



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Contract to Earle Asphalt Company for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D to reflect amended funding sources. (B2023-125E)

<b>Official Resolution#</b>	<b>2023001347</b>						
Meeting Date	09/20/2023						
Introduced Date	09/20/2023						
Adopted Date	09/20/2023						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2023-125E						
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>
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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <b>B2023-125E</b>
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RESOLUTION**September 20, 2023**

WHEREAS, on July 6, 2023, the Ocean County Board of Commissioners awarded a contract to **Earle Asphalt Company** for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D (B2023-125E) County of Ocean, State of New Jersey;** and

WHEREAS, it is the desire of the County to amend funding available to reflect the appropriate accounts for the use of the contract.

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 6, 2023 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>
304-185-X107-6800	\$1,067,116.74	\$7,604.00	\$1,074,720.74
210-185-0060-6800	\$ 4,225.00	-0-	\$ 4,225.00
424-185-X301-6800	\$1,322,171.39	(\$7,604.00)	\$1,314,567.39
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	\$2,393,513.13	-0-	\$2,393,513.13

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