



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: July 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS from Ozark Materials, LLC to Ingevity Corporation. (B2023-140)

Official Resolution#	2024001088						
Meeting Date	07/17/2024						
Introduced Date	07/17/2024						
Adopted Date	07/17/2024						
Agenda Item	m-12						
CAF #							
Purchase Req. #	B2023-140						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

Clerk Of The Board

RESOLUTION

July 17, 2024

WHEREAS, on August 16, 2023 the County of Ocean awarded **TRAFFIC MARKING SUPPLIES AND GLASS BEADS**, contract B2023-140, to Ozark Materials, LLC; and

WHEREAS, on June 18, 2024, the Purchasing Department received a letter indicating that Ozark Materials, LLC was acquired by Ingevity Corporation,

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Ozark Materials, LLC is hereby transferred to:

Ingevity Corporation
4920 O'Hear Avenue, Ste. 400
North Charleston, SC 29405
(843) 740-2017

and all terms and conditions of the contract shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Engineering Department, and Ingevity Corporation.



Ingevity Corporation
4920 O'Hear Avenue, Suite 400
North Charleston, SC 29405
Ingevity.com

June 18, 2024

VIA E-MAIL ONLY (jhannold@co.ocean.nj.us)

Jessica Hannold
Buyer
Ocean County Department of Purchase

RE: Ozark Materials, LLC, to Ingevity Corporation Name Change and Assignment

Dear Ms. Hannold,

It is our understanding and belief that Ozark Materials, LLC ("Ozark"), is party to a contract with Ocean County.

For your information, pursuant to an Equity Purchase Agreement, dated July 31, 2022 (the "Purchase Agreement"), which closed effective October 3, 2022, Ingevity Corporation ("Ingevity") acquired all issued and outstanding limited liability company membership interests in Ozark.

A copy of the Purchase Agreement is publicly accessible in Ingevity's Form 8-K filed with the United States Securities and Exchange Commission on July 31, 2022, and is attached hereto as Exhibit A for your reference.

Accordingly, Ingevity is the successor in interest to Ozark.

Please let us know if you have any further questions with regards to this matter or if there is additional information need or documents requiring completion in order to effectuate a transfer or assignment of Ozark's contract to Ingevity.

I can be reached directly at 843-740-2017 or doug.fraser@ingevity.com.

Sincerely,

Douglas M. Fraser

Douglas M. Fraser
Senior Corporate Counsel
Ingevity Corporation

Exhibit A