

Monmouth County Board of County Commissioners

Regular Public Meeting

Date: Mar 25, 2021 - 2:00 PM

Location: Hall of Records
Court Room, 2nd Floor
1 East Main Street
Freehold, NJ 07728

1. Director Calls Meeting to Order

REGULAR PUBLIC MEETING: The Monmouth County Board of County Commissioners conducted a Regular Public Meeting on Thursday, March 25, 2021 at 2:12 P.M. in the Hall of Records, Court Room 2nd Floor, Freehold

THIS MEETING WAS LIVE STREAMED

OFFICERS PRESENT: County Counsel Fitzgerald, County Administrator O'Connor, Deputy Administrator Marion, Clerk of the Board Masnick, Finance Director Marshall, Information Services Director Zawadzki, Public Information Director Wajda,

MEMBERS PRESENT: Mr. Licitra, Mr. DiRocco Ms. Burry, Ms. Kiley, Mr. Arnone

MEMBERS ABSENT: None

2. Pledge of Allegiance

DIRECTOR ARNONE: Call this meeting to order. Please stand for the flag salute.

SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE: Led by Director Arnone. Marion

3. Silent Prayer

4. Statement Re Open Public Meetings Act

CLERK OF THE BOARD MASNICK:

THE CLERK OF THE BOARD READ THE STATEMENT - RE: 'OPEN PUBLIC MEETINGS ACT' AND N.J. UNIFORM FIRE CODE: "This meeting is being held in compliance with the provisions of Chapter 231, Public Law 1975 known as the 'Open Public Meetings Act.' We are in compliance with the N.J. Uniform Fire Code, NJAC 5:18 -3.15 1. Notice of this meeting was furnished to County Newspapers and posted in the Hall of Records. There will be no smoking during the public meeting. The EXIT is in the rear for any emergency purpose."

ATTENDANCE: Commissioner Licitra - here Commissioner DiRocco - here, Commissioner Burry - here, Commissioner Kiley - here, Director Arnone - here

DIRECTOR ARNONE: So, at this time I'd just like to pass the information on that prior to this meeting we had a Work Shop meeting where we go in detail of every line item which is also public and we discuss each and every item. I don't want people to think that we just went to Consent Agenda or a consent vote these items. If there is an item that one of us feels differently on and we want to pull it to vote separately on than that is the time that we would request Marion, our clerk, to please remove that from the Consent Agenda so that we could vote separately. With that being said, Marion

CLERK OF THE BOARD MASNICK: Chris do we have anyone asking about Agenda Items?

DEPUTY ADMINISTRATOR MARION: Nothing Marion thank you.

CLERK OF THE BOARD MASNICK: Thank you.

5. Opportunity For Anyone Present to Comment on Agenda Items to be Acted Upon

RESULT	ADOPTED
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone
ABSENT:	N/A
MOVE:	Dominick DiRocco
SECOND:	Lillian Burry
AYE:	Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone
NAY:	N/A
ABSTAINED:	Ross Licitra

Item 6: Moved by Commissioner DiRocco, seconded by Commissioner Burry

Voting:

Commissioner Licitra – abstain

Commissioner DiRocco – yes

Commissioner Burry – yes

Commissioner Kiley – yes

Director Arnone – yes

6. Approval of minutes for the Work Session and Regular Public Meetings of 11/24/20 and Special Meeting of 12/8/20.

RESULT	ADOPTED
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone
ABSENT:	N/A
MOVE:	Dominick DiRocco
SECOND:	Susan Kiley
AYE:	Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone
NAY:	N/A
ABSTAINED:	Ross Licitra

Item 7: Moved by Commissioner Kiley, seconded by Commissioner Licitra

Voting:

Commissioner Licitra – yes

Commissioner DiRocco – yes

Commissioner Burry – yes

Commissioner Kiley – yes

Director Arnone – yes

7. Resolution Appointing Member To The Monmouth ACTS Advisory Council (“MAAC”) (Lester Richens for a 3 year term ending 12.31.23)

RESULT	ADOPTED	Official Resolution #: 2021-0210
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Susan Kiley	
SECOND:	Ross Licitra	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK OF THE BOARD MASNICK: I will remind you that we are HOLDING Item 8

8. HOLD - Resolution approving the proposed area-wide Water Quality Management (WQM) Plan Site Specific Amendment for Howell Township (Block 49, Lot 7, known as Smith Family Properties/GSS Industries Site) to be included in the Manasquan River Regional Sewerage Authority Sewer Service Area

CLERK OF THE BOARD MASNICK: We are voting on Item 9.

Item 9: Moved by Commissioner Burry, seconded by Commissioner DiRocco

Voting:

- Commissioner Licitra – yes
- Commissioner DiRocco – yes
- Commissioner Burry – yes
- Commissioner Kiley – yes
- Director Arnone – yes

- 9. Resolution to adopt negotiated agreement between the Monmouth County Board of County Commissioners, the Monmouth County Board of Health and the Communication Workers of America, Local 1040, AFL-CIO

RESULT	ADOPTED	Official Resolution #: 2021-0211
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Dominick DiRocco	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

Items 10-15: Moved by Commissioner Licitra, seconded by Commissioner Kiley

Voting:

- Commissioner Licitra – yes
- Commissioner DiRocco – yes
- Commissioner Burry – yes
- Commissioner Kiley – yes
- Director Arnone – yes

- 10. Resolution authorizing the County of Monmouth to enter into a contract for the acquisition of a deed of permanent utility easement and a right of way in fee (Parcel E6 and Parcel 6, Block 141, Lot 14 / Bushwick Realty Corporation) in connection with the reconstruction of Bridge R-3 on County Route 6/39(First Street/Broadway) over Chingarora Creek in the Boroughs of Keyport and Union Beach

RESULT	ADOPTED	Official Resolution #: 2021-0212
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Ross Licitra	
SECOND:	Susan Kiley	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

- 11. Resolution authorizing the County of Monmouth to enter into a contract for the acquisition of a permanent easement and temporary construction easement (Block 42.04, Lot 1 / Poet’s Square Associates, LLC) in connection with corridor improvements, complex improvements, and communication service at County Route 55(Kozloski Road)in the Township of Freehold

RESULT	ADOPTED	Official Resolution #: 2021-0213
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Ross Licitra	
SECOND:	Susan Kiley	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

12. Resolution authorizing the execution of a County Task Force Agreement between the Monmouth County Prosecutor’s Office and various municipalities

RESULT	ADOPTED	Official Resolution #: 2021-0214
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Ross Licitra	
SECOND:	Susan Kiley	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

13. Resolution authorizing the County of Monmouth to enter into a Shared Services Agreement with the Monmouth County Bayshore Outfall Authority

RESULT	ADOPTED	Official Resolution #: 2021-0215
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Ross Licitra	
SECOND:	Susan Kiley	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

14. Resolution declining to award a contract from RFP #P-40-2019 and authorizing the re-issuance of an updated Request for Proposals for Professional Land Surveying, Engineering and Geographic Information Systems Services for Tax Map and GIS Data Maintenance and Upgrades for an initial two (2) year period with two (2) one-year renewal options

RESULT	ADOPTED	Official Resolution #: 2021-0216
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Ross Licitra	
SECOND:	Susan Kiley	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

15. Resolution denouncing the publication of a sexist and anti-Semitic caption in the Asbury Park Press

RESULT	ADOPTED	Official Resolution #: 2021-0217
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Ross Licitra	
SECOND:	Susan Kiley	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

Items 16-20: Moved by Commissioner DiRocco, seconded by Commissioner Burry

Voting:

- Commissioner Licitra – yes
- Commissioner DiRocco – yes
- Commissioner Burry – yes
- Commissioner Kiley – yes
- Director Arnone – yes

16. Resolution authorizing change order No. 1 at an increased cost of \$12,000.00 for Kyle Conti Construction, LLC, for the reconstruction of Bridge A-44 on County Route 537 (Colts Neck Road) over Slope Brook in the Township of Colts Neck

RESULT	ADOPTED	Official Resolution #: 2021-0218
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Dominick DiRocco	
SECOND:	Lillian Burry	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

17. Resolution authorizing change order No. 1 at a decreased cost of \$366,350.00 for J. Fletcher Creamer & Son, Inc. for the reconstruction of Bridge MT-24 on County Route 12A (Navesink River Road) over McClees Creek in the Township of Middletown

RESULT	ADOPTED	Official Resolution #: 2021-0219
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Dominick DiRocco	
SECOND:	Lillian Burry	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

18. Resolution authorizing Settembrino Architects to provide additional Professional Architectural and Engineering Services at an increased cost of \$227,367.50 regarding the design of renovations and alterations to the Lobby and Adult Library portion of the Monmouth County Library Headquarters in the Township of Manalapan

RESULT	ADOPTED	Official Resolution #: 2021-0220
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Dominick DiRocco	
SECOND:	Lillian Burry	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

19. Resolution authorizing Acquisition of Right-of-Way for the roadway improvements to County Route 14 (West Park Avenue) between State Route 18 and Cotswold Circle in the Township of Ocean

RESULT	ADOPTED	Official Resolution #: 2021-0221
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Dominick DiRocco	
SECOND:	Lillian Burry	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

20. Resolution approving plans and specifications for signing improvements at the intersection of County Route 13A (Sycamore Avenue) and Dorchester Way in the Borough of Shrewsbury

RESULT	ADOPTED	Official Resolution #: 2021-0222
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Dominick DiRocco	
SECOND:	Lillian Burry	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

Items 21-30: Moved by Commissioner Kiley, seconded by Commissioner Licitra

Voting:

Commissioner Licitra – yes
 Commissioner DiRocco – yes
 Commissioner Burry – yes
 Commissioner Kiley – yes
 Director Arnone – yes

21. Resolution providing for the transfer of funding between 2020 appropriation reserve pursuant to N.J.S.A. 40A:4-59.

RESULT	ADOPTED	Official Resolution #: 2021-0223
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Susan Kiley	
SECOND:	Ross Licitra	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

22. Resolution authorizing deobligation and reprogramming of Monmouth County Office of Community Development HOME Investment Partnership Program funding for Fiscal Year 2016.

RESULT	ADOPTED	Official Resolution #: 2021-0224
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Susan Kiley	
SECOND:	Ross Licitra	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

23. Resolution authorizing deobligation and reprogramming of Monmouth County Office of Community Development HOME Investment Partnership Program funding for Fiscal Year 2017.

RESULT	ADOPTED	Official Resolution #: 2021-0225
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Susan Kiley	
SECOND:	Ross Licitra	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

24. Resolution authorizing transportation services agreement with the Division of Work Force Development of Monmouth County for the period of April 1, 2021 through December 31, 2021 - at a rate of \$80,699.00 per year.

RESULT	ADOPTED	Official Resolution #: 2021-0226
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Susan Kiley	
SECOND:	Ross Licitra	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

25. Resolution canceling the outstanding checks issued against the Monmouth County Sheriff's Office, Trust Fund account.

RESULT	ADOPTED	Official Resolution #: 2021-0227
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Susan Kiley	
SECOND:	Ross Licitra	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

26. Resolution authorizing the Director of the Monmouth County Board of County Commissioners to execute a New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of Highway Traffic Safety application for a Fiscal Year 2022 Sustained Enforcement for Distracted Driving grant – in the amount of \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2021-0228
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Susan Kiley	
SECOND:	Ross Licitra	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

27. Resolution authorizing the Director of the Monmouth County Board of County Commissioners to execute a New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of Highway Traffic Safety application for a Fiscal Year 2022 Sustained Enforcement for Speed Enforcement grant – in the amount of \$20,000.00

RESULT	ADOPTED	Official Resolution #: 2021-0229
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Susan Kiley	
SECOND:	Ross Licitra	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

28. Resolution authorizing the Director of the Monmouth County Board of County Commissioners to execute a New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of Highway Traffic Safety application for a Fiscal Year 2022 Data Driven Approach to Crime and Traffic Safety grant – in the amount of \$42,500.00

RESULT	ADOPTED	Official Resolution #: 2021-0230
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Susan Kiley	
SECOND:	Ross Licitra	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

29. Resolution authorizing the Director of the Monmouth County Board of County Commissioners to execute a New Jersey Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice application for a Federal Fiscal Year 2019 Victims of Crime Act grant – in the amount of \$684,358.00, which includes up to \$153,389.00 of required county in-kind match funding.

RESULT	ADOPTED	Official Resolution #: 2021-0231
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Susan Kiley	
SECOND:	Ross Licitra	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

30. Resolution authorizing the Director of the Monmouth County Board of County Commissioners to execute a State of New Jersey, Department of Labor and Workforce Development application for a Fiscal Year 2021 Summer Youth Employment Program grant – in the amount of up to \$400,000.00.

RESULT	ADOPTED	Official Resolution #: 2021-0232
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Susan Kiley	
SECOND:	Ross Licitra	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

Items 31-38: Moved by Commissioner Burry, seconded by Commissioner DiRocco

Voting:

- Commissioner Licitra – yes
- Commissioner DiRocco – yes
- Commissioner Burry – yes
- Commissioner Kiley – yes
- Director Arnone – yes

31. Resolution ratifying emergency purchases and authorizing payments in accordance with applicable New Jersey Law, by the County of Monmouth to various vendors for goods and services required in response to the COVID-19 emergency \$40,384.96

RESULT	ADOPTED	Official Resolution #: 2021-0233
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Dominick DiRocco	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

32. Resolution amending Resolution No. 2021-0170 which authorized a contract with Smooth Photo Scanning Service LLC to furnish and deliver conversion of archival video tapes to digital files, for the Monmouth County Clerk/Archives Office (R-22-2021) \$700.00

RESULT	ADOPTED	Official Resolution #: 2021-0234
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Dominick DiRocco	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

33. Resolution authorizing a contract with Kofile Technologies, Inc. to furnish and deliver the preservation of various Monmouth County historical volumes, for the Monmouth County Clerk's Office (R-27-2021) \$63,060.25

RESULT	ADOPTED	Official Resolution #: 2021-0235
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Dominick DiRocco	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

34. Resolution authorizing a contract with County Business Systems, Inc. to provide maintenance and support of proprietary software and related hardware for the Monmouth County Surrogate's Office, for the period of May 17, 2021 through May 16, 2022 (R-28-2021) \$36,189.00

RESULT	ADOPTED	Official Resolution #: 2021-0236
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Dominick DiRocco	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

35. Resolution (A) rescinding Resolution No. 2021-0174, authorizing a contract with Office Depot, LLC to furnish and deliver miscellaneous office products and supplies for various Monmouth County Departments for the period March 1, 2021 through February 28, 2023, and (B) authorizing a contract with the next lowest bidder, namely W.B. Mason Company, Inc. (F-67-2021)

RESULT	ADOPTED	Official Resolution #: 2021-0237
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Dominick DiRocco	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

36. Resolution authorizing award of a contract to West Publishing Corporation to furnish law enforcement tracking services for the Monmouth County Prosecutor's Office for the period April 1, 2021 through March 31, 2023 in the amount of \$55,350.00 (F-66-2021)

RESULT	ADOPTED	Official Resolution #: 2021-0238
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Dominick DiRocco	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

37. Tier 1 or Tier 2 Internet Service Provider for the Monmouth County Information Technology Services for the period of June 1, 2021 through May 31, 2024 P.O.#267754 Business Automation Tech. , Inc. t/a Data Network Solutions, Little Silver, NJ \$57,813.12 ESCNJ Co-Op #65MCESCCPS, Bid #19/20-30

RESULT	ADOPTED	Official Resolution #: 2021-0239
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Dominick DiRocco	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

38. Furnish and deliver 2021 (or newer) Ford Transit Vans for the Monmouth County Library and Monmouth County Sheriff

RESULT	ADOPTED	Official Resolution #: 2021-0240
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Lillian Burry	
SECOND:	Dominick DiRocco	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

Item 39 Payment of bills: Moved by Commissioner Licitra, seconded by Commissioner Kiley. This afternoon we are paying bills in the amount of \$8,857,526.84 for salaries and wages and \$41,760,760.64 for total other expenses.

Commissioner Arnone will abstain on bills pertaining to PRC, Planned Residential Management Corporation, and the Salvation Army

Commissioner DiRocco will abstain on bills pertaining to South Jersey Industries and its Subsidiaries, as well as Ancora Psychiatric

Commissioner Licitra will abstain on all bills pertaining to SPCA

Voting:

Commissioner Licitra – yes

Commissioner DiRocco – yes

Commissioner Burry – yes

Commissioner Kiley – yes

Director Arnone – yes

That's all I have Director.

39. Resolution Authorizing the Payment of Bills

RESULT	ADOPTED	Official Resolution #: 2021-0241
PRESENT:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
ABSENT:	N/A	
MOVE:	Ross Licitra	
SECOND:	Susan Kiley	
AYE:	Ross Licitra, Dominick DiRocco, Lillian Burry, Susan Kiley, Thomas Arnone	
NAY:	N/A	
ABSTAINED:	N/A	

40. Opportunity for Anyone Present to be Heard (Limit Five (5) Minutes Per Speaker)

DIRECTOR ARNONE: Chris is there anybody from the public?

DEPUTY ADMINISTRATOR MARION: No public comments Director Arnone. Okay I want to thank everybody. Be safe and enjoy hopefully the good weather. Thank you.

41. Adjournment

CLERK OF THE BOARD MASNICK: Can I have a motion to adjourn please.

COMMISSIONER BURRY: I move.

CLERK OF THE BOARD MASNICK: Second?

COMMISSIONER LICITRA: I'll second

CLERK OF THE BOARD MASNICK: All in favor?

COMMISSIONERS: Aye

CLERK OF THE BOARD MASNICK: Thank you everyone.

MOTION: On motion by Commissioner Burry, Seconded by Commissioner Licitra and duly passed authorizing the Board to adjourn today's meeting

ADJOURNMENT: There being no further business to come before the Board at this time, 2:17 p.m. the Board adjourned today's Regular Public Meeting.

RESPECTFULLY SUBMITTED:

MARION MASNICK, CLERK OF THE BOARD