



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Date: November 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Engineering Design Services for the Stafford Library Project, in an amount not to exceed \$6,444.00. (QP2023-108)

Official Resolution#		2023001589					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		n-4					
CAF #							
Purchase Req. #		QP2023-108					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 1, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Engineering Design Services for the site Engineering for the Stafford Library Project, in the Township of Stafford, in the County of Ocean; and

WHEREAS, the Board of Commissioners considers it necessary and desirable to engage an Engineering Design Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on September 20, 2023 and referred to as contract number QP2023-108; and

WHEREAS, Van Cleef Engineering Associates, LLC is qualified to provide the required Engineering Services and attendance at meetings related to the Stafford Library Project in accordance with their proposal at a not to exceed cost of \$6,444.00; and

WHEREAS, funds are now available from the 2023 County Budget appropriation entitled Stafford Library Project account number 016-010-5679 in an amount of \$6,444.00.

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

1. The Board of Commissioners hereby authorize the issuance of a purchase order in an amount not to exceed \$6,444.00 to Van Cleef Engineering Associates, LLC for Engineering Design Services.

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 Van Cleef Engineering Associates, LLC.