

## 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**

November 1, 2023 - 4:00 PM Date:

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pine Creek Forestry, LLC to provide Forestry Consulting Services for the preparation of a stewardship plan to guide the management of the Rockefeller forest at Ocean County Park, in an amount not to exceed \$5,570.00. (QP2023-69)

Official Resolution#			2023001587						
Meeting Date			11/01/2023						
Introduced Date			11/01/2023						
Adopted Date				11/01/2023					
Agenda Item				n-2					
CAF#									
Purchase Req. #			QP2023-69						
Result				Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Vicari	V					~			
Quinn	~				~	~			
Crea	V					~			
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 1. Gunther Clerk Of The Board

## November 1, 2023

WHEREAS, the County of Ocean wants to protect the historic nature of the Rockefeller forest at Ocean County Park; and

WHEREAS, there exists a need for preparation of forest stewardship plan to guide the management of the natural resources in these forest lands; and

WHEREAS, the Consultant Selection Review Committee recommended One (1) firm to be qualified to provide Forestry Consulting Services to be performed on an as need basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the one (1) firm is qualified and eligible to provide Forestry Consulting Services referred to as contract number QP2023-69; and

WHEREAS, the County of Ocean has received a proposal from Pine Creek Forestry LLC, Inc., 1405 Chews Landing Road, Suite 31, Laurel Springs, New Jersey 08021; and

WHEREAS, the bidder submitted a proposal for Forestry Consulting Services in the lump sum fee of \$5,570.00; 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 Forestry Consulting Services to Pine Creek Forestry LLC in an amount not to exceed \$5,570.00 from the Ocean County Parks Ordinance Fund, Account Number 301-250-x224.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Parks Director, County Finance Director, County Auditor, County Counsel, and Pine Creek Forestry, LLC.