



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: August 17, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 7/20/2022 awarding the project entitled RECONSTRUCTION AND RESURFACING OF BROOKSIDE DRIVE FROM NJ STATE HIGHWAY NO. 37 EAST TO CEDAR GROVE ROAD, TOWNSHIP OF TOMS RIVER, NO. II, to reflect amended funding sources. (B2022-107E)

| | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Official Resolution# | 2022001145 | | | | | | |
| Meeting Date | 08/17/2022 | | | | | | |
| Introduced Date | 08/17/2022 | | | | | | |
| Adopted Date | 08/17/2022 | | | | | | |
| Agenda Item | n-12 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2022-107E | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Kelly | < | | | | < | | |
| Haines | < | | | | < | | |
| Crea | < | | | | < | | |
| Quinn | < | | | < | < | | |
| Vicari | < | | < | | < | | |

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

August 17, 2022

WHEREAS, on July 20, 2022 the Ocean County Board of Commissioners awarded a contract to **Earle Asphalt Company** for the **Reconstruction and Resurfacing of Brookside Drive From NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II, County of Ocean, State of New Jersey** and was assigned Contract No. **B2022-107E**; and

WHEREAS, it is the desire of the County to amend the original funding source for this Contract to other ordinances; and

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 July 20, 2022 which authorized the award of this Contract is hereby amended as follows:

a.

| <u>ACCOUNT NO.</u> | <u>ORIGINAL FUNDING</u> | <u>INCREASE/DECREASE</u> | <u>AMENDED FUNDING</u> |
|--------------------|-------------------------|--------------------------|------------------------|
| 210-185-0060-6800 | \$ 17,666.00 | -0- | \$ 17,666.00 |
| 304-185-C806-6800 | \$ 41,679.21 | (\$ 41,679.21) | -0- |
| 304-185-X007-6800 | -0- | \$ 538,218.78 | \$ 538,218.78 |
| 413-185-C701-6800 | \$ 86,797.61 | -0- | \$ 86,797.61 |
| 300-185-C802-6800 | \$ 610,626.33 | -0- | \$ 610,626.33 |
| 417-185-C906-6800 | \$ 188,327.04 | (\$ 3,122.63) | \$ 185,204.41 |
| 420-185-X009-6800 | \$ 339,864.42 | (\$ 339,864.42) | -0- |
| 422-185-X204-6800 | \$ 153,552.52 | (\$ 153,552.52) | -0- |
| | ----- | ----- | ----- |
| | \$1,438,513.13 | -0- | \$1,438,513.13 |

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 County Auditor, Engineering Department, Purchasing Department, and Finance Department.