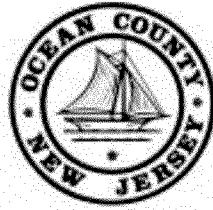
For a Total base bid of \$729,000.00 (Which Includes Allowance No. 1 in the amount of \$15,000.00).

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

3. The Department of Finance has certified that funds are available in Account No. 301-010-X318 in the amount of \$729,000.00 to cover this contract, and the amount of this contract shall be encumbered against the said appropriations

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-151A.

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, Planning Board and Santorini Construction Co., Inc., the successful bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara 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: October 16, 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 IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., the sole qualified bidder. (B2024-155)

Official Resolution#		2024001542					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		I-3					
CAF #							
Purchase Req. #		B2024-155					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-155

RESOLUTION

October 16, 2024

WHEREAS, on September 10, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IGLOO RECYCLING CONTAINERS for the County of Ocean; and

WHEREAS, at the advertised time, one (1) response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
The Fibrex Group, Inc.	738 Burrow Avenue Chesapeake, VA 23324 (757) 960-4014

; 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, THE FIBREX GROUP, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Igloo Recycling Containers for the County of Ocean, for the contract period from date of award through October 15, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-155.

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, Solid Waste Management, and The Fibrex Group, Inc., the successful bidder.

[THE FIBREX GROUP INC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 IGL00 RECYCLING CONTAINERS

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
 IGL00 RECYCLING CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Furnish and deliver new 4.0 Cu. Yd. Igl00 Recycling Containers As Specified, or Equal	50	EA	\$5,436.00	\$271,800.00		

COMPLIANCE PAGE - IGLOO RECYCLING CONTAINERS

ITEM #1 -IGLOO 4.0 CU.YD RECYCLING CONTAINER, OR EQUAL

COMPLIANCE
YES **NO**

Igloo 4.0 Cu. Yd Recycling Container, part #3591, or equal.

Weight: 320 lbs.

Dimensions:

Height: 78"

Diameter: 67"

Standard Set Up:

The container will be equipped with two (2) 8 ½" X 17 ½" drop-in openings fitted with self-closing PVC flaps.

Construction Material:

The container shall be made of heavy-duty glass-reinforced polyester (fiberglass) with a high gloss UV and graffiti resistant gelcoat finish. The fiberglass shall be made with an environmentally safe resin that is thoroughly impregnated with glass-roving strands. The fiberglass wall thickness shall be a minimum of 5mm overall and up to 8mm in the lifting area of the unit.

Color:

Green or White

Shape:

The container shall have an "Igloo" shape consisting of a round dome with two (2) half Moon doors on bottom, and two (2) rings on top to allow for lifting/ emptying

Construction:

The container will be designed to allow lifting of the Igloo from the top with a truck Mounted hook and crane. Emptying of the container shall be by releasing bottom-hinged doors by means of a crane activated release mechanism. The emptying mechanism shall be designed so that a single operator can pick up and dump the Igloo.

Emptying Mechanism:

The container shall be fitted with two (2) rings of a 5" diameter for hooking on top of the Igloo – one (1) ring to be fixed, second ring to be equipped with square tube guided through the top of the dome to operate steel cable for opening doors. The bottom doors must be hinged in the centerline of the base.

Warranty:

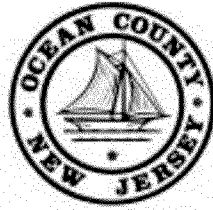
The Igloo recycling container shall be covered by a standard manufacturing warranty for a minimum period of one (1) year.

Please entire the below requested information about the product you are offering:

Mfg/Model: Fibrex Group Igloo 4.0 Cubic Yard Recycling Container #3591

Introduced on: October 16, 2014
Adopted on: October 16, 2014
Official Resolution#: 2024001342

Warranty: One (1) Year Manufacturers Warranty



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara 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: October 16, 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 TIRES to Custom Bandag, Inc.; Inter City Tire & Auto Center, Inc.; and Service Tire Truck Centers, the lowest qualified bidders. (B2024-157)

Official Resolution#		2024001543					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		I-4					
CAF #							
Purchase Req. #		B2024-157					
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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2024-157**

RESOLUTION

October 16, 2024

WHEREAS, on September 10, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Custom Bandag, Inc. 401 East Linden Avenue Linden, NJ 07036 (908) 862-2400	Inter City Tire & Auto Center, Inc. 777 Dowd Ave. Elizabeth, NJ 07201 (908) 354-1200
Service Tire Truck Centers 2255 Avenue A Bethlehem, PA 08017 (908) 561-8473	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CUSTOM BANDAG, INC; INTER CITY TIRE & AUTO CENTER, INC. and SERVICE TIRE TRUCK CENTERS be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Tires for the County of Ocean, for the contract period from date of award through October 15, 2025, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. CUSTOM BANDAG, INC. for nineteen (19) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 15, 18, 23, 25, 27, 30 and 32.

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

B. INTER CITY TIRE & AUTO CENTER, INC. for fifteen (15) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 9, 11, 12, 14, 15, 18, 21 and 22.

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

C. SERVICE TIRE TRUCK CENTERS for thirty-two (32) 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 and 32.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-157.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Road Department, Solid Waste Management, Vehicle Services, and the successful bidders.

[CUSTOM BANDAG, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

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

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
Automotive Tires, Radial, All Season Tread, O.E. Level					
✓ 1	Bridgestone	%	43%		
✓ 2	Firestone	%	43%		
✓ 3	Goodyear	%	48%		
✓ 4	Michelin	%	50%		
Light Truck Tires, Radial, O.E. Level					
✓ 5	Bridgestone	%	43%		

Introduced on: October 16, 2024

Adopted on: October 16, 2024

Official Resolution#: 2024007543 [CUSTOM BANDAG, INC] RESPONSE DOCUMENT REPORT

Bid - TIRES

[CUSTOM BANDAG, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
✓ 6	Firestone	%	43%		
✓ 7	Goodyear	%	48%		
✓ 8	Michelin	%	49%		
Truck Tires, Radial, O.E. Level					
✓ 9	Bridgestone	%	46%		
10	Cooper	%	No Bid	X	not bidding
✓ 11	Firestone	%	46%		
✓ 12	Goodyear	%	60%		
✓ 13	Michelin	%	50%		
14	Sumitomo	%	No Bid	X	not bidding
Industrial Tires, O.E. Level					
✓ 15	Bridgestone	%	33%		
16	Camso	%	No Bid	X	not bidding
17	Carlisle	%	No Bid	X	not bidding
✓ 18	Firestone	%	33%		
19	Solid Boss	%	No Bid	X	not bidding

Introduced on: October 16, 2024

Adopted on: October 16, 2024

Official Resolution#: 2024001543

Bid - TIRES

[CUSTOM BANDAG, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
20	Solid Max	%	No Bid	X	not bidding
21	Trelleborg	%	No Bid	X	not bidding
Farm Tires, O.E. Level					
22	Alliance	%	No Bid	X	not bidding
✓ 23	Bridgestone	%	23%		
24	Carlisle	%	No Bid	X	not bidding
✓ 25	Firestone	%	23%		
26	Goodyear	%	No Bid	X	not bidding
✓ 27	Michelin	%	50%		
28	Samson	%	No Bid	X	not bidding
Military Tires, O.E. Level (with Auto Inflate System)					
29	Goodyear	%	No Bid	X	not bidding
✓ 30	Michelin	%	50%		
Military Tires, O.E. Level (without Auto Inflate System)					
31	Goodyear	%	No Bid	X	not bidding
✓ 32	Michelin	%	50%		

Introduced on: October 16, 2024

Adopted on: October 16, 2024

Official Resolution#: 2024001543

Bid - TIRES

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

CVT_PLT.pdf

sumitomo_truck.pdf

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

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
	Automotive Tires, Radial, All Season Tread, O.E. Level				

Introduced on: October 16, 2024

Adopted on October 16, 2024 [INTER CITY TIRES] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001543

[INTER-CITY TIRE] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
✓ 1	Bridgestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
✓ 2	Firestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
✓ 3	Goodyear	%	48%		Some popular "NET" priced tires have a higher discount. Refer to price list attached.
✓ 4	Michelin	%	No Bid	X	
Light Truck Tires, Radial, O.E. Level					

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

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
5	Bridgestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
6	Firestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
7	Goodyear	%	48%		Some popular "NET" priced tires have a higher discount. Refer to price list attached.
8	Michelin	%	No Bid	X	
Truck Tires, Radial, O.E. Level					

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

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
9	Bridgestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
10	Cooper	%	No Bid	X	
11	Firestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
12	Goodyear	%	60%		Some popular "NET" priced tires have a higher discount. Refer to price list attached.
13	Michelin	%	30%		Substituting Continental/General
14	Sumitomo	%	20%		

Introduced on: October 16, 2024
 Adopted on: [unclear]
 Official Resolution#: 2024001543
 Bid - TIRES

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
Industrial Tires, O.E. Level					
✓ 15	Bridgestone	%	0.05%		
16	Camso	%	No Bid	X	
17	Carlisle	%	30%		Substituting Continental/General
✓ 18	Firestone	%	0.05%		
19	Solid Boss	%	No Bid	X	
20	Solid Max	%	No Bid	X	
✓ 21	Trelleborg	%	15%		
Farm Tires, O.E. Level					
✓ 22	Alliance	%	15%		
23	Bridgestone	%	No Bid	X	
24	Carlisle	%	30%		Substituting Continental/General
25	Firestone	%	No Bid	X	
26	Goodyear	%	No Bid	X	
27	Michelin	%	No Bid	X	

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

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
28	Samson	%	No Bid	X	
Military Tires, O.E. Level (with Auto Inflate System)					
29	Goodyear	%	No Bid	X	
30	Michelin	%	No Bid	X	
Military Tires, O.E. Level (without Auto Inflate System)					
31	Goodyear	%	No Bid	X	
32	Michelin	%	No Bid	X	

[SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

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

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
Automotive Tires, Radial, All Season Tread, O.E. Level					
✓ 1	Bridgestone	%	45%		
✓ 2	Firestone	%	45%		
✓ 3	Goodyear	%	48%		
✓ 4	Michelin	%	50%		
Light Truck Tires, Radial, O.E. Level					
✓ 5	Bridgestone	%	45%		

Introduced on: October 16, 2024

Adopted by Resolution # 2024001543 on October 16, 2024

Official Bid - Tires

[SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
✓ 6	Firestone	%	45%		
✓ 7	Goodyear	%	48%		
✓ 8	Michelin	%	50%		
Truck Tires, Radial, O.E. Level					
✓ 9	Bridgestone	%	50%		
✓ 10	Cooper	%	60%		
✓ 11	Firestone	%	50%		
✓ 12	Goodyear	%	60%		
✓ 13	Michelin	%	40%		
✓ 14	Sumitomo	%	60%		
Industrial Tires, O.E. Level					
✓ 15	Bridgestone	%	40%		
✓ 16	Camso	%	60%		
✓ 17	Carlisle	%	60%		
✓ 18	Firestone	%	40%		
✓ 19	Solid Boss	%	60%		

Introduced on: October 16, 2024

Adopted by SERVICE TIRE TRUCK CENTERS RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001543

[SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
✓ 20	Solid Max	%	60%		
✓ 21	Trelleborg	%	60%		
Farm Tires, O.E. Level					
✓ 22	Alliance	%	60%		
✓ 23	Bridgestone	%	30%		
✓ 24	Carlisle	%	60%		
✓ 25	Firestone	%	30%		
✓ 26	Goodyear	%	30%		
✓ 27	Michelin	%	50%		
✓ 28	Samson	%	60%		
Military Tires, O.E. Level (with Auto Inflate System)					
✓ 29	Goodyear	%	30%		
✓ 30	Michelin	%	50%		
Military Tires, O.E. Level (without Auto Inflate System)					
✓ 31	Goodyear	%	30%		
✓ 32	Michelin	%	50%		

Introduced on: October 16, 2024

Adopted by RESOLUTION 16-2024 [SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024001543



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara 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: October 16, 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 MOVING SERVICES FOR THE NEWLY CONSTRUCTED OFFICE BUILDING to Broadway Moving & Storage, Inc., the lowest qualified bidder, in an amount not to exceed \$302,800.00 (which includes Allowance No. 1 in the amount of \$100,000.00, Unit Price No. 1 in the amount of \$800.00, and Unit Price No. 2 in the amount of \$3,500.00). (B2024-163)

Official Resolution#		2024001544					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		I-5					
CAF #							
Purchase Req. #		B2024-163					
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. B2024-163

RESOLUTION

October 16, 2024

WHEREAS, on September 24, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOVING SERVICES FOR NEWLY CONSTRUCTED OFFICE BUILDING for the County of Ocean; and

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

Name and Address of Bidder
Broadway Moving & Storage, Inc.
1000 Nottingham Way
Hamilton, NJ 08609
(609) 396-4561

Name and Address of Bidder
E-Logic, Inc.
1025 Connecticut Avenue NW, Ste 1000
Washington, D.C. 20036
(202) 499-7837

EOS Transportation Corporation
66 Sabina Street
Little Ferry, NJ 07643
(646) 944-6320

; 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, BROADWAY MOVING & STORAGE, INC., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Moving Services for Newly Constructed Office Building, for the County of Ocean, for the contract period of one (1) year from date of award until October 15, 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. BROADWAY MOVING & STORAGE, INC., for one (1) item, to wit:

ITEM NO. 1.

For a Total Lump Sum Award of \$302,800.00 (Which Includes Allowance No. 1 in the amount of \$100,000.00, Unit Price No. 1 in the amount of \$800.00, and Unit Price No. 2 in the amount of \$3,500.00).

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

3. The Department of Finance has certified that funds are available in Account No. 419-010-X020 in the amount of \$302,800.00 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 B2024-163.

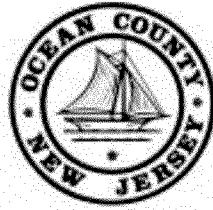
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds, Planning Board and Broadway Moving & Storage, Inc., the successful bidder.

[BROADWAY MOVING AND STORAGE INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOVING SERVICES FOR NEWLY CONSTRUCTED OFFICE BUILDING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 1	General Conditions & Ancillary Items (Work required but not pertaining to the subsequent line items)	1	LS	\$20,000.00	\$20,000.00
2	Move #1	1	LS	\$10,000.00	\$10,000.00
3	Move #2	1	LS	\$10,000.00	\$10,000.00
4	Move #3	1	LS	\$7,000.00	\$7,000.00
5	Move #4	1	LS	\$14,000.00	\$14,000.00
6	Move #5	1	LS	\$14,000.00	\$14,000.00
7	Move #6	1	LS	\$7,000.00	\$7,000.00
8	Move #7	1	LS	\$10,000.00	\$10,000.00
9	Move #8	1	LS	\$7,000.00	\$7,000.00
10	Move #9	1	LS	\$10,000.00	\$10,000.00
11	Move #10	1	LS	\$7,000.00	\$7,000.00
12	Move #11	1	LS	\$7,000.00	\$7,000.00
13	Move #12	1	LS	\$7,000.00	\$7,000.00
14	Move #13	1	LS	\$7,000.00	\$7,000.00
15	Move #14	1	LS	\$7,000.00	\$7,000.00
16	Move #15	1	LS	\$7,000.00	\$7,000.00



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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

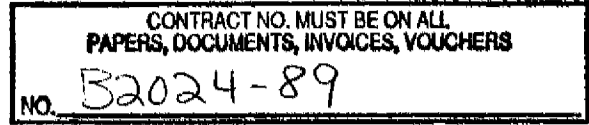
Agenda: Rescinding JANITORIAL SUPPLIES Item No. 57 from JML Medical as they are unable to honor their contract. Recommendation is made to award Item No. 57 to W.B. Mason Co., Inc., the next lowest qualified bidder. (B2024-89)

Official Resolution#		2024001545					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		I-6					
CAF #							
Purchase Req. #		B2024-89					
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

October 16, 2024

WHEREAS, on May 21, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on July 17, 2024, Contract B2024-89, Item No. 57, was awarded to JML MEDICAL; and

WHEREAS, the County Purchasing Agent has requested Contract B2024-89, Item No. 57 be rescinded from JML MEDICAL as they cannot honor their contract pricing, and be awarded to WB MASON CO., INC., the next lowest qualified bidder.

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

1. The aforementioned Resolution and Contract dated July 17, 2024, awarding Item No. 57 to JML MEDICAL is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an amendatory contract with WB MASON CO., INC., for Item No. 57.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department, Corrections Department, Juvenile Services, Parks and Recreation Department, Security Department, Sheriff's Office, Solid Waste Management, Vehicle Services Department and WB Mason Co., Inc.

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

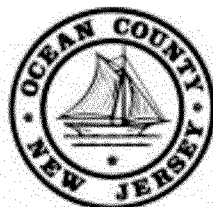
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments
57	Disinfecting Wipes, Clorox®, CLO-15949C, 75 Wipes/Canister, 6 Canisters/Pack, As Specified, or Equal	325	PACK	\$19.98	\$6,493.50		Everwipe 75 Wipes/Can	1-3 Days	LGC10075
58	Disinfecting Wipes, Clorox® Fresh Scent, 35 Sheets/Container, 12 Containers/Case, As Specified, or Equal	5	CASE	\$40.31	\$201.55		Clorox 12/CT	1-3 Days	CLO01594
59	Wipes, Streak-Free Glass & Surface, Approx. Size 7" x 10", Windex or Equal, 28 Pre-Moistened Wipes/Package, 6 Packs/Case, As Specified, or Equal	10	CASE	\$23.70	\$237.00		Windex 38 Wipes per Pack	1-3 Days	SINS319251 Priced in bid u/m
FLOOR MATS									
60	Entrance Mat, 3' X 2', Brown Tweed with Vinyl Backing, Scoles System, As Specified, or Equal	25	EA	\$14.61	\$365.25		Guardian EA	7-10 Days	MLL64020330

Introduced on: October 16, 2024

Adopted on: October 16, 2024

Official [WB MASON] RESPONSE DOCUMENT REPORT

Bid - JANITORIAL SUPPLIES



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 18 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the Contract in an amount not to exceed \$342,910.59. (B2021-33CE)

Official Resolution#		2024001564					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		m-1					
CAF #							
Purchase Req. #		B2021-33CE					
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

October 16, 2024

WHEREAS, Contract No. B2021-33CE was entered into on May 10, 2021, with Epic Management Inc., in connection with the project known as DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- CRP-1088: Bulletin 23 Congressional suite. This CRP includes all cost associates with Bulletin 23, except for the millwork changes previously included in change order #14, for \$360,876.72.
- CRP-1103: Includes costs for a larger power feed than specified and new breaker and wiring to the Cooling Tower for \$5,845.17.
- CRP-1100: Credit for mold remediation and water damage restoration work due to construction activities impacting adjacent County building #94-5, completed by All Risk, Inc. via Purchase Order #20240005180 for -\$23,811.30.

WHEREAS, Change Order # 17 incorporated CRP-1099 as a floor leveler allowance in the amount of \$30,000.00, of which the Contractor is requesting partial payment on CRP-1111 for installation of floor leveler in tiled floor areas on the second and third floors in the amount of \$14,656.25, resulting in a CRP-1099 balance of \$15,343.75 to reflect a no cost increase; and

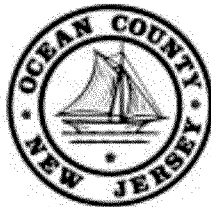
WHEREAS, the total costs of above referenced CRP's in the amount of \$342,910.59 shall result in an increase to the contract sum; and

WHEREAS, the Consulting Architect, Mott MacDonald Architects, P.C. and the Construction Manager, T&M Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$342,910.59 from funding account #419-010-X020; and
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 18 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex; and
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management Inc., 136 Eleventh Street, Piscataway, NJ 08854 to cover Change Order No. 18 and to provide additional information and furnish such documents as may be required; and
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE; and
5. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, County Auditor, Buildings & Grounds Department, Epic Management Inc., T&M Associates and Mott MacDonald Architects, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying seventeen (17) firms as eligible to provide Engineering Design Services, on a project specific basis, for the period of 10/16/2024 through 10/15/2025, as follows: CME Associates; Colliers Engineering & Design, Inc.; Consulting Engineering Services; French & Parrello Associates, PA; IH Engineers P.C.; Johnson Mirmiran & Thompson, Inc.; Matrix New World Engineering; Michael Baker International, Inc.; Mott MacDonald, LLC; Newlines Land Consultants; On-Board Engineering Corporation; PS&S; ...

Official Resolution#	2024001587						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	n-1						
CAF #							
Purchase Req. #	QP2024-115						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly		<					
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, there exists a need for professional **ENGINEERING DESIGN SERVICES**, in County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited a Requests for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, twenty-seven (27) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended seventeen (17) firms to be qualified to provide Engineering Design Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Management and Budget 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 Management and Budget Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

CME Associates
1460 Route 9 South
Howell, NJ 07731

Colliers Engineering & Design, Inc.
100 Crawfords Corner Road, Suite 3400
Holmdel, NJ 07733

Consulting Engineering Services
645 Berlin-Cross Keys Road, Suite 1
Sicklerville, NJ 08081

French & Parrello Associates, PA
1800 Route 34, Suite 101
Wall, NJ 07719

IH Engineers P.C.
103 College Road East, 1st Floor
Princeton, NJ 08540

Johnson, Mirmiran & Thompson, Inc.
1200 Lenox Drive, Suite 101
Trenton, NJ 08648

Matrix New World Engineering
26 Columbia Turnpike, 2nd Floor
Florham Park, NJ 07932

Michael Baker International, Inc.
300 American Metro Blvd., Suite 154
Hamilton, NJ 08619

Mott MacDonald, LLC
111 Wood Avenue South
Iselin, NJ 08830

Newlines Land Consultants
315 Monmouth Avenue, Suite 205
Lakewood, NJ 08701

On-Board Engineering Corporation
50 Millstone Road, Building 300, Suite 110
East Windsor, NJ 08520

PS&S
3 Mountainview Road
Warren, NJ 07059

Remington & Vernick Engineers
9 Allen Street
Toms River, NJ 08753

Richard A. Alaimo Associates
200 High Street
Mount Holly, NJ 08060

T&M Associates
1144 Hooper Avenue, Suite 202
Toms River, NJ 08753

Vanasse Hangen Brustlin, Inc.
1805 Atlantic Avenue
Manasquan, NJ 08736

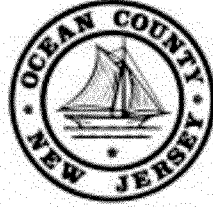
Van Cleef Engineering Associates, LLC
3 Paragon Way, Suite 600
Freehold, NJ 07728

and to provide such services, on an as needed basis, as more specifically set forth in a project specific proposal.

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 Engineering Design Services and be awarded contracts for necessary Services from October 16, 2024 through October 15, 2025.
2. This services to be provided will be based upon project specific proposals.
3. A certified copy of this resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners during normal business hours.
4. Certified copies of this Resolution shall be made available to:

CME Associates
Colliers Engineering & Design, Inc.
Consulting Engineering Services
French & Parrello Associates, PA
IH Engineers P.C.
Johnson, Mirmiran & Thompson, Inc.
Matrix New World Engineering
Michael Baker International, Inc.
Mott MacDonald, LLC
Newlines Land Consultants
On-Board Engineering Corporation
PS&S
Remington & Vernick Engineers
Richard A. Alaimo Associates
T&M Associates
Vanasse Hangen Brustlin, Inc.
Van Cleef Engineering 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
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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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying Stephen Kay Golf Course Architect, LLC as eligible to provide Golf Course Architecture Consulting Services, on a project specific basis, for the period of 10/20/2024 through 10/19/2025. (QP2024-116)

Official Resolution#		2024001588					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		n-2					
CAF #							
Purchase Req. #		QP2024-116					
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
October 16, 2024

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Golf Course Architecture Consulting Services; and

WHEREAS, the County of Ocean has publicly solicited a Requests for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, two (2) firms responded with written proposal, fee schedule and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended one (1) firm be qualified to provide Golf Course Architecture Consulting Services; and

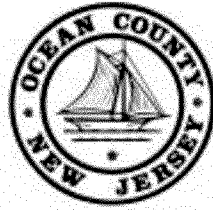
WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Parks & Recreation, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board for Commissioners as set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Parks & Recreation, and Ocean County Consultant Selection Review Committee have recommended the firm listed below is qualified and eligible to provide and be awarded contracts for the necessary services for a one (1) year period:

1. Stephen Kay Golf Course Architect, LLC.
665 Saint Andrews Dr.
Egg Harbor City, NJ 08215

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

1. Stephen Kay Golf Course Architect, 665 St. Andrews Dr. Egg Harbor City, NJ 08215 is qualified and eligible to provide Golf Course Architecture Consulting Services and shall be awarded a contract for necessary services from October 20, 2024 through October 19, 2025.
2. The services provided will be based upon project specific proposals.
3. A certified copy of this resolution shall remain on file and be available for public inspection and the office of the Clerk of the Board of Commissioners during normal business hours.
4. The contractor shall include the contract number on all papers, documents, invoices, and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Counsel, Ocean County Auditor, Parks & Recreation Department, and Stephen Kay Golf Course Architect, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$50,620,000.00 General Improvement Bonds, Series 2024.

Official Resolution#		2024001589					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		n-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

October 16, 2024

WHEREAS, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

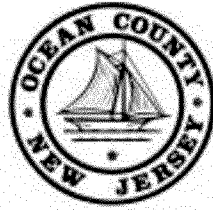
WHEREAS, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; and

WHEREAS, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has been notified of the Finance Department's recommendation to award banking and investment services on the basis of their proposal.

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

1. The Board of Commissioners hereby approves the designation of OceanFirst Bank for the \$50,620,000 General Improvement Bonds, Series 2024.
2. Certified copies of the resolution shall be made available to OceanFirst Bank, the Ocean County Auditor, Department of Finance.



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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$2,220,000.00 College Capital Improvement Bonds, Series 2024.

Official Resolution#		2024001590					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		n-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

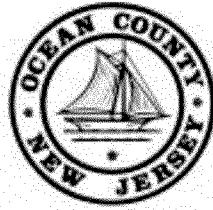
WHEREAS, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; and

WHEREAS, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has been notified of the Finance Department's recommendation to award banking and investment services on the basis of their proposal.

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

1. The Board of Commissioners hereby approves the designation of OceanFirst Bank for the \$2,220,000 College Capital Improvement Bonds, Series 2024.
2. Certified copies of the resolution shall be made available to OceanFirst Bank, the Ocean County Auditor, Department of Finance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara 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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Community Services, Inc. of Ocean County to provide Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, a decrease to the Contract in the amount of \$22,000.00. (CC2024-11)

Official Resolution#		2024001591					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		n-5					
CAF #							
Purchase Req. #		CC2024-11					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County; and

WHEREAS, the Office of Senior Services has been advised by Community Services, Inc. of Ocean County that an amendment is necessary to reduce funding for Evidence Based Health Promotion – Chronic Disease Services.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY** that the contract dated January 17, 2024, is hereby amended to decrease the Evidence Based Health Promotion – Chronic Disease Services, as follows:

Evidence Based Health Promotion – Chronic Disease Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$25,756.00	\$0	\$22,000.00	\$3,756.00
Sub Total	\$25,756.00	\$0	\$22,000.00	\$3,756.00

Social Support Services – No Amendment:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$6,284.00	\$0	\$0	\$6,284.00
Office of Senior Services 016-215-5058	\$80,000.00	\$0	\$0	\$80,000.00
Sub Total	\$86,284.00	\$0	\$0	\$86,284.00

Congregate Meals Services – No Amendment:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$97,825.00	\$0	\$0	\$97,825.00
Sub Total	\$97,825.00	\$0	\$0	\$97,825.00

Home Delivered Meal Services – No Amendment:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$523,391.00	\$0	\$0	\$97,825.00
USDA 017-820-AC96	\$192,113.00	\$0	\$0	\$192,113.00
Office of Senior Services 016-215-5058	\$2,264,567.00	\$0	\$0	\$2,264,567.00
Sub Total	\$2,980,071.00	\$0	\$0	\$2,980,071.00

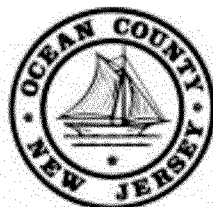
Weekend/Holiday Home Delivered Meal Services – No Amendment:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
DCA: Home Delivered Meals 017-820-AC07	\$53,984.00	\$0	\$0	\$53,984.00
Local: DCA Home Delv Meals 017-820-BC07	\$13,496.00	\$0	\$0	\$13,496.00
Office of Senior Services 016-215-5058	\$29,520.00	\$0	\$0	\$29,520.00
Sub Total	\$97,000.00	\$0	\$0	\$97,000.00
Total	\$3,286,936.00	\$0	\$22,000.00	\$3,264,936.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2024-11.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Community Services, Inc. of Ocean County to provide a reduction in Evidence Based Health Promotion – Chronic Disease Services to the elderly.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the 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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates to provide Land Surveying Services associated with the expansion of Cedar Bridge Tavern County Historic Site, in an amount not to exceed \$17,905.00. (QP2024-51)

Official Resolution#		2024001592					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		n-6					
CAF #							
Purchase Req. #		QP2024-51					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, the County of Ocean is planning to expand the Cedar Bridge Tavern County Historic Site, and there is a need to survey the property to be acquired; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board Commissioners acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2014 referred to as contract number QP2024-51; and

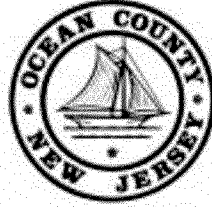
WHEREAS, the County of Ocean has received a proposal from Owen, Little & Associates, Inc., 443 Atlantic City Blvd. Beachwood NJ 08722; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of SEVENTEEN THOUSAND NINE HUNDRED FIVE DOLLARS AND ZERO CENTS (\$17,905.00); and

WHEREAS, this contract was awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed SEVENTEEN THOUSAND NINE HUNDRED FIVE DOLLARS AND ZERO CENTS (\$17,905.00) for surveying services to Owen, Little & Associates, Inc., from Account Number 301-250-X224.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks and Recreation Director and Owen, Little & Associates, Inc.



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: October 16, 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 additional Engineering Design Services - Solid Waste Management and Recycling, an increase to the Contract in an amount not to exceed \$290,168.00. (QP2024-58)

Official Resolution#	2024001593						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	n-7						
CAF #							
Purchase Req. #	QP2024-58						
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

October 16, 2024

WHEREAS, on June 19, 2024 the Ocean County Board of Commissions adopted a Resolution authorizing the acceptance of funding for Solid Waste Infrastructure For Recycling (SWIFR) Grant from the U.S. Environmental Protection Agency, in the amount of \$1,867,163.00, for the period of 3/1/2024 through 2/28/2026; and

WHEREAS, there is a need for Ocean County Solid Waste Management to utilize Professional Engineering Services to carry out the Grant; and

WHEREAS, on March 20, 2024, a Resolution was adopted awarding a Professional Services Contract to Mott MacDonald, LLC, to provide Professional Engineering Services – Solid Waste Management and Recycling, in the estimated amount of \$357,000.00, for the period of 3/20/2025 and was assigned Contract No. QP2024-58; and

WHEREAS, the Resolution also indicated that some services will be performed on an as-needed basis, when and as directed by Ocean County with those services to be authorized by Purchase Order; and

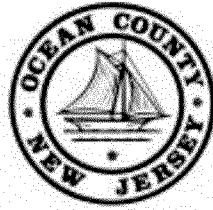
WHEREAS, the Department of Solid Waste Management has received a proposal from Mott MacDonald, LLC to provide additional Professional Engineering Services associated with the EPA SWIFR Grant projects (referenced in the Contract as Special Project Task A-1.5), in the amount of \$290,168.00; and

WHEREAS, funds for these additional services shall be available within the following funding source:

<u>Account #</u>	<u>Amount</u>
017-812-AC22	\$290,168.00

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 issue a Purchase Order to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for these additional Engineering Services, an increase to the Contract in the amount of \$290,168.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, Department of Solid Waste Management, Finance Department, County Auditor, County Counsel, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 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. 22/23-23) to provide Mold Remediation and Restoration at Building #107, Vehicle Services Garage, 379 Haywood Road, Manahawkin, in an amount not to exceed \$62,340.00.

Official Resolution#		2024001594					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		n-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, there exists a need for Mold Remediation and Restoration at Building #107, Vehicle Services Garage, 379 Haywood Road, Manahawkin New Jersey 08050; and

WHEREAS, it has been determined that mold remediation and restoration services be conducted expeditiously; and

WHEREAS, All Risk, Inc. has provided a proposal to provide these services, dated September 23, 2024 at a not to exceed cost of \$62,340.00; and

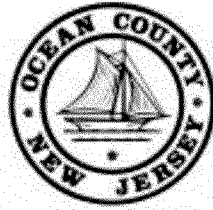
WHEREAS, this is awarded in compliance with the New Jersey State approved Co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

WHEREAS, funds for these services shall be encumbered from Account Number 016-010-6040 in the amount not to exceed \$62,340.00.

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 \$62,340.00 for mold remediation and restoration 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 certified copies 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: October 16, 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 FLEX Computer Aided Dispatch maintenance, for the period of 8/1/2024 through 7/31/2025, in an amount not to exceed \$269,127.49.

Official Resolution#		2024001595					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		n-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, there exists a need for FLEX Computer Aided Dispatch maintenance;
and

WHEREAS, upon review of the quote submitted, Ocean County Sheriff's Office is desirous of entering into an agreement with Motorola Solutions, Inc. to provide the FLEX CAD maintenance; and

WHEREAS, this is awarded in compliance with the New Jersey State approved contract 83909; and

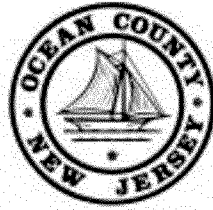
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Motorola Solutions, Inc. to provide FLEX CAD maintenance from August 1, 2024 to July 31, 2025; and

WHEREAS, sufficient funds are available shall be encumbered for said agreement under the Account No. 016-115-4403-6300 in an amount not to exceed \$269,127.49. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State approved contract 83909.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents Motorola Solutions, Inc., PO Box 1335, Burlington NJ, 08016.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A certified copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.

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 Motorola Solutions, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Indiana Furniture Industries, Inc. (New Jersey State Contract No. A81622) to provide furniture for the Division of Public Information, in an amount not to exceed \$45,361.80.

Official Resolution#	2024001596						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	n-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, there exists a need for furniture for the Division of Public Information, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined furniture can be purchased utilizing New Jersey State Contracts; and

WHEREAS, Indiana Furniture Industries, Inc. provided a quote numbered 1684-26197, in the not to exceed amount of \$45,361.80; and

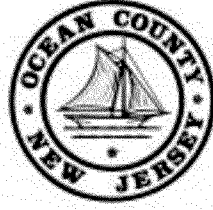
WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Indiana Furniture Industries, Inc. for said furniture in compliance with the New Jersey State approved contract #A81622; and

WHEREAS, the funds shall be encumbered from Account Number 016-010-6036 in the amount not to exceed \$45,361.80

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

1. This agreement is awarded under the terms and conditions of New Jersey State approved contract #A81622.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents.
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 certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Department of Finance, Department of Purchasing, Building and Grounds Department and Indiana Furniture Industries, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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(732)929-2005
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Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Johnston Communications aka Johnston GP, Inc. (New Jersey State Contract No. 80802) to provide an upgrade to the Avaya phone system and additional licenses for the OC Office of Information Technology, in an amount not to exceed \$217,806.80.

Official Resolution#	2024001597						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	n-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

WHEREAS, there exists a need to upgrade the Avaya phone system to the newest release with additional licenses for Ocean County; and

WHEREAS, the Ocean County Office of Information Technology has determined that the Avaya phone system upgrade to the newest release with additional licensing is essential to the efficient operation of the Ocean County Avaya phone system; and

WHEREAS, the County has solicited a quote from the authorized vendor and vendor distributor on New Jersey State contract T-1316; and

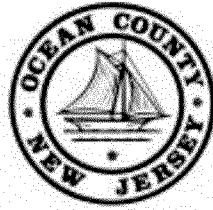
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No. 80802 to supply the additional licenses, as set forth in their proposal dated September 23, 2024; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$217,806.80.

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-1316, Sub. Contract No. 80802.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
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 Johnston Communications, aka Johnston G P Inc.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: October 16, 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 Engineering Design Services for the design and renovations to the Ocean County Parking Garage, an increase to the Contract in an amount not to exceed \$42,000.00. (QP2019-123)

Official Resolution#	2024001598						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	n-12						
CAF #							
Purchase Req. #	QP2019-123						
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

October 16, 2024

WHEREAS, on November 6, 2019, the County of Ocean awarded a Purchase Order to T & M Associates to provide Engineering Design Services for the design and renovations to the Ocean County Parking Garage in an amount not to exceed \$148,375.00 under Contract No. QP2019-123; and

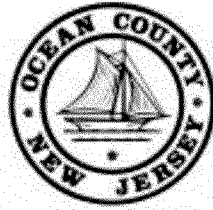
WHEREAS, it has been determined that additional Engineering Design Services are necessary for continued Construction phase oversight through the current anticipated completion date; and

WHEREAS, T & M Associates has provided a proposal dated September 30, 2024 to provide these services in an amount not to exceed \$42,000.00; and

WHEREAS, funds for these additional services shall be available from Account Number 016-010-5679.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the project specific proposal is hereby amended to include these additional Engineering Design Services for the design and renovations to the Ocean County Parking Garage in the amount not to exceed \$42,000.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, County Department of Finance, County Department of Purchasing, 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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Resolution No. 2023001926 adopted on 12/20/2023 awarding a Purchase Order to SHI International to provide three (3) Rapid Response Surveillance Trailers for the Ocean County Sheriff's Office, as the vendor is unable to honor the award.

Official Resolution#		2024001599					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		n-13					
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

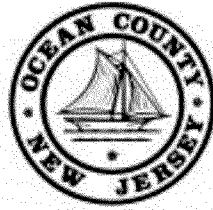
October 16, 2024

WHEREAS, on December 20 .2023, a Purchase Order was awarded to SHI International (New Jersey Cooperative Purchasing Alliance CK04, Sub-Contract No. 22-24) to provide three (3) Rapid Response Surveillance Trailers for the OC Sheriff's Office, in an amount not to exceed \$131,040.00; and

WHEREAS, SHI International has notified the OC Sheriff's Office that they are unable to honor the award.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that Resolution No. 2023001926 dated 12/20/2023 awarding a Purchase Order to SHI International is hereby rescinded.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Sheriff's Office and SHI International.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ATANE Engineers, Architects & Land Surveyors, P.C. to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, in an amount not to exceed \$22,325.00. (QP2024-66)

Official Resolution#		2024001600					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		n-14					
CAF #							
Purchase Req. #		QP2024-66					
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

October 16, 2024

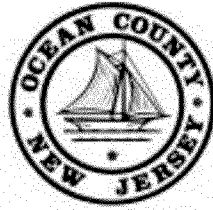
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 17, 2024 and referred to as contract number QP2024-66; and

WHEREAS, ATANE Engineers, Architects & Land Surveyors, P.C. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$22,325.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$22,325.00 to ATANE Engineers, Architects & Land Surveyors, P.C. for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township, from Capital Budget Account Number 301-185-X014-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and ATANE Engineers, Architects & Land Surveyors, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T & M Associates to provide Construction Project Management services related to the Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River, in an amount not to exceed \$194,707.54. (QP2023-132)

Official Resolution#	2024001601						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	n-15						
CAF #							
Purchase Req. #	QP2023-132						
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

October 16, 2024

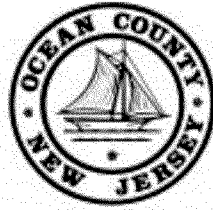
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 6, 2023 and referred to as contract number QP2023-132; and

WHEREAS, T & M Associates is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$194,707.54 and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$194,707.54 to T & M Associates for Construction Project Management and Inspection Services for the Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River from Capital Budget Account Numbers 300-185-X403-6600 in the amount of \$50,000.00, 301-185-X403-6600 in the amount of \$57,950.00 and 422-185-X201-6600 in the amount of \$86,757.54; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and T & M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick Engineers to provide Construction Project Management services related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Townships, in an amount not to exceed \$193,639.79. (QP2023-132)

Official Resolution#	2024001602						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	n-16						
CAF #							
Purchase Req. #	QP2023-132						
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

October 16, 2024

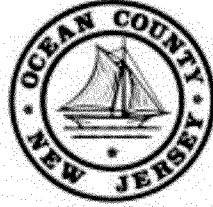
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Locations, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 6, 2023 and referred to as contract number QP2023-132; and

WHEREAS, Remington & Vernick Engineers is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$193,639.79.

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$193,639.79 to Remington & Vernick Engineers for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Townships, from Capital Budget Account Number 422-185-X201-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Remington & Vernick Engineers.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology & Testing Assoc., Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Townships, in an amount not to exceed \$33,661.00. (QP2024-66)

Official Resolution#	2024001603						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	n-17						
CAF #							
Purchase Req. #	QP2024-66						
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

October 16, 2024

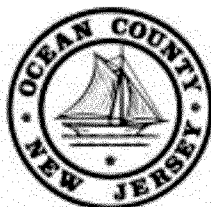
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Townships, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 17, 2024 and referred to as contract number QP2024-66; and

WHEREAS, Keegan Technology & Testing Assoc., Inc. T/A Key-Tech is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$33,661.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$33,661.00 to Keegan Technology & Testing Assoc., Inc. T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022C, Various Townships, from Capital Budget Account Number 422-185-X201-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Keegan Technology & Testing Assoc., Inc. T/A Key-Tech.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 16, 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 Preliminary Engineering Design Services related to County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, in an amount not to exceed \$1,061,684.43. (QP2023-164)

Official Resolution#	2024001604						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	n-18						
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

October 16, 2024

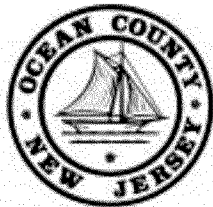
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Bridge Design Services for Local Preliminary Engineering Design Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, Ocean County; and

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 Preliminary Small Bridge Design Services in accordance with their proposal at a not to exceed cost of \$1,061,684.43; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,061,684.43 to Mott MacDonald, LLC for Small Bridge Design Services for Local Preliminary Engineering Design Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township from Capital Budget Account Numbers 422-185-X207-6600 in the amount of \$163,133.03, 301-185-X304-6600 in the amount of \$225,868.34, 300-185-X401-6600 in the amount of \$549,733.06 and 301-185-X401-6600 in the amount of \$122,950.00.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, L.L.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Rothstein, Mandell, Strohm, Halm & Cipriani to provide Special Conflict/Litigation Counsel Services, for the period of 10/17/2024 through 12/31/2024, in the estimated amount of \$40,000.00. (QP2023-143)

Official Resolution#	2024001605						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	n-19						
CAF #							
Purchase Req. #	QP2023-143						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2024

WHEREAS, on December 20, 2023, the firm of Rothstein, Mandell, Strohm, Halm & Cipriani was qualified to provide Special Conflict/Litigation Counsel Services, for the period of 1/1/2024 through 12/31/2024 and was assigned Contract No. QP2023-143; and

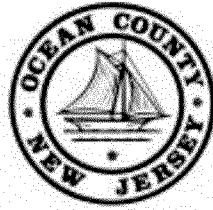
WHEREAS, there exists a need for OPRA Counsel Services on a when and as-needed basis for the period commencing October 17, 2024 and ending December 31, 2024; and

WHEREAS, a proposal dated 10/8/2024 was received by the County for such services; and

WHEREAS, funding in the estimated amount of \$40,000.00 shall be made available in Account No. 016-030-4010-6500.

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 issue a Purchase Order to Rothstein, Mandell, Strohm, Halm & Cipriani to provide Special Conflict/Litigation Counsel Services related to OPRA Counsel Services on a when and as-needed basis for the period commencing October 17, 2024 and ending December 31, 2024, in the estimated amount of \$40,000.00 with funding available in Account No. 016-030-4010-6500.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Comptroller, and Rothstein, Mandell, Strohm, Halm & Cipriani.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

101 Hooper Avenue
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08754-2191
(732)929-2005
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Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Nicholas Brescia, Beachwood, as a full-time Assistant Fire Marshal, effective November 1, 2024, for an initial term to expire 1/14/2025.

Official Resolution#		2024001534					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		o-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

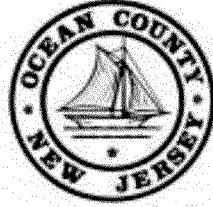
October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that in accordance with N.J.S.A. 40A:14-1, the following individual is hereby appointed as an **Assistant Fire Marshal**, effective November 1, 2024, for an initial term to expire January 14, 2025:

Full-Time:

NICHOLAS BRESCIA

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Employee Relations, Department of Finance, County Fire Marshal and to the appointee.



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
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(732)505-1918

Board Meeting Agenda

Date: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Ronald Roma to the position of Director of the OC Security Department for a term of three (3) years, term to expire 11/8/2027.

Official Resolution#		2024001535					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		o-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

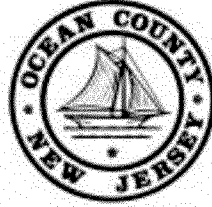
RESOLUTION

October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **RONALD ROMA** is hereby reappointed **DIRECTOR OF SECURITY**, effective November 9, 2024, for a term of three (3) years, in accordance with N.J.S.A. 11A:3-5(l).

BE IT FURTHER RESOLVED that the Director is hereby authorized to execute an Employment Agreement, a copy of which shall be kept on file in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, County Director of Employee Relations, County Comptroller, and Ronald Roma.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara 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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Walter Preston, Manchester, as a member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire on 10/23/2027.

Official Resolution#		2024001536					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		o-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

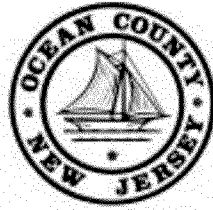
October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual hereby be reappointed as member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for a term of three (3) years, term to expire October 23, 2027:

WALTER PRESTON

Manchester

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities 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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Michael S. Donahue, Lanoka Harbor as a member of the OC VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2028.

Official Resolution#		2024001537					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		o-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓		✓		✓		

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Michelle I. Gunther

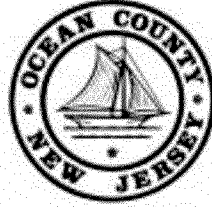
Clerk Of The Board

RESOLUTION

October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MICHAEL S. DONAHUE, Lanoka Harbor** is hereby reappointed, to serve without salary or other compensation, as a member of the **OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD**, for a term of four (4) years, term to expire October 31, 2028.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Vocational-Technical School Board 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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing DiAnne C. Gove, Barnegat; and Frank J. Dupignac, Jr., Esq., Toms River as members of the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2028.

Official Resolution#		2024001538					
Meeting Date		10/16/2024					
Introduced Date		10/16/2024					
Adopted Date		10/16/2024					
Agenda Item		o-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 16, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members, without additional salary or other compensation, as members of the **OCEAN COUNTY COLLEGE BOARD OF TRUSTEES** for a term of four (4) years, term to expire December 19, 2028:

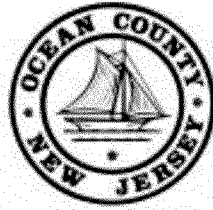
DIANNE C. GOVE

Barnegat

FRANK J. DUPIGNAC, JR. ESQ.

Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Trustees, Ocean 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: October 16, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the appointment of John M. Reiser, as listed on the Personnel Resolution dated 10/1/2024, to the position of Assistant County Supervisor of Roads, effective 10/2/2024, for a term of three (3) years, pursuant to N.J.S.A. 27:14-24, term to expire 10/1/2027.

Official Resolution#	2024001539						
Meeting Date	10/16/2024						
Introduced Date	10/16/2024						
Adopted Date	10/16/2024						
Agenda Item	o-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

October 16, 2024

WHEREAS, on October 1, 2024, the Ocean County Board of Commissioners adopted the Personnel Resolution, which included the designation of John M. Reiser as the Assistant County Roads Supervisor; and

WHEREAS, the Board of Commissioners desire to ratify the previous action taken on October 1, 2024 by separate Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the appointment on the Personnel Resolution of October 1, 2024 is hereby ratified and pursuant to N.J.S.A. 27:14-24, **JOHN M. REISER** is hereby appointed **ASSISTANT COUNTY SUPERVISOR OF ROADS** for a term of three (3) years commencing October 2, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Director of Employee Relations, Department of Finance, and to the appointee.