



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services at Block 65, Lot 6, Little Egg Harbor Township, in an amount not to exceed \$5,500.00. (QP2023-99)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2024000189</b> |             |             |            |            |            |              |
| Meeting Date                | 02/07/2024        |             |             |            |            |            |              |
| Introduced Date             | 02/07/2024        |             |             |            |            |            |              |
| Adopted Date                | 02/07/2024        |             |             |            |            |            |              |
| Agenda Item                 | m-11              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2023-99         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Kelly                       | <                 |             | <           |            | <          |            |              |
| Sadeghi                     | <                 |             |             |            | <          |            |              |

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION  
February 7, 2024

**WHEREAS**, on December 6, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 65, Lot 6 in Little Egg Harbor Township, by resolution #2023001737; 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 twelve (12) 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**, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald LLC, Iselin, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$5,500.00; 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 Mott MacDonald LLC in an amount not to exceed \$5,500.00 from the Ocean County Department of Finance, Account Number 9999-426-015-X327-6600.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Mott MacDonald LLC.