

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
(732)505-1918

Board Meeting Agenda

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

Agenda: Amending a Resolution adopted on 10/4/2023 awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services at the Cedar Bridge Tavern County Historic Site, to reflect the correct contract number. (QP2023-99)

Official Resolution#	2023001596						
Meeting Date	11/01/2023						
Introduced Date	11/01/2023						
Adopted Date	11/01/2023						
Agenda Item	n-11						
CAF #							
Purchase Req. #	QP2023-99						
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

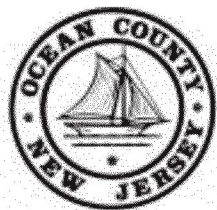
WHEREAS, on October 4, 2023, the Ocean County Board Commissioners awarded a purchase order for Environmental Consulting Services to Mott MacDonald, LLC; and

WHEREAS, due to a clerical error, the contract document indicated the incorrect contract number; and

WHEREAS, the correct contract number is QP2023-99.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Resolution is hereby amended to reflect the correct contract number, QP2023-99.

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 Department of Parks and Recreation, and Mott MacDonald, LLC.



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Board Meeting Agenda

Date: October 4, 2023 - 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 the Cedar Bridge Tavern County Historic Site, in an amount not to exceed \$810.00. (QP2022-111)

Official Resolution#	2023001451						
Meeting Date	10/04/2023						
Introduced Date	10/04/2023						
Adopted Date	10/04/2023						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2022-111						
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
October 4, 2023

WHEREAS, on February 7, 2023, the New Jersey Department of Environmental Protection (NJDEP) terminated the Ground Water Remedial Action Permit (#RAP 170001) issued per N.J.A.C. 7:26E, related to case # 13-02-05-1128-45 at the Cedar Bridge Tavern County Historic Site, Barnegat NJ ; and

WHEREAS, as part of the termination the monitoring wells on site need to be abandoned by a certified well driller in the State of New Jersey and be reported by an Environmental Consultant, and

WHEREAS, the Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 3, 2022; (QP2022-111); and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal at a not to exceed cost of EIGHT HUNDRED TEN DOLLARS & ZERO CENTS (\$810.00); 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 at a not to exceed cost of EIGHT HUNDRED TEN DOLLARS & ZERO CENTS (\$810.00) from the Cedar Bridge Tavern Preservation, Restoration: Account Number 409-250-C603.
2. Certified copies of this Resolution shall be made available to the County Administrator, County Comptroller, County Auditor, County Counsel, Parks and Recreation Department, and Mott MacDonald, LLC.