



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PRESENTATIONS
 - 1. Recognizing the outstanding performance by the Ocean County Sheriff's Public Safety Cadet Unit #1 during the 2021 National Competitive Training Conference.
- F. ORDINANCE - PUBLIC HEARING
 - 1. ORDINANCE #2021-26 - An Ordinance authorizing the Purchase of Election Equipment required to implement In-Person Early Voting, all in the County of Ocean, State of New Jersey, and appropriating \$2,750,000.00 therefor and authorizing the issuance of \$2,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
- G. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 837, Lot 8.03, part of old Lot 8, Township of Berkeley, totaling approximately 40 acres, located off Route 9 (Atlantic City Boulevard), adjacent to existing Natural Lands Trust Fund property.
2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 4321, Lot 5 & 6; Block 4316, Lot 1, Township of Lacey, totaling approximately 2.92 acres located on Price & Bergen and Kerns Avenue (paper streets), in an amount not to exceed \$9,000.00 plus up to \$50.00 for property tax adjustments.
3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 869.33, Lot 32; Block 870, Lot 45, Township of Brick, totaling approximately 9.33 acres located on Princeton Avenue, in an amount not to exceed \$600,000.00 plus up to \$3,000.00 for property tax adjustments.

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 16.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. T. SLACK ENVIRONMENTAL SERVICES, INC. - Ocean County Underground Storage Tank Removal Jackson Garage, No. II - Partial Estimate #2, \$37,891.21. (B2021-69E)
2. S & G PAVING, INC. - Construction of Traffic Signal Contract 2020A, Township of Lacey - Partial Estimate #1, \$51,890.02. (B2021-16E)
3. C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #3, \$78,933.12. (B2019-32E)
4. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2020B, Various Townships - Partial Estimate #5, \$61,555.27. (B2020-154E)
5. A.E. STONE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B - Change Order #1, E-\$399,028.92, R-\$0.00. (B2020-50E)

J. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Honoring Joyse Horner as she retires from 30 years of dedicated service to the Ocean County Security Department.
3. Authorizing an amendment to the 2021 Budget for the program entitled HUD: CDBG Program Income FY21, in the amount of \$22,825.00.
4. Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2020 as promulgated by the State of New Jersey Local Finance Board.

5. Authorizing the acquisition of property identified as Block 60, Lots 15-C03 and 15-C04 from Maralara, LLC for the expansion of A. Paul King County Park, Stafford Township, in the amount of \$530,000.00, plus \$10,000.00 for reimbursement of a Sewer Pump installation, and up to \$2,900.00 for property tax adjustments.
6. Amending a caption on the 8/4/2021 Board Meeting agenda, Item No. O-6, due to a scrivener's error.

K. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Pre-Board Meeting Minutes of 7/14/2021.
3. Approving the Board Meeting Minutes of 7/21/2021.
4. Approving the Pre-Board Meeting Minutes of 7/28/2021.
5. Authorizing the Master Payroll paid on 8/18/2021 for the payroll period of 7/22/2021 through 8/4/2021 and for the payroll period of 8/5/2021 through 8/18/2021, in the amount of \$5,751,512.78.
6. Authorizing the acquisition of fee simple ownership by gift, purchase, exchange or condemnation for Wells Mills County Park property access and security, Ocean Township. (1 parcel)
7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 571 Cassville Road, Jackson Township. (3 parcels)
8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Route 528, Veterans Highway to Augusta Boulevard, Lakewood Township. (1 parcel)
9. Amending a Motion to acquire Right-of Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Route 628, Road 10, Prospect Street at Majestic Way_2021, Lakewood Township. (2 parcels)

L. TRAFFIC SAFETY IMPROVEMENTS

1. Consenting to Lakewood Township's Ordinance No. 2021-040 where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
2. Consenting to Lakewood Township's Ordinance No. 2021-045 where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
3. Consenting to Lakewood Township's Ordinance No. 2021-046 where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
4. Authorizing the Revision of No Passing Zones along County Road #1 (South Green Street (Route 603) - Route 539 - North Green Street - Pinehurst Road), Borough of Tuckerton and Townships of Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted.

5. Authorizing the Revision of No Passing Zones along County Road #4 (Motor Road) in the Borough of Pine Beach.

M. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS to Church's Garden Center & Farms, Inc.; Madison Township Lumber & Supply Co., Inc.; and Chemung Supply Corp., the lowest qualified bidders. (B2021-127)
2. Awarding a Contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY REMOVAL OF SNOW AND ICE to A&M Harrison Construction Co., Inc., the sole qualified bidder. No bids were received on Item Nos. 1, 3 and 4. They will be rebid. Item No. 5 will be rebid to obtain additional vendors. (B2021-128)
3. Awarding Contracts for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS to Eagle Truck Equipment, Inc. and Deacon Equipment Co., the lowest qualified bidders. (B2021-129)
4. Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to ICS Jail Supplies, Inc., the lowest qualified bidder. (B2021-132)
5. Awarding Contracts for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II to Demountable Concepts, Inc. dba DCI Fleet and Complete Collision Center t/a Jackson Auto Body, the lowest qualified bidders. No bids were received on Item Nos. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, and 5m. They will not be rebid as they were previously awarded. (B2021-134)
6. Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III to Central Poly-Bag Corp.; Interboro Packaging Corporation; Unipak Corp. and W.B. Mason Co., Inc., the lowest qualified bidders. (B2021-136)
7. Rescinding a Contract for the furnishing and delivery of CAR WASHING SERVICES from Schuster's Toms River Car Wash, as the business was sold. (B2020-38)

N. CONTRACTS

1. Awarding a Competitive Contract to CFG Health Systems to provide Health Care Services for the Ocean County Department of Corrections, in an amount not to exceed \$1,719,944.00 for Management Fees plus any Pass-Through Operational Costs, for the period of 9/1/2021 through 8/31/2024, with the option to extend for two (2) additional one year periods. (CC2021-94)
2. Awarding an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support to meet State mandated requirements for in-person voting prior to the 2021 General Election, for the period of one 8/18/2021 through 8/17/2022, in an amount not to exceed \$1,208,740.00, with the option of three (3) additional years of annual maintenance, in an amount not to exceed \$89,800.00 per year. (PP2021-95)

3. Awarding an Agreement to Dominion Voting Systems, Inc. for the Request for Proposals entitled Purchase of Early Voting Machines and Related Software, Licensing and Maintenance Services to meet State mandated requirements for in-person voting prior to the 2021 General Election, for the period of 8/18/2021 through 8/17/2022, in an amount not to exceed \$988,357.50. (PP2021-96)
4. Awarding an Extraordinary, Unspecifiable Services Contract to V-Comm, LLC to provide Expert Witness Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$6,180.00. (P2021-93)
5. Rejecting the responses received for the RFP entitled Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud as unresponsive and/or overbudget. It will be re-solicited with revised specifications.
6. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$81,350.00. (QP2021-91)
7. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$15,500.00. (QP2021-91)
8. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,950.00. (QP2021-91)
9. Awarding a Purchase Order to Richard Grubb & Associates, Inc, to provide On-Call Cultural Resources Consulting Services related to archeology at the Cox House, 353 N. Main St., Barnegat, NJ, in an amount not to exceed \$21,222.00. (QP2020-128)
10. Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Commercial Office Building Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$135,000.00. (QP2019-70)
11. Amending the award of a Purchase Order to T&M Associates to provide Construction Project Management for Building and Site Development associated with the East Wing Court Facilities Renovations, an increase to the contract in an amount not to exceed \$10,500.00. (QP2019-87)
12. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide On-Call Traffic Engineering Professional Services for the Installation of a New Traffic Signal at the intersection of County Road #9, Route 526 (Commodore Boulevard) and County Road #26 (Diamond Road), Jackson Township, in an amount not to exceed \$119,748.18. (QP2021-63)

O. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Meredith Sheehan, Toms River as a member of the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) to fill the unexpired term of Linda Murtagh, term to expire 12/31/2021.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 229(21) approving participation in the "Clear the Shelter Day" on 9/18/2021 and 9/19/2021 with reduced animal adoption fees.
2. OC Board of Health, Resolution No. 230(21) proclaiming the month of September 2021 as "National Alcohol and Drug Addiction Recovery Month" with this year's theme as "Recovery is for Everyone: Every Person, Every Family, Every Community" in Ocean County.
3. OC Board of Health, Resolution No. 231(21) recognizing September 2021 as "National Preparedness Month" in Ocean County.
4. OC Board of Health, Resolution No. 232(21) proclaiming the month of September 2021 as "National Childhood Cancer Awareness Month".
5. OC Board of Health, Resolution No. 233(21) proclaiming the month of September 2021 as "National Childhood Obesity Awareness Month" in Ocean County.
6. OC Board of Health, Resolution No. 234(21) proclaiming the month of September 2021 as "Fruits and Veggies Month" in Ocean County.
7. OC Board of Health, Resolution No. 235(21) opposing any production, sale or use of marijuana for recreational purposes.
8. Township of Toms River, Resolution No. L-August 10, 2021-1 authorizing a Shared Services Agreement between the Township of Barnegat for Information Technology services commencing 9/1/2021 through 8/31/2023.
9. Township of Lacey, Resolution No. 2021-223 supporting the acquisition of properties identified on Addendum "A" by the Ocean County Natural Lands Trust Fund.

R. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 7/21/2021.
2. OC Mental Health Board Meeting Minutes of 5/10/2021.
3. OC Mental Health Board Meeting Minutes of 6/14/2021.
4. OC Board of Health Meeting Minutes of 7/14/2021.

S. REPORTS

1. OC Treasurer's Report, May 2021.

T. CORRESPONDENCE

1. Assemblyman Ronald S. Dancer, letter dated Spring/Summer 2021 regarding recent press releases issued by his office.

2. Township of Berkeley, Notice of Public Hearing on Amendments to the Town Center Redevelopment Plan and the Land Development Ordinance of the Township of Berkeley.
3. Notice of Filing and Notice of Public Hearings in the matter of Jersey Central Power & Light Company's 2021/2022 Annual Compliance Filings for the Universal Service Fund Program Factors within the Societal Benefits Charges Rates, BPU Docket No. ER21060939.
4. Notice of Filing and Public Hearings in the matters of: 1) the petition of Atlantic City Electric Company for Approval of Electric Base Rate Adjustments to the PowerAhead Program (5/2021), BPU Docket No. ER21050753; 2) the Provision of Basic Generation Service for the period beginning June 1, 2022, BPU Docket No. ER21030631; 3) the Combined and Consolidated Application of Atlantic City Electric Company to adjust the level of its "Rider RGGI" rate associated with its legacy Solar Renewable Energy Certificate ("SREC I") financing program, its successor Solar Renewable Energy Certificate ("SREC II") financing program, and its Solar Transition Incentive Program (2021), BPU Docket No. ER21070980; and 4) the 2021/2022 Annual Compliance Filings for the Universal Service Fund ("USF") Program Factor within the Societal Benefits Charge Rate - order approving Interim USF Rates and Lifeline Rates, BPU Docket No. ER21060939.
5. Notice of Filing and Public Hearing in the matter of New Jersey-American Water Company Inc.'s petition for approval of a Wastewater System Improvement Charge ("WSIC"), OAL Docket No. PUC 05854-2021S, BPU Docket No. WR21060917.

U. COMMISSIONER COMMENTS

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

W. ADJOURNMENT

**No Associated
Documents**

ORDINANCE #2021-26

AN ORDINANCE AUTHORIZING THE PURCHASE OF ELECTION EQUIPMENT REQUIRED TO IMPLEMENT IN-PERSON EARLY VOTING, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,600,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the purchase of election equipment required to implement in-person early voting, including but not limited to voting machines and e-poll books, all in the County of Ocean, State of New Jersey.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment, and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Purchase of election equipment required to implement in-person early voting, County of Ocean				
TOTALS	\$2,750,000	\$150,000	\$2,600,000	\$2,600,000

SECTION 3. There is hereby appropriated the sum of \$2,750,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,600,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,600,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any additional grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,000,000.

SECTION 9. 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. In the event of any such inconsistency and amendment, 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 the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is five (5) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,600,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. 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 14. 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 15. The Board of Commissioners of the County hereby covenant on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on August 18, 2021 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

RESOLUTION
August 18, 2021

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received an offer for donation with no compensation. This property being known as Block 837, Lot 8.03, part of old Lot 8 in the Township of Berkeley totaling approximately 40 acres is located off of Route 9 Atlantic City Boulevard, adjacent to existing Natural Lands Trust Fund property; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of Block 837, Lot 8.03, part of old Lot 8, in the Township of Berkeley.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley has supported acquisition of this property by resolution.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the contract buyer.

RESOLUTION

August 18, 2021

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 4321, Lot 5 & 6; Block 4316, Lot 1 in Township of Lacey totaling approximately 2.92 acres located on Price & Bergen and Kerns Avenue (paper streets); and

WHEREAS, one professional appraisal was authorized to determine the fair market value; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$9,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on August 18, 2021 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 4321, Lot 5 & 6; Block 4316, Lot 1 in Township of Lacey totaling approximately 2.92 acres located on Price & Bergen and Kerns Avenue (paper streets).
2. It authorizes the expenditure for an acquisition price not to exceed \$9,000.00 plus up to \$50.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *August 18, 2021*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Lacey has supported acquisition of this property by resolution
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Lacey; and the landowner.

RESOLUTION

August 18, 2021

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 869.33, Lot 32; Block 870, Lot 45 in the Township of Brick totaling approximately 9.33 acres located on Princeton Avenue; and

WHEREAS, the Trust for Public Land (TPL) has entered into an agreement with the property owner for the acquisition of this property for \$1,250,000.00; and

WHEREAS, two professional appraisals were authorized to determine the fair market value; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would provide up to \$600,000.00 to acquire the property with the Township of Brick providing \$400,000.00 and TPL providing \$250,000.00; and

WHEREAS, the Township of Brick has agreed to maintain the property consistent with the Natural Lands Trust Fund; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on August 18, 2021 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 869.33, Lot 32; Block 870, Lot 45 in the Township of Brick totaling approximately 9.33 acres located on Princeton Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$600,000.00 plus up to \$3,000.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *August 18, 2021*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Brick has supported acquisition of this property.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Trust for Public Land; the Township of Brick; and the landowner.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED

2021 AUG 16 P 12:49

SUMMARY OF BILLS

CERTIFICATE# 16
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

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 08/18/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$26,776,176.20
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

AUGUST 18, 2021

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 #16 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 88 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$26,776,176.20 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.

**No Associated
Documents**

R E S O L U T I O N

August 18, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement April 7, 2021 with the Contractor, T. Slack Environmental Services, Inc. for work and services in relation to the Ocean County Underground Storage Tank Removal, Jackson Garage No. II, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated August 18, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows:

Total Cost of Construction:	\$101,834.50
Less 2% of Total:	\$2,036.69

Subtotal:	\$99,797.81
Less Partial Estimate #1: \$61,906.60	
 AMOUNT NOW DUE CONTRACTOR:	 \$37,891.21

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Commissioners of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty seven thousand eight hundred ninety one and 21/100 dollars (\$37,891.21) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

August 18, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement February 3, 2021 with the Contractor, S & G Paving, Inc. for work and services in relation to the Construction of Traffic Signal Contract 2020A, Township of Lacey, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated August 18, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$52,949.00
Less 2% of Total:	\$1,058.98

Subtotal:	\$51,890.02
 AMOUNT NOW DUE CONTRACTOR:	 \$51,890.02

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Commissioners of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty one thousand eight hundred ninety and 02/100 dollars (\$51,890.02) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

August 18, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 6, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated August 18, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

Total Cost of Construction:	\$292,537.24
Less 2% of Total:	\$5,850.74 -----
Subtotal:	\$286,686.50
Less Pay Estimate #1:	\$ 33,847.42
Less Pay Estimate #2:	\$173,905.96
Total Partial Payments Made to Date:	\$207,753.38
AMOUNT NOW DUE CONTRACTOR:	\$78,933.12

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Commissioners of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy eight thousand nine hundred thirty three and 12/100 dollars (\$78,933.12) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

August 18, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement October 21, 2020 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2020B, Various Townships, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated August 18, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

Total Cost of Construction:	\$302,109.63
Less 2% of Total:	\$6,042.19

Subtotal:	\$296,067.44
Less Partial Estimate #1:	\$44,699.03
Less Partial Estimate #2:	\$69,740.08
Less Partial Estimate #3:	\$58,095.38
Less Partial Estimate #4:	\$61,977.68
Total Partial Payments Made to Date:	\$234,512.17
AMOUNT NOW DUE CONTRACTOR:	\$61,555.27

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Commissioners of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty one thousand five hundred fifty five and 27/100 dollars (\$61,555.27) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

August 18, 2021

WHEREAS, Contract No. B2020-50E was entered into on April 1, 2020 with A.E. Stone, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

WHEREAS, adequate funds are available in Account No. 417-185-C909-6800 in the amount of \$399,028.92.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to A.E. Stone, Inc. as follows: Extra Work Order in the amount of \$399,028.92, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A.E. Stone, Inc. to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and A.E. Stone, Inc.

**No Associated
Documents**

**No Associated
Documents**



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

August 18, 2021

WHEREAS, JOYSE HORNER began her successful career on December 3, 1992 as the Confidential Assistant to the Director of Security, Laurence Marcus and worked from 2004-2017 under Director Richard Story and Director Ron Roma and;

WHEREAS, in November 2017, JOYSE HORNER became the Division Director for Security under Director Roma; and

WHEREAS, during her 30 year tenure as Confidential Assistant, JOYSE HORNER wore many hats including being in-charge of Security vehicles, organizing the Annual Duck and Decoy Show, received training in CPT, First Aid and NIMS and became a member of the Safety Committee; and

WHEREAS, JOYSE HORNER was awarded the Safe Driving Award every year, ran the Department in the absence of the Director and helped the Department through many difficult times such as Hurricane Irene and Super Storm Sandy; and

WHEREAS, JOYSE HORNER excelled at the relationships she developed with the Security Supervisors and office staff, as well as the Guards who all hold her in the highest regard; and

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY on behalf of this Board, hereby honor and thank JOYSE HORNER, for her 30 years of dedicated service to the Ocean County Security Department and offer her best wishes for good health and happiness in her retirement spending more time with her family and friends.

Attest:

M. A. Cilento
 Mary Ann Cilento
 Clerk of the Board



[Signature]
 Gary Quinn, Director

[Signature]
 Gerry P. Little, Deputy Director

[Signature]
 Virginia E. Haines, Commissioner

[Signature]
 John P. Kelly, Commissioner

[Signature]
 Joseph H. Vicari, Commissioner

RESOLUTION

August 18, 2021

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 2021 in the sum of \$22,825.00

which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$22,825.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY21; 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.

RESOLUTION

August 18, 2021

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each county shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the County of Ocean, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION

August 18, 2021

WHEREAS, the County of Ocean, by statutory authority, is authorized to purchase land for the development of County Parks; and

WHEREAS, the County of Ocean desires to expand A. Paul King County Park within Stafford Township; and

WHEREAS, the location of the proposed expansion area of A. Paul King County Park is currently owned by various property owners; and

WHEREAS, Maralara, LLC is the current owner of property identified as Block 60, Lots 15-C03 and 15-C04, commonly known as 50 W. Bay Avenue, Units 3 & 4, Manahawkin; and

WHEREAS, Maralara LLC. has agreed to sell Block 60, Lots 15-C03 and 15-C04 to the County of Ocean for FIVE HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$530,000.00) plus TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) for reimbursement of a Sewer Pump installation; and

WHEREAS, funding is available in the Account Nos. 301-250-C719, C821 & C919.

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

1. The Director and Clerk of the Board are hereby authorized to enter an agreement to acquire Block 60, Lots 15-C03 and 15-C04 from Maralara, LLC and to execute any and all documents associated therewith for the amount of FIVE HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$530,000.00) plus TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) for reimbursement of a Sewer Pump installation and property tax adjustments in the amount of TWO THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$2,900.00).
2. Certified copies of this resolution shall be forwarded to: Ocean County Comptroller, Ocean County Parks Director, Ocean County Counsel, and Maralara, LLC.

RESOLUTION

August 18, 2021

WHEREAS, the Ocean County Board of Commissioners adopted a resolution on 8/4/2021 awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Environmental Consulting Services for Renovations to the Route 9 Transportation Garage, Toms River, NJ; and

WHEREAS, the 8/4/2021 Board Meeting Agenda caption requires modification due to a scrivener's error, specifically changing the reference on Agenda Item No. O-6 from Consultant Material Sampling, Inspection and Testing Services (QP2021-75) to Environmental Consulting Services (QP2020-96).

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the correction be made to the 8/4/2021 Board Meeting Agenda caption, Item No. O-6.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, and the County Department of Buildings and Grounds.

**No Associated
Documents**

**No Associated
Documents**

MEMORANDUM

RECEIVED

To: Members of the Board of Commissioners

2021 AUG 12 A 10:00

From: Carl W. Block, County Administrator 

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

Date: August 2, 2021

Subject: **Summary of Pre-Board Meeting of July 14, 2021**

Copies to: MaryAnn Cilento, Clerk of the Board
Michael J. Fiure, Assistant County Administrator
Robert Greitz, Director, Employee Relations

Director Gary Quinn 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 Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Deputy Director Gerry P. Little
Commissioner Joseph H. Vicari

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Trish Burke, Principal Personnel Assistant
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Commissioner Little shared the latest coronavirus statistics for Ocean County. There were 22 new cases, with 10 towns affected. Half of the current cases were reported to be the Delta variant. There has been a decline in appointments for vaccinations recently. There have been 110,506 vaccines administered by the County thus far. 532,000 vaccines have been administered in total.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included awarding Midlantic Construction the contract for the replacement of the Bamber Bridge (Structure No. 1512-008), on Lacey Road over the Middle Branch of Cedar Creek in the Township of Lacey in the amount of \$2,145,205.87. There were no questions or comments and all items will be listed on the Board Agenda for the July 21, 2021 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of July 21, 2021. There were no questions or comments.

Director Quinn asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Haines, seconded by Commissioner Kelly, the meeting moved to Closed Session at 4:25pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:49pm. There being no further business, on a motion by Commissioner Little, seconded by Commissioner Vicari, the meeting adjourned at 4:50pm.

CWB/ca

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: July 14, 2021

For Board Meeting of: July 21, 2021

RECOMMEND AWARD

1. Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Township of Lacey
Contractor: Midlantic Construction, LLC, Barnegat, NJ
Amount: \$2,145,205.87

MISCELLANEOUS

1. Resolution authorizing the altering of Through Street designations along County Road #4 (Motor Road) in the Borough of Pine Beach.
2. Resolution authorizing the altering of Through Street designations along County Road #2 (Prospect Avenue) in the Borough of Pine Beach.
3. Resolution acknowledging the following twenty-five (25) firms are qualified and eligible to perform On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer on a project specific contract basis: Amy S. Greene Environmental Consultants, Inc. dba Amy Green Environmental, a Davey Company; T & M Associates; Mott MacDonald, LLC; Dewberry Engineers Inc.; Greenman-Pedersen, Inc.; CME Associates; French and Parrello Associates, PA; Colliers Engineering & Design, Inc. (dba Maser Consulting); NV5, Inc.; Vanasse Hangen Brustlin, Inc.; Johnson, Mirmiran & Thompson, Inc.; Environmental Resolutions, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; Paulus, Sokolowski and Sartor, LLC; Suburban Consulting Engineers, Inc.; T.O. Najarian Associates, Inc.; Remington & Vernick Engineers; DuBois and Associates, LLC; GZA GeoEnvironmental, Inc.; Princeton Hydro, LLC; Alaimo Group; JM Sorge, Inc.; ACT Engineers, Inc.; E2 Project Management, LLC; and Whitman.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$9,009.05 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks for a site investigation at the Robert J. Miller Airport, Berkeley Township.
5. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of a traffic signal installation and road widening project, TS-Rt. 639, County Road 3, Hope Chapel Road at 14th Street, Lakewood Township (two parcels).

MOTION

July 14, 2021

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 and promotional appointments.
- Appointments:** Board of Social Services
Workforce Development Board
- Reappointments:** Director, Office of Senior Services
- Discussion:** Pending 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.

**No Associated
Documents**

MEMORANDUM

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator *Quinn*

Date: August 4, 2021

Subject: **Summary of Pre-Board Meeting of July 28, 2021**

Copies to: MaryAnn Cilento, Clerk of the Board
Michael J. Fiure, Assistant County Administrator
Robert Greitz, Director, Employee Relations

RECEIVED

2021 AUG 11 A 10:29

CLERK OF THE BOARD
CC BOARD OF COMMISSIONERS

Director Gary Quinn 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 Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Deputy Director Gerry P. Little

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Robert Greitz, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Not Present:

Commissioner Joseph H. Vicari

Commissioner Little shared the latest coronavirus statistics for Ocean County. There were 81 new cases, totaling 67,171, and 2016 deaths to date. Fourteen towns have at least one positive case. Brick had 16, Jackson had 14, and Toms River had 12 new cases. There were 5 long term care facilities affected with a total of 5,174 thus far. The County has performed a total of 29,733 tests. Vaccinations were available at 11 different locations during the week. There have been 110,874 vaccinations performed by the County, and 268,000 residents have been fully vaccinated. There have been some recent breakthrough cases, which are fully vaccinated individuals who have tested positive for COVID-19. Out of the 268,000 fully vaccinated residents, 403 have contracted COVID-19 (most of them a mild case). 216 of those received the Pfizer vaccine, 125 received Moderna, and 62 received Johnson and Johnson. 56% of NJ residents have received the Pfizer vaccine. Hospitalizations due to COVID-19 still remain low. The Flu

shot is usually administered in September, and can be given simultaneously with the COVID-19 vaccine.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the reconstruction and resurfacing of Brookside Drive from Highway 37 East to Cedar Grove Rd in Toms River Township to address drainage issues. There were no questions or comments and all items will be listed on the Board Agenda for the August 4, 2021 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of August 4, 2021. There were no questions or comments.

Director Quinn asked the Board members for comments.

There were no additional comments.

Mr. Block notified the Board that the State has committed to reimbursing Counties 100% for the purchase of voting machines for early voting, and e-poll books in the general election.

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

On a motion by Commissioner Kelly, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:27pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:57pm. There being no further business, on a motion by Commissioner Little, seconded by Commissioner Haines, the meeting adjourned at 4:58pm.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: 7/28/21
For Board Meeting of: 8/4/21

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River

MISCELLANEOUS

1. Resolution authorizing the execution of a Grant of Conservation Restriction/Easement between the County of Ocean and the New Jersey Department of Environmental Protection (NJDEP) regarding the Riparian Zone Mitigation Area on Lot 19.06 in Block 535 in the Township of Toms River.
2. Resolutions authorizing the revision of Traffic Signals at eight (8) locations in the Townships of Barnegat, Jackson and Toms River, and the Borough of South Toms River. (See attached listing of locations.)
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$152,177.19 to NV5, Inc. for Small Road and Bridge Design Services for the Replacement of Farmingdale Road Culvert, Structure No. 1511-04, Farmingdale Road Over North Branch of the Metedeconk River, Jackson Township.
4. Resolution authorizing the amendment of the existing Easement Agreement between the County of Ocean and the Department of the Air Force to realign Ridgeway Boulevard and Route 547 by adding a portion of Tax Lot 18, Block 70, Township of Manchester.
5. Resolution authorizing an Agreement between the County of Ocean and El at Jackson, LLC for the development of Tax Block 11404, Lots 51 and 53, and Tax Block 11403, Lot 45, Cassville Road, Jackson Township.
6. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation in conjunction with project Route 621, Grand Central Parkway near township line-Overlay 2021B, Berkeley Township (one parcel).

FINAL

ENGINEERING DEPARTMENT AGENDA

TRAFFIC SIGNAL RESOLUTION LISTING

Pre-Board Meeting of:

July 28, 2021

For Board Meeting of:

August 4, 2021

Resolutions authorizing the revision of Traffic Signals at eight (8) locations in the Townships of Barnegat, Jackson and Toms River, and the Borough of South Toms River.

- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and Mirage Boulevard and Compass Point Boulevard (BRNT-5) in the Township of Barnegat
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Manhattan Street and Kierych Memorial Dive (JK-20) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 639/North Cooks Bridge Road) and County Road #54 (South Cooks Bridge Road) (JK-16) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Route 527/Indian Head Road/Whitesville Road) and County Road #40 (Route 527/Whitesville Road) and Gardenia Way (DVR-39) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Indian Head Road) and Green Drive and Indian Head Shopping Center (DVR-40) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #22 (Route 638/Jackson Mills-Freehold Road) and County Road #18 (Harmony Road) (JK-28) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Brewers Bridge Road (JK-36) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #19 (Route 530/Dover Road) and County Road #15 (Route 619/Double Trouble Road) and County Road #109 (Railroad Avenue) (STR-1) in the Borough of South Toms River

MOTION

July 28, 2021

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 and promotional appointments.

Appointments: Human Services Advisory Council
Tourism Business Advisory Council

Reappointments: No Reappointments at This Time

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

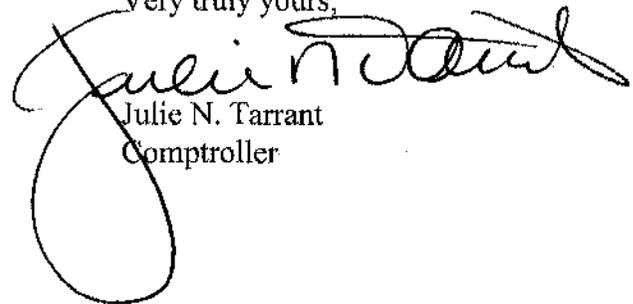
August 13, 2021

Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on August 18, 2021. This is for the payroll period of July 22, 2021 through August 4, 2021, and for the payroll period of August 5, 2021 through August 18, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/mb
Pay 21-17
Pd. 8/18/21

RECEIVED
2021 AUG 16 A 9:54
CLERK OF THE BOARD
CC BOARD OF COMMISSIONERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

08/13/21

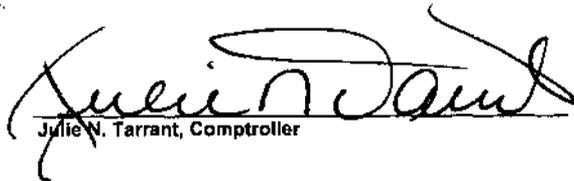
AMOUNT \$ 5,751,512.78

PERIOD FROM: July 22, 2021 TO: August 4, 2021
FROM: August 5, 2021 TO: August 18, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,981,256.28
019	05	wire	0.00
905	26	transfer	6,066.34
209	67	wire	696,365.35
210	68	transfer	55,287.37
211	62	wire	7,074.83
225	97	transfer	5,462.61

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, Comptroller

Received by the Board of Commissioners

Clerk of the Board

MOTION

August 18, 2021

On motion duly made, seconded and carried, the County Parks Director was authorized to acquire fee simple ownership by gift, purchase, exchange or condemnation for Wells Mills County Park property access and security, Ocean Township.

from:

Parcel I
Manuel Pereira
Being Lots 16, 17.02, Block 30
Ocean Township

and County Counsel was authorized to prepare and record all necessary documents.

MOTION

August 18, 2021

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Rt 571 Cassville Road, Jackson Township.

from:

Robert K Layne
Being Portion of Lot 51, Block 11404
Jackson Township

Elaine Cypreste
Being Portion of Lot 53, Block 11404
Jackson Township

Diantonio Family Trust
Being Portion of Lot 45, Block 11403
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.

MOTION

August 18, 2021

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Rt. 626, Cross Street, Rt. 528, Veterans Highway to Augusta Boulevard, Lakewood Township.

from:

Parcel 1

Andres Estronza

Being ALL of Lot 5, Block 385

Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.

AMENDED
MOTION

August 18, 2021

A Motion adopted by the Board of Commissioners on July 7, 2021, is hereby amended to revise parcel 1 to parcel number 6 and parcel 2 to parcel number 7, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for purpose of the Route 628, Road 10, Prospect Street @ Majestic Way_2021, Lakewood Township.

from:

Parcel 6

Silver Asset Holdings LLC
Being P/O Lot 1, Block 411.01
Lakewood Township

Parcel 7

Prospect 54 LLC
Being P/O Lot 36.01, Block 411
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.

**No Associated
Documents**

RESOLUTION

August 18, 2021

WHEREAS, the Township of Lakewood adopted an Ordinance Number 2021-040, amending and supplementing Chapter XI entitled "Traffic", so as to amend Section 11-10 "No Stopping or Standing - Sunset Road" as follows:

11-10.01 Stopping or Standing Prohibited

Name of Street	Side	Times	Location
Sunset Road	East	All	From the northeast curb line of Sunset Road and Liberty Drive starting at a point of 314 feet and extending 100 feet in a northerly direction.

WHEREAS, the Township of Lakewood has requested approval of the Board of Commissioners of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Commissioners has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Lakewood, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

2. All Signing required for the enforcement of the regulations shall be the responsibility of the Township of Lakewood.

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 County Engineer and to the Clerk of the Township of Lakewood.

ORDINANCE # 2021-040

ORDINANCE OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XI ENTITLED "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAKEWOOD, SPECIFICALLY SECTION 11-10 (NO STOPPING OR STANDING- SUNSET ROAD)

BE IT ORDAINED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

SECTION 1. That Chapter XI entitled "Traffic" of the revised general ordinances of the Township of Lakewood, specifically Section 11-10 entitled "Stopping or Standing" be and hereby is amended and supplemented as follows:

11-10.01 Stopping or Standing Prohibited

1971 Code § 11-12A; Ord. No. 96-61; Ord. No. 98-13; Ord. No. 2005-102 § 1; Ord. No. 2012-11; Ord. No. 2012-20; Ord. No. 2014-72; Ord. No. 2014-94; Ord. No. 2015-3 Ord. No. 2020-024, Ord. No. 2020-042, No. 2020-043, Ord. No. 2020-044

No person shall stop or stand a vehicle on any day (except Sundays and public holidays) upon any of the streets or parts of streets described.

Note: An asterisk following the street name indicates that the Sunday and public holiday exception does not apply. Stopping or standing prohibitions will apply on all days at all times.

Name of Street	Sides	Times	Location
<u>Sunset Road</u>	<u>East</u>	<u>All</u>	<u>From the northeast curb line of Sunset Road and Liberty Drive starting at a point of 314 feet and extending 100 feet in a northerly direction.</u>

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, paragraph, sentence or any part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance not directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. This Ordinance shall take effect immediately upon final passage and publication as required by law.

Introduced: June 17, 2021

Adoption: July 15, 2021

CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the ordinance which was adopted by the Township Committee of the Township of Lakewood at a meeting held on **July 15, 2021** at 5:30 P.M., at the Municipal Building, located at 231 Third Street, Lakewood, NJ 08701.



Lauren Kirkman, RMC, CMR
Township Clerk

RESOLUTION

August 18, 2021

WHEREAS, the Township of Lakewood adopted Ordinance Number 2021-045, amending and supplementing Chapter XI, entitled "Traffic", so as to amend Section 11-10 "Stopping or Standing – Prospect Street" as follows:

Name of Street	Side	Location
CR #10 (Route 628/Prospect Street)	Both	From US Route 9 to Cross Street

WHEREAS, the Township of Lakewood has requested approval of the Board of Commissioners of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Commissioners has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Lakewood, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

2. All signing required for the enforcement of the regulations shall be the responsibility of the Township of Lakewood.

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 County Engineer and to the Clerk of the Township of Lakewood.

ORDINANCE # 2021-045

ORDINANCE OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XI ENTITLED "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAKEWOOD, SPECIFICALLY SECTION 11-10 (STOPPING OR STANDING- PROSPECT STREET)

BE IT ORDAINED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

SECTION 1. That Chapter XI entitled "Traffic" of the revised general ordinances of the Township of Lakewood, specifically Section 11-10 entitled "Stopping or Standing" be and hereby is amended and supplemented as follows:

11-10.01 Stopping or Standing Prohibited

1971 Code § 11-12A; Ord. No. 96-61; Ord. No. 98-13; Ord. No. 2005-102 § 1; Ord. No. 2012-11; Ord. No. 2012-20; Ord. No. 2014-72; Ord. No. 2014-94; Ord. No. 2015-3 Ord. No. 2020-024 Ord. No. 2020-042, Ord. 2021-029, Ord. 2021-033

No person shall stop or stand a vehicle on any day (except Sundays and public holidays) upon any of the streets or parts of streets described.

Note: An asterisk following the street name indicates that the Sunday and public holiday exception does not apply. Stopping or standing prohibitions will apply on all days at all times.

Name of Street	Sides	Times	Location
Prospect Street	Both	All	Location From US ROUTE #9 to CROSS STREET.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, paragraph, sentence or any part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance not directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. This Ordinance shall take effect immediately upon final passage and publication as required by law.

Introduced: July 15, 2021

Adoption: August 5, 2021

CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the ordinance which was adopted by the Township Committee of the Township of Lakewood at a meeting held on **August 5, 2021** at 5:30 P.M., at the Municipal Building, located at 231 Third Street, Lakewood, NJ 08701.



Lauren Kirkman, RMC CMR
Township Clerk

RESOLUTION

August 18, 2021

WHEREAS, the Township of Lakewood adopted Ordinance Number 2021-046, amending and supplementing Chapter XI, entitled "Traffic", so as to add a new Section 11-13.1 "Parking, Stopping, Standing, Idling, and/or Pickup/Discharge of Passengers Prohibited at All Times on Certain Streets" as follows:

Name of Street	Side	Location
CR #81 (Route 637 / Massachusetts Ave)	West	Along the entire frontage of Block 524.27, Lot 74.02 (a distance of 500 feet)

WHEREAS, the Township of Lakewood has requested approval of the Board of Commissioners of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Commissioners has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Lakewood, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

2. All signing required for the enforcement of the regulations shall be the responsibility of the Township of Lakewood.

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 County Engineer and to the Clerk of the Township of Lakewood.

ORDINANCE # 2021-046

ORDINANCE OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XI (TRAFFIC), ADDING A NEW SECTION 11-13.1 (PARKING, STOPPING, STANDING, IDLING, AND/OR PICKUP/DISCHARGE OF PASSENGERS PROHIBITED AT ALL TIMES ON CERTAIN STREETS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAKEWOOD 1999. (Massachusetts Avenue Western Side)

WHEREAS, the developer of Block 524.27 Lot 74.02 has received site plan approval to construct a school on this site fronting on Massachusetts Avenue, a county road, from both the township's planning board and the Ocean County Planning Board; and

WHEREAS, as a condition of those approvals, the county has requested the township adopt an ordinance prohibiting at all times the parking, stopping, standing, idling, and/or pickup/discharge of passengers along the entire frontage of this property on Massachusetts Avenue, and thereafter the county shall adopt a concurring resolution and shall install and maintain the required signage; and

WHEREAS, pursuant to N.J.S.A. 39:4-197.2, Lakewood Township is permitted to enact parking regulations along county roadways with the consent of the County, which shall be granted herein by the adoption of the aforementioned concurring resolution; and

WHEREAS, the Mayor and Governing Body deem this restriction is appropriate and thus desire to amend Chapter 11 of the Code of the Township of Lakewood entitled "Parking" and create a new Section 11-13.1.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

SECTION 1. That Chapter XI of the Code of the Township of Lakewood entitled "Traffic," is amended to create a new Section 11-13.1 entitled " Parking, Stopping, Standing, Idling, and/or Pickup/Discharge of Passengers Prohibited At All Times on Certain Streets " shall be amended and supplemented by the addition of the following:

§ 11-13.1 No person shall cause or permit any motor vehicle to park, stop, stand, idle, and/or pickup/discharge passengers upon and streets or parts thereof as described.

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Massachusetts Avenue	Western	along the entire frontage of Block 524.27 Lot 74.02 a distance of 500 feet

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, paragraph, sentence or any part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance not directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. This ordinance shall take effect immediately upon final passage and publication as required by law.

Introduced: July 15, 2021

Adoption: August 5, 2021

CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the ordinance which was adopted by the Township Committee of the Township of Lakewood at a meeting held on **August 5, 2021** at 5:30 P.M., at the Municipal Building, located at 231 Third Street, Lakewood, NJ 08701.



Lauren Kirkman, RMC, CMR
Township Clerk

RESOLUTION

August 18, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated January 18, 2012, establishing No Passing Zones along County Road #1 (South Green Street (Route 603) - Route 539-North Green Street-Pinehurst Road) in the Borough of Tuckerton and the Townships of Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted; and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #1 (Route 539) in the Township of Stafford.

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

1. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #1 (South Green Street (Route 603) - Route 539-North Green Street-Pinehurst Road) in the Borough of Tuckerton and the Townships of Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted, as indicated on sketch bearing drawing number NPZ- 402J dated July 30, 2021.
2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
3. A certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk(s) of Tuckerton Borough, Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson, and Plumsted Townships.

RESOLUTION

August 18, 2021

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated October 17, 2012, establishing No Passing Zones along County Road #4 (Motor Road) in the Borough of Pine Beach; and

W H E R E A S, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #4 (Motor Road) in the Borough of Pine Beach.

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

1. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #4 (Motor Road) in the Borough of Pine Beach, as indicated on Plan number NPZ-504A dated August 2021.
2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
3. A certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk of the Borough of Pine Beach.

**No Associated
Documents**

RESOLUTION

August 18, 2021

WHEREAS, on July 7, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Church's Garden Center & Farms, Inc.
522 Seashore Road
Cape May, NJ 08204
(609) 884-3927 x 2

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

Lou's Landscaping & Design, Inc.
573 Valley Rd., Ste. 7A
Wayne, NJ 07470
(973) 694-7038

Name and Address of Bidder

Madison Township Lumber &
Supply Co., Inc.
PO Box 376
Matawan, NJ 07747
(732) 566-5555

Accent Fence, Inc.
1450 Bremen Ave.
Egg Harbor City, NJ 08215
(609) 965-6400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted namely, CHURCH'S GARDEN CENTER & FARMS, INC.; MADISON TOWNSHIP LUMBER & SUPPLY CO., INC. and CHEMUNG SUPPLY CORP.

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 Unpainted Snow Fence and Dune Grass for the County of Ocean, for the contract period effective from date of award through August 17, 2022, 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, as follows:

A. CHURCH'S GARDEN CENTER & FARMS, INC. for one (1) item, to wit:
ITEM NO. 3.

B. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC. for one (1)
item, to wit:
ITEM NO. 1.

C. CHEMUNG SUPPLY CORP. for one (1) item, to wit:
ITEM NO. 2.

This vendor has extended this contract to County Cooperative Contract System Participants.

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 B2021-127.

4. 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, Planning Board, and the successful bidders.

CHURCH'S GARDEN CENTER & FARMS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNPAINTED SNOW FENCE AND DUNE GRASS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments	Delivery A.R.O.:
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/2" wide, 3/8" holes on 1" centers, 1.12 lbs/foot	500	EA	\$0.00	\$0.00	Did not bid on posts	
3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000) As Specified	200	THOUSAND	\$155.00	\$31,000.00		2 weeks

MADISON TOWNSHIP LUMBER & SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNPAINTED SNOW FENCE AND DUNE GRASS

Please fill out the below Powerform. Please be sure to use the same name and email address you used when logging in to ProcureNow.

NOTE: The Disclosure of Investment Activities in Iran Statement is not a mandatory document and is not required at the time of bidding. However, this form will be required prior to the award of any contracts.

[COMPLETED 6-28-2021 3:09pm]_Disclosure of Investment Activities In Iran - Updated 3-9-21.docx.pdf[COMPLETED 6-28-2021 3:09pm]_Summary.pdf

9. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

No response submitted

10. Bid Documents*

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

UNPAINTED SNOW FENCE AND DUNE GRASS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments	Delivery A.R.O.:
1	Unpainted Snow Fence 1 1/2" W x 3/4" T x 48" Long (50' Roll)	2,000	ROLL	\$48.86	\$97,720.00		
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 3/4" wide, 3/8" holes on 1" centers, 1.12 lbs/foot	500	EA	\$0.00	\$0.00		

PROPOSAL DOCUMENT REPORT

Bid - UNPAINTED SNOW FENCE AND DUNE GRASS

Page 5

CHEMUNG SUPPLY CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNPAINTED SNOW FENCE AND DUNE GRASS

Please fill out the below Powerform. Please be sure to use the same name and email address you used when logging in to ProcureNow.

NOTE: The Disclosure of Investment Activities in Iran Statement is not a mandatory document and is not required at the time of bidding. However, this form will be required prior to the award of any contracts.

[COMPLETED 6-29-2021 10:06am]_Disclosure of Investment Activies In Iran - Updated 3-9-21.docx.pdf[COMPLETED 6-29-2021 10:06am]_Summary.pdf

9. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

NJ_Business_Registration.pdf

10. Bid Documents*

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

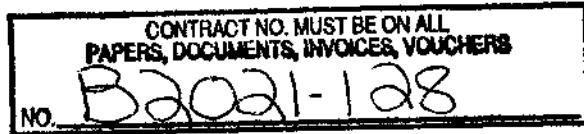
UNPAINTED SNOW FENCE AND DUNE GRASS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments	Delivery A.R.O :
1	Unpainted Snow Fence 1 1/2" W x 1/2" T x 48" Long (50' Roll)	2,000	ROLL	\$49.95	\$99,900.00		21-30 days
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/2" wide, 3/4" holes on 1" centers, 1.12 lbs/foot	500	EA	\$7.95	\$3,975.00		21-30 days

PROPOSAL DOCUMENT REPORT

Bid - UNPAINTED SNOW FENCE AND DUNE GRASS

Page 5



RESOLUTION

August 18, 2021

WHEREAS, on July 7, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY REMOVAL OF SNOW AND ICE for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

A & M Harrison Construction Co., Inc.

Address of Bidder

353 East Pleasant Grove Rd.
Jackson, NJ 08527
(732) 773-2156

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified rate per hour for the various vehicle classes be accepted, namely that of, A & M Harrison Construction Co., Inc. No Bids were received for Item Nos. 1, 3 and 4, these items will be rebid. Item No. 5 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Vehicle and Vehicle Operating Personnel for Supplementary Removal of Snow and Ice for the County of Ocean, for the contract period from date of award through August 17, 2023, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A & M HARRISON CONSTRUCTION CO., INC. for two (2) items, to wit:
ITEMS NO. 2 and 5.

2. The acceptance made in Paragraph 1, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-128.

5. 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 Road Supervisor, and A & M Harrison Construction Co., Inc. the successful bidder.

PRICE TABLES

VEHICLE AND VEHICLE OPERATING PERSONNEL FOR THE SUPPLEMENTARY REMOVAL OF SNOW AND ICE

Line Item	Description	Unit of Measure	Hourly Rate	No Bid	Comments
1	CLASS A - Trucks 5-9 Cubic Yard Capacity	HR		X	
2	CLASS B/C - Trucks 10-16+ Cubic Yard Capacity with a MINIMUM 10' Plow Attached	HR	\$250.00		
3	CLASS D - Graders	HR		X	
4	CLASS E - Loaders	HR		X	
5	Line item for Sand Spreaders	HR	\$25.00		



RESOLUTION

August 18, 2021

WHEREAS, on July 13, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Eagle Truck Equipment, Inc.
PO Box 119
Uwchland, PA 19480
(610) 458-5333

Name and Address of Bidder

Deacon Equipment Co.
22 Wedgetown Rd.
Bloomsburg, PA 17815
(570) 784-1206

; 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, EAGLE TRUCK EQUIPMENT, INC. and DEACON EQUIPMENT CO., 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 contracts for the furnishing and delivery of Fixed Hammers, Inserts, and Wear Parts for the County of Ocean, for the contract period from date of award through August 17, 2022, 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, as follows:

A. EAGLE TRUCK EQUIPMENT, INC. for three (3) items, to wit:

ITEMS NO. 5, 6 and 7.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. DEACON EQUIPMENT CO. for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 4.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and equipment to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-129.

4. 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 successful bidders.

EAGLE TRUCK EQUIPMENT, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FIXED HAMMERS, INSERTS AND WEAR PARTS

Confirmed

PRICE TABLES

FIXED HAMMERS, INSERTS AND WEAR PARTS

THE QUANTITIES LISTED HEREIN ARE APPROXIMATE ONLY. SETS OF FIXED FLAILS MAY BE ORDERED ONE (1) AT A TIME. THE VENDOR MUST SHIP THE FIXED FLAILS WITHIN SEVENTY-TWO (72) HOURS AFTER RECEIPT OF ORDER (A.R.O.).

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Mfr. Model	Delivery A.R.O.
1	Fixed Hammers, Part # 40760-565 As Specified, or Equal	5	SET			X			
2	Heavy Duty Inserts, Part # 40779-565 As Specified, or Equal	25	SET			X			
3	Wood Hog Inserts, Part # 40728-571 As Specified, or Equal	25	SET			X			
4	Wood Hog Hammers, Part # 40293-184 As Specified, or Equal	5	SET			X			
5	Fixed Flails, Model # SRBFLL (Old Model #4376) As Specified, or Equal	25	SET	\$3,030.72	\$75,768.00		In stock to ship same day, steel composite 5150 rockwell hardness	AR-200-NC	4 Day transit

PROPOSAL DOCUMENT REPORT

Bid - FIXED HAMMERS, INSERTS AND WEAR PARTS

Page 6

EAGLE TRUCK EQUIPMENT, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FIXED HAMMERS, INSERTS AND WEAR PARTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Mfr. Model	Delivery A.R.O.
6	Side Plates for Scarabs, Part #SC3200, As Specified or Equal	25	SET	\$6,930.64	\$173,266.00		In stock to ship same day	SC3200	4 Day transit
7	Wear Plates (Spacers/Shims) for Scarabs, Part # FS3200, As Specified, Or Equal	25	SET	\$214.84	\$5,371.00		In stock to ship same day	FS3200	4 day transit

DEACON EQUIPMENT CO.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FIXED HAMMERS, INSERTS AND WEAR PARTS

PRICE TABLES

FIXED HAMMERS, INSERTS AND WEAR PARTS

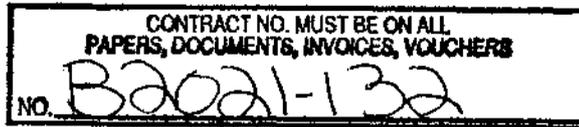
THE QUANTITIES LISTED HEREIN ARE APPROXIMATE ONLY. SETS OF FIXED FLAILS MAY BE ORDERED ONE (1) AT A TIME. THE VENDOR MUST SHIP THE FIXED FLAILS WITHIN SEVENTY-TWO (72) HOURS AFTER RECEIPT OF ORDER (A.R.O.).

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Mfr. Model	Delivery A.R.O.
✓ 1	Fixed Hammers, Part # 40760-565 As Specified, or Equal	5	SET	\$3,405.12	\$17,025.60			40760-565	3-5 days
✓ 2	Heavy Duty Inserts, Part # 40779-565 As Specified, or Equal	25	SET	\$1,290.48	\$32,262.00			40779-565	3-5 days
✓ 3	Wood Hog Inserts, Part # 40728-571 As Specified, or Equal	25	SET	\$787.68	\$19,692.00			40728-571	15-30 days
✓ 4	Wood Hog Hammers, Part # 40293-184 As Specified, or Equal	5	SET	\$4,073.04	\$20,365.20			40293-184	3-5 days
5	Fixed Flails, Model # SRBFFL (Old Model #4376) As Specified, or Equal	25	SET			X			
6	Side Plates for Scarabs, Part #SC3200, As Specified or Equal	25	SET			X			

PROPOSAL DOCUMENT REPORT

Bid - FIXED HAMMERS, INSERTS AND WEAR PARTS

Page 6



RESOLUTION

August 18, 2021

WHEREAS, on July 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

ICS Jail Supplies, Inc.
PO Box 21056
Waco, TX 76702
(800) 524-5427

Name and Address of Bidder

ACME Supply Co., LTD
10 Cedar Swamp Road, Suite 7
Glen Cove, NY 11542
(800) 567-8025

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, ICS JAIL SUPPLIES, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies No. II for the County of Ocean, for the contract period from date of award through July 6, 2022, 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, as follows:

ICS JAIL SUPPLIES, INC. for three (3) items, to wit:

ITEMS NO. 4, 34 and 38.

This vendor has extended this contract to County Cooperative Contract System Participants.

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 B2021-132.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Corrections, and ICS Jail Supplies, the successful bidder.

ICS JAIL SUPPLIES, INC.

PROPOSAL DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES NO. II

If yes, please upload a photocopy of such certificate.

No response submitted

9. Product Specifications for Item 34

If bidding on Item 34, please upload product specifications with your bid.

OCEAN_COUNTY,_NJ-_PENAL_INST._SUPPLIES_II.pdf

10. ADDITIONAL VENDOR DOCUMENTATION

Use this area to upload any additional information you wish to be considered as part of your bid submission.

No response submitted

11. Bid Documents*

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

PENAL INSTITUTIONAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer/Packaging
4	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed	4	DOZ	\$38.14	\$152.56		PER DOZEN	

ICS JAIL SUPPLIES, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer/Packaging:
✓ 34	Hair Clipper Cleaning/Disinfecting Spray, 12 - 8 oz. bottles/case, MUST BE NON-AEROSOL, As Specified, or Equal (Vendor shall submit product specifications with bid.)	10	CASE	\$125.71	\$1,257.10		PER CASE	
✓ 38	Clear Compact Disc Player, As Specified, or Equal	5	EA	\$76.95	\$384.75		PER EACH	

RESOLUTION

August 18, 2021

WHEREAS, on July 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Demountable Concepts Inc.
DBA DCI Fleet
200 Dr Leo J McCabe Blvd.
Glassboro, NJ 08028
(844) 364-4023 x 124

Name and Address of Bidder

Complete Collision Center
T/A Jackson Auto Body
133 E. Commodore Blvd.
Jackson, NJ 08527
(732) 928-9292

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of Demountable Concepts Inc., DBA DCI Fleet and Complete Collision Center T/A Jackson Auto Body. No bids were received for Item Nos. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, and 5m, these items will not be rebid as they were previously awarded.

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 Vehicle Collision Repairs and Glass Repair/Replacement No. II for the County of Ocean, for the contract period from date of award through July 6, 2023, 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, as follows:

A. DEMOUNTABLE CONCEPTS INC. DBA DCI FLEET for twenty one (21) items, to wit:

ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g.

For a Total Lump Sum Award for Section I (Item #'s 2a - 2f) of \$1,202.00.

For a Total Lump Sum Award for Section I (Item #'s 3a - 3f) of \$1,202.00.

For a Total Lump Sum Award for Section I (Item #'s 4a - 4f) of \$1,202.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. COMPLETE COLLISION CENTER INC. T/A JACKSON AUTO BODY for twenty one (21) items to wit:

ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g.

For a Total Lump Sum Award of Section I (Item #'s 2a - 2f) of \$754.50.

For a Total Lump Sum Award of Section I (Item #'s 3a - 3f) of \$968.00.

For a Total Lump Sum Award of Section I (Items #'s 4a - 4f) of \$726.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-134.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services Department and the successful bidders.

DEMOUNTABLE CONCEPTS, INC. DBA DCI FLEET

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

Award shall be based on the lump sum total of items 2a-2f. Item 2g is a % Discount. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 2g, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 2a	Body Labor Rate	HR	\$85.00		
✓ 2b	Frame Labor Rate	HR	\$95.00		
✓ 2c	Paint Labor Rate	HR	\$85.00		
✓ 2d	Paint Materials	HR	\$37.00		
✓ 2e	Towing from Toms River, NJ	EA	\$475.00		
✓ 2f	Towing from Manahawkin, NJ	EA	\$425.00		

SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW) - % DISCOUNT

Item 2g is a % Discount.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 2g	Discount Percentage on Parts (NOT LESS THAN)	%	3%		

SECTION I - VEHICLE COLLISION REPAIRS - EQUIPMENT (LOADERS, BACKHOES, ETC.)

Award shall be based on the lump sum total of items 3a-3f. Item 3g is a % Discount. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 3g, in order to be considered.

PROPOSAL DOCUMENT REPORT

Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

DEMOUNTABLE CONCEPTS, INC. DBA DCI FLEET

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 3a	Body Labor Rate	HR	\$85.00		
✓ 3b	Frame Labor Rate	HR	\$95.00		
✓ 3c	Paint Labor Rate	HR	\$85.00		
✓ 3d	Paint Materials	HR	\$37.00		
✓ 3e	Towing from Toms River, NJ	EA	\$475.00		
✓ 3f	Towing from Manahawkin, NJ	EA	\$425.00		

SECTION I - VEHICLE COLLISION REPAIRS - EQUIPMENT (LOADERS, BACKHOES, ETC.) - % DISCOUNT

Item 3g is a % Discount.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 3g	Discount Percentage on Parts (NOT LESS THAN)	%	3%		

SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES

Award shall be based on the lump sum total of items 4a-4f. Item 4g is a % Discount. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 4g, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 4a	Body Labor Rate	HR	\$85.00		

PROPOSAL DOCUMENT REPORT

Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

DEMOUNTABLE CONCEPTS, INC. DBA DCI FLEET

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
4b	Frame Labor Rate	HR	\$95.00		
4c	Paint Labor Rate	HR	\$85.00		
4d	Paint Materials	HR	\$37.00		
4e	Towing from Toms River, NJ	EA	\$475.00		
4f	Towing from Manahawkin, NJ	EA	\$425.00		

SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES - % DISCOUNT

Item 4g is a % Discount.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
4g	Discount Percentage on Parts (NOT LESS THAN)	%	3%		

SECTION II - GLASS REPAIR/REPLACEMENT

Section II Consists of Items 5a-5m Award shall be based on the lump sum total of items 5a-5e.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
5a	Windshield Repair - Single Vehicle up to Three (3) Window Defects. Price to Include all Labor and Complete Repair.	EA		X	
5b	Windshield Repair - Multiple Vehicles up to Three (3) Window Defects per Vehicle at the Same Location. Price to Include all Labor and Complete Repair.	EA		X	

PROPOSAL DOCUMENT REPORT

Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

COMPLETE COLLISION CENTER INC. T/A JACKSON AUTO BODY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW)

Award shall be based on the lump sum total of items 2a-2f. Item 2g is a % Discount. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 2g, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 2a	Body Labor Rate	HR	\$74.50		
✓ 2b	Frame Labor Rate	HR	\$74.50		
✓ 2c	Paint Labor Rate	HR	\$74.50		
✓ 2d	Paint Materials	HR	\$31.00		
✓ 2e	Towing from Toms River, NJ	EA	\$200.00		
✓ 2f	Towing from Manahawkin, NJ	EA	\$300.00		

SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW) - % DISCOUNT

Item 2g is a % Discount.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 2g	Discount Percentage on Parts (NOT LESS THAN)	%	5%		

SECTION I - VEHICLE COLLISION REPAIRS - EQUIPMENT (LOADERS, BACKHOES, ETC.)

Award shall be based on the lump sum total of items 3a-3f. Item 3g is a % Discount. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 3g, in order to be considered.

PROPOSAL DOCUMENT REPORT

Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

Page 6

COMPLETE COLLISION CENTER INC. T/A JACKSON AUTO BODY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 3a	Body Labor Rate	HR	\$79.00		
✓ 3b	Frame Labor Rate	HR	\$79.00		
✓ 3c	Paint Labor Rate	HR	\$79.00		
✓ 3d	Paint Materials	HR	\$31.00		
✓ 3e	Towing from Toms River, NJ	EA	\$300.00		
✓ 3f	Towing from Manahawkin, NJ	EA	\$400.00		

SECTION I - VEHICLE COLLISION REPAIRS - EQUIPMENT (LOADERS, BACKHOES, ETC.) - % DISCOUNT

Item 3g is a % Discount.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 3g	Discount Percentage on Parts (NOT LESS THAN)	%	5%		

SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES

Award shall be based on the lump sum total of items 4a-4f. Item 4g is a % Discount. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 4g, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 4a	Body Labor Rate	HR	\$65.00		

PROPOSAL DOCUMENT REPORT

Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

COMPLETE COLLISION CENTER INC. T/A JACKSON AUTO BODY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
✓ 4b	Frame Labor Rate	HR	\$65.00		
✓ 4c	Paint Labor Rate	HR	\$65.00		
✓ 4d	Paint Materials	HR	\$31.00		
✓ 4e	Towing from Toms River, NJ	EA	\$200.00		
✓ 4f	Towing from Manahawkin, NJ	EA	\$300.00		

SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES - % DISCOUNT

Item 4g is a % Discount.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 4g	Discount Percentage on Parts (NOT LESS THAN)	%	5%		

SECTION II - GLASS REPAIR/REPLACEMENT

Section II Consists of Items 5a-5m Award shall be based on the lump sum total of items 5a-5e.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
5a	Windshield Repair - Single Vehicle up to Three (3) Window Defects. Price to Include all Labor and Complete Repair.	EA		X	
5b	Windshield Repair - Multiple Vehicles up to Three (3) Window Defects per Vehicle at the Same Location. Price to Include all Labor and Complete Repair.	EA		X	

PROPOSAL DOCUMENT REPORT

Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-136

RESOLUTION

August 18, 2021

WHEREAS, on July 27, 2021 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Central Poly-Bag Corp.
2400 Bedle Place
Linden, NJ 07036
(908) 862-7570

Unipak Corp.
2759 Strickland Avenue
Brooklyn, NY 11234
(888) 808-5120

All American Poly
40 Turner Place
Piscataway, NJ 08854
(732) 752-3200 x 1124

Vizocom ICT LLC
860 Jamacha Rd., Ste. 104
El Cajon, CA 92019
(619) 350-6980 Ext: 701

Name and Address of Bidder

Interboro Packaging Corporation
114 Bracken Rd.
Montgomery, NY 12549
(845) 782-6800

W. B. Mason Co., Inc.
300 Prospect Plains Road
Cranbury, NJ 08512
(888) 926-2766 x 1727

United Sales USA Corp.
185 30th St.
Brooklyn, NY 11232
(718) 709-5900 Ext: 230

Marvin E. Jenkins LLC
19 Charles St.
Bloomfield, NJ 07003
(862) 215-6428

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, CENTRAL POLY-BAG CORP.; INTERBORO PACKAGING CORPORATION; UNIPAK CORP. and W.B. MASON CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels No. III for the County of Ocean, for the contract period from date of award through February 16, 2022, 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 as follows:

A. CENTRAL POLY-BAG CORP. for two (2) items, to wit:

ITEMS NO. 2 and 5.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. INTERBORO PACKAGING CORPORATION for one (1) item, to

wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. UNIPAK CORP. for one (1) item, to wit:

ITEM NO. 6.

This vendor has extended this contract to County Cooperative Contract System Participants.

D W.B. MASON CO., INC. for one (1) item, to wit:

ITEM NO. 4.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1. A through D, inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-136.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, and the successful bidders.

CENTRAL POLY-BAG CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

11. Bid Documents*

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

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

BIDDER MUST INCLUDE FIVE (5) SAMPLES FOR EACH ITEM BEING BID OR YOUR SUBMISSION WILL BE RENDERED UNRESPONSIVE.

Please indicate the thickness/mil for each item in the appropriate column.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name:	Case Count:	Thickness:	Delivery, A.R.O.:
1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post- consumer recycled content, EcoLogo certified, 500/case	500	CASE	\$19.90	\$9,950.00		Central Poly	500	0.85	14
2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	320	CASE	\$20.40	\$6,528.00		Central Poly	500	1.0	14

PROPOSAL DOCUMENT REPORT

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

CENTRAL POLY-BAG CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name:	Case Count:	Thickness:	Delivery, A.R.O.:
4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post- consumer recycled content, EcoLogo certified, 250/case	100	CASE	\$39.00	\$3,900.00		Central Poly	250	0.90	14
5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post- consumer recycled content, EcoLogo certified, 100/case	400	CASE	\$14.20	\$5,680.00		Central Poly	100	0.90	14
6	Liners, 38" x 60", MUST BE CLEAR, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,150	CASE	\$18.30	\$21,045.00		Central Poly	100	1.5	14
TOTAL					\$47,103.00					

PROPOSAL DOCUMENT REPORT

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

INTERBORO PACKAGING CORPORATION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

11. Bid Documents*

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

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

BIDDER MUST INCLUDE FIVE (5) SAMPLES FOR EACH ITEM BEING BID OR YOUR SUBMISSION WILL BE RENDERED UNRESPONSIVE.

Please indicate the thickness/mil for each item in the appropriate column.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name:	Case Count:	Thickness:	Delivery, A.R.O.:
1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post- consumer recycled content, EcoLogo certified, 500/case	500	CASE	\$17.68	\$8,840.00		INT-2424-Heavy. As per sample #1. Mfr: Glopak/IBS/Pitt	500	.85 mil. 70% post-consumer recycled content, Size: 24" X 24". FDA Compliant	3-5 Days ARO
2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	320	CASE	\$23.68	\$7,577.60		INT-2424-XH. As per sample #2. Mfr: Glopak/IBS/Pitt	500	1 mil. 30% recycled content. Size: 24" X 24".Gauge: 1 mil. FDA Compliant	3-5 Days ARO

PROPOSAL DOCUMENT REPORT

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

Page 6

UNIPAK CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name:	Case Count:	Thickness:	Delivery, A.R.O.:
4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post- consumer recycled content, EcoLogo certified, 250/case	100	CASE	\$22.90	\$2,290.00		UPC	250	0.90 mil	1-10 Days
5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post- consumer recycled content, EcoLogo certified, 100/case	400	CASE	\$15.40	\$6,160.00		UPC	100	0.90 mil	1-10 Days
6	Liners, 38" x 60", MUST BE CLEAR, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,150	CASE	\$19.80	\$22,770.00		UPC	100	1.5 mil	1-10 Days
TOTAL					\$49,568.00					

W. B. MASON CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III

7

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name:	Case Count:	Thickness:	Delivery, A.R.O.:
4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post- consumer recycled content, EcoLogo certified, 250/case	100	CASE	\$15.85	\$1,585.00		Pitt Plastics	250	.9 mil	5 to 7 bus. day. Must meet manufacturer order size as these are custom bags
5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post- consumer recycled content, EcoLogo certified, 100/case	400	CASE	\$16.93	\$6,772.00		Pitt Plastics	100	.9 mil	5 to 7 bus. days. Must meet manufacturer order size as these are custom bags
6	Liners, 38" x 60", MUST BE CLEAR, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,150	CASE	\$32.86	\$37,789.00		Pitt Plastics	100	1.5 mil	5 to 7 bus. days. must meet manufacturer order size as - these are custom bags
TOTAL					\$68,419.20					



RESOLUTION

August 18, 2021

WHEREAS, on February 19, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean; and

WHEREAS, on March 18, 2020, Contract B2020-38, Item No. 1 was awarded to SCHUSTER'S TOMS RIVER CAR WASH; and

WHEREAS, the County Purchasing Agent has requested Contract B2020-38, Item No. 1 awarded to Schuster's Toms River Car Wash be rescinded as the business has been sold.

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 rescind the Resolution and Contract documents for Contract B2020-38, Item No. 1 dated March 18, 2020 from Schuster's Toms River Car Wash.

Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Schuster's Toms River Car Wash.

**No Associated
Documents**

RESOLUTION

August 18, 2021

WHEREAS, N.J.S.A. 40A:11-4.1 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting procurement process; and

WHEREAS, on July 7, 2021, the Ocean County Board of Commissioners advertised a Competitive Contract Proposal to provide comprehensive inmate medical, dental and mental health services entitled Health Care Services for the Ocean County Department of Corrections for the period of three (3) years commencing September 1, 2021 through August 31, 2024, with the County retaining the option to renew said Agreement for two (2) additional one year periods; and

WHEREAS, on July 29, 2021, three (3) proposals were received from the following vendors:

1. CFG Health Systems, LLC
765 East Route 70, Suite A-100
Marlton, NJ 08053
2. Wellpath
1283 Murfreesboro Road
Nashville, TN 37217
3. Morse Correctional Healthcare & Consulting, Inc.
16035 York Road
Sparks, MD 21152

WHEREAS, the proposals were reviewed by the designated Proposal Review Committee and they have recommended that an Agreement for the provision of Health Care Services for the Ocean County Department of Corrections be awarded to:

CFG Health Systems, LLC
765 East Route 70, Suite A-100
Marlton, NJ 08053

WHEREAS, the award shall be in accordance with terms and conditions set forth in CFG Health Systems LLC's proposal of three (3) years, commencing September 1, 2021 through August 31, 2024 with the County retaining the option to renew said Agreement for two (2) additional one year periods; and

WHEREAS, the anticipated costs to the County for these services include a Management Fee in the amount of \$562,000.00 for Year 1, \$573,240.00 for Year 2, \$584,704.00 for Year 3, \$596,399.00 for Optional Year 4, and \$608,327.00 for Optional Year 5, plus any pass-through Operational Costs; and

WHEREAS, funding for the Management Fee for Year 1, in the amount of \$562,000.00, shall be made available under account line 016-200-4803 Inmate Healthcare Services with funding for the remaining contract years contingent upon the adoption of the temporary County budgets and adoption of the annual County budgets.

WHEREAS, funding for the pass-through Operational Costs shall be processed by the Department of Corrections, on a monthly basis, by Purchase Order only.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with CFG Health Systems, LLC to provide Health Care Services for the Ocean County Department of Corrections in accordance with the terms and conditions as set forth in the cost proposal and contract agreement.
2. A notice of this action shall be published once in the official newspaper of the County as required by law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

Certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Auditor, Ocean County Department of Corrections, Ocean County Counsel, and CFG Health Systems, LLC.

RESOLUTION

August 18, 2021

WHEREAS, on March 30, 2021, New Jersey Governor Phil Murphy signed legislation mandating early voting and requiring counties to hold nine days of early, in-person machine voting prior to the 2021 general election; and

WHEREAS, due to the newly enacted legislation, there exists a need for the Purchase of Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, three (3) responses were received by the County of Ocean and reviewed by the Ocean County Departments of Management and Budget, Finance and Information Technologies and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Board of Commissioners of the County of Ocean; and

WHEREAS, the Board of Commissioners of the County of Ocean and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to KNOWiNK, LLC, to provide such services, as more specifically set forth in its response received August 12, 2021 for a term of one (1) year, commencing 8/18/2021 through 8/17/2022; and

WHEREAS, the cost of Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support for the one (1) year term shall not exceed \$1,208,740.00; and

WHEREAS, the Agreement shall include the option of an additional three (3) years of annual maintenance at a cost not to exceed \$89,800.00 per year, and shall be authorized by purchase order only; and

WHEREAS, funding for services shall be contingent upon adoption of Ordinance 2021-26, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with KNOWiNK, LLC, for the purchase of Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support for a term of one (1) year, commencing 8/18/2021 through 8/17/2022, in an amount not to exceed \$1,208,740.00, with the option of an additional three (3) years of

annual maintenance, in an amount not to exceed \$89,800.00 per year, to be authorized by purchase order.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement, executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners of the County of Ocean.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, County Auditor, Ocean County Counsel, and KNOWiNK, LLC.

RESOLUTION

August 18, 2021

WHEREAS, on March 30, 2021, New Jersey Governor Phil Murphy signed legislation mandating early voting and requiring counties to hold nine days of early, in-person machine voting prior to the 2021 general election; and

WHEREAS, due to the newly enacted legislation, there exists a need for the Purchase of Early Voting Machines and Related Software, Licensing and Maintenance Service; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, three (3) responses were received by the County of Ocean and reviewed by the Ocean County Departments of Management and Budget, Finance and Information Technologies and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Board of Commissioners of the County of Ocean; and

WHEREAS, the Board of Commissioners of the County of Ocean and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Dominion Voting Systems, Inc., to provide such services, as more specifically set forth in its response received August 12, 2021 for a term of one (1) year commencing 8/18/2021 through 8/17/2022; and

WHEREAS, the cost of Purchase of Early Voting Machines and Related Software, Licensing and Maintenance Service shall not exceed \$988,357.50; and

WHEREAS, funding for services shall be contingent upon adoption of Ordinance 2021-26, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with Dominion Voting Systems, Inc., for the purchase of Purchase of Early Voting Machines and Related Software, Licensing and Maintenance Service for a term of one (1) year, commencing 8/18/2021 through 8/17/2022, in an amount not to exceed \$988,357.50.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement, executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners of the County of Ocean.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, County Auditor, Ocean County Counsel, and Dominion Voting Systems, Inc.

RESOLUTION

August 18, 2021

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V Sullivan.; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from V-Comm in an amount not to exceed \$6,180.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The Board of Commissioners and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with V-Comm, 5 Chestnut Street, Somers Point, NJ 08244 in an amount not to exceed \$6,180.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and V-Comm.

RESOLUTION

August 18, 2021

WHEREAS, there exists a need for the Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud; and

WHEREAS, the Ocean County Office of Information Technology has determined that these services are essential to the efficient operation of the Ocean County departments; and

WHEREAS, the County publicly solicited a Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, two (2) proposals were received and reviewed by the Ocean County Office of Information Technology, Finance 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 Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the response from Cloud-Age IT be rejected as non-compliant, the response from CGI Technologies and Solutions, Inc. be rejected as over budget, and the Request for Proposals be resolicited with revised specifications.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that all proposals received for the Request for Proposals entitled Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud are hereby rejected. The Request for Proposals be resolicited with revised specifications.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, Department of Purchasing, the Department of Finance, Office of Information Technology, Cloud-Age IT, and CGI Technologies and Solutions, Inc.

RESOLUTION
August 18, 2021

WHEREAS, on February 20, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1213, Lots 13, 13.01-16 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2019000266; and

WHEREAS, environmental consulting services are required to remediate existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 81,350.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 81,350.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.

RESOLUTION
August 18, 2021

WHEREAS, on March 17, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1218, Lot 11 & 11.01 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2021000424; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 15,500.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 15,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.

RESOLUTION
August 18, 2021

WHEREAS, on March 17, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1218, Lots 11 & 11.01 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2021000424; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,950.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,950.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.

RESOLUTION
August 18, 2021

WHEREAS, the County of Ocean, Department of Parks & Recreation is restoring the Cox House 353 N. Main St., Barnegat NJ; and

WHEREAS, in addition to architectural services, the County desires to develop a site plan for the project; and

WHEREAS, there is a need for Cultural Resources Consulting Services to perform archeology on the site as per the New Jersey Historic Trust (NJHT) & State Historic Preservation Office (SHPO); and

WHEREAS, the Consultant Selection Review Committee recommended eight (8) firms to be qualified to provide Cultural Resources Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the eight (8) firms are qualified and eligible to provide Cultural Resources Consulting Services by resolution dated December 20, 2020 referred to as contract number QP2020-128; and

WHEREAS, the County of Ocean has received a proposal from Richard Grubb & Associates, Inc., 259 Prospect Plains Rd., Building D, Cranbury New Jersey; and

WHEREAS, Richard Grubb & Associates, Inc., submitted a proposal for Cultural Resources Consulting Services in the lump sum fee of TWENTY ONE THOUSAND TWO HUNDRED TWENTY TWO DOLLARS & ZERO CENTS (\$21,222.00); and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for Cultural Resources Consulting Services to Richard Grubb & Associates, Inc., in a not to exceed amount of TWENTY ONE THOUSAND TWO HUNDRED TWENTY TWO DOLLARS & ZERO CENTS (\$21,222.00) from the Redevelopment of Various Parks account, Account Number: 301-250-C821.
2. Certified copies of this Resolution shall be made available to the County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Richard Grubb & Associates, Inc.

RESOLUTION

August 18, 2021

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Mott MacDonald Architects, P .C. for Architectural Design Services associated with the Design and Construction of the Social Services Facility under contract QP2019-70 for the lump sum fee of \$1,875,000.00 ; and

WHEREAS, on May 6, 2020, a resolution was adopted for additional Architectural Design Services in the project area in the amount of \$84,114.00; and

WHEREAS, on August 5, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$131,200.00; and

WHEREAS, on December 20, 2020 a resolution was adopted for additional Architectural Design Services in the amount of \$91,800.00; and

WHEREAS, it has been determined that additional Architectural Design Services be conducted in the project area for the interior layout, configurations and programming; and

WHEREAS, Mott MacDonald has provided a proposal dated June 11, 2021 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$135,000.00; and

WHEREAS, funds for these services shall be available from Account Number 9999-301-010-X020 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Architectural Design Services for the Social Services Facility.

BE IT FURTHER RESOLVED THAT certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and Mott MacDonald

RESOLUTION

August 18, 2021

WHEREAS, on June 5, 2019 a resolution was adopted awarding a purchase order to T&M Associates, for Construction Project Management for Building and Site Development Services associated with East Wing Court Facilities Renovations under contract QP2019-87 for the lump sum fee of \$14,060.00; and

WHEREAS, it has been determined that additional Construction Project Management for Building and Site Development Services be conducted in the project area final project budget development and coordination; and

WHEREAS, T&M Associates has provided a proposal dated May 5, 2021 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$10,500.00; and

WHEREAS, funds for these services shall be available from Account Number 9999-417-010-C911 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the project specific proposal is amended to include these additional Construction Project Management for Building and Site Development Services associated with East Wing Court Facilities Renovations

BE IT FURTHER RESOLVED THAT certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and T&M Associates.

RESOLUTION

August 18, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for the Installation of a New Traffic Signal at the Intersection of County Road #9, Route 526 (W. Commodore Boulevard) and County Road #26 (Diamond Road), Jackson Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 17, 2021 and referred to as contract number QP2021-63; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Traffic Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$119,748.18; 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 \$119,748.18 to French & Parrello Associates, P.A. for Traffic Engineering Services from Capital Budget Account Number 300-185-X006-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.

**No Associated
Documents**

RESOLUTION

August 18, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MEREDITH SHEEHAN, Toms River** is hereby appointed to serve, without salary or other compensation, as a new member of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** to fill the unexpired term of Linda Murtagh, term to expire December 31, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Planning Director, the Newark Office of the US Department of Housing and Urban Development and to the appointee.

**No Associated
Documents**

**No Associated
Documents**