



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Date: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/5/2024 awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PRINCETON AVENUE FROM POST ROAD TO BARNEGAT BAY, BRICK TOWNSHIP, to reflect the correct funding allocations. (B2024-85E)

Official Resolution#	2024001090						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-14						
CAF #							
Purchase Req. #	B2024-85E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 17, 2024

WHEREAS, on June 5, 2024, the Ocean County Board of Commissioners awarded a contract to **C.J. Hesse, Inc.** for the **Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township, (B2024-85E) County of Ocean, State of New Jersey;** and

WHEREAS, it is the desire of the County to amend the Resolution to reflect the corrected funding allocations.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated June 5, 2024 which authorized the award of this Contract is hereby amended as follows:

a.		BALANCE OF		
	<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>INCREASE/DECREASE</u>	<u>AMENDED FUNDING</u>
	304-185-X209-6800	\$1,858,281.62	\$48,739.97	\$1,907,021.59
	301-185-x202-6800	\$ 40,338.00	-0-	\$ 40,338.00
	424-185-X304-6800	\$575,000.00	(\$48,739.97)	\$ 526,260.03
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		\$2,473,619.62	-0-	\$2,473,619.62

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Finance Department, County Auditor, Purchasing Department and Engineering Department.