

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
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Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on October 15, 2025 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Kelly, Arace, Bacchione, Haines and Sadeghi were present at the call of the roll.

B. STATEMENT Compliance with the Open Public Meetings Act

John P. Kelly, Director, read the following statement of compliance with the Open Public Meetings Act:

"In accordance with the provisions of the 'Open Public Meetings Act', adequate notice of this meeting of the Board of Commissioners has been advertised in the manner prescribed by law."

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PRESENTATIONS

DIRECTOR KELLY: "Michelle, if you'll start with the Presentations."

- 1. Daniel E. Regenye, Public Health Coordinator / Health Officer - OC Health Department.

F. PROCLAMATIONS

- 1. Proclaiming the month of October 2025 as "Breast Cancer Awareness Month" in Ocean County.

RESULT	NO MOTION/ NO SECOND	
PRESENT:	N/A	
ABSENT:	N/A	
MOVE:	N/A	
SECOND:	N/A	
AYE:	N/A	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "Thank you Director. Yes, Dan Regenye, Public Health Coordinator and Health Officer of the Ocean County Health Department is here today. Before he comes up though, I believe Commissioner Bacchione would like me to read into the record our Proclamation and it's proclaiming the month of October 2025 as Breast Cancer Awareness Month in Ocean County."

Clerk Gunther read the Proclamation into the record.

DIRECTOR KELLY: "Thank you, Michelle. Commissioner (Bacchione)."

COMMISSIONER BACCHIONE: "Okay, Dan."

DANIEL E. REGENYE, PUBLIC HEALTH COORDINATOR AND HEALTH OFFICER: "Brian too, right."

DIRECTOR KELLY: "Please bring everybody to the top here."

COMMISSIONER BACCHIONE: "So, thank you Michelle for reading this Proclamation. Basically, the same thing ... I just want to say how much the Ocean County Department of Health plays a vital role and thank you for all that you do for the residents of Ocean County and throughout the state. You can come up here."

(pictures taken)

DANIEL E. REGENYE: "Can I say a few quick words? Thank you to the Commissioners and the Administration for all the support over the years and it really helps us maximize serving the residents of Ocean County to the best that we can. I would say from a Public Health perspective there's really three pillars to Public Health, it's the Prevention, Promotion, and Protection. And I can't say enough about early detection and trying to identify issues, whether it's cancer, breast cancer, the topic we're here to talk about today, or anything. I would just listen to your body, listen to the signs and symptoms. If there's anything that's off, go see your doctor right away. Early detection of anything is the best way to treat that and really get on the road to recovery for that. So, with that I have some of our Health Education team with Jen, Jonathan and Natalia. Brian from our Director of Administration, and they're in the trenches every day doing a lot of this work and we couldn't do it without them. There's a whole team back at the agency as well, so thank you to them as well for that work. So, thank you all."

COMMISSIONER BACCHIONE: "Thank you."

(applause)

DIRECTOR KELLY: "And Dan, we thank you and the staff for being here today and helping us to recognize the ..."

COMMISSIONER HAINES: "I just want to say that... I just also want to thank the Health Department; this goes back many years ago. I had a summer job at the Ocean County Health Department, which was in the building next door in the basement. It has grown tremendously from the summer job that I had because they just had the nurses. Grace Scully happened to have been the head of the Health Department at the time. And all they had were the visiting nurses that would go out, and they did hearings for those that were going into your state institutions. I mean that was pretty much what the Health Department did. And it just shows, in just seeing the expansion through the years, what we've done. And we do have the best Health Department in the State of New Jersey. But having worked there, when I was a senior in high school and I got a summer job. And it has just grown so much, and I think we're very fortunate to have the Health Department we have and the employees that work there. And I just want to thank you for everything you do. That was all. Thank you."

DIRECTOR KELLY: "Anybody else have any comments?"

COMMISSIONER BACCHIONE: "I just thank everybody for wearing pink today in support or blue, because both is acceptable. So, thank you."

DIRECTOR KELLY: "Handsome in Blue or Pretty in Pink."

COMMISSIONER BACCHIONE: "That's right. So, thank you guys very much for just showing your support and we have so many loved ones that it happens to everyday. And we really appreciate all you do and everybody here. And again, thank you to Dan and Brian and the whole Department of Health because that's what makes everything happen. Thank you guys so much."

G. ORDINANCE-PUBLIC HEARING

DIRECTOR KELLY: "Any other comments? Okay, we'll move on to the Proclamation."

CLERK GUNTHER: "Thank you, Director. The next item on today's agenda is an Ordinance for Public Hearing. This Ordinance was introduced at the Board Meeting of September 30th, (2025). The Ordinance for Public Hearing is Ordinance #2025-38."

1. ORDINANCE #2025-38 - An Ordinance appropriating the sum of \$1,750,000.00 from the Capital Improvement Fund for the acquisition of properties located in the Township of Ocean, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025001516
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-38 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2025-38 to receive the following comments from the public.

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Commissioner Haines, seconded by Commissioner Arace, Ordinance #2025-38 was adopted on final reading.

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 20.

RESULT	ADOPTED	Official Resolution #: 2025001484
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 20."

DIRECTOR KELLY: "Okay, any questions on the Payment of Bills? If not, do I have a motion to adopt?"

COMMISSIONER BACCHIONE: "I'll make the motion."

COMMISSIONER ARACE: "Second."

Roll call vote was taken.

Abstentions:

Ms. Bacchione, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No 20 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No 20 record.

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No 20 record.

I. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-3.

RESULT	ADOPTED	Official Resolution #: 2025001485
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on today’s agenda is Approving and Ratifying the Payment of Bills in Bill Committee Report No. E-3."

DIRECTOR KELLY: "Do we have a motion to adopt?"

COMMISSIONER HAINES: "So moved."

COMMISSIONER ARACE: "Second."

Roll call vote was taken.

J. RESOLUTIONS

CLERK GUNTHER: "The next items are Resolutions J-1 through J-27."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2025001530
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring recipients Dr. Tara A. Chalakani, "Woman of Distinction Award"; Girl Scouts of the Jersey Shore, "Making a Difference for Women Award"; and Barbara "Bobbi" Jo Crea, "Advancing the Status of Women Award", given by the Soroptimist International of the Toms River Area.

RESULT	ADOPTED	Official Resolution #: 2025001493
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2025 Budget for the program entitled "HUD: HOME Program Income FY25", in the amount of \$7,615.00.

RESULT	ADOPTED	Official Resolution #: 2025001486
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2025 Budget for the program entitled "Walmart Payment 2", in the amount of \$13,716.00.

RESULT	ADOPTED	Official Resolution #: 2025001487
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2025 Budget for the program entitled "Ocean County Reentry Coordinators Program FY26", in the amount of \$50,000.00.

RESULT	ADOPTED	Official Resolution #: 2025001488
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2025 Budget for the program entitled "WorkFirst New Jersey (WFNJ) FY26", in the amount of \$1,923,021.00.

RESULT	ADOPTED	Official Resolution #: 2025001489
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acceptance of funding for the settlement payment "Walmart Payment 2" provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of \$13,715.45.

RESULT	ADOPTED	Official Resolution #: 2025001497
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development for the FY2026 WorkFirst New Jersey (WFNJ) Grant, for the period of 10/1/2025 through 9/30/2026, in the amount of \$1,923,021.00.

RESULT	ADOPTED	Official Resolution #: 2025001498
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution and submission of a Grant Application to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Violence Intervention and Victim Assistance for the FFY24 Victims of Crime Act (VOCA) Program.

RESULT	ADOPTED	Official Resolution #: 2025001494
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the submission of a six (6) month No-Cost Extension of Time to the New Jersey Department of Environmental Protection, Division of Water Resource Management, Bureau of Environmental Analysis, Restoration and Standards for the FY18 Water Quality Restoration Program Grant project entitled WM20-015 Cattus Island County Park Living Shoreline Restoration Project, Ocean County, for the period of 2/27/2026 through 8/27/2026.

RESULT	ADOPTED	Official Resolution #: 2025001495
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Accepting the recommendation of the OC Cultural & Heritage Commission to award four (4) grants through the OC Board of Commissioners Matching New Jersey Art & New Jersey History Grant Program, in the amount of \$25,000.00 each, to the OC Historical Society; Long Beach Island Foundation of the Arts & Sciences; The Barnegat Bay Decoy and Baymen's Museum; and Strand Ventures, Inc.

RESULT	ADOPTED	Official Resolution #: 2025001496
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Shared Services Agreement with the Toms River Board of Education to provide Challenge Day through the FY24 Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program, for the 2025/2026 school year, in an amount not to exceed \$6,150.00 per school.

RESULT	ADOPTED	Official Resolution #: 2025001458
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution and submission of a Subcontract for the FY2026 Subregional Transportation Planning Work Program with the North Jersey Transportation Planning Authority/New Jersey Institute of Technology, in the amount of \$195,476.25, for the period of 7/1/2025 through 6/30/2026.

RESULT	ADOPTED	Official Resolution #: 2025001459
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-92)

RESULT	ADOPTED	Official Resolution #: 2025001460
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-93)

RESULT	ADOPTED	Official Resolution #: 2025001461
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-94)

RESULT	ADOPTED	Official Resolution #: 2025001462
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-79)

RESULT	ADOPTED	Official Resolution #: 2025001463
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Adopting the County Policy for Employee Participation on Boards and Commissions.

RESULT	ADOPTED	Official Resolution #: 2025001499
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Establishing the OC Department of Public Affairs.

RESULT	ADOPTED	Official Resolution #: 2025001500
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

20. Transferring the operations of Veterans Services to the Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2025001501
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the Purchasing Agent to proceed with the Scheduling of an Online Auction on 11/18/2025 for the Disposal of Surplus Equipment. (QP2024-120)

RESULT	ADOPTED	Official Resolution #: 2025001502
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

22. Accepting the donation of two (2) vehicles from the OC Board of Health for use by the OC Sheriff's Office.

RESULT	ADOPTED	Official Resolution #: 2025001503
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

23. Amending a Resolution and Agreement adopted on 11/17/2021 accepting the recommendation of the OC Natural Lands Trust Fund to accept the donation of various parcels adjacent to County's NJ Pulverizing Tract, from the Township of Berkeley, to reflect the removal of Block 361, Lots 7-14 and Block 368, Lots 1-20 from the schedule of properties.

RESULT	ADOPTED	Official Resolution #: 2025001504
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

CLERK GUNTHER: "We'll note that for the record."

24. Opposing the State of New Jersey's Misappropriation of 9-1-1 System Fees.

RESULT	ADOPTED	Official Resolution #: 2025001505
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

25. Opposing a proposed settlement between the New Jersey Department of Environmental Protection (NJDEP) and 3M Company regarding PFAS.

RESULT	ADOPTED	Official Resolution #: 2025001506
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the extension of an Intergovernmental Services Agreement with the Brick Township Municipal Utilities Authority for monitoring and maintenance services associated with operation of the Sea Avenue Pump Station, for the period of 1/1/2026 through 12/31/2030.

RESULT	ADOPTED	Official Resolution #: 2025001464
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the execution of Agreement Modification No. 1 with the New Jersey Department of Transportation for the Final Design of Chadwick Beach Island Bridge (1507-007) over Barnegat Bay Bridge Replacement, Toms River Township, Federal Project No. STBGP-D00S(583), Agreement No. 2022-DT-BLA-301, an increase in the amount of \$1,168,170.15.

RESULT	ADOPTED	Official Resolution #: 2025001465
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK GUNTHER: "The next items on today’s agenda are Motions, K-1 through K-9. I’d like to note in regards to K-2, Commissioner Kelly was not present, and in regards to K-3, Commissioner Haines was not present."

COMMISSIONER HAINES: "So moved."

COMMISSIONER SADEGHI: "Second."

DIRECTOR KELLY: "I didn’t ask for the motion yet, but go ahead."

Roll call was taken.

COMMISSIONER BACCHIONE: "I’ll abstain to number 7, just on the Berkeley roads, please."

CLERK GUNTHER: "We’ll note that for the record. Thank you."

CLERK GUNTHER: "Commissioner (Haines) do you want to abstain on K-3 as you weren’t present."

COMMISSIONER HAINES: "Oh, I’m sorry, yes. I abstain on K-3 and yes to everything else."

CLERK GUNTHER: "Thank you."

DIRECTOR KELLY: "I’ll abstain on K-2, aye all others."

CLERK GUNTHER: "Thank you."

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

RESULT	ADOPTED	Official Resolution #: 2025001507
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Cancelled Mortgage:

Rhinehart, Frances T. – Block 4.247; Lot 46 – Berkeley Twp
Smith, Shaunna – Block 44.54; Lot 19 – Stafford Twp

Mortgage/Note/Modification / Copy:

Bier, Suzanne – Block 4.154; Lot 28 – Berkeley Twp

Mortgage / Copy:

Roth, Linda – Block 4.71; Lot 51 – Berkeley Twp
Jacquelyn L. DeShay – Block 337; Lot 12 – Lacey Twp
Vargo, Elizabeth Ann – Block 340; Lot 18 – Pt. Pleasant Borough

LEGAL INSTRUMENTS RECEIVED FOR 10-15-2025

Deed:

Agustin, Oliver A. – Block 44.222; Lot 11 – Stafford Twp
BK20151PG1958

Mortgage/Note:

Tejada, Maria J. – Block 1079; Lot 76 – Berkeley Twp
BK20119PG842

2. Approving the Preliminary Board Meeting Minutes of 9/10/2025.

RESULT	ADOPTED	Official Resolution #: 2025001508
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

3. Approving the Board Meeting Minutes of 9/17/2025.

RESULT	ADOPTED	Official Resolution #: 2025001509
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

4. Approving the Master Payroll paid on 10/8/2025 for the payroll period of 9/11/2025 through 9/24/2025, with Elected Officials paid to date, in the amount of \$7,018,421.94.

RESULT	ADOPTED	Official Resolution #: 2025001510
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Assistant County Counsel Services; 2) Special Conflict/Litigation Counsel Services; 3) Voter District Mapping Services; 4) Auditing Services for the Department of Senior Services and Office of the Fire Marshal; 5) General Advertising, Radio Advertising and Subscription Services; 6) Road Design Services, Various Locations throughout Ocean County; 7) Bridge Design Services, Various Locations throughout Ocean County; 8) Consultant Services Assistance for Ocean County Veterans; 9) Architect Services; 10) Election Ballot Design and Printing Services; and 11) Black Creek Security Maintenance Agreement.

RESULT	ADOPTED	Official Resolution #: 2025001511
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Improvements Contract 2025A, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2025001512
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads Contract 2024B, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2025001513
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

8. Approving the vacating of an existing Drainage Easement as it relates to Block 1082.05, Lot 14, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2025001514
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Motion authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of road widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township. (22 parcels)

RESULT	ADOPTED	Official Resolution #: 2025001515
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

L. **BID AWARDS**

DIRECTOR KELLY: "We'll move on to Bid Awards."

CLERK GUNTHER: "Bid Awards Items, L-1 through L-9. Items 1 through 5 and 11 are awarding contracts. 6 and 7 are one-year contract extensions, and 8 through 10 are bid rejections."

DIRECTOR KELLY: "Do we have a motion to adopt?"

COMMISSIONER ARACE: "So moved."

COMMISSIONER BACCHIONE: "Second."

Roll call vote was taken.

1. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Action Uniform Co, LLC and Keyport Army Navy, the lowest qualified bidders. (B2025-136)

RESULT	ADOPTED	Official Resolution #: 2025001473
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Guaranteed Products, Inc. dba The Photo Center; Star Data Products; and Toshiba America Business Solutions, Inc. dba Card Data Systems, the lowest qualified bidders. No bids were received on Item Nos. 44, 45, 56, 57, 58, 59, 60, 88, 94, 101 and 102. They will be rebid. (B2025-141)

RESULT	ADOPTED	Official Resolution #: 2025001474
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Inter City Tire & Auto Center, Inc., the lowest qualified bidder. (B2025-146)

RESULT	ADOPTED	Official Resolution #: 2025001475
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to America Global Supply LLC; Bienali Promotions, LLC; Charm-Tex, Inc.; and ICS Jail Supplies, Inc., the lowest qualified bidders. (B2025-147)

RESULT	ADOPTED	Official Resolution #: 2025001476
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of TIRES NO. II to Custom Bandag, Inc. and Inter City Tire & Auto Center, Inc., the lowest qualified bidders. (B2025-152)

RESULT	ADOPTED	Official Resolution #: 2025001477
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a one (1) year contract extension to Phoenix Contracting, LLC for the continued furnishing and delivery of REFURBISHED STORAGE CONTAINERS, for the period of 11/6/2025 through 11/5/2026. (B2024-156)

RESULT	ADOPTED	Official Resolution #: 2025001478
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a one (1) year contract extension to Morse Correctional Healthcare and Consulting, Inc. for the continued furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II, for the period of 11/20/2025 through 11/19/2026. (B2024-185)

RESULT	ADOPTED	Official Resolution #: 2025001479
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rejecting all bids received for the furnishing and delivery of COLLECTION, PLACEMENT, AND SERVICING OF CLOTHING DONATION BINS AT OCEAN COUNTY RECYCLING CENTERS, pursuant to N.J.S.A. 40A:11-13.2(d), as the governing body wishes to substantially revise the specifications. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2025001480
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rejecting the sole bid received for the furnishing and delivery of INTERIOR RENOVATIONS AT THE MARY ETTA COX HOUSE NO. III, pursuant to N.J.S.A. 40A:11-13.2(b), as the bid substantially exceeds the appropriation for the project. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2025001481
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rejecting the sole bid received for the furnishing and delivery of JAIL ELEVATORS MODERNIZATION, J1 AND J2, FOR OCEAN COUNTY as unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2025001482
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2025, LACEY TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$364,713.13. (B2025-171E)

RESULT	ADOPTED	Official Resolution #: 2025001483
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

M. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: "The next item is Traffic Safety Improvement, M-1."

DIRECTOR KELLY: "Do we have a motion to adopt?"

COMMISSIONER HAINES: "So moved."

COMMISSIONER ARACE: "Second."

Roll call vote was taken.

COMMISSIONER BACCHIONE: "I abstain."

CLERK GUNTHER: "We'll note that for the record."

1. Authorizing the installation of emergency access driveway improvements along the northbound side of the intersection of County Road #6 (Berkeley Avenue) and Chestnut Street, Borough of Beachwood and Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2025001529
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

N. CHANGE ORDERS

CLERK GUNTHER: "The next items are Change Orders, N-1 and N-2."

DIRECTOR KELLY: "Do we have a motion and a second?"

COMMISSIONER BACCHIONE: "I'll make the motion."

DIRECTOR KELLY: "Do we have a second?"

COMMISSIONER HAINES: "Second."

Roll call vote was taken.

- 1. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, Change Order #4 - E-\$0.00, R-\$216,950.80. (B2024-78E)

RESULT	ADOPTED	Official Resolution #: 2025001490
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

- 2. Awarding Change Order No. 10 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, an increase to the Contract in the amount of \$110,957.48. (B2024-01CE)

RESULT	ADOPTED	Official Resolution #: 2025001491
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

O. **CONTRACTS**

CLERK GUNTHER: "The next items are Contracts O-1 through O-12."

DIRECTOR KELLY: "Do we have a motion to adopt?"

COMMISSIONER BACCHIONE: "I'll make the motion."

COMMISSIONER ARACE: "Second."

Roll call vote was taken.

- 1. Qualifying Stephen Kay Golf Course Architect, LLC as eligible to provide Golf Course Architecture Consulting Services, on a project specific basis, for the period of 10/20/2025 through 10/19/2026. (QP2025-91)

RESULT	ADOPTED	Official Resolution #: 2025001517
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

- 2. Amending the award of a Competitive Contract to Bright Harbor Healthcare to provide additional Behavioral Health Services, an increase to the contract in an amount not to exceed \$10,000.00. (CC2023-152)

RESULT	ADOPTED	Official Resolution #: 2025001518
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to T&M Associates to provide On-Call Environmental Engineering Professional Services related to the property identified as Block 19001, Lot 10, Jackson Township, in an amount not to exceed \$2,800.00. (QP2025-76)

RESULT	ADOPTED	Official Resolution #: 2025001519
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission (Contract No. HSESC-CAT-25-06-R) to provide new network switches for the OC Office of Information Technology, in an amount not to exceed \$250,850.14.

RESULT	ADOPTED	Official Resolution #: 2025001520
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission (Contract No. HSESC-CAT-25-06-R) to provide new access points for the OC Office of Information Technology, in an amount not to exceed \$80,866.50.

RESULT	ADOPTED	Official Resolution #: 2025001521
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to SHI International, Corp. (New Jersey Cooperative Purchasing Alliance, Contract No. 24-38) to provide a comprehensive Disaster Recovery Master Plan for the OC Office of Information Technology, in an amount not to exceed \$63,600.00.

RESULT	ADOPTED	Official Resolution #: 2025001522
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to SHI International, Corp. (New Jersey Cooperative Purchasing Alliance, Contract No. 24-38) to renew SolarWinds software licenses for the OC Office of Information Technology, in an amount not to exceed \$173,006.40, with partial funding contingent upon adoption of the 2026 & 2027 Temporary County Budgets and 2026 & 2027 County Budgets.

RESULT	ADOPTED	Official Resolution #: 2025001523
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending Resolution No. 2025000607 adopted on 5/7/2025 qualifying eligible firms to provide Multi-Media Advertising Platforms to Market Tourism, to reflect an additional funding source. (QP2025-55)

RESULT	ADOPTED	Official Resolution #: 2025001524
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rescinding Resolution No. 2025000962 adopted on 7/2/2025 awarding a Purchase Order to Cliffside Body Corporation (ESCNJ Contract No. 23/24-04) to provide one (1) Palfinger Roll Off Body for the OC Northern Recycling Facility, in an amount not to exceed \$79,711.13.

RESULT	ADOPTED	Official Resolution #: 2025001525
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rescinding Resolution No. 2025000885 adopted on 6/18/2025 awarding a Purchase Order to Gabrielle Kenworth of New Jersey (ESCNJ Contract No. 23/24-04) to provide one (1) 2025 Kenworth T880 cab for the OC Northern Recycling Facility, in an amount not to exceed \$231,289.46.

RESULT	ADOPTED	Official Resolution #: 2025001526
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending the award of a Purchase Order to Greenman-Pedersen, Inc. to provide additional Construction Project Management related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships, an increase to the Contract in an amount not to exceed \$50,223.14. (QP2022-155)

RESULT	ADOPTED	Official Resolution #: 2025001527
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Qualifying twenty-seven (27) firms as eligible to provide Engineering Design Services, on a project specific basis, for the period of 10/16/2025 through 10/15/2026, as follows: French & Parrello Associates, PA; Van Cleef Engineering Associates, LLC; Mott MacDonald, LLC; Remington & Vernick Engineers; Paulus, Sokolowski & Sartor Engineering, PC; LiRo Engineers, Inc; T&M Associates; Colliers Engineering & Design, Inc.; CME Associates; Johnson, Mirmiran & Thompson, Inc.; Michael Baker International, Inc.; AKRF, Inc.; Taylor Wiseman & Taylor; Richard A. Alaimo Associates; Pennoni Associates, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Environmental Resolutions, Inc.; ACT Engineers, Inc.; IH Engineers, P.C.; On-Board Engineering Corporation; Vanasse Hangen Brustlin, Inc.; Concord Engineering Group, Inc.; WJH Engineering; Circadia Group, Inc.; KS Engineers, P.C.; Newlines Land Consultants; and Engineering Solutions. (QP2025-95)

RESULT	ADOPTED	Official Resolution #: 2025001528
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: "The next items are Appointments and Reappointments P-1 through P-7."

1. Appointing Kevin M. Walsh, Hamilton (St. Francis Long Beach Island Community Center) as a Member to fill the unexpired term of Danielle Dunne; and Karen L. Davis, Whiting as an Alternate Member, both to the OC HUMAN SERVICES ADVISORY COUNCIL, terms to expire 3/31/2028.

RESULT	ADOPTED	Official Resolution #: 2025001466
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Audra Burghard, Point Pleasant as a Member of the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2028.

RESULT	ADOPTED	Official Resolution #: 2025001467
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Melissa Fernandez-Torres, Toms River and Tova Herskovitz, Toms River, as Members for a term of five (5) years, terms to expire 11/14/2030; Alison Amelchenko, Brick as Alternate Member No. 2, for a term of two (2) years, term to expire 11/14/2027; and reappointing Lori A. Pepenella, Barnegat, as a member, for a term of five (5) years, term to expire 11/14/2030, all to the OC CULTURAL AND HERITAGE COMMISSION.

RESULT	ADOPTED	Official Resolution #: 2025001468
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing MaryAnne Esposito, Manahawkin as a Member of the OC SENIOR SERVICES ADVISORY COUNCIL to fill the unexpired term of George R. P. Zimmerman, Jr., term to expire 12/31/2027.

RESULT	ADOPTED	Official Resolution #: 2025001469
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Ronald J. Klebacher, D.O. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 11/20/2025 through 11/19/2026.

RESULT	ADOPTED	Official Resolution #: 2025001470
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Daksha R. Shah, MD, FCAP to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 11/30/2025 through 11/29/2026.

RESULT	ADOPTED	Official Resolution #: 2025001471
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Reappointing Michael Blatt, Toms River; and Philip Vasele, Lakewood as members of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES, for a term of three (3) years, term to expire 10/23/2028.

RESULT	ADOPTED	Official Resolution #: 2025001472
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

CLERK GUNTHER: "The balance of the agenda are Received Items which include Resolutions from Governing Bodies, Minutes and Meeting Notices, and Correspondence all received in the Clerk of the Board’s Office since the last Regular Meeting of the Board. Director."

DIRECTOR KELLY: "Thank you. Michelle. We’ll now move on to Public Comments."

Please see comments under Item V. -Public Comments.

R. RESOLUTIONS FROM GOVERNING BODIES

- 1. OC Board of Health, Resolution No. 273(25) proclaiming the month of November 2025 as American Diabetes Month in Ocean County.
- 2. OC Board of Health, Resolution No. 274(25) proclaiming November 20, 2025 as the American Cancer Society's Great American Smokeout in Ocean County.

S. MINUTES AND MEETING NOTICES

- 1. OC Cultural & Heritage Commission, 4/15/2025 Meeting Minutes.

2. OC Shade Tree Commission, 8/14/2025 Meeting Minutes.
3. OC Utilities Authority, 8/28/2025 Meeting Minutes.
4. OC Planning Board, 9/17/2025 Meeting Minutes.
5. OC College Board of Trustees, 10/9/2025 Retreat Schedule Change Notice.
6. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 10/16/2025 Meeting Cancellation Notice.
7. OC Solid Waste Advisory Council, 5/19/2025 Meeting Minutes.
8. OC Commission for Individuals with Disabilities, 7/18/2025 Meeting Minutes.
9. OC Agriculture Development Board, 10/9/2025 Meeting Cancellation Notice.
10. OC Construction Board of Appeals, 10/9/2025 Meeting Cancellation Notice.
11. OC Board of Health, 9/17/2025 Meeting Minutes.

T. CORRESPONDENCE

1. Notice of Filing and Public Hearings in the matter of the petition of Aqua New Jersey, Inc. for approval of an increase in its 2026 Purchased Wastewater Treatment Adjustment Clause ("PSTAC") Rate, True-Up of its 2024 PSTAC Rates, and other required approvals, BPU Docket No. WR25080475.

U. COMMISSIONER COMMENTS

At 4:12 PM, Director Kelly received the following comments from members of the Board:

COMMISSIONER BACCHIONE: "The only comment I have is ... I know that our employees have been in meetings regarding the health benefits and it is a travesty that the state is doing this, to not only our employees here, but the employees in all the towns, municipalities, schools. It's affecting everyone and they're not giving us any solutions. And just so you ... we have gone back for the last several years with Governor Murphy and he has done nothing to fix this. And we just want our employees to know that we're doing the best we can to try to get something affordable and still have the best coverage that they need for themselves and for their families. And I'm just very upset that we're in this state, not just us like I said but the entire State of New Jersey, all the townships, schools, etcetera. So, as much as everybody is worried about this, we're doing our best as commissioners and our staff, administration, trying to get the best policy available for all of you."

DIRECTOR KELLY: "We are going to adopt a policy and tell the state that we've done it and let them tell us, no, if they want to say no. We've been asking for months and months. In talking to the Administrator today, he makes at least two calls a day. I guess that was to Rob (Greitz), Employee Relations Director. And we still don't have an answer. So, we're going to adopt it and we're going to send a memo to every employee, telling them that we adopted it and the state may tell us that we can't do it. And we'll have to let them know that later. But we're taking the action today and then we'll move on from there. But we have to take action. This is the 15th (October). You have to take it by what date, was it Rob?"

ROBERT A. GREITZ, EMPLOYEE RELATIONS DIRECTOR: "Commissioner, we have open enrollment is until October 31 (2025). Literally I say right before the meeting we got an answer."

DIRECTOR KELLY: "What was it?"

ROBERT A. GREITZ: "The answer is, no."

DIRECTOR KELLY: "Okay, you didn't tell me that. (laughter) So, then we won't take action."

ROBERT A. GREITZ: "This was right before the meeting."

DIRECTOR KELLY: "At least we got an answer from the state which is what we've been asking for over, over and over. And if that's the answer from the state then we will not take action today. When Rob was in my office at 2:00 (pm) today he still had not had that answer. Thank you for letting me know that. Okay, Commissioner (Arace)."

COMMISSIONER ARACE: "Thank you. Yeah, actually on that, I mean not only with the option that Rob Greitz and his staff had come up with, would be better for the employees' long term with the significant increases in the State Health Benefits, it's also a net positive for our taxpayers. And this is an option that would have enabled us to spend about \$5 million less than we would have in the original plan. It's a more prudent option; other counties have also tried addressing this with this option. Other counties had received previous approval that has now posted that approval have been denied and pulled back. And then for us hoping to have this plan as well not only to help our employees but to really be fiscal sourced for our taxpayers' dollars. The state has essentially absolutely refusing to enable us to save, not save, to spend \$5 million less on this given plan. And I just think it's outrageous and several other comments that I'd like to give is just the common theme of state mismanagement."

There are several other issues that I'd like to bring to everyone's attention. There's actually a 911 Emergency Trust Fund that was established several years ago and on everyone's phone bill, you will see there's a \$0.90 surcharge on your bill every single month. That trust fund was supposed to be allocated to local municipalities, counties and state dispatch and emergency services equipment, capital improvements and training. What you've found in typical state administration and New Jersey Legislature fashion, they have taken 90% of those monies and actually put it in the general fund and zero percent of this money makes it to municipalities for these improvements. So, what's happening to folks, particularly in municipalities, you're being double taxed. You're paying \$0.90 on your phone bill and then you're paying additional taxes on capital improvements that your towns have to make to keep you safe to ultimately dispatch our brave police officers and emergency service members. And you're paying on both ends. I'm calling on the state, and it has been addressed several times before through NJAC (New Jersey Association of Counties) and others surrounding counties, that the money needs to be appropriated, allocated for these things and it's currently not. So, I'll like to call on the Governor and the New Jersey State Legislature to do the right thing.

And the third piece, if everyone is not aware, an issue of PFAS (Spolyfluoroalkyl substances), PFOS (Perfluorooctanesulfonic acid) they're forever chemicals, and they are actually created from a variety of materials, but one of the most popular uses has been in firefighting foam and you would see this done actually on the military base. The Airforce had repeatedly used it over a number of decades and these firefighting foams and forever chemicals have actually seeped into aquifers. Now, with that said, not to cause fear, local municipalities across the state, all across the county, do meet all the regulatory requirements for these four parts per trillion and all towns are meeting those, but there's an effort to continue to meet those would be a cost of filtration, treatment facilities, additional wells to be dug, and the state has actually reached a potential settlement agreement with 3M (Company) for \$450 million. Now, where I'd like to step in and say the state would control these settlement dollars. \$450 million would be controlled by the DEP (Department of Environmental Protection) and again in the theme of mismanagement not only with the healthcare benefits, and the 911 Trust Fund, we can see a continuous theme here and its a theme of mismanagement and improper allocation, similar to how the opioid funds were ultimately allocated. They're allocated to counties and municipalities because local knows best and they're able to make those investments into emergency services and other services through those monies. In this case the DEP will control it and I don't think there's been a person in this room or in the entire county that's had a good experience with the DEP, and I'd actually like to call on the state to reject this settlement and to ultimately give counties and municipalities control over these settlement funds because they ultimately know what's best for their taxpayers. That was a lot. Thank you."

COMMISSIONER HAINES: "It was very good."

DIRECTOR KELLY: "Thank you, Rob. Commissioner Haines."

COMMISSIONER HAINES: "Thank you, Director. I agree with everything that Commissioner Bacchione and Commissioner Arace have said, especially with regards to the 911 because I know that John Donnadio, the Executive Director of NJAC (New Jersey Association of Counties) has been working tirelessly along with fellow County Commissioners from around the state and it's just... I think one year they gave back, I think a million dollars, out of all the money that they've been taking over the years. And it's just horrendous because the State of New Jersey just sees it as a bucket of money that they want for themselves, and they don't really care whether they should follow the law or not."

The other thing with regard to the State Health Benefits Plan, for three years they have increased the cost for our employees 100% each year, 100% percent and it's just uncalled for. Ocean County, Rob Greitz, the gentleman who runs our personnel department, has been working tirelessly for hours every single day, trying to come up with something to enable the employees so that the cost won't be so hard for them as well as the taxpayers. And again, they came up with something, and the state turns around and says no. And it's just totally uncalled for. We're trying to save our employees money and the taxpayers money. And the State of New Jersey, Governor Murphy and Legislature is just ignoring what we're trying to do. As you know Ocean County has always done its best to do what they can to make sure that we don't raise the taxes, that what we're doing to provide all the services that we provide for the employees and the taxpayers and the residents of Ocean County. We do that constantly. We're always trying to improve it and continue to give these services, and the State of New Jersey just doesn't even recognize what we're trying to do, along with other counties. And some of the counties really aren't as well-off, financially... as like some of like with Gloucester or Cumberland and Salem because they don't have the ratables and it's really hitting them. And then you think about the small towns that have this. It's hitting our officers; it's hitting our teachers and our county employees, and they're being punished by exactly what the State of New Jersey is doing, because they really don't care. They will just do these increases, but they made sure that the state employees their increase was very limited and its totally unfair. If you're going to be fair to them, be fair to our employees also. And I'm just glad that we're ... should really be doing something because Trenton does not care about the people of Ocean County. Thank you."

DIRECTOR KELLY: "Thank you, Ginny. Commissioner (Sadeghi)."

DEPUTY DIRECTOR SADEGHI: "I don't have any comments."

COMMISSIONER BACCHIONE: "If I may ..."

DIRECTOR KELLY: "Just one second. I want to say one thing and then I'll go back to you, okay. I just want to remind you all that we would have saved the taxpayers of this county \$5 million, while the employees would have also

paid less for their benefits. It makes no sense to do this, but it's what the state is doing and it's terrible. But it is what it is. Commissioner (Bacchione)."

COMMISSIONER BACCHIONE: "Sorry, I do apologize. I was so upset about the health insurance, I forgot to thank everyone that did so well over this weekend with our nor'easter. I know a lot of our... LBI (Long Beach Island) was underwater, half of LBI, a lot of towns flooded, and our Roads Department did well. We did, thank you to the Sheriff and his concern for some of our homeless. We did have the PIC facility open, and we did have some people staying there during the storm. But I want to thank everybody for all their hard work and making sure that all the residents in Ocean County stayed safe. And we will be continually working on the roads and the flooding in Ocean County. But thank you guys."

DIRECTOR KELLY: "Okay. Anything further? If not, that concludes the meeting. I'll ask for a motion to adjourn."

V. **PUBLIC COMMENTS** - "Comments from members of the audience are invited at this time with a limit of five (5) minutes per speaker."

At 4:11 PM, Director Kelly opened the meeting to receive comments from members of the public.

DIRECTOR KELLY: " Comments from members of the audience are invited at this time with a limit of five minutes per speaker and we ask yourself to identify yourself by name and address. Would anyone like to address the Board at this time? Okay, seeing none I'll close the public comments and move on to Commissioner comments, starting with Commissioner Bacchione."

Please see comments under Item U.- Commissioner Comments.

W. **ADJOURNMENT**

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 4:22 PM.

ROLL CALL: (Offered by Commissioner Arace, seconded by Commissioner Haines)

Ayes: Mr. Kelly, Mr. Arace, Ms. Bacchione, Ms. Haines, Mr. Sadeghi,
Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Proclamation

October 15, 2025

WHEREAS, October is Breast Cancer Awareness Month which is an annual campaign to increase awareness of the disease with a mission to help those affected by breast cancer through early detection, education and support services; and

WHEREAS, in 2025, an estimated 316,950 new cases of invasive breast cancer will be diagnosed in the United States as well as 59,080 new cases of non-invasive breast cancer; and

WHEREAS, breast cancer is the most commonly diagnosed cancer in women and is the second leading cause of cancer death among women. It is estimated that in 2025, approximately 32% of all new women cancer diagnoses will be breast cancer; and

WHEREAS, according to the American Cancer Society, although rare, men have a 1 in 726 chance of being diagnosed with breast cancer in his lifetime; and

WHEREAS, advances in research, treatment, and community outreach have provided hope and healing, yet continued efforts are needed to support patients, survivors, caregivers, and families affected by breast cancer; and

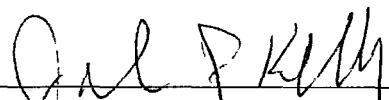
WHEREAS, the Ocean County Health Department, through media outlets and additional educational materials, educates the public on the risk factors, screening methods and diagnosis for breast cancer as part of their mission to help those affected through early detection, education and support services.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of October 2025 to be:

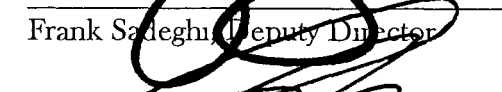
"BREAST CANCER AWARENESS MONTH"

in Ocean County and support continuing efforts to provide early diagnosis and the best treatment, education and awareness programs until a cure can be found for breast cancer.

Attest:

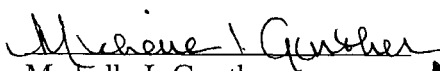

John P. Kelly, Director


Frank Sadeghi, Deputy Director


Robert S. Arace, Commissioner

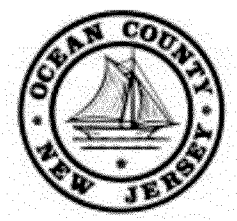

Jennifer Bacchione, Commissioner


Virginia E. Harnes, Commissioner


Michelle I. Gunther
Clerk of the Board



Introduced on: October 15, 2025
Adopted on: October 15, 2025
Official Resolution#: 2025001492



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-38 - An Ordinance appropriating the sum of \$1,750,000.00 from the Capital Improvement Fund for the acquisition of properties located in the Township of Ocean, County of Ocean, State of New Jersey.

Official Resolution#	2025001516
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	g-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

ORDINANCE #2025-38

AN ORDINANCE APPROPRIATING THE SUM OF \$1,750,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF PROPERTIES LOCATED IN THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need to acquire properties, including but not limited to Block 41, Lot 38.01, in the Township of Ocean, for the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$1,750,000 is hereby appropriated from the Capital Improvement Fund for the acquisition of properties, including but not limited to Block 41, Lot 38.01, in the Township of Ocean, County of Ocean, State of New Jersey, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

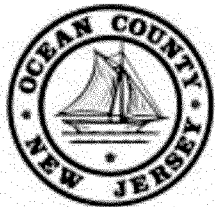
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on October 15, 2025, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 20.

Official Resolution#	2025001484
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	h
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #20

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 10/15/2025.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$22,852,005.46
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FRANK SADEGHI
DEPUTY DIRECTOR

APPROVED

ROBERT S. ARACE
COMMISSIONER

JOHN P. KELLY
DIRECTOR

JENNIFER BACCHIONE
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

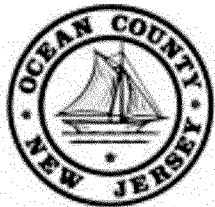
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

OCTOBER 15, 2025

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #20 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 90 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$22,852,005.46 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID BILLS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE AND, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-3.

Official Resolution#	2025001485
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	i
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF OCTOBER 15, 2025

SUMMARY OF BILLS

CERTIFICATE #E-3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE SEPTEMBER 20, 2025 SPECIAL FIRE ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF
COMMISSIONERS RATIFICATION OF THE PAYMENT MADE OCTOBER 2, 2025.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$1,920.00,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

FRANK SADEGHI
DEPUTY DIRECTOR

APPROVED

ROBERT S. ARACE
COMMISSIONER

JOHN P. KELLY
DIRECTOR

JENNIFER BACCHIONE
COMMISSIONER

ORDERED PAID

VIRGINIA E HAINES
COMMISSIONER

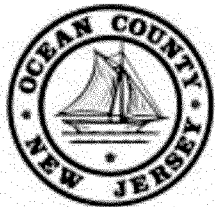
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

OCTOBER 15, 2025

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-3 SAID MASTER VOUCHER, CONSISTING OF 3 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$1,920.00, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2025001530
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the
COUNTY OF OCEAN, STATE OF NEW JERSEY that:

1. Paul R. Capron is hereby given a provisional appointment to the position of Carpenter, Buildings & Grounds, pending Civil Service Examination, effective October 16, 2025, at an annual base salary of \$54,200.

The following employees, (2 through 5) are hereby given a provisional appointment to the position of Maintenance Worker 2 Grounds, Buildings & Grounds, pending Civil Service Examination, effective October 16, 2025, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
2.	Tyler W. Jones	\$46,900.
3.	Matthew S. Menges	\$46,900.
4.	Sean C. O'Donnell	\$46,900.
5.	Todd A. Springer, Jr.	\$48,800.

6. Richard A. McGee is hereby given a provisional appointment to the position of Locksmith, Buildings & Grounds, pending Civil Service Examination, effective October 16, 2025, at an annual base salary of \$51,800.

7. Shane T. Gallagher is hereby given a provisional appointment to the position of Senior Maintenance Repairer Refrigeration & A/C, Buildings & Grounds, pending Civil Service Examination, effective October 16, 2025, at an annual base salary of \$52,250.

The following employees, (8 through 11) are hereby given a provisional appointment to the position of Senior Maintenance Repairer, Buildings & Grounds, pending Civil Service Examination, effective October 16, 2025, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
8.	Michael J. Hunt, Jr.	\$54,800.
9.	John W. Kozak	\$54,800.
10.	Joseph M. Williams	\$51,300.
11.	Vasilios Vasilakis	\$46,400.

12. Louis G. Quaglia is hereby given a provisional appointment to the position of Senior Maintenance Repairer/ Carpenter, Buildings & Grounds, pending Civil Service Examination, effective October 16, 2025, at an annual base salary of \$56,375.

13. Antonio Rocco, Sr. is hereby given a provisional appointment to the position of Senior Maintenance Repairer/ Electrician, Buildings & Grounds, pending Civil Service Examination, effective October 16, 2025, at an annual base salary of \$51,800.

The following employees, (14 through 19), are hereby given a regular appointment to the position of Senior Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective October 16, 2025, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
14.	Sean A. Baker	\$49,825.
15.	Jennifer Emig	\$49,250.
16.	Mary S. Jans	\$49,825.
17.	Eileen J. Maier	\$48,800.
18.	Michael J. Rahner	\$49,250.
19.	Ashley C. Rudolph	\$46,900.

20. Pasquale J. Haman is hereby given a provisional appointment to the position of Senior Maintenance Repairer Low Pressure License, Buildings & Grounds, pending Civil Service Examination, effective October 16, 2025, at an annual base salary of \$53,760.

21. At the request of the Acting County Clerk, Allison V. Lowe is hereby given a provisional appointment to the position of Keyboarding Clerk 3, County Clerk, pending Civil Service examination, effective October 16, 2025, at an annual base salary of \$52,000.

22. Anthony Falduto is hereby given a regular appointment to the position of Mechanic Helper, Department of Vehicle Services, subject to a working test period, effective October 16, 2025, at an annual base salary of \$48,800.

The following employees, (23 through 24), are hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Vehicle Services, pending Civil Service examination, effective October 16, 2025, at an annual base salary of \$45,440:

- 23. Paige Drexler
- 24. Maria T. Rosario

25. Emil S. Kotchessa, Jr. is hereby given a provisional appointment to the position of Mechanic Welder, Department of Vehicle Services, pending Civil Service examination, effective October 16, 2025, at an annual base salary of \$74,021.

26. Jason R. Pagan is hereby given a provisional appointment to the position of Senior Stock Clerk, Department of Vehicle Services, pending Civil Service examination, effective October 16, 2025, at an annual base salary of \$46,900.

27. Joseph J. Buhan is hereby given a provisional appointment to the position of Coordinator of Motor Vehicle Repair, Department of Vehicle Services, pending Civil Service examination, effective October 16, 2025, at an annual base salary of \$54,060.

28. Elvir Divanovic is hereby given a provisional appointment to the position of Senior Mechanic, Department of Vehicle Services, pending Civil Service examination, effective October 16, 2025, at an annual base salary of \$59,000.

29. Tabitha Tallman is hereby granted a Leave of Absence Without Pay (fill appointed position) from her position of Chief of Administrative Services, Department of Vehicle Services, effective October 16, 2025 through October 15, 2026 inclusive, and is hereby appointed to the position of Chief of Staff, effective October 16, 2025, at an annual base salary of \$111,580.

30. Kyyon L. Cobb is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective October 20, 2025, at an annual base salary of \$45,000.

31. Efrain M. Melendez is hereby given a provisional appointment to the position of Senior Bridge Repairer, Bridge Department, pending Civil Service examination, effective October 16, 2025, at an annual base salary of \$49,900.

32. Robert P. Nolan is hereby given a regular appointment to the position of Bridge Repairer, Bridge Department, subject to a working test period, effective October 16, 2025, at an annual base salary of \$44,500.

33. Morgan C. Tunney is hereby given a provisional appointment to the position of Senior Welder, Bridge Department, pending Civil Service examination, effective October 16, 2025, at an annual base salary of \$54,625.

34. Randi L. Zupko is hereby given a provisional appointment to the position of Administrative Clerk, Bridge Department, pending Civil Service examination, effective October 16, 2025, at an annual base salary of \$80,952.

35. At the request of the Prosecutor, Alexander B. Bromley is hereby appointed to the position of Sergeant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective October 15, 2025, at an annual base salary of \$143,583.

36. At the request of the Prosecutor, Jason W. Steele is hereby appointed to the position of Captain of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective October 15, 2025, at an annual base salary of \$179,081.

37. Paula M. Miele is hereby given a regular appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective August 7, 2025, at an hourly wage of \$26.25.

38. Teresa Becker is hereby given a regular appointment to the position of Keyboarding Clerk 3, Extension Service, subject to a working test period, effective October 2, 2025, at her present salary.

39. Evan Johnson is hereby given a regular appointment to the position of Project Coordinator Construction, Purchasing Department, subject to a working test period, effective September 17, 2025, at his present salary.

40. Filamer C. Carzon is hereby given a regular appointment to the position of Mechanics Helper, Department of Transportation Services, subject to a working test period, effective October 1, 2025, at his present salary.

41. At the request of the Sheriff, Sean P. Sharkey is hereby given a provisional appointment to the position of Purchasing Expeditor, Office of the Sheriff, pending Civil Service Examination, effective October 16, 2025, at an annual base salary of \$56,700.

The following employees, (42 through 45), are hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective October 20, 2025, at an annual base salary of \$42,120:

- 42. Jason T. Alletto
- 43. Rosemarie D. Mellano
- 44. Brandon J. Parolisi
- 45. Steven W. Schoppaul

46. At the request of the Prosecutor, Christine M. Carver is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective October 20, 2025, at an annual base salary of \$39,520.

47. Brian K. Gabriel, Director Department Fire and First Aid Training Center, salary is hereby changed effective October 16, 2025, to an annual base salary of \$113,750.

48. Robert T. Contreras, Coordinator of Emergency Medical Services, Department of Fire & First Aid, salary is hereby changed effective October 16, 2025, to an annual base salary of \$93,500.

49. At the request of the Prosecutor, Kayla M. Meyer is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective October 27, 2025, at an annual base salary of \$39,520.

50. James J. Byrnes is hereby given a regular appointment to the position of Community Service Aide, Veterans Service Bureau, subject to a working test period, effective October 20, 2025, at an hourly wage of \$19.25.

51. Miriam C. DeLaRosa is hereby given a regular appointment to the position of Clerk 1 Bilingual in Spanish & English, County Connection, subject to a working test period, effective October 20, 2025, at an annual base salary of \$39,586.

52. John P. Signorelli, Senior Traffic Analyst, Engineering Department, is hereby changed to part-time, effective October 23, 2025, at an hourly wage of \$26.89.

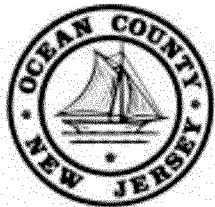
53. Logan John Germano is hereby given a regular appointment to the position of Clerk 1, County Connection, subject to a working test period, effective October 20, 2025, at an annual base salary of \$39,586.

54. Scott D. Wilkinson is hereby given a T/120 appointment to the position of Laborer 1, Consumer Affairs, effective October 20, 2025 through April 20, 2026, at an hourly wage of \$19.25.

55. At the request of the Sheriff, Linda Chimento is hereby given a regular appointment to the position of Intermittent Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective October 20, 2025, at an hourly wage of \$24.04.

56. Timothy W. Geoffroy is hereby given a regular appointment to the position of Equipment Operator, Road Department, effective October 20, 2025, at an annual base salary of \$49,925.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Director of Employee Relations and the County Comptroller/CFO.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring recipients Dr. Tara A. Chalakani, "Woman of Distinction Award"; Girl Scouts of the Jersey Shore, "Making a Difference for Women Award"; and Barbara "Bobbi" Jo Crea, "Advancing the Status of Women Award", given by the Soroptimist International of the Toms River Area.

Official Resolution#	2025001493
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-2
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey

October 15, 2025

WHEREAS, on Thursday, October 16, 2025, Soroptimist International of Toms River is holding their 20th Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **DR. TARA A. CHALAKANI** as she receives the Soroptimist's "**2025 Woman of Distinction Award**"; and

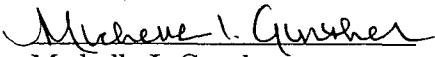
WHEREAS, **DR. TARA A. CHALAKANI** is a nationally recognized healthcare executive and transformational leader with over 30 years of experience spanning clinical, operational, private, and nonprofit sectors; and

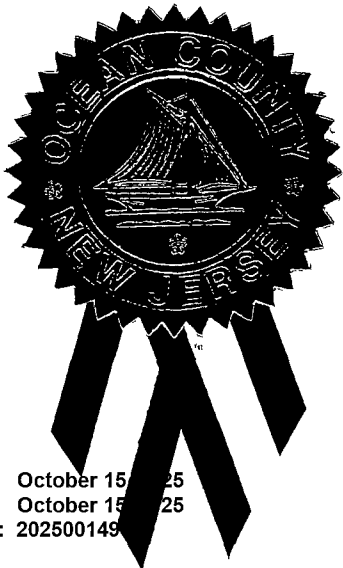
WHEREAS, **DR. TARA A. CHALAKANI** is currently serving as CEO of Preferred Behavioral Health Group where she oversees a \$37 million organization offering over 70 programs across New Jersey, advancing trauma-informed, integrated, and equity-focused care. She is an appointed Assistant Professor in the Department of Psychiatry and Behavioral Health Medicine at Hackensack Meridian Medical School and an adjunct professor at Kean University's Nathan Weiss Graduate College. She is also the co-host of *The Welloff Podcast*, a Forbes Nonprofit Council contributor, and a frequent media guest known for delivering real talk with heart, humor, and hope; and

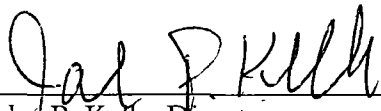
WHEREAS, **DR. CHALAKANI** is widely respected across industries as an active board member and advisor to national and state organizations in health, wellness, and education. She brings warmth, wisdom, and results to every space she enters, whether serving clients, leading systems, mentoring executives, or representing her work on the national stage

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins with Soroptimist International of Toms River in commending and congratulating **DR. TARA A. CHALAKANI** as she receives the "**2025 Woman of Distinction Award**" and is honored as one of the most "outstanding citizens" of Ocean County.

Attest:

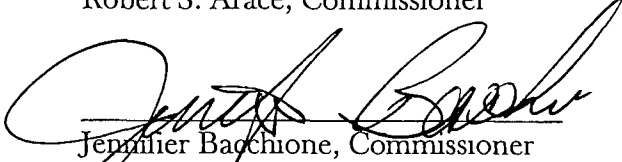

Michelle I. Gunther
Clerk of the Board




John P. Kelly, Director


Frank Sadeghi, Deputy Director


Robert S. Arace, Commissioner


Jennifer Bacchione, Commissioner


Virginia E. Hanes, Commissioner



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey

October 15, 2025

WHEREAS, on Thursday, October 16, 2025, Soroptimist International of Toms River is holding their 20th Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey to honor the **GIRL SCOUTS OF THE JERSEY SHORE** as they receive the Soroptimist's "2025 Making a Difference for Women Award"; and

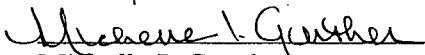
WHEREAS, **GIRL SCOUTS OF THE JERSEY SHORE** is committed to building girls of courage, confidence and character by serving the region through various programs focused on leadership skills in areas like STEM, the outdoors, life skills, and entrepreneurship; and

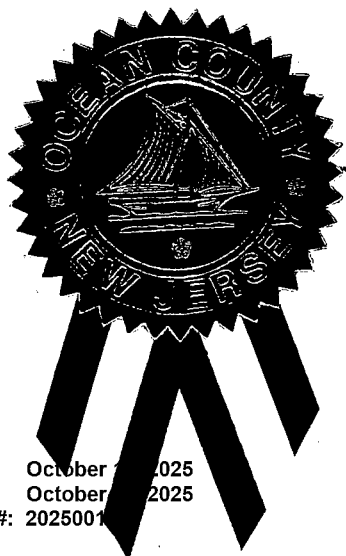
WHEREAS, **GIRL SCOUTS OF THE JERSEY SHORE** serves more than 8,000 girls from Monmouth and Ocean Counties with the resources to become tomorrow's leaders through the dedication of more than 3,500 adult members, more than 40 full-time staff, 20 board members and countless supporters who all believe in the power of girls; and

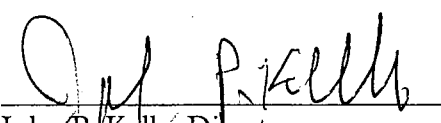
WHEREAS, behind **GIRL SCOUTS OF THE JERSEY SHORE** is a team of local staff ready to help every Girl Scout and volunteer to help them earn their next badge, embark on a camping adventure, or organize an impactful service project. By maintaining camp properties, providing local Girl Scouts with skill-building workshops and resources, girls are able to achieve whatever they can dream with the help of their local Girl Scout council.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins with Soroptimist International of Toms River in commending and congratulating **GIRL SCOUTS OF THE JERSEY SHORE** as they receive the "2025 Making a Difference for Women Award" and are honored as one of the most "outstanding citizen groups" of Ocean County.

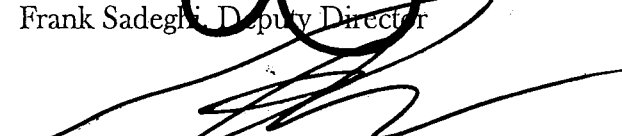
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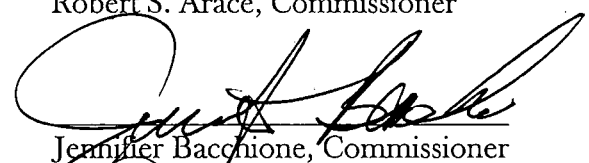

Michelle I. Gunther
Clerk of the Board

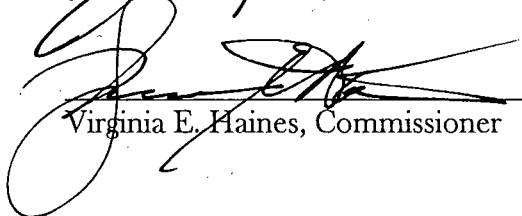



John P. Kelly, Director


Frank Sadeghi, Deputy Director


Robert S. Arace, Commissioner


Jennifer Bacchione, Commissioner


Virginia E. Haines, Commissioner



Resolution

County of Ocean

Board of Commissioners

Administration Building
Toms River, New Jersey

October 15, 2025

WHEREAS, on Thursday, October 16, 2025, Soroptimist International of Toms River is holding their 20th Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **BARBARA "BOBBI" JO CREA** as she receives the Soroptimist's "2025 Advancing the Status of Women Award"; and

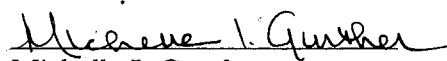
WHEREAS, **BARBARA "BOBBI" JO CREA** has demonstrated unwavering commitment to the empowerment, advancement and well-being of women in our community through her leadership, advocacy and service; and

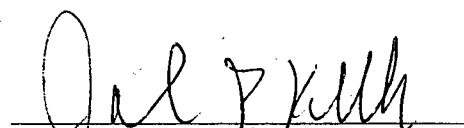
WHEREAS, **BARBARA "BOBBI" JO CREA** retired from her career as Bureau Chief of the New Jersey Division of Taxation in 1994 and is a graduate of the Certified Public Managers Program. She proudly served as both a Committeewoman and Mayor in Little Egg Harbor Township where she was a member and liaison to the Little Egg Harbor Township's Senior Advisory Board; and

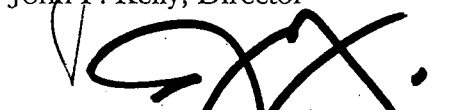
WHEREAS, **BARBARA "BOBBI" JO CREA** served as an Ocean County Commissioner, where one of her most significant achievements was her work establishing the Homelessness Trust Fund, which helps support services that assist homeless and needy individuals and families. As a staunch supporter of the Ocean County Office of Senior Services, she also ensured that the more than 200,000 seniors who call Ocean County home would be provided with the services needed to focus on independent living in their homes and communities.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins with Soroptimist International of Toms River in commending and congratulating **BARBARA "BOBBI" JO CREA** as she receives the "2025 Advancing the Status of Women Award" and is honored as one of the most "outstanding citizens" of Ocean County.

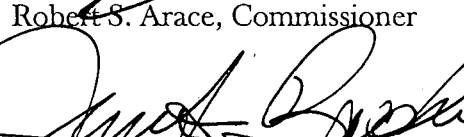
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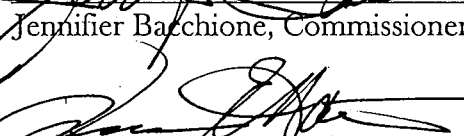

Michelle I. Gunther
Clerk of the Board


John P. Kelly, Director

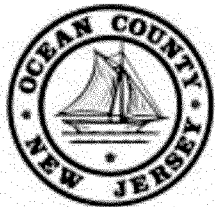

Frank Sadeghi, Deputy Director


Robert S. Arace, Commissioner


Jennifer Bacchione, Commissioner


Virginia E. Haines, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled "HUD: HOME Program Income FY25", in the amount of \$7,615.00.

Official Resolution#	2025001486
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-3
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

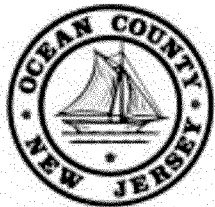
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of \$7,615.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$7,615.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY25.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled "Walmart Payment 2", in the amount of \$13,716.00.

Official Resolution#	2025001487
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-4
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

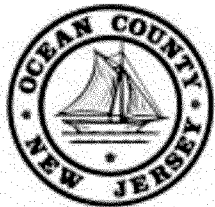
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of \$13,716.00 which item is now available as a revenue from the National Opioid Settlement Funds, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$13,716.00 be and the same is hereby appropriated under the line item caption entitled, Walmart Payment 2.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled "Ocean County Reentry Coordinators Program FY26", in the amount of \$50,000.00.

Official Resolution#	2025001488
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-5
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

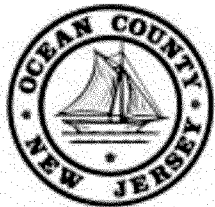
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of\$50,000.00 which item is now available as a revenue from the State of New Jersey, Department of Corrections, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$50,000.00 be and the same is hereby appropriated under the line item caption entitled, Ocean County Reentry Coordinators Program FY26; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Frank Sadeghi
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Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled "WorkFirst New Jersey (WFNJ) FY26", in the amount of \$1,923,021.00.

Official Resolution#	2025001489
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-6
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

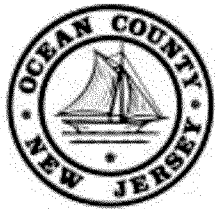
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of.\$1,923,021.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$1,923,021.00 be and the same is hereby appropriated under the line item caption entitled, WorkFirst New Jersey (WFNJ) FY26; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the settlement payment "Walmart Payment 2" provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of \$13,715.45.

Official Resolution#	2025001497
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-7
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 15, 2025

WHEREAS, on June 19, 2019, the Ocean County Board of Chosen Freeholders approved a resolution authorizing a complaint be filed in the National Prescription Opiate Litigation multidistrict litigation; and

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against Walmart, Inc. (“Walmart”); and

WHEREAS, the State of New Jersey and participating local governments will receive distributions from National Opioid Litigation Resolutions reached pursuant to the State-Subdivision Agreement (the “Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries”); and

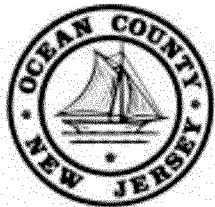
WHEREAS, the County of Ocean wishes to accept the grant funding derived from the settlement fund distribution payments provided by Walmart to the State of New Jersey and its Participating Subdivisions allocated by the Settlement Fund Administrators pursuant to the Agreement and the State-Subdivision Agreement; and

WHEREAS, a settlement fund installment totaling \$13,715.45 is now available to Ocean County and shall be referred to as “Walmart Payment 2.”

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the grant funding derived from the settlement payment provided by Walmart, and subsequently apportioned from the State of New Jersey’s allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Counsel, County Administrator, Department of Finance, and the Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development for the FY2026 WorkFirst New Jersey (WFNJ) Grant, for the period of 10/1/2025 through 9/30/2026, in the amount of \$1,923,021.00.

Official Resolution#	2025001498
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-8
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

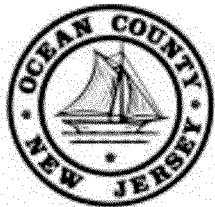
WHEREAS, the Ocean County Department of Human Services has received notification from the State of New Jersey, Department of Labor and Workforce Development that WorkFirst New Jersey grant funding has been allocated to the Ocean County Workforce Development Area for Fiscal Year 2026; and

WHEREAS, the Ocean County Department of Human Services wishes to accept the WorkFirst New Jersey grant funding, to provide WFNJ SNAP Work Activities/Case Management; WFNJ TANF Work Activities/Case Management; and WFNJ TANF Work Verification programs, for the period of October 1, 2025 through September 30, 2026, in the amount of \$1,923,021.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to accept funding from the State of New Jersey, Department of Labor and Workforce Development for the FY2026 WorkFirst New Jersey grant, for the period of October 1, 2025 through September 30, 2026, in the amount of \$1,923,021.00.
2. The Director or County Administrator, on behalf of the Board, and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Administrator, Department of Finance, Department of Human Services and the State of New Jersey, Department of Labor and Workforce Development.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and submission of a Grant Application to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Violence Intervention and Victim Assistance for the FFY24 Victims of Crime Act (VOCA) Program.

Official Resolution#	2025001494
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-9
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, the Ocean County Prosecutor has received notice from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Violence Intervention and Victim Assistance of the availability of funding for the grant entitled Sexual Assault Response Team/Forensic Nurse Examiner program, sub award number VS-15-24; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of sexual assault victims and domestic violence strangulation victims; and

WHEREAS, victims of sexual assault and domestic violence strangulation occurring within Ocean County will be examined by a State of New Jersey licensed registered nurse specifically trained to perform forensic medical examinations and collect evidence to be used in prosecution of the offender; and

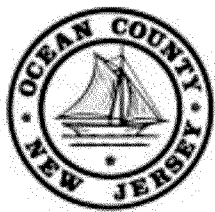
WHEREAS, the term of the grant period shall be for twelve (12) months beginning October 1, 2025 and ending September 30, 2026 in the amounts of:

Forensic Nurse Examiners/Sexual Assault Response Team:	\$ 181,809
County of Ocean Match:	\$ 45,452
County of Ocean In-Kind Match:	\$ 32,822
Total Grant Project:	\$260,083

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in this application.

BE IT FURTHER RESOLVED, that the Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Department and the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Violence Intervention and Victim Assistance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a six (6) month No-Cost Extension of Time to the New Jersey Department of Environmental Protection, Division of Water Resource Management, Bureau of Environmental Analysis, Restoration and Standards for the FY18 Water Quality Restoration Program Grant project entitled WM20-015 Cattus Island County Park Living Shoreline Restoration Project, Ocean County, for the period of 2/27/2026 through 8/27/2026.

Official Resolution#	2025001495
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-10
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on August 15, 2018, the Ocean County Board of Chosen Freeholders authorized the submission of an application to the New Jersey Department of Environmental Protection (NJDEP) for a Water Quality Restoration Program Grant to restore critical shoreline areas to prevent extreme wetlands loss in the Barnegat Bay; and

WHEREAS, in August 2020, the NJDEP awarded Ocean County \$3,000,000 for a project entitled: “WM20-015 Cattus Island County Park Living Shoreline Restoration Project, Ocean County”; and

WHEREAS, the project entails comprehensive site assessments, conceptual planning, engineering design, implementation, post-construction evaluation and monitoring, and education and outreach to the public and stakeholders; and

WHEREAS, the initial grant period was from August 27, 2020 through August 27, 2024; and

WHEREAS, on February 21, 2024 the Ocean County Board of Commissioners authorized a six (6) month no-cost time extension to extend the period through February 27, 2025; and

WHEREAS, on September 4, 2024 the Ocean County Board of Commissioners authorized a second six (6) month no-cost time extension to extend the period through August 27, 2025; and

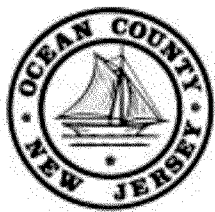
WHEREAS, on June 18, 2025 the Ocean County Board of Commissioners authorized a third six (6) month no-cost time extension to extend the period through February 27, 2026; and

WHEREAS, because of the scale and complexity of this project, the NJDEP Grant Administrator has advised the County to submit a modification request for a fourth six month no-cost time extension (NCTE), extending the grant from February 27, 2026 to August 27, 2026.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director, Clerk of the Board and Planning Board are hereby authorized and directed to submit a request for a six (6) month no-cost time extension to the New Jersey Department of Environmental Protection to extend the grant period to August 27, 2026.

BE IT FURTHER RESOLVED, that the Director, the Clerk of the Board and other proper officers of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Departments of Planning, Parks and Recreation and Finance, the County Administrator, County Counsel, and the NJDEP Division of Water Resource Management Bureau of Environmental Analysis, Restoration and Standards.



Ocean County Board of Commissioners

OFFICE OF THE
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101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Cultural & Heritage Commission to award four (4) grants through the OC Board of Commissioners Matching New Jersey Art & New Jersey History Grant Program, in the amount of \$25,000.00 each, to the OC Historical Society; Long Beach Island Foundation of the Arts & Sciences; The Barnegat Bay Decoy and Baymen's Museum; and Strand Ventures, Inc.

Official Resolution#	2025001496
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-11
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on January 9, 1969, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders (now the Ocean County Board of Commissioners) as responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, on August 6, 2025, the Ocean County Board of Commissioners adopted Resolution No. 2025001139 authorizing the Ocean County Cultural and Heritage Commission to administer the Ocean County Board of Commissioners Matching Art and History Grant Program; and

WHEREAS, four (4) complete and eligible grant applications were received on September 15, 2025; and

WHEREAS, on September 16, 2025, the Ocean County Cultural & Heritage Commission voted unanimously to recommend the applications to the Ocean County Board of Commissions; and

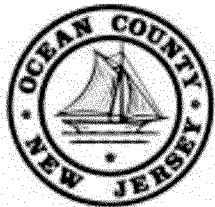
WHEREAS, based upon the recommendation of the Ocean County Cultural & Heritage Commission, the Board of Commissioners now desires to award four (4) matching grants to the eligible applicants in the amount of \$25,000.00 each, with funding available in Account No. 016-250-5216; and

WHEREAS, on or before January 15, 2026, all awarded organizations shall submit a copy of their completed final FY2025 report submitted to either the NJ State Council on the Arts or the New Jersey Historical Commission to the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized to execute four (4) Ocean County Board of Commissioners Matching Art and History Grant Program Agreements to the Ocean County Historical Society, Long Beach Island Foundation of the Arts & Sciences, The Barnegat Bay Decoy and Baymen's Museum, and Strand Ventures, Inc., as recommended by the Ocean County Cultural and Heritage Commission, in the amount of \$25,000.00 each, with funding available in Account No. 016-250-5216.
2. The Ocean County Cultural & Heritage Commission and staff are hereby authorized to administer the Ocean County Board of Commissioners Matching New Jersey Art & New Jersey History Grant Program that will include, but not be limited to, monitoring the use of such funds through a final report provided by the Ocean County Cultural & Heritage Commission. Non-compliance with any stipulation herein may result in forfeiture of this grant in whole or in part or in reduction in amounts granted, special conditions or disqualification from applying for one or more years.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Ocean County Department of Parks and Recreation, the Ocean County Cultural & Heritage Commission, and each grant recipient.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Toms River Board of Education to provide Challenge Day through the FY24 Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program, for the 2025/2026 school year, in an amount not to exceed \$6,150.00 per school.

Official Resolution#	2025001458
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-12
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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**October 15, 2025**

WHEREAS, the County of Ocean, hereinafter referred to as (“County”) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, on June 5, 2024, the Ocean County Board of Commissioners adopted a Resolution authorizing the Ocean County Prosecutor to submit an on-line Grant Application to the United States Department of Justice, Office of Justice Programs Bureau of Justice Assistance for the BJA FY2024 STOP School Violence Program; and

WHEREAS, on December 4, 2024, the Ocean County Board of Commissioners adopted a Resolution authorizing the County Comptroller to electronically accept the Grant award for the project entitled Ocean County Prosecutor’s Office Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program through the BJA FY24 STOP School Violence Program, in the amount of \$1,000,000.00 for the term of 36 months, effective October 1, 2024 through September 30, 2027; and

WHEREAS, on January 14, 2025 the Ocean County Prosecutor’s Office was approved by the Consultant Selection Review Committee, to utilize funding for CHALLENGE DAY for Ocean County School Districts with high schools and middle schools willing and able to host CHALLENGE DAY; and

WHEREAS, the Districts operate public high schools and middle schools, which can provide necessary and appropriate amenities for CHALLENGE DAY; and

WHEREAS, the Districts have the capacity to provide CHALLENGE DAY, through the use of their high schools and middle schools, to no less than 100 students and up to 25 volunteers; and

WHEREAS, the total cost to the County for each District providing CHALLENGE DAY set forth in the Agreement shall not exceed \$6,150.00 per school, to be paid from Account No. 017-803-AC72.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follow:

1. The Director and Clerk of the Board are hereby authorized to execute a Shared Services Agreement with participating school districts to provide CHALLENGE DAY in conformance with the terms and conditions as more specifically set forth in said Agreement.
2. The Districts participating in the Program are listed on Annex A attached to this Resolution.
3. Copies of this Resolution together with a copy of the fully executed Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Auditor, Ocean County Counsel, Ocean County Comptroller, Ocean County Prosecutor's Office, and each participating school district.

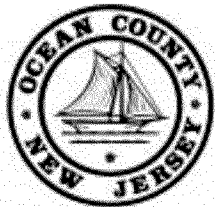
Annex A

Shared Services Agreements

Ocean County Prosecutor’s Office ASPIRE Program
CHALLENGE DAY

Participating Districts:

- Toms River Board of Education
 - T oms River Intermediate East – October 14, 2025
 - Toms River High School East - November 19, 2025
 - Toms River High School South - November 20, 2025



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and submission of a Subcontract for the FY2026 Subregional Transportation Planning Work Program with the North Jersey Transportation Planning Authority/New Jersey Institute of Technology, in the amount of \$195,476.25, for the period of 7/1/2025 through 6/30/2026.

Official Resolution#	2025001459
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-13
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

R E S O L U T I O N

October 15, 2025

WHEREAS, on May 7, 2025, the County of Ocean authorized the Planning Director to submit the FY2026 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology; and

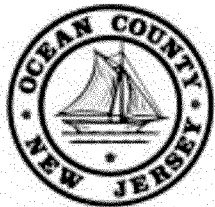
WHEREAS, the Work Program identifies the transportation planning activities to be completed during FY2026 and includes the budget for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration; and

WHEREAS, the North Jersey Transportation Planning Authority has formally notified the County of Ocean of their intent to award the FY2026 Subregional Transportation Planning Program Grant, providing 100% Federal Highway Administration (FHWA) funding in the amount of \$195,476.25, for the period of 7/1/2025 through 6/30/2026.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

1. The Director and the Clerk of the Board are hereby authorized and directed to execute and submit the Subcontract for the FY2026 Subregional Transportation Planning Work Program with the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator; Ocean County Department of Finance; Ocean County Department of Planning; Ocean County Engineer; Ocean County Transportation Services; and North Jersey Transportation Planning Authority/New Jersey Institute of Technology.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-92)

Official Resolution#	2025001460
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-14
CAF #	
Purchase Req. #	C2025-92
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County **CDBG** Housing Rehabilitation Program shall not exceed **\$25,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** Housing Rehabilitation Program for deferred loans.

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Vargo, Elizabeth Ann	
Account/Amount:	905-155-9151	\$9,840.10
	905-155-9153	\$12,629.94
Total:		\$22,470.04

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

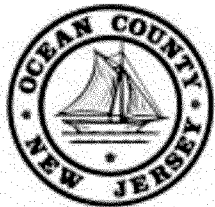
2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.
6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-93)

Official Resolution#	2025001461
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-15
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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
October 15, 2025

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans.

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	DeShay, Jacquelyn L.	
Account/Amount:	905-155-9218	\$28,502.00
Total:		\$28,502.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

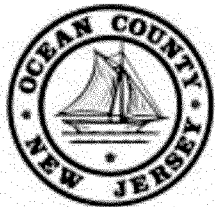
2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.
6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-94)

Official Resolution#	2025001462
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-16
CAF #	
Purchase Req. #	C2024-94
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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
October 15, 2025

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans.

NOW, THEREFORE BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Roth, Linda	
Account/Amount:	905-155-9218	\$38,850.00
Total:		\$38,850.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

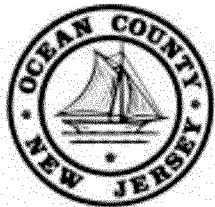
2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.
6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-79)

Official Resolution#	2025001463
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-17
CAF #	
Purchase Req. #	C2025-79
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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
October 15, 2025

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Suzanne Bier**, whose principal address is **27 Hyannis Street, Berkeley Township, New Jersey 08757**, and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **August 6, 2025** in the amount of **\$25,800.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$8,115.00** from \$25,800.00 to **\$33,915.00**; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Alliance, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

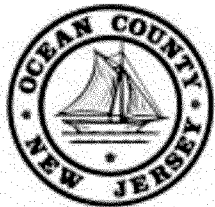
NOW, THEREFORE BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

Account/Amount:	905-155-9218	\$8,115.00
Total:		\$8,115.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2025-79.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the County Policy for Employee Participation on Boards and Commissions.

Official Resolution#	2025001499
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-18
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, County employees occasionally receive invitations or appointments to serve in decision-making roles on nonprofit, governmental, or quasi-governmental boards and commissions; and

WHEREAS, such participation, while often well-intentioned, may create conflicts of interest when those organizations conduct business with, receive funding from, or otherwise maintain a fiduciary relationship with or work in an advisory capacity to the County of Ocean; and

WHEREAS, the Board of Commissioners finds it necessary to establish a clear and uniform policy defining the parameters under which County employees may engage in such service, consistent with the Local Government Ethics Law (N.J.S.A. 40A:9-22.1 et seq.), the New Jersey Conflicts of Interest Law (N.J.S.A. 52:13D-23 et seq.), and other applicable State statutes and administrative regulations; and

WHEREAS, the development, adoption, and implementation of this policy will further safeguard the integrity of County government, promote public confidence, and ensure compliance with ethical standards applicable to all County employees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the attached County Policy for Employee Participation on Boards and Commissions is hereby adopted and shall take effect immediately upon approval.

BE IT FURTHER RESOLVED that certified copies of this Resolution and the adopted Policy shall be made available to the County Administrator, the Department of Employee Relations, and all Department Heads, and shall be posted on the County's employee portal.

Ocean County

Policy for Employee Participation on Boards and Commissions

Adoption Date: October 15, 2025

Issued By: Ocean County Board of Commissioners

Purpose: This policy is adopted to safeguard the integrity of Ocean County government and to prevent both actual and perceived conflicts of interest that may arise when County employees serve in positions of decision-making authority on boards or commissions of external nonprofit organizations, Commissioner-appointed bodies, or quasi-governmental entities.

Serving on nonprofit boards or commissions that receive County funding, conduct business with the County, or otherwise interact with County operations presents concerns under New Jersey's ethics framework. Pursuant to the Local Government Ethics Law (N.J.S.A. 40A:9-22.5), such service creates a direct conflict of interest, as employees may directly or indirectly, or be perceived to, influence decisions concerning the distribution of public resources.

The New Jersey Conflicts of Interest Law (N.J.S.A. 52:13D-23) prohibits the use of one's official position for personal or organizational gain, emphasizing that even the appearance of such influence undermines ethical compliance. Beyond these legal considerations, participation at a decision-making level implies government endorsement of an external organization's advocacy or fundraising agenda, particularly when that organization conducts business with or receives support from the County.

Additionally, County employees serving in fiduciary capacities may create competing obligations between the County and the nonprofit, exposing both entities to potential liability. Ultimately, such dual service risks eroding public trust, as citizens rightfully expect County employees to act exclusively in the public interest and free from divided loyalties.

Scope: This policy applies to all Ocean County employees, including salaried and hourly staff, managers, supervisors, and appointees serving under the authority of the Ocean County Board of Commissioners or the County Administrator.

Policy:

1. **Prohibited Service:** Ocean County employees, in the course of their official duties, shall not hold seats of decision-making authority (e.g., trustee, officer, voting board member) on:
 - a. Nonprofit organizations that conduct business with, receive funding from, or otherwise maintain a fiduciary relationship with or hold an advisory role with the County of Ocean;
 - b. Quasi-government organizations that conduct business with, receive funding from, or otherwise maintain a fiduciary relationship with or hold an advisory role with the County of Ocean; and/or
 - c. Boards and Commissions appointed by the Ocean County Board of Commissioners.

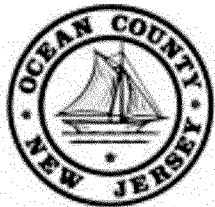
Introduced on: October 15, 2025
 Adopted on: October 15, 2025
 Official Resolution#: 2025001499

2. **Permitted Service:** Participation is permitted only when:

- a. Required by federal or state law;
- b. Mandated by state or federal regulation; and/or
- c. Directed under the terms of a settlement agreement or other legally binding instrument.

In such cases, the employee's participation must be reviewed and approved by the County Administrator and County Counsel prior to appointment.

- 3. **Advisory Participation:** Employees may, with prior approval from the County Administrator, provide non-binding advisory or liaison support to nonprofit boards or County boards or commissions, provided they do not vote, hold fiduciary responsibility, or exercise independent decision-making authority.
- 4. **Reporting:** Employees must annually disclose any board or commission service. Such disclosure shall include, where applicable, the annual Financial Disclosure Statement (N.J.S.A. 40A:9-22.6) and any additional reporting instruments or compliance tools issued by the County Administrator, with specific instructions provided as part of those requirements.
- 5. **Compliance:** Violations of this policy will be reviewed by Employee Relations and may result in disciplinary action, up to and including termination.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the OC Department of Public Affairs.

Official Resolution#	2025001500
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-19
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, the County of Ocean ("County") strives to ensure the smooth and efficient delivery of government services to its more than 600,000 residents; and

WHEREAS, the County Administrator Office currently consists of the County Administrator's Office, Public Information, County Connection, and Tourism & Business Development; and

WHEREAS, it has been determined that to properly address the growing demands of County residents, ensure the efficient operations of the County, ensure the County's workforce is utilized in the most efficient manner, and enhance the ability of the County to carry out its obligations to keep the residents of Ocean County informed, the separation of the duties and finances of Public Information, County Connection, and Tourism & Business Development from the Administration Department is necessary; and

WHEREAS, it is the desire of the Ocean County Board of Commissioners to provide the residents and taxpayers of Ocean County with the highest quality services in the most efficient manner; and

WHEREAS, after thorough review it has been determined that it is in the best interest of the County to create the Department of Public Affairs, as an independent County Department, including programs, personnel, operating budget, accounts, and all Civil Service issues.

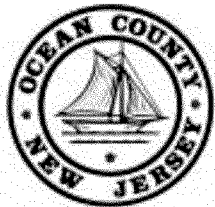
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 15th day of October, 2025, as follows:

1. Effective October 16, 2025, the Department of Public Affairs is hereby established. The Director of Public Affairs shall be responsible for the operations of the Department of Public Affairs including but not limited to, the supervision of all personnel, budget appropriations, facilities, equipment, materials, and supplies utilized in the delivery of services, in a manner prescribed by law and the Board in the execution of duties.
2. The Divisions of Public Information, County Connection, and Tourism & Business Development shall be separated from the County Administrator's Office and the responsibilities, operations, finances, budget appropriations, personnel, facilities, equipment, materials, and supplies of these divisions shall become a part of the Department of Public Affairs.
3. The County Administrator's Office shall continue to exist. The County Administrator shall continue to be responsible for the supervision of all personnel, budget

appropriations, facilities, equipment, materials, and supplies utilized in the delivery of services, in a manner prescribed by law and the Board in the execution of duties.

3. The Departments of Finance and Employee Relations are hereby directed and authorized to make all necessary document changes associated with this Resolution, including any Addendums or Sidebar Agreements to any applicable Collective Negotiations Agreements.
4. A certified copy of this Resolution shall be forwarded to the New Jersey Civil Service Commission.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Administrator, Department of Finance, Department of Employee Relations, Department of Public Affairs, and the appropriate union officials.



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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Transferring the operations of Veterans Services to the Department of Human Services.

Official Resolution#	2025001501
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-20
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, the County of Ocean ("County") strives to ensure the smooth and efficient delivery of government services to its more than 600,000 residents; and

WHEREAS, the Department of Veterans Services currently operates as a separate Department within the County of Ocean; and

WHEREAS, it has been determined that in order to meet and properly address the growing demands of County residents, ensure the County's workforce is utilized in the most efficient manner, while also ensuring the County is able to continue to carry out its statutory obligations, a realignment of the County workforce is required; and

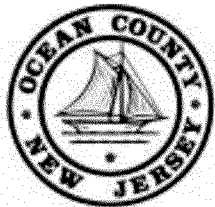
WHEREAS, it is the desire of the Ocean County Board of Commissioners to provide the residents and taxpayers of Ocean County with the highest quality services in a proficient and judicious manner; and

WHEREAS, after thorough review it has been determined that it is in the best interest of the County to move/transfer the operations of the Department of Veterans Services to the Department of Human Services, including all programs, personnel, operations, budget, accounts, and all Civil Service issues.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 15th day of October, 2025, as follows:

1. Effective October 16, 2025, the Department of Veterans Services is hereby eliminated, and the operations of Veterans Services is hereby moved/transferred to, and shall become a Division of, the Department of Human Services. The County's Mental Health Administrator shall be responsible for the supervision of all personnel, budget appropriations, facilities, equipment, materials, and supplies utilized in the delivery of services within the Division of Veterans Services.
2. The County Veterans Service Officer shall be the Division Director of the Division of Veterans Services within the Department of Human Services.
3. A certified copy of this Resolution shall be forwarded to the New Jersey Civil Service Commission.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Administrator, Finance Department, Department of Employee Relations, Mental Health Administrator, Veterans Service Officer, and the appropriate union officials.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Virginia E. Haines

101 Hooper Avenue
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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Purchasing Agent to proceed with the Scheduling of an Online Auction on 11/18/2025 for the Disposal of Surplus Equipment. (QP2024-120)

Official Resolution#	2025001502
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-21
CAF #	
Purchase Req. #	QP2024-120
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, the Board of Commissioners of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$6,600.00.

WHEREAS, the County has determined that the value of the surplus equipment exceeds \$6,600.00; and

WHEREAS, under Contract Number QP2024-120, Auction Liquidation Services/USGOVBID, 300 Commerce Drive, First Floor, Tinton Falls, NJ 07753, has been deemed qualified to perform this work; and

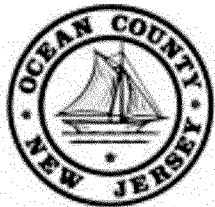
WHEREAS, Online Auctions will be scheduled in 2025 by the Purchasing Agent for the disposal of surplus equipment; and

WHEREAS, the Purchasing Agent is requesting to schedule an Online Auction on November 18, 2025; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Purchasing Agent is hereby authorized and directed to proceed with the scheduling of an Online Auction for November 18, 2025 for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services/USGOVBID, Department of Purchase, Department of Finance, County Administrator, and Vehicle Services.



Ocean County Board of Commissioners

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the donation of two (2) vehicles from the OC Board of Health for use by the OC Sheriff's Office.

Official Resolution#	2025001503
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-22
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on August 6, 2025, the Ocean County Board of Health located at 175 Sunset Avenue, Toms River, NJ 08755, has adopted Resolution No. 220(25) authorizing the Transfer of two (2) vehicles to the Ocean County Sheriff’s Office to provide security of the Ocean County Health Department’s clinic operations; and

WHEREAS, the Ocean County Sheriff’s Office would like to accept the donation of these vehicles, as follows:

Year, Manufacturer, Model Vehicle Identification Number

- 1) 2019 Ford Fusion, VIN #3FA6P0HD1KR185939;
- 2) 2019 Ford Fusion, VIN #3FA6P0HD4KR107333

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby accepts the two (2) above-mentioned vehicles for use by the Ocean County Sheriff’s Office in providing continued security of the Ocean County Health Department’s clinic operations.

BE IT FURTHER RESOLVED that the Board is hereby authorized and directed to execute all documents to accept ownership of said vehicles.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Vehicle Services Department, the County Finance Department, the County Sheriff’s Office and the Ocean County Board of Health.

RESOLUTION**220(25)**

August 6, 2025

WHEREAS, the Ocean County Sheriff's Department has been providing security detail for Ocean County Health Department clinic operations at no cost to the agency for several years; and

WHEREAS, this necessary service has provided significant cost savings to the Ocean County Health Department; and

WHEREAS, a request has been made by the Sheriff for the Ocean County Health Department to provide vehicles for use by the Sheriff's Officer assigned to the Ocean County Health Department operations.

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF HEALTH, County of Ocean, State of New Jersey that Daniel E. Regenye, Public Health Coordinator/ Health Officer is authorized to transfer ownership of 2 vehicles within the current Health Department car fleet to the County of Ocean for the use of the Ocean County Sheriff's Department to provide security services during Ocean County Health Department operations.

BE IT FURTHER RESOLVED that the following vehicles have been identified as adequate vehicles for this purpose:

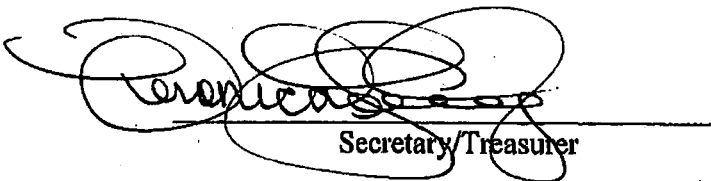
HD 42 – 2019 - Ford Fusion - VIN # 3FA6P0HD1KR185939

HD 72 – 2019 - Ford Fusion - VIN # 3FA6P0HD4KR107333

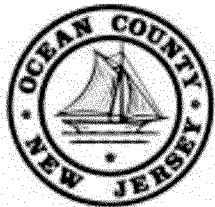
BE IT FURTHER RESOLVED that the above vehicles are hereby authorized by the Ocean County Board of Health to have ownership transferred to the County of Ocean effective August 6, 2025, at no cost to the County of Ocean.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to Holman Frenia Allison, P.C. Auditors for the Ocean County Board of Health.

Name	Gormley	Gupta	Hill	Kubiel	Laurelgh	Manchi	Scaturro	Singer	Mallon
Ayes	✓	✓	✓	✓	✓		✓	✓	✓
Abstain						✓			
Nays									
Absent									



Secretary/Treasurer



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution and Agreement adopted on 11/17/2021 accepting the recommendation of the OC Natural Lands Trust Fund to accept the donation of various parcels adjacent to County's NJ Pulverizing Tract, from the Township of Berkeley, to reflect the removal of Block 361, Lots 7-14 and Block 368, Lots 1-20 from the schedule of properties.

Official Resolution#	2025001504
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-23
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓				✓
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on November 17, 2021 the Ocean County Board of Commissioners adopted a Resolution accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of various parcels from the Township of Berkeley, totaling approximately 74 acres adjacent to the County’s NJ Pulverizing Tract, and was assigned Resolution No. 2021001610; and

WHEREAS, the Township of Berkeley has determined that there is a need to revise “Addendum A”, to remove Block 361, Lots 7-14 and Block 368, Lots 1-20 from the schedule of donated properties; and

WHEREAS, the parties wish to memorialize this change with an amending Agreement for the properties to be donated, attached hereto as “Schedule A”; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Resolution No. 2021001610 is hereby amended to reflect the removal of Block 361, Lots 7-14 and Block 368, Lots 1-20 from the schedule of properties to be donated by the Township of Berkeley, attached hereto as “Addendum A”.
2. The Director and Clerk of the Board are hereby authorized and directed to execute the Amending Agreement related to this action.
3. The Township of Berkeley has approved by Resolution the properties to be removed from the donation to the County of Ocean by Resolution #2025-401-R.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to County Counsel, County Auditor, County Administrator, County Planning Department, County Finance Department, the County Natural Lands Trust Fund Advisory Committee and the Township of Berkeley.

Addendum A

BLOCK	LOT	PropLoc	LandDesc	AddLots	Zoning	TaxMap
249	3	GRAND CENTRAL PKW	50X150	<Null>	R150	39
251	7	COLUMBUS CIRCLE NE	100X100	8,9,10	R400	40
251	8	COLUMBUS CIRCLE NE	100X100	<Null>	R400	40
251	9	COLUMBUS CIRCLE NE	100X100	<Null>	R400	40
251	10	COLUMBUS CIRCLE NE	100X100	<Null>	R400	40
252	1	HOPEDALE DR	125X150	2	R400	40
252	2	HOPEDALE DR	125X150	<Null>	R400	40
252	4	HOPEDALE DR	100X150	5	R400	40
252	5	HOPEDALE DR	100X150	<Null>	R400	40
252	6	HOPEDALE DR	50X150	<Null>	R400	40
				9,10,11,12,13,14,15,16,17,18,19,20,21,22,23		
252	8	COLUMBUS CIRCLE NE	400X100	3	R400	40
252	9	COLUMBUS CIRCLE NE	400X100	<Null>	R400	40
252	10	COLUMBUS CIRCLE NE	400X100	<Null>	R400	40
252	11	COLUMBUS CIRCLE NE	400X100	<Null>	R400	40
252	12	COLUMBUS CIRCLE NE	400X100	<Null>	R400	40
252	13	COLUMBUS CIRCLE NE	400X100	<Null>	R400	40
252	15	COLUMBUS CIRCLE NE	400X100	<Null>	R400	40
252	16	COLUMBUS CIRCLE NE	400X100	<Null>	R400	40
252	17	COLUMBUS CIRCLE NE	400X100	<Null>	R400	40
252	18	COLUMBUS CIRCLE NE	400X100	<Null>	R400	40
252	19	COLUMBUS CIRCLE NE	400X100	<Null>	R400	40
252	20	COLUMBUS CIRCLE NE	400X100	<Null>	R400	40
252	21	COLUMBUS CIRCLE NE	400X100	<Null>	R400	40
252	22	COLUMBUS CIRCLE NE	400X100	<Null>	R400	40
252	23	COLUMBUS CIRCLE NE	400X100	<Null>	R400	40
270	12	COLUMBUS CIRCLE NE	250X125	14,16,22-26	R400	39
270	14	COLUMBUS CIRCLE NE	250X125	<Null>	R400	39
270	16	COLUMBUS CIRCLE NE	250X125	<Null>	R400	39
270	22	COLUMBUS CIRCLE NE	250X125	<Null>	R400	39
270	23	COLUMBUS CIRCLE NE	250X125	<Null>	R400	39
270	24	COLUMBUS CIRCLE NE	250X125	<Null>	R400	39
270	25	COLUMBUS CIRCLE NE	250X125	<Null>	R400	39
270	26	COLUMBUS CIRCLE NE	250X125	<Null>	R400	39
271	1	KIMBERLY ST	.18AC	<Null>	R400	40
271	5	LYONS AVE	50X100	6	R400	40
271	6	LYONS AVE	50X100	<Null>	R400	40
271	9	LYONS AVE	25X100	<Null>	R400	40
271	14	LYONS AVE	50X136	15	R400	40
271	15	LYONS AVE	50X136	<Null>	R400	40
271	16	COLUMBUS CIRCLE NE	.19AC	17,18	R400	40
271	17	COLUMBUS CIRCLE NE	.19AC	<Null>	R400	40
271	18	COLUMBUS CIRCLE NE	.19AC	<Null>	R400	40
273	2	STUYVESANT AVE	100X125	3	R400	40

Berkeley Owned Parcels In/Near TDR Areas
Addendum A

Res-Pg:j.23-4

273	3	STUYVESANT AVE	100X125	<Null>	R400	40
273	5	WOODHAVEN BLVD	50X175	<Null>	R400	40
273	9	HAWTHORNE AVE	.12 AC	<Null>	R400	40
273	18	COLUMBUS CIRCLE NE	100X100	19-21	R400	40
273	19	COLUMBUS CIRCLE NE	100X100	<Null>	R400	40
273	20	COLUMBUS CIRCLE NE	100X100	<Null>	R400	40
273	21	COLUMBUS CIRCLE NE	100X100	<Null>	R400	40
274	1	CLINTON AVE	175X125	2,3	R400	40
274	2	CLINTON AVE	175X125	<Null>	R400	40
274	3	CLINTON AVE	175X125	<Null>	R400	40
274	6	WOODHAVEN BLVD	50X175	<Null>	R400	40
274	7	STUYVESANT AVE	75X125	<Null>	R400	40
274	8	STUYVESANT AVE	100X125	9	R400	40
274	9	STUYVESANT AVE	100X125	<Null>	R400	40
274	10	COLUMBUS CIRCLE NE	25X100	<Null>	R400	40
274	11	COLUMBUS CIRCLE NE	375X100	12,13,14,15,16,17,18, 19,20,21	R400	40
274	12	COLUMBUS CIRCLE NE	375X100	<Null>	R400	40
274	13	COLUMBUS CIRCLE NE	375X100	<Null>	R400	40
274	15	COLUMBUS CIRCLE NE	375X100	<Null>	R400	40
274	16	COLUMBUS CIRCLE NE	375X100	<Null>	R400	40
274	17	COLUMBUS CIRCLE NE	375X100	<Null>	R400	40
274	18	COLUMBUS CIRCLE NE	375X100	<Null>	R400	40
274	19	COLUMBUS CIRCLE NE	375X100	<Null>	R400	40
274	20	COLUMBUS CIRCLE NE	375X100	<Null>	R400	40
274	21	COLUMBUS CIRCLE NE	375X100	<Null>	R400	40
274	22	COLUMBUS CIRCLE NE	375X100	<Null>	R400	40
274	23	COLUMBUS CIRCLE NE	375X100	<Null>	R400	40
274	24	COLUMBUS CIRCLE NE	375X100	<Null>	R400	40
274	25	COLUMBUS CIRCLE NE	375X100	<Null>	R400	40
304	1	KINGS HWY	.35AC	2	R150	37
304	2	KINGS HWY	.35AC	<Null>	R150	37
304	3	KINGS HWY	50X125	<Null>	R150	37
304	4	KINGS HWY	.923AC	7,9,10,11	R150	37
304	7	KINGS HWY	.923AC	<Null>	R150	37
304	9	KINGS HWY	.923AC	<Null>	R150	37
304	10	KINGS HWY	.923AC	<Null>	R150	37
304	11	KINGS HWY	.923AC	<Null>	R150	37
304	12	CONTINENTAL AVE	100X125	14	R150	37
304	14	CONTINENTAL AVE	100X125	<Null>	R150	37
309	17	KINGS HWY	125X125	18	R150	37
309	18	KINGS HWY	125X125	<Null>	R150	37
312	1	WASHINGTON AVE	2.31AC	2,3,4,5,6,7	R400	38
312	2	WASHINGTON AVE	2.31AC	<Null>	R400	38
312	3	WASHINGTON AVE	2.31AC	<Null>	R400	38
312	4	WASHINGTON AVE	2.31AC	<Null>	R400	38
312	5	WASHINGTON AVE	2.31AC	<Null>	R400	38

**Berkeley Owned Parcels In/Near TDR Areas
Addendum A**

Res-Pg:j.23-5

312	6	WASHINGTON AVE	2.31AC	<Null>	R400	38
312	7	WASHINGTON AVE	2.31AC	<Null>	R400	38
313	14	KINGS HWY	75X125	<Null>	R400	38
314	1	TILTON BLVD	1.865AC	2-4,6-10,12-14	R400	38
314	2	TILTON BLVD	1.865AC	<Null>	R400	38
314	3	TILTON BLVD	1.865AC	<Null>	R400	38
314	4	TILTON BLVD	1.865AC	<Null>	R400	38
314	6	TILTON BLVD	1.865AC	<Null>	R400	38
314	7	TILTON BLVD	1.865AC	<Null>	R400	38
314	8	TILTON BLVD	1.865AC	<Null>	R400	38
314	9	TILTON BLVD	1.865AC	<Null>	R400	38
314	10	TILTON BLVD	1.865AC	<Null>	R400	38
314	12	TILTON BLVD	1.865AC	<Null>	R400	38
314	13	TILTON BLVD	1.865AC	<Null>	R400	38
314	14	TILTON BLVD	1.865AC	<Null>	R400	38
315	1	WASHINGTON AVE	250X125 &	2,3,4&6-16(EVEN)	R400	38
315	2	WASHINGTON AVE	250X125 &	<Null>	R400	38
315	3	WASHINGTON AVE	250X125 &	<Null>	R400	38
315	4	WASHINGTON AVE	250X125 &	<Null>	R400	38
315	6	WASHINGTON AVE	250X125 &	<Null>	R400	38
315	8	WASHINGTON AVE	250X125 &	<Null>	R400	38
315	10	WASHINGTON AVE	250X125 &	<Null>	R400	38
315	12	WASHINGTON AVE	250X125 &	<Null>	R400	38
315	14	WASHINGTON AVE	250X125 &	<Null>	R400	38
315	16	WASHINGTON AVE	250X125 &	<Null>	R400	38
315	17	CONTINENTAL AVE	75X125	<Null>	R400	38
316	1	TILTON BLVD	3.30AC	2-12,14-20	R400	38
316	2	TILTON BLVD	3.30AC	<Null>	R400	38
316	3	TILTON BLVD	3.30AC	<Null>	R400	38
316	4	TILTON BLVD	3.30AC	<Null>	R400	38
316	5	TILTON BLVD	3.30AC	<Null>	R400	38
316	6	TILTON BLVD	3.30AC	<Null>	R400	38
316	7	TILTON BLVD	3.30AC	<Null>	R400	38
316	8	TILTON BLVD	3.30AC	<Null>	R400	38
316	9	TILTON BLVD	3.30AC	<Null>	R400	38
316	10	TILTON BLVD	3.30AC	<Null>	R400	38
316	11	TILTON BLVD	3.30AC	<Null>	R400	38
316	12	TILTON BLVD	3.30AC	<Null>	R400	38
316	14	TILTON BLVD	3.30AC	<Null>	R400	38
316	15	TILTON BLVD	3.30AC	<Null>	R400	38
316	16	TILTON BLVD	3.30AC	<Null>	R400	38
316	17	TILTON BLVD	3.30AC	<Null>	R400	38
316	18	TILTON BLVD	3.30AC	<Null>	R400	38
316	19	TILTON BLVD	3.30AC	<Null>	R400	38
316	20	TILTON BLVD	3.30AC	<Null>	R400	38
317	1	ELM PL	325X300 &	2,3,6-18	R400	38
317	2	ELM PL	325X300 &	<Null>	R400	38

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317	3	ELM PL	325X300 & <Null>	R400	38
317	6	ELM PL	325X300 & <Null>	R400	38
317	7	ELM PL	325X300 & <Null>	R400	38
317	8	ELM PL	325X300 & <Null>	R400	38
317	9	ELM PL	325X300 & <Null>	R400	38
317	10	ELM PL	325X300 & <Null>	R400	38
317	11	ELM PL	325X300 & <Null>	R400	38
317	12	ELM PL	325X300 & <Null>	R400	38
317	13	ELM PL	325X300 & <Null>	R400	38
317	14	ELM PL	325X300 & <Null>	R400	38
317	15	ELM PL	325X300 & <Null>	R400	38
317	16	ELM PL	325X300 & <Null>	R400	38
317	17	ELM PL	325X300 & <Null>	R400	38
317	18	ELM PL	325X300 & <Null>	R400	38
				2,3,4,5,6,7,8,9,10,11, 12,13,14,15,16,17,18, 19,20,21,22,23,24	
318	1	BERKSHIRE PL	386X325	R400	40
318	2	BERKSHIRE PL	386X325	<Null>	40
318	3	BERKSHIRE PL	386X325	<Null>	40
318	4	BERKSHIRE PL	386X325	<Null>	40
318	5	BERKSHIRE PL	386X325	<Null>	40
318	6	BERKSHIRE PL	386X325	<Null>	40
318	7	BERKSHIRE PL	386X325	<Null>	40
318	8	BERKSHIRE PL	386X325	<Null>	40
318	9	BERKSHIRE PL	386X325	<Null>	40
318	10	BERKSHIRE PL	386X325	<Null>	40
318	11	BERKSHIRE PL	386X325	<Null>	40
318	12	BERKSHIRE PL	386X325	<Null>	40
318	13	BERKSHIRE PL	386X325	<Null>	40
318	14	BERKSHIRE PL	386X325	<Null>	40
318	15	BERKSHIRE PL	386X325	<Null>	40
318	16	BERKSHIRE PL	386X325	<Null>	40
318	17	BERKSHIRE PL	386X325	<Null>	40
318	18	BERKSHIRE PL	386X325	<Null>	40
318	19	BERKSHIRE PL	386X325	<Null>	40
318	20	BERKSHIRE PL	386X325	<Null>	40
318	21	BERKSHIRE PL	386X325	<Null>	40
318	22	BERKSHIRE PL	386X325	<Null>	40
318	23	BERKSHIRE PL	386X325	<Null>	40
318	24	BERKSHIRE PL	386X325	<Null>	40
				2,3,4,5,6,7,8,9,10,11, 12,13,14,15,16,17,18, 19,20,21,22,23,24,25, 26,27,28	
319	1	TILTON BLVD	650X275	R400	38
319	2	TILTON BLVD	650X275	<Null>	38
319	3	TILTON BLVD	650X275	<Null>	38

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319	4	TILTON BLVD	650X275	<Null>	R400	38
319	5	TILTON BLVD	650X275	<Null>	R400	38
319	6	TILTON BLVD	650X275	<Null>	R400	38
319	7	TILTON BLVD	650X275	<Null>	R400	38
319	8	TILTON BLVD	650X275	<Null>	R400	38
319	9	TILTON BLVD	650X275	<Null>	R400	38
319	10	TILTON BLVD	650X275	<Null>	R400	38
319	11	TILTON BLVD	650X275	<Null>	R400	38
319	12	TILTON BLVD	650X275	<Null>	R400	38
319	13	TILTON BLVD	650X275	<Null>	R400	38
319	14	TILTON BLVD	650X275	<Null>	R400	38
319	15	TILTON BLVD	650X275	<Null>	R400	38
319	16	TILTON BLVD	650X275	<Null>	R400	38
319	17	TILTON BLVD	650X275	<Null>	R400	38
319	18	TILTON BLVD	650X275	<Null>	R400	38
319	19	TILTON BLVD	650X275	<Null>	R400	38
319	20	TILTON BLVD	650X275	<Null>	R400	38
319	21	TILTON BLVD	650X275	<Null>	R400	38
319	22	TILTON BLVD	650X275	<Null>	R400	38
319	23	TILTON BLVD	650X275	<Null>	R400	38
319	24	TILTON BLVD	650X275	<Null>	R400	38
319	25	TILTON BLVD	650X275	<Null>	R400	38
319	26	TILTON BLVD	650X275	<Null>	R400	38
319	27	TILTON BLVD	650X275	<Null>	R400	38
319	28	TILTON BLVD	650X275	<Null>	R400	38
320	1	PROSPECT AVE	2.0AC	2,3,4,5,6,7,8,9,10,11, 12,13,14,15,16,17,18, 19	R400	40
320	2	PROSPECT AVE	2.0AC	<Null>	R400	40
320	3	PROSPECT AVE	2.0AC	<Null>	R400	40
320	4	PROSPECT AVE	2.0AC	<Null>	R400	40
320	5	PROSPECT AVE	2.0AC	<Null>	R400	40
320	6	PROSPECT AVE	2.0AC	<Null>	R400	40
320	7	PROSPECT AVE	2.0AC	<Null>	R400	40
320	8	PROSPECT AVE	2.0AC	<Null>	R400	40
320	9	PROSPECT AVE	2.0AC	<Null>	R400	40
320	10	PROSPECT AVE	2.0AC	<Null>	R400	40
320	11	PROSPECT AVE	2.0AC	<Null>	R400	40
320	12	PROSPECT AVE	2.0AC	<Null>	R400	40
320	13	PROSPECT AVE	2.0AC	<Null>	R400	40
320	14	PROSPECT AVE	2.0AC	<Null>	R400	40
320	15	PROSPECT AVE	2.0AC	<Null>	R400	40
320	16	PROSPECT AVE	2.0AC	<Null>	R400	40
320	17	PROSPECT AVE	2.0AC	<Null>	R400	40
320	18	PROSPECT AVE	2.0AC	<Null>	R400	40
320	19	PROSPECT AVE	2.0AC	<Null>	R400	40
321	1	TILTON BLVD	2.181 AC.	2,3&5-13&17,18	R400	40

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321	2	TILTON BLVD	2.181 AC.	<Null>	R400	40
321	3	TILTON BLVD	2.181 AC.	<Null>	R400	40
321	5	TILTON BLVD	2.181 AC.	<Null>	R400	40
321	6	TILTON BLVD	2.181 AC.	<Null>	R400	40
321	7	TILTON BLVD	2.181 AC.	<Null>	R400	40
321	8	TILTON BLVD	2.181 AC.	<Null>	R400	40
321	9	TILTON BLVD	2.181 AC.	<Null>	R400	40
321	10	TILTON BLVD	2.181 AC.	<Null>	R400	40
321	11	TILTON BLVD	2.181 AC.	<Null>	R400	40
321	12	TILTON BLVD	2.181 AC.	<Null>	R400	40
321	13	TILTON BLVD	2.181 AC.	<Null>	R400	40
321	17	TILTON BLVD	2.181 AC.	<Null>	R400	40
321	18	TILTON BLVD	2.181 AC.	<Null>	R400	40
322	1	TILTON BLVD	2.81 AC.	4,6-8,10,12-19	R400	40
322	4	TILTON BLVD	2.81 AC.	<Null>	R400	40
322	6	TILTON BLVD	2.81 AC.	<Null>	R400	40
322	7	TILTON BLVD	2.81 AC.	<Null>	R400	40
322	8	TILTON BLVD	2.81 AC.	<Null>	R400	40
322	10	TILTON BLVD	2.81 AC.	<Null>	R400	40
322	12	TILTON BLVD	2.81 AC.	<Null>	R400	40
322	13	TILTON BLVD	2.81 AC.	<Null>	R400	40
322	14	TILTON BLVD	2.81 AC.	<Null>	R400	40
322	15	TILTON BLVD	2.81 AC.	<Null>	R400	40
322	16	TILTON BLVD	2.81 AC.	<Null>	R400	40
322	17	TILTON BLVD	2.81 AC.	<Null>	R400	40
322	18	TILTON BLVD	2.81 AC.	<Null>	R400	40
322	19	TILTON BLVD	2.81 AC.	<Null>	R400	40
323	1	TILTON BLVD	125X150	2	R400	40
323	2	TILTON BLVD	125X150	<Null>	R400	40
323	5	TILTON BLVD	1.57 AC.	7,9-16	R400	40
323	7	TILTON BLVD	1.57 AC.	<Null>	R400	40
323	9	TILTON BLVD	1.57 AC.	<Null>	R400	40
323	10	TILTON BLVD	1.57 AC.	<Null>	R400	40
323	11	TILTON BLVD	1.57 AC.	<Null>	R400	40
323	12	TILTON BLVD	1.57 AC.	<Null>	R400	40
323	13	TILTON BLVD	1.57 AC.	<Null>	R400	40
323	14	TILTON BLVD	1.57 AC.	<Null>	R400	40
323	15	TILTON BLVD	1.57 AC.	<Null>	R400	40
323	16	TILTON BLVD	1.57 AC.	<Null>	R400	40
357	4	LIVINGSTON AVE	100X100	5	R400	38
357	5	LIVINGSTON AVE	100X100	<Null>	R400	38
357	8	CONTINENTAL AVE	.488 AC	9,13,14	R400	38
357	9	CONTINENTAL AVE	.488 AC	<Null>	R400	38
357	13	CONTINENTAL AVE	.488 AC	<Null>	R400	38
357	14	CONTINENTAL AVE	.488 AC	<Null>	R400	38
358	1	WASHINGTON AVE	1.49AC	2,3,4,5,6,7,21,22,24	R400	38
358	2	WASHINGTON AVE	1.49AC	<Null>	R400	38

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358	3	WASHINGTON AVE	1.49AC	<Null>	R400	38
358	4	WASHINGTON AVE	1.49AC	<Null>	R400	38
358	5	WASHINGTON AVE	1.49AC	<Null>	R400	38
358	6	WASHINGTON AVE	1.49AC	<Null>	R400	38
358	7	WASHINGTON AVE	1.49AC	<Null>	R400	38
358	8	SEABROOK AVE	100XIRR	19	R400	38
358	9	LIVINGSTON AVE	.92 AC	10,11,12,13,14,15	R400	38
358	10	LIVINGSTON AVE	.92 AC	<Null>	R400	38
358	11	LIVINGSTON AVE	.92 AC	<Null>	R400	38
358	12	LIVINGSTON AVE	.92 AC	<Null>	R400	38
358	13	LIVINGSTON AVE	.92 AC	<Null>	R400	38
358	14	LIVINGSTON AVE	.92 AC	<Null>	R400	38
358	15	LIVINGSTON AVE	.92 AC	<Null>	R400	38
358	16	CONTINENTAL AVE	50X100	<Null>	R400	38
358	17	SEABROOK AVE	100X150	18	R400	38
358	18	SEABROOK AVE	100X150	<Null>	R400	38
358	19	SEABROOK AVE	100XIRR	<Null>	R400	38
358	20	SEABROOK AVE	50X150	<Null>	R400	38
358	21	WASHINGTON AVE	1.49AC	<Null>	R400	38
358	22	WASHINGTON AVE	1.49AC	<Null>	R400	38
358	24	WASHINGTON AVE	1.49AC	<Null>	R400	38
359	20	SEABROOK AVE	200X150	21,22,23	R400	40
359	21	SEABROOK AVE	200X150	<Null>	R400	40
359	22	SEABROOK AVE	200X150	<Null>	R400	40
359	24	SEABROOK AVE	50X150	<Null>	R400	40
359	25	SEABROOK AVE	200X150	26,27,29,30	R400	40
359	26	SEABROOK AVE	200X150	<Null>	R400	40
359	27	SEABROOK AVE	200X150	<Null>	R400	40
359	29	SEABROOK AVE	200X150	<Null>	R400	40
359	30	SEABROOK AVE	200X150	<Null>	R400	40
360	1	LIVINGSTON AVE	1.37 AC	2,3,4,5,6,7,16,17	R400	40
360	2	LIVINGSTON AVE	1.37 AC	<Null>	R400	40
360	3	LIVINGSTON AVE	1.37 AC	<Null>	R400	40
360	4	LIVINGSTON AVE	1.37 AC	<Null>	R400	40
360	5	LIVINGSTON AVE	1.37 AC	<Null>	R400	40
360	6	LIVINGSTON AVE	1.37 AC	<Null>	R400	40
360	7	LIVINGSTON AVE	1.37 AC	<Null>	R400	40
360	8	LIVINGSTON AVE	100X150	9,10	R400	40
360	9	LIVINGSTON AVE	100X150	<Null>	R400	40
360	10	LIVINGSTON AVE	100X150	<Null>	R400	40
360	16	LIVINGSTON AVE	1.37 AC	<Null>	R400	40
360	17	LIVINGSTON AVE	1.37 AC	<Null>	R400	40
360	18	HAWTHORNE AVE	100X150	19,20	R400	40
360	20	HAWTHORNE AVE	100X150	<Null>	R400	40
361	7	LIVINGSTON AVE	100X150	8,9	R400	40
361	8	LIVINGSTON AVE	100X150	<Null>	R400	40
361	8	LIVINGSTON AVE	100X150	<Null>	R400	40

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361	10	HAWTHORNE AVE	200XIRR	11,12,13,14	R400	40
361	11	HAWTHORNE AVE	200XIRR	<Null>	R400	40
361	12	HAWTHORNE AVE	200XIRR	<Null>	R400	40
361	13	HAWTHORNE AVE	200XIRR	<Null>	R400	40
361	14	HAWTHORNE AVE	200XIRR	<Null>	R400	40
364	1	BUNNELL AVE NORTH	1.58 AC	2,3,4,5,6,8,9,10,11,12,13,14	R400	38
364	2	BUNNELL AVE NORTH	1.58 AC	<Null>	R400	38
364	3	BUNNELL AVE NORTH	1.58 AC	<Null>	R400	38
364	4	BUNNELL AVE NORTH	1.58 AC	<Null>	R400	38
364	5	BUNNELL AVE NORTH	1.58 AC	<Null>	R400	38
364	6	BUNNELL AVE NORTH	1.58 AC	<Null>	R400	38
364	8	BUNNELL AVE NORTH	1.58 AC	<Null>	R400	38
364	9	BUNNELL AVE NORTH	1.58 AC	<Null>	R400	38
364	10	BUNNELL AVE NORTH	1.58 AC	<Null>	R400	38
364	11	BUNNELL AVE NORTH	1.58 AC	<Null>	R400	38
364	12	BUNNELL AVE NORTH	1.58 AC	<Null>	R400	38
364	13	BUNNELL AVE NORTH	1.58 AC	<Null>	R400	38
364	14	BUNNELL AVE NORTH	1.58 AC	<Null>	R400	38
365	1	WASHINGTON AVE	3.50AC	2,3,4,5,6,7,8,9,12,13,14,15,16,17-26	R400	38
365	2	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	3	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	4	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	5	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	6	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	7	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	8	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	9	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	12	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	13	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	14	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	15	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	16	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	17	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	18	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	19	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	20	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	21	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	22	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	23	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	24	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	25	WASHINGTON AVE	3.50AC	<Null>	R400	38
365	26	WASHINGTON AVE	3.50AC	<Null>	R400	38
366	1	BUNNELL AVE NORTH	4.28 AC.	2-17&19-27&30	R400	40
366	2	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	3	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40

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366	4	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	5	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	6	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	7	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	8	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	9	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	10	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	11	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	12	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	13	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	14	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	15	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	16	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	17	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	19	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	20	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	21	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	22	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	23	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	24	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	25	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	26	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	27	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
366	30	BUNNELL AVE NORTH	4.28 AC.	<Null>	R400	40
367	1	HAWTHORNE AVE	1.26 AC.	2,4,5,6,7,10,11,12, 13	R400	40
367	2	HAWTHORNE AVE	1.26 AC.	<Null>	R400	40
367	3	HAWTHORNE AVE	50X100	<Null>	R400	40
367	4	HAWTHORNE AVE	1.26 AC.	<Null>	R400	40
367	5	HAWTHORNE AVE	1.26 AC.	<Null>	R400	40
367	6	HAWTHORNE AVE	1.26 AC.	<Null>	R400	40
367	7	HAWTHORNE AVE	1.26 AC.	<Null>	R400	40
367	10	HAWTHORNE AVE	1.26 AC.	<Null>	R400	40
367	11	HAWTHORNE AVE	1.26 AC.	<Null>	R400	40
367	12	HAWTHORNE AVE	1.26 AC.	<Null>	R400	40
367	13	HAWTHORNE AVE	1.26 AC.	<Null>	R400	40
367	14	LIVINGSTON AVE	50X150	<Null>	R400	40
367	15	LIVINGSTON AVE	100X150	16	R400	40
367	16	LIVINGSTON AVE	100X150	<Null>	R400	40
367	18	HAWTHORNE AVE	50X100	<Null>	R400	40
367	19	HAWTHORNE AVE	50X100	<Null>	R400	40
367	20	HAWTHORNE AVE	50X100	<Null>	R400	40
368	1	STUYVESANT AVE	50X100	<Null>	R400	40
368	2	STUYVESANT AVE	50X100	<Null>	R400	40
368	3	HAWTHORNE AVE	2.01 AC	6,8-20	R400	40
368	4	BUNNELL AVE NORTH	50X150	<Null>	R400	40
368	5	BUNNELL AVE NORTH	50X150	<Null>	R400	40

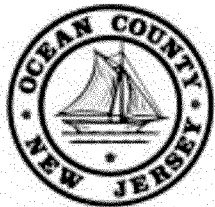
368	6	HAWTHORNE AVE	2.01 AC	<Null>	R400	40
368	7	BUNNELL AVE NORTH	50X150	<Null>	R400	40
368	8	HAWTHORNE AVE	2.01 AC	<Null>	R400	40
368	9	HAWTHORNE AVE	2.01 AC	<Null>	R400	40
368	10	HAWTHORNE AVE	2.01 AC	<Null>	R400	40
368	11	HAWTHORNE AVE	2.01 AC	<Null>	R400	40
368	12	HAWTHORNE AVE	2.01 AC	<Null>	R400	40
368	13	HAWTHORNE AVE	2.01 AC	<Null>	R400	40
368	14	HAWTHORNE AVE	2.01 AC	<Null>	R400	40
368	15	HAWTHORNE AVE	2.01 AC	<Null>	R400	40
368	16	HAWTHORNE AVE	2.01 AC	<Null>	R400	40
368	17	HAWTHORNE AVE	2.01 AC	<Null>	R400	40
368	18	HAWTHORNE AVE	2.01 AC	<Null>	R400	40
368	19	HAWTHORNE AVE	2.01 AC	<Null>	R400	40
368	20	HAWTHORNE AVE	2.01 AC	<Null>	R400	40
369	6	BUNNELL AVE NORTH	1.14 AC	7-10,12,14,15	R400	40
369	7	BUNNELL AVE NORTH	1.14 AC	<Null>	R400	40
369	8	BUNNELL AVE NORTH	1.14 AC	<Null>	R400	40
369	9	BUNNELL AVE NORTH	1.14 AC	<Null>	R400	40
369	10	BUNNELL AVE NORTH	1.14 AC	<Null>	R400	40
369	11	STUYVESANT AVE	50X100	<Null>	R400	40
369	12	BUNNELL AVE NORTH	1.14 AC	<Null>	R400	40
369	14	BUNNELL AVE NORTH	1.14 AC	<Null>	R400	40
369	15	BUNNELL AVE NORTH	1.14 AC	<Null>	R400	40
371	1	TILTON BLVD	50X100	<Null>	R400	38
371	3	TILTON BLVD	100X150	4,5	R400	38
371	4	TILTON BLVD	100X150	<Null>	R400	38
371	5	TILTON BLVD	100X150	<Null>	R400	38
371	6	CONTINENTAL AVE	100X125	8	R400	38
371	7	KINGS HWY	50X125	<Null>	R400	38
371	8	CONTINENTAL AVE	100X125	<Null>	R400	38
371	9	KINGS HWY	.37 AC	12,13	R400	38
371	10	BUNNELL AVE NORTH	100X100	11	R400	38
371	11	BUNNELL AVE NORTH	100X100	<Null>	R400	38
371	12	KINGS HWY	.37 AC	<Null>	R400	38
371	13	KINGS HWY	.37 AC	<Null>	R400	38
371	14	BUNNELL AVE NORTH	50X100	<Null>	R400	38
372	1	TILTON BLVD	.74 AC	2,4-6	R400	38
372	2	TILTON BLVD	.74 AC	<Null>	R400	38
372	4	TILTON BLVD	.74 AC	<Null>	R400	38
372	5	TILTON BLVD	.74 AC	<Null>	R400	38
372	6	TILTON BLVD	.74 AC	<Null>	R400	38
372	8	TILTON BLVD	1.54 AC	11,12,13,14,15,16,17, 18,19,20	R400	38
372	11	TILTON BLVD	1.54 AC	<Null>	R400	38
372	12	TILTON BLVD	1.54 AC	<Null>	R400	38
372	13	TILTON BLVD	1.54 AC	<Null>	R400	38

Berkeley Owned ~~Parcels~~ ^{Addendum A} Near TDR Areas

372	14	TILTON BLVD	1.54 AC	<Null>	R400	38
372	15	TILTON BLVD	1.54 AC	<Null>	R400	38
372	16	TILTON BLVD	1.54 AC	<Null>	R400	38
372	17	TILTON BLVD	1.54 AC	<Null>	R400	38
372	18	TILTON BLVD	1.54 AC	<Null>	R400	38
372	19	TILTON BLVD	1.54 AC	<Null>	R400	38
372	20	TILTON BLVD	1.54 AC	<Null>	R400	38
372	24	BUNNELL AVE	100X150	25,26	R400	38
372	25	BUNNELL AVE	100X150	<Null>	R400	38
372	26	BUNNELL AVE	100X150	<Null>	R400	38
373	2	TILTON BLVD	2.705 AC	3-11,21,22,25-30	R400	40
373	3	TILTON BLVD	2.705 AC	<Null>	R400	40
373	4	TILTON BLVD	2.705 AC	<Null>	R400	40
373	5	TILTON BLVD	2.705 AC	<Null>	R400	40
373	6	TILTON BLVD	2.705 AC	<Null>	R400	40
373	7	TILTON BLVD	2.705 AC	<Null>	R400	40
373	8	TILTON BLVD	2.705 AC	<Null>	R400	40
373	9	TILTON BLVD	2.705 AC	<Null>	R400	40
373	10	TILTON BLVD	2.705 AC	<Null>	R400	40
373	11	TILTON BLVD	2.705 AC	<Null>	R400	40
373	13	TILTON BLVD	100X250	14-16,18	R400	38
373	14	TILTON BLVD	100X250	<Null>	R400	38
373	15	TILTON BLVD	100X250	<Null>	R400	38
373	16	TILTON BLVD	100X250	<Null>	R400	38
373	18	TILTON BLVD	100X250	<Null>	R400	38
373	19	BUNNELL AVE NORTH	100X150	20	R400	38
373	20	BUNNELL AVE NORTH	100X150	<Null>	R400	38
373	21	TILTON BLVD	2.705 AC	<Null>	R400	40
373	22	TILTON BLVD	2.705 AC	<Null>	R400	40
373	25	TILTON BLVD	2.705 AC	<Null>	R400	40
373	26	TILTON BLVD	2.705 AC	<Null>	R400	40
373	27	TILTON BLVD	2.705 AC	<Null>	R400	40
373	28	TILTON BLVD	2.705 AC	<Null>	R400	40
373	29	TILTON BLVD	2.705 AC	<Null>	R400	40
373	30	TILTON BLVD	2.705 AC	<Null>	R400	40
374	3	HAWTHORNE AVE	.98 AC	4,5,17-20	R400	40
374	4	HAWTHORNE AVE	.98 AC	<Null>	R400	40
374	5	HAWTHORNE AVE	.98 AC	<Null>	R400	40
374	6	TILTON BLVD	50X150	<Null>	R400	40
374	7	TILTON BLVD	150X150	14,15	R400	40
374	10	BUNNELL AVE NORTH	50X100	<Null>	R400	40
374	13	BUNNELL AVE NORTH	50X100	<Null>	R400	40
374	14	TILTON BLVD	150X150	<Null>	R400	40
374	15	TILTON BLVD	150X150	<Null>	R400	40
374	16	BUNNELL AVE NORTH	50X150	<Null>	R400	40
374	17	HAWTHORNE AVE	.98 AC	<Null>	R400	40
374	18	HAWTHORNE AVE	.98 AC	<Null>	R400	40

Introduced on: October 14, 2025
 Adopted on: October 15, 2025
 Official Resolution#: 2025001504

374	19	HAWTHORNE AVE	.98 AC	<Null>	R400	40
374	20	HAWTHORNE AVE	.98 AC	<Null>	R400	40
375	1	TILTON BLVD	2.07AC	2-8,10-13,16-18	R400	40
375	2	TILTON BLVD	2.07AC	<Null>	R400	40
375	3	TILTON BLVD	2.07AC	<Null>	R400	40
375	4	TILTON BLVD	2.07AC	<Null>	R400	40
375	5	TILTON BLVD	2.07AC	<Null>	R400	40
375	6	TILTON BLVD	2.07AC	<Null>	R400	40
375	7	TILTON BLVD	2.07AC	<Null>	R400	40
375	8	TILTON BLVD	2.07AC	<Null>	R400	40
375	10	TILTON BLVD	2.07AC	<Null>	R400	40
375	11	TILTON BLVD	2.07AC	<Null>	R400	40
375	12	TILTON BLVD	2.07AC	<Null>	R400	40
375	13	TILTON BLVD	2.07AC	<Null>	R400	40
375	14	BUNNELL AVE NORTH	100X150	15	R400	40
375	15	BUNNELL AVE NORTH	100X150	<Null>	R400	40
375	16	TILTON BLVD	2.07AC	<Null>	R400	40
375	17	TILTON BLVD	2.07AC	<Null>	R400	40
375	18	TILTON BLVD	2.07AC	<Null>	R400	40
376	3	TILTON BLVD	1.89 AC	5-10,14-17,19,20	R400	40
376	5	TILTON BLVD	1.89 AC	<Null>	R400	40
376	6	TILTON BLVD	1.89 AC	<Null>	R400	40
376	7	TILTON BLVD	1.89 AC	<Null>	R400	40
376	8	TILTON BLVD	1.89 AC	<Null>	R400	40
376	9	TILTON BLVD	1.89 AC	<Null>	R400	40
376	10	TILTON BLVD	1.89 AC	<Null>	R400	40
376	12	BUNNELL AVE NORTH	50X100	<Null>	R400	40
376	14	TILTON BLVD	1.89 AC	<Null>	R400	40
376	15	TILTON BLVD	1.89 AC	<Null>	R400	40
376	16	TILTON BLVD	1.89 AC	<Null>	R400	40
376	17	TILTON BLVD	1.89 AC	<Null>	R400	40
376	19	TILTON BLVD	1.89 AC	<Null>	R400	40
376	20	TILTON BLVD	1.89 AC	<Null>	R400	40



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing the State of New Jersey's Misappropriation of 9-1-1 System Fees.

Official Resolution#	2025001505
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-24
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, the citizens of Ocean County and the State of New Jersey rely on an effective, reliable, and modern 9-1-1 emergency communications system to protect life, property, and public safety; and

WHEREAS, the State of New Jersey imposes a monthly surcharge on telephone bills pursuant to the “Enhanced 9-1-1 System and Emergency Response Fee” law, N.J.S.A. 52:17C-18 et seq., with the stated purpose of funding the operation, maintenance, and advancement of the State’s 9-1-1 system; and

WHEREAS, since the establishment of the 9-1-1 System Fee in 2004, the State of New Jersey has collected billions of dollars from New Jersey residents through this surcharge; and

WHEREAS, despite these collections, numerous reports—including those by the New Jersey Association of Counties (NJAC), the Federal Communications Commission (FCC), and the State’s own audits—have consistently shown that the State has diverted the overwhelming majority of these funds for non-9-1-1 related purposes; and

WHEREAS, as a result of this diversion, Counties and municipalities have been forced to bear the financial burden of maintaining and upgrading local Public Safety Answering Points (PSAPs), radio communications systems, and 9-1-1 dispatch technology—costs that were intended to be covered by these user fees; and

WHEREAS, according to NJAC data, less than 10% of the revenue collected from the State’s 9-1-1 System Fee is actually reinvested in County and local 9-1-1 operations, with the remaining funds diverted to other areas of the State budget; and

WHEREAS, this practice has hindered local governments’ ability to implement necessary technological upgrades such as Next Generation 9-1-1 (NG9-1-1), interoperability enhancements, and cybersecurity improvements critical to emergency communications; and

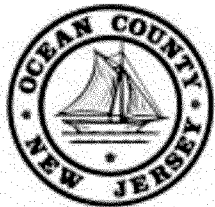
WHEREAS, the FCC has repeatedly ranked New Jersey among the worst offenders in the nation for diverting 9-1-1 fees, citing the State’s continued non-compliance with federal standards for proper use of emergency system funds; and

WHEREAS, the Board of Commissioners of the County of Ocean supports the New Jersey Association of Counties’ ongoing advocacy to end the diversion of 9-1-1 fees and ensure that all funds collected are dedicated exclusively to enhancing and supporting emergency communications infrastructure at the State, County, and local levels.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY strongly opposes the continued misappropriation and diversion of 9-1-1 System Fees by the State of New Jersey and urges the Governor and the New Jersey Legislature to enact reforms ensuring

that all funds collected from these fees are used solely for their intended purpose—to support, maintain, and improve 9-1-1 emergency response systems throughout the State.

BE IT FURTHER RESOLVED that copies of this Resolution shall be transmitted to Governor Phil Murphy, Senate President Nicholas Scutari, Assembly Speaker Craig Coughlin, Senator Carmen Amato, the New Jersey Association of Counties, the Federal Communications Commission, United States Representatives Christopher H. Smith and Jeff Van Drew, the 9th, 10th, 12th & 30th Legislative District Offices, and each Ocean County municipality.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing a proposed settlement between the New Jersey Department of Environmental Protection (NJDEP) and 3M Company regarding PFAS.

Official Resolution#	2025001506
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-25
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, per- and polyfluoroalkyl substances (PFAS) are a class of synthetic chemicals widely used in manufacturing and industrial processes that have been linked to serious environmental and public health concerns, including contamination of groundwater, drinking water supplies, and natural resources across the State of New Jersey; and

WHEREAS, numerous communities throughout Ocean County and across the State have invested significant public resources to test, monitor, and remediate PFAS contamination in order to protect residents and ensure safe drinking water; and

WHEREAS, the State of New Jersey recently announced a proposed legal settlement with 3M Company regarding PFAS contamination, which would release 3M from further liability in exchange for a one-time payment to the State; and

WHEREAS, the terms of the proposed settlement fail to provide adequate compensation to local governments, utilities, and ratepayers who have borne and will continue to bear the financial burden of PFAS testing, treatment, and cleanup; and

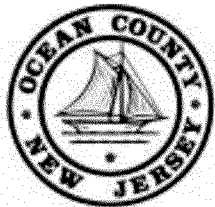
WHEREAS, the settlement, as currently proposed, was negotiated without sufficient consultation or input from local governments and public water suppliers who are most directly affected by PFAS contamination; and

WHEREAS, accepting such a settlement may undermine the ability of Ocean County, its municipalities, and other local entities to pursue future legal or financial remedies against responsible parties for PFAS-related damages; and

WHEREAS, the Ocean County Board of Commissioners strongly supports holding corporate polluters fully accountable for the costs associated with environmental contamination and opposes any settlement that fails to make affected communities whole.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby opposes the State of New Jersey's settlement with 3M Company regarding PFAS contamination as currently proposed, and urges the State to reject or renegotiate the agreement to ensure that adequate resources are provided directly to Counties, municipalities, and public water systems impacted by PFAS.

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted to the Governor of the State of New Jersey, the Commissioner of the New Jersey Department of Environmental Protection, the Attorney General of the State of New Jersey, the New Jersey Association of Counties, the Ocean County Utilities Authority, and all Ocean County municipalities.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the extension of an Intergovernmental Services Agreement with the Brick Township Municipal Utilities Authority for monitoring and maintenance services associated with operation of the Sea Avenue Pump Station, for the period of 1/1/2026 through 12/31/2030.

Official Resolution#	2025001464
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-26
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on February 7, 2001 the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, entered into an Intergovernmental Service Agreement with the Brick Township Municipal Utilities Authority for monitoring and maintenance services in connection with the operation of the Sea Avenue Pump Station; and

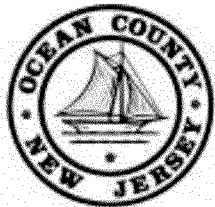
WHEREAS, Section 2 of the Agreement states that the Agreement shall be automatically renewed in five (5) year intervals after the initial five (5) year term, upon the same terms and conditions; and

WHEREAS, Section 1 of the Agreement states that the cost of the County for monitoring and maintenance services shall increase at a rate of 3% per year.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Brick Township Municipal Utilities Authority and the County mutually agree to the extension of Agreement with the County for the next five (5) year interval (2026-2030).
2. In keeping with Section 1 of the Agreement, the total charge per year (3 percent) will be as follows:
 - 2026 – Eighty-six Thousand Two Hundred and Sixty-one Dollars (\$86,261)
 - 2027 – Eighty-eight Thousand Eight Hundred and Forty-nine Dollars (\$88,849)
 - 2028 – Ninety-one Thousand Five Hundred and Fourteen Dollars (\$91,514)
 - 2029 – Ninety-four Thousand Two Hundred and Fifty-nine Dollars (\$94,259)
 - 2030 – Ninety-seven Thousand and Eighty-seven Dollars (\$97,087)
3. All other provisions of the Resolution and Agreement described above shall remain in full force and effect.
4. Certified copies of this Resolution shall be provided to the following:

Brick Township Municipal Utilities Authority
 Ocean County Engineering Department
 Ocean County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 1 with the New Jersey Department of Transportation for the Final Design of Chadwick Beach Island Bridge (1507-007) over Barnegat Bay Bridge Replacement, Toms River Township, Federal Project No. STBGP-D00S(583), Agreement No. 2022-DT-BLA-301, an increase in the amount of \$1,168,170.15.

Official Resolution#	2025001465
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	j-27
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

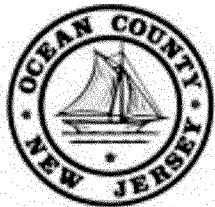
October 15, 2025

WHEREAS, on February 16, 2022, a resolution was adopted between the Director and Clerk of the Board authorizing the execution of a Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for the preliminary design of Chadwick Beach Island Bridge (1507-007) over Barnegat Bay Bridge Replacement, Toms River Township, Federal Project No. STBGP-D00S(583), Agreement No. 2022-DT-BLA-301 in the amount of \$1,066,870.43; and

WHEREAS, an Agreement Modification No. 1 with an increase of \$1,168,170.15 for the final design of the Chadwick Beach Island Bridge (15007-007) over Barnegat Bay Bridge Replacement, Toms River Township for a new total of \$2,235,040.58 is necessary; and

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Final Design of Chadwick Beach Island Bridge (1507-007) over Barnegat Bay Bridge Replacement, Toms River Township, County of Ocean, Federal Project No. STBGP-D00S(583), Agreement No. 2022-DT-BLA-301 for increase in the amount of \$1,168,170.15 with a revised agreement completion date of December 31, 2029.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Engineering Department, Finance Department, and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines

101 Hooper Avenue
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(732)929-2005
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Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

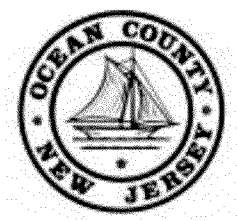
Official Resolution#	2025001507
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	k-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓			✓	✓		
Arace	✓				✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Preliminary Board Meeting Minutes of 9/10/2025.

Official Resolution#	2025001508
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	k-2
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓						✓
Sadeghi	✓			✓	✓		
Arace	✓				✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

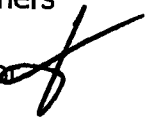
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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: September 12, 2025

Subject: **Summary of Pre-Board Meeting of September 10, 2025**

Copies to: Michelle I. Gunther, Clerk of the Board
 Tristin Collins, Deputy County Administrator
 Tracy Maksel, Deputy County Administrator
 Robert Greitz, Director of Employee Relations

Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Deputy Director Frank Sadeghi
 Commissioner Robert S. Arace
 Commissioner Jennifer Bacchione
 Commissioner Virginia E. Haines

Michael J. Fiure, County Administrator
 Christine Allen, Recording Secretary
 Michelle I. Gunther, Clerk of the Board
 John C. Sahradnik, Jr., County Counsel

Not Present:

Director John P. Kelly

Deputy Director Sadeghi opened the meeting with the Pledge of Allegiance and a prayer.

Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the Board Agenda for the September 17, 2025 Board meeting.

Commissioner Sadeghi and Mr. Agliata discussed the First Time Homebuyer Program that began in 1996. It was established to assist first time homebuyers with closing costs and downpayment assistance. The program provides a \$15,000 deferred loan that is forgiven after 6 years. Applicants must meet federal HUD requirements regarding income and credit score. Since 1996 a total of 600 deferred loans have been awarded to eligible Ocean County residents totaling \$5,670,000 in HUD funds with a total real estate value of \$86,000,000.00. The County works with a short list of 8-10

Members of the Board of Commissioners

September 12, 2025

Summary of the Pre-Board meeting of September 10, 2025

Page 2

participating lenders who agree to abide by the terms of the program, and is administered by OCEAN, Inc.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of September 17, 2025. There were no questions or comments.

Deputy Director Sadeghi asked the Board members for comments.

There were no additional comments.

Mr. Fiure notified the Board that the NJ Parole Board requested use of the Ocean County Law Enforcement Training Facility. Mr. Collins and Sheriff Mastronardy will be working on a per diem rate for outside entities and will present them to the Board.

The County will pass a resolution to contact DCA to initiate a partnership with the Improvement Authority.

Sidewalks need to be installed in various places throughout the County to increase safety for pedestrians. If the municipalities exercise their due diligence, the County will cover the cost of installation. Commissioner Sadeghi said the County needs to make the roadways more safe for pedestrians. The cost of \$750,000 to \$1,000,000 per mile will be shared with the towns. The County is considering a grant program to provide funding assistance to the municipalities. As new developments are built, the sidewalks will be the responsibility of the developer.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Arace, seconded by Commissioner Bacchione, the meeting moved to Closed Session at 4:30pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:03pm. There being no further business, on a motion by Commissioner Bacchione, seconded by Commissioner Arace, the meeting adjourned at 5:03pm.

MJF/ca

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 10, 2025

For Board Meeting of:

September 17, 2025

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the altering of No Passing Zones along County Road #14 (Hilliard Boulevard), Township of Stafford.
3. Resolution authorizing the altering of No Passing Zones along County Road #34 (Sunset Road), Township of Lakewood.
4. Resolution authorizing the altering of No Passing Zones along County Road #63 (Bridge Avenue), Borough of Point Pleasant.
5. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Toms River for the installation of 229 square yards of concrete sidewalk along Old Freehold Road under the Garden State Parkway in the Township of Toms River.
6. New Professional Service Contract - Greenman-Pedersen, Inc. - Professional Engineering Services for Final Design, Chadwick Beach Island Bridge, Toms River Township – Not to Exceed \$1,168,170.15.
7. Motion to vacate an existing Sight Triangle Easement to the County of Ocean as it relates to Block 385 Lot 4, Lakewood Township.
8. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Garden State Parkway Interchange 83 at Route 571, Road 27, Indian Head Road-Southbound off ramp, Toms River Township (twenty-two parcels).

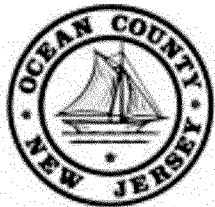
MOTION

September 10, 2025

BE IT RESOLVED THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel	Leaves of absence, new/change of positions, titles and updates on filling of positions, promotional appointments and negotiations.
Appointments	None at this time
Reappointments	OC Environmental Agency OC Youth Services Commission
Discussion	None at this time

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 9/17/2025.

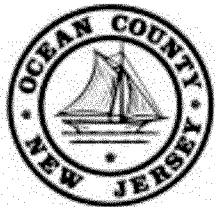
Official Resolution#	2025001509
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	k-3
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓			✓	✓		
Arace	✓				✓		
Bacchione	✓				✓		
Haines	✓		✓				✓

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Michelle I. Gunther

Clerk Of The Board



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Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 10/8/2025 for the payroll period of 9/11/2025 through 9/24/2025, with Elected Officials paid to date, in the amount of \$7,018,421.94.

Official Resolution#	2025001510
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	k-4
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓			✓	✓		
Arace	✓				✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

October 3, 2025

Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 8, 2025 for the payroll period of September 11, 2025, through September 24, 2025.

All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

A handwritten signature in black ink, appearing to read "Julie N. Tarrant", is written over a large, stylized "X" mark.

Julie N. Tarrant
County Comptroller

JNT/mb
Pay 25-20
Pd. 10/8/25

RECEIVED
2025 OCT - 7 A 8:31
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

Res-Pg:k.4-3

10/03/25

AMOUNT \$ 7,018,421.94

PERIOD

FROM: September 11, 2025

TO: September 24, 2025

Paid:

October 8, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,955,617.31
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,632.31
209	67	wire	907,041.59
210	68	wire	127,601.63
211	62	wire	11,991.95
225	97	transfer	14,537.15

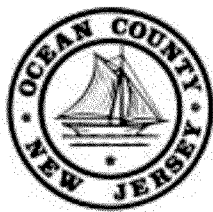
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that
the within County Payroll has been examined by her and has approved the amount of wages for each
person as submitted by the various Department Heads.


Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: October 15, 2025
Adopted on: October 15, 2025
Official Resolution#: 2025001510



Ocean County Board of Commissioners

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101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Assistant County Counsel Services; 2) Special Conflict/Litigation Counsel Services; 3) Voter District Mapping Services; 4) Auditing Services for the Department of Senior Services and Office of the Fire Marshal; 5) General Advertising, Radio Advertising and Subscription Services; 6) Road Design Services, Various Locations throughout Ocean County; 7) Bridge Design Services, Various Locations throughout Ocean County; 8) Consultant Services Assistance for Ocean County Veterans; 9) Architect Services; 10) Election Ballot Design and Printing Services; and 11) Black Creek Security Maintenance Agreement.

Official Resolution#	2025001511
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	k-5
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓			✓	✓		
Arace	✓				✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

MOTION

October 15, 2025

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Assistant County Counsel Services

Special Conflict/Litigation Counsel Services

Voter District Mapping Services

Auditing Services for the Department of Senior Services and Office of the Fire Marshal

General Advertising, Radio Advertising and Subscription Services

Road Design Services, Various Locations throughout Ocean County

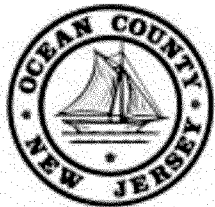
Bridge Design Services, Various Locations throughout Ocean County

Consultant Services Assistance for Ocean County Veterans

Architect Services

Election Ballot Design and Printing Services

Black Creek Security Maintenance Agreement



Ocean County Board of Commissioners

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101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Improvements Contract 2025A, Various Townships.

Official Resolution#	2025001512
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	k-6
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓			✓	✓		
Arace	✓				✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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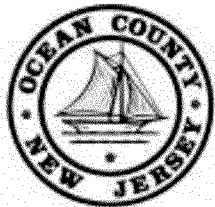
Michelle I. Gunther

Clerk Of The Board

MOTION

October 15, 2025

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Improvements Contract 2025A, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads Contract 2024B, Various Townships.

Official Resolution#	2025001513
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	k-7
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓			✓	✓		
Arace	✓				✓		
Bacchione	✓						✓
Haines	✓		✓		✓		

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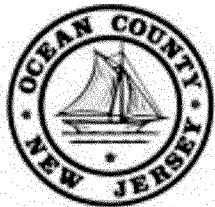
Michelle I. Gunther

Clerk Of The Board

MOTION

October 15, 2025

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads Contract 2024B, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

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101 Hooper Avenue
Toms River, New Jersey
08754-2191
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(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the vacating of an existing Drainage Easement as it relates to Block 1082.05, Lot 14, Lakewood Township.

Official Resolution#	2025001514
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	k-8
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓			✓	✓		
Arace	✓				✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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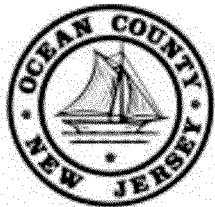
Clerk Of The Board

MOTION

October 15, 2025

On motion to vacate an existing Drainage Easement to the County of Ocean that was acquired in conjunction with, and recorded as, Filed Map# L-3967 on August 11, 2015, deed book 16303, page 1025, recorded on January 28, 2016, and Ocean County Planning Board approval for application LAT780F.01, has relocated the drainage easement dedication to County of Ocean. The relocated drainage easement is recorded in book 19961, page 1932, recorded March 24, 2025, as it relates to Block 1082.05, Lot 14, Lakewood Township, Ocean County, New Jersey.

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

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Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of road widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township. (22 parcels)

Official Resolution#	2025001515
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	k-9
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓			✓	✓		
Arace	✓				✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

AMENDED
MOTION

October 15, 2025

A Motion adopted by the Board of Chosen Freeholders on April 18, 2018, amended on July 3, 2018, July 2, 2019, and August 7, 2019, is hereby amended to acquire additional easements from parcel 10 and parcel 11, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township.

from:

Parcel 1

JCP&L c/o FE Service Tax Dep
Being a P/O Lot 85, Block 4402
Jackson Township

Parcel 2

Michael and Caitlyn Grabowski
Being a P/O Lot 4, Block 4401
Jackson Township

Parcel 3

JCP&L c/o FE Service Tax Dep
Being a P/O Lot 86, Block 4402
Jackson Township

Parcel 4

Raymond and Maria S Kijowski
Being a P/O Lot 3, Block 4401
Jackson Township

Parcel 5

Owden Corporation, a New Jersey Corporation
Being a P/O Lot 87, Block 4402
Jackson Township

Parcel 6

PNC Bank National Association
Being a P/O Lot 2, Block 4401
Jackson Township

Parcel 7

Walter Skupski and Janice Malone
Being a P/O Lot 88, Block 4402
Jackson Township

Parcel 8

Jonathan & Krystle Benavides
Being a P/O Lot 89, Block 4402
Jackson Township

Parcel 9

Lola Rivera
Being a P/O Lot 91, Block 4402
Jackson Township

Parcel 10

Kathleen McBride
Being a P/O Lot 92, Block 4402
Jackson Township

Parcel 11

John W McBride
Being a P/O Lot 93, Block 4402
Jackson Township

Parcel 12

Marlo Hernandez
Being a P/O Lot 94, Block 4402
Jackson Township

Parcel 13

Helen Hollis, Estate
Being a P/O Lot 58, Block 4301
Jackson Township

Parcel 14

Frank J Zicha
Being P/O Lot 59, Block 4301
Jackson Township

Parcel 15

MWB2, LLC
Being P/O lot 19, Block 4201
Jackson Township

Parcel 16

Tyrone C Smith
Being a P/O Lot 17, Block 4401
Jackson Township

Parcel 17

Barbara Schwiner
Being a P/O Lot 16, Block 4401
Jackson Township

Parcel 18

Michael J and Julia C. Meriney
Being a P/O Lot 15, Block 4401
Jackson Township

Parcel 19

Jackson Family Apartments, LLC
Being P/O Lot 20.01, Block 4101
Jackson Township

Parcel 20

Michael J and Janice Casper
Being a P/O Lot 14, Block 4401
Jackson Township

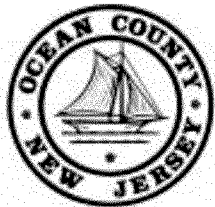
Parcel 21

Melissa and John Nagy
Being P/O lot 13, Block 4401
Jackson Township

Parcel 22

Rosemary Giordano
Being P/O Lot 12, Block 4401
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Action Uniform Co, LLC and Keyport Army Navy, the lowest qualified bidders. (B2025-136)

Official Resolution#	2025001473
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	I-1
CAF #	
Purchase Req. #	B2025-136
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on August 19, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Action Uniform Co., LLC
1500 S. New Road
Pleasantville, NJ 08232
(609) 573-5462

Name and Address of Bidder

Keyport Army Navy
P.O. Box 985
Brick, NJ 08723
(732) 673-5356

Dependable Sourcing Partners
133 S. 23rd Street-Floor 2
Pittsburgh, PA 15203
(609) 513-3452

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance, be accepted, namely, ACTION UNIFORM CO., LLC and KEYPORT ARMY NAVY.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean; for the contract period of one (1) year from November 6, 2025 through November 5, 2026, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. ACTION UNIFORM CO. LLC for thirty-seven (37) items to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 98.

For a Total Lump Sum Award Section I (Item Nos. 1 - 36) of \$79,040.00.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. KEYPORT ARMY NAVY for one hundred (100) items to wit:

ITEM NOS. 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48A, 48B, 49, 50A, 50B, 50C, 51A, 51B, 51C, 52A, 52B, 52C, 53, 54A, 54B, 55, 56A, 56B, 56C, 56D, 57A, 57B, 57C, 58, 59, 60, 61, 62A, 62B, 62C, 63A, 63B, 63C, 64, 65, 66A, 66B, 67A, 67B, 67C, 68A, 68B, 68C, 69, 70, 71, 72A, 72B, 73A, 73B, 74, 75A, 75B, 75C, 76A, 76B, 77, 78A, 78B, 79A, 79B, 80, 81, 82A, 82B, 83A, 83B, 84A, 84B, 85A, 85B, 86, 87, 88, 89, 90, 91, 92, 93A, 93B, 94A, 94B, 95A, 95B, 96A, 96B, 97A, 97B and 98.

For a Total Lump Sum Award Section II (Item Nos. 37 - 49) of \$5,971.00.

For a Total Lump Sum Award Section III (Item Nos. 50A - 97B) of \$52,581.50.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Office of Clerk of the Board, Consumer Affairs and the Security Department.

3. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-136.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Office of Clerk of the Board, Consumer Affairs, Security Department and the successful bidders.

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SECTION I - SECURITY DEPARTMENT

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 1	Trousers, Unisex, Flying Cross, As Specified, or Equal	250	PR	\$68.00	\$17,000.00		ELBECO	9850RN-FB	YES	
✓ 2	Men's Tactical Pants, 5.11 Men's TacLite Pro Pants, Style #74273, As Specified	15	PR	\$63.00	\$945.00		511	74273	YES	
✓ 3	Pants, BDU, 5.11 Tactical, Style #74251, As Specified, or Equal	10	PR	\$65.00	\$650.00		511	74251	YES	
✓ 4	Long Sleeve Shirt, Men, Elbeco Style #3319, NO EXCEPTIONS	175	EA	\$79.00	\$13,825.00		ELBECO	Z319N	YES	

Introduced on: October 15, 2025

Adopted by ACTION UNIFORM CO, 2025

Official Resolution #: 2025001473

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 5	Short Sleeve Shirt, Men, Elbeco Style #3319, NO EXCEPTIONS	175	EA	\$77.00	\$13,475.00		ELBECO	Z3319N	YES	
✓ 6	Long Sleeve Shirt, Women, Elbeco Style #9319, NO EXCEPTIONS	10	EA	\$79.00	\$790.00		ELBECO	Z9319LCN	YES	
✓ 7	Short Sleeve Shirt, Women, Elbeco Style #9819, NO EXCEPTIONS	10	EA	\$77.00	\$770.00		ELBECO	Z9819LCN	YES	
✓ 8	Supervisor Long Sleeve Shirt, Men, Elbeco Style #3314, NO EXCEPTIONS	15	EA	\$89.00	\$1,335.00		ELBECO	Z314N	YES	
✓ 9	Supervisor Short Sleeve Shirt, Men, Elbeco Style #3314, NO EXCEPTIONS	15	EA	\$87.00	\$1,305.00		ELBECO	Z3314N	YES	
✓ 10	Supervisor Long Sleeve Shirt, Women, Elbeco Style #9314, NO EXCEPTIONS	5	EA	\$89.00	\$445.00		ELBECO	Z9314LCN	YES	

Introduced on: October 15, 2025Adopted on: October 15, 2025Official Resolution#: 2025001473

BID - UNIFORMS FOR VARIOUS DEPARTMENTS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 11	Supervisor Short Sleeve Shirt, Women, Elbeco Style #9814, NO EXCEPTIONS	5	EA	\$87.00	\$435.00		ELBECO	Z9814LCN	YES	
✓ 12	Golf Shirt, Short Sleeve, Elbeco, Style #K5134, UFX Performance Tactical Polo, As Specified or Equal	10	EA	\$70.00	\$700.00		FETCHHEIMER	F13201-86	YES	
✓ 13	Golf Shirt, Long Sleeve, Elbeco, Style #K5144, UFX Performance Tactical Polo, As Specified, or Equal	10	EA	\$74.00	\$740.00		FETCHHEIMER	F13221-86	YES	
✓ 14	Turtleneck Dickie, Elbeco Dickie, Style #K8024, As Specified, or Equal	70	EA	\$18.00	\$1,260.00		ELBECO	K8024	YES	
✓ 15	Turtleneck, Long Sleeve, Elbeco, Style #K8014, As Specified, or Equal	50	EA	\$32.00	\$1,600.00		ELBECO	K8014	YES	

Introduced on: October 15, 2025Adopted on: October 19, 2025Official Resolution#: 2025001473

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 16	Sweater, Unisex, Liberty, Style #140, As Specified, or Equal	20	EA	\$58.00	\$1,160.00		LIBERTY	140	YES	
✓ 17	Raincoat, Newport Harbor, Style #02230, As Specified, or Equal	15	EA	\$99.00	\$1,485.00		PETRA ROC	48RV	YES	
✓ 18	Shield Genesis Jacket, Elbeco Style #SH3804, NO EXCEPTIONS	50	EA	\$175.00	\$8,750.00		ELBECO	SH3804	YES	
✓ 19	Security Parka, Liberty Uniform, Style #568MNV, As Specified, or Equal	15	EA	\$65.00	\$975.00		LIBERTY	568MNV	YES	
✓ 20	Full Zip Fleece Jacket, With Embroidery, Harrington, Style #M990, As Specified, or Equal	10	EA	\$48.00	\$480.00		HARRINGTON	M990	YES	

Introduced on: October 15, 2025Adopted on: October 15, 2025Official Resolution#: 2025001473

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 21	Bike Patrol Shirt, Short Sleeve, MOCEAN Style #354, or Equal	20	EA	\$78.00	\$1,560.00		MOCEAN	354	YES	
✓ 22	Bike Shorts, Mocean, Patrol Cargo Short, Style #1059, As Specified, or Equal	10	PR	\$65.00	\$650.00		MOCEAN	1059	YES	
✓ 23	Bike Pants, Mocean, Zip-Off Pant Style #2058Z, Regular sizing, As Specified, or Equal	10	PR	\$94.00	\$940.00		MOCEAN	2058Z	YES	
✓ 24	Baseball Cap, KC Caps, Style #5110S, As Specified, or Equal	30	EA	\$24.00	\$720.00		KC CAPS	5110S	YES	
✓ 25	Ball Cap, Flexfit, As Specified, or Equal	35	EA	\$28.00	\$980.00		FLEXFIT	6277	YES	
✓ 26	Watch Cap, LawPro, Style #4FW765, As Specified, or Equal	30	EA	\$15.00	\$450.00		PORT AUTHORITY	CP90	YES	

Introduced on: October 15, 2025Adopted on: October 16, 2025Official Resolution #: 2025001473

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 27	Belt, Dutyman, Style #1611U, As Specified, or Equal	30	EA	\$19.00	\$570.00		ART CRAFT	8095	YES	
✓ 28	Tie, Samuel Broome, Button Over, As Specified, or Equal	60	EA	\$8.00	\$480.00		ART CRAFT	6001	YES	
✓ 29	Collar Ornament, Smith & Warren, Style #M1502, As Specified, or Equal	40	EA	\$34.00	\$1,360.00		S&W	M1502	YES	
✓ 30	Collar Ornament, HWC Police Equipment Company, Gold Sgt. Bars, As Specified, or Equal	40	EA	\$12.00	\$480.00		S&W	SGT-4	YES	
✓ 31	Tie Bar with State Seal - Gold Finish, Smith & Warren, Style #CS10L, As Specified, or Equal	20	EA	\$16.00	\$320.00		S&W	CS10L-GOLD	YES	

Introduced on: October 15, 2025Adopted by: ACTION UNIFORM CO RESPONSE DOCUMENT REPORTOfficial Resolution#: 2025001473

BID - UNIFORMS FOR VARIOUS DEPARTMENTS

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 32	Tie Bar with State Seal - Nickel Finish, Smith & Warren, Style #C510L, As Specified, or Equal	20	EA	\$16.00	\$320.00		S&W	C50L-NICKEL	YES	
✓ 33	Nameplate, Reeves, Style #0800, As Specified, or Equal	20	EA	\$12.00	\$240.00		ACT	CUST	YES	
✓ 34	Safety Vest, Safety Flag, Style #SVC- PLN-KV, As Specified, or Equal	15	EA	\$24.00	\$360.00		PETRA ROC	LB2-BPSV	YES	
✓ 35	Duty Gloves, Hatch, Style #GL410, As Specified, or Equal	15	PR	\$39.00	\$585.00		PF	6UD	YES	
✓ 36	Shoulder Patch, Hero's Pride, Style #X107667A, NO EXCEPTIONS	400	EA	\$2.25	\$900.00		HERO'S PRIDE	X107667A	YES	
TOTAL					\$79,040.00					

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

Introduced on: October 15, 2025Adopted by: [ACTION UNIFORM CO] 2025Official Resolution#: 2025001473

[ACTION UNIFORM CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
97B	Posicharge Competitor Cotton Touch Tee, Sport-Tek, Style #ST450, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$18.00	\$450.00		SPORT-TEK	ST450	YES	
TOTAL					\$67,435.00					

SECTION IV - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 98	Discount Percentage (%) for Uniforms not listed herein (NOT LESS THAN), As Specified	%	5%		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001473

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
36	Shoulder Patch, Hero's Pride, Style #X107667A, NO EXCEPTIONS		EA	No Bid	No Bid	X				
TOTAL					\$0.00					

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 37	Short Sleeve Polo Shirt, Women, Ultra Club, Style #8530, As Specified, or Equal	15	EA	\$26.95	\$404.25		ULTRA CLUB	8530		
✓ 38	Short Sleeve Polo Shirt, Men, Ultra Club, Style #8534, As Specified, or Equal	15	EA	\$28.95	\$434.25		PORT AUTHORITY	K420P		
✓ 39	Full Zip Hooded Sweatshirt, Men, Gildan, Style #G18600, As Specified, or Equal	10	EA	\$30.95	\$309.50		PORT & CO.	PC78ZH		

Introduced on: October 15, 2025

Adopted on: October 19, 2025

Official Resolution#: 2025001473

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 40	Men's Polo Shirt, Short Sleeve, Nike Men's Dri-Fit Micro Pique 2.0, Style #NKDC1963, As Specified, or Equal	15	EA	\$37.95	\$569.25		NIKE	NKDC1963		
✓ 41	Men's Polo Shirt, Short Sleeve, Nike Men's Dri-Fit Classic Polo, Style #267020, As Specified, or Equal	15	EA	\$42.95	\$644.25		NIKE	267020		
✓ 42	Men's Polo Shirt, Long Sleeve, Nike Men's Dri-Fit Micro Pique 2.0 #NKDC2104, As Specified, or Equal	15	EA	\$42.95	\$644.25		NIKE	NKDC2104		
✓ 43	Ladies Polo Shirt, Short Sleeve, Nike Ladies Dri-Fit Micro Pique 2.0, Style #NKDC1991, As Specified, or Equal	15	EA	\$37.95	\$569.25		NIKE	NKDC1991		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001473

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 44	Ladies Polo Shirt, Short Sleeve, Nike Ladies Dri-Fit Classic Polo, Style #286772, As Specified, or Equal	15	EA	\$42.95	\$644.25		NIKE	286772		
✓ 45	Ladies Polo Shirt, Long Sleeve, Nike Ladies Dri-Fit Micro Pique 2.0, Style #NKDC2105, As Specified, or Equal	15	EA	\$42.95	\$644.25		NIKE	NKDC2105		
✓ 46	Rain Jacket, Port Authority Essential Rain Jacket, Style #J407, As Specified, or Equal	10	EA	\$42.95	\$429.50		PORT AUTHORITY	J407		
✓ 47	Safety Vest, GSS Enhanced Visibility Vest, Style #GSS1712, As Specified, or Equal	10	EA	\$24.95	\$249.50		GSS	1713		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001473

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS.

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 48A	Snapback Cap, Port Authority, Style #C118, As Specified, or Equal	10	EA	\$10.95	\$109.50		PORT AUTHORITY	C118		
✓ 48B	Snapback Cap, Port Authority, Style #C118, True Blue, Mail Services Embroidery, As Specified, or Equal	10	EA	\$16.95	\$169.50		PORT AUTHORITY	C118		
✓ 49	Fleece Beanie, Port Authority R-Tek Stretch Fleece Beanie, Style #C900, As Specified, or Equal	10	EA	\$14.95	\$149.50		PORT AUTHORITY	C900		
TOTAL					\$5,971.00					

SECTION III - CONSUMER AFFAIRS DEPARTMENT

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001473

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
50A	Jacket, 5.11 Zippered Tactical Fleece Jacket #48038, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$98.95	\$494.75		5.11	78026		
50B	Jacket, 5.11 Zippered Tactical Fleece Jacket #48038, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$98.95	\$494.75		5.11	78026		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001473

KEYPORT ARMY NAVY RESPONSE DOCUMENT REPORT
Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 50C	Jacket, 5.11 Zippered Tactical Fleece Jacket #48038, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above top and "Weights & Measures" below, As Specified, or Equal	5	EA	\$98.95	\$494.75		5.11	78026		
✓ 51A	Fleece Lined Jacket, Dickies #33237, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", NO EXCEPTIONS	5	EA	\$49.95	\$249.75		DICKIES	33237		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001473

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
51B	Fleece Lined Jacket, Dickies #33237, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$49.95	\$249.75		DICKIES	33237		
51C	Fleece Lined Jacket, Dickies #33237, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above top and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$49.95	\$249.75		DICKIES	33237		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001473

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
52A	Polo Shirt, Men, Short Sleeve, Tru- Spec Performance Polo #4336, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", NO EXCEPTIONS	20	EA	\$48.95	\$979.00		TRU SPEC	4336		
52B	Polo Shirt, Men, Short Sleeve, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, NO EXCEPTIONS	20	EA	\$48.95	\$979.00		TRU SPEC	4336		

Introduced on: October 15, 2025

Adopted by: KEYPORT ARMY NAVY RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001473

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
52C	Polo Shirt, Men, Short Sleeve, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above top and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$48.95	\$244.75		TRU SPEC	4336		
53	Polo Shirt, Men, Short Sleeve, Sport- Tek Micropique Sport Wick, Style #ST650, As Specified, or Equal	25	EA	\$19.50	\$487.50		SPORT TEK	ST650		
54A	Polo Shirt, Women, Short Sleeve, Tru- Spec Performance Polo, Style #4375, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, NO EXCEPTIONS	20	EA	\$48.95	\$979.00		TRU SPEC	4375		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001473

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 54B	Polo Shirt, Women, Short Sleeve, Tru- Spec Performance Polo, Style #4375, Embroidery: Scale of Justice with "Ocean County" above and "Consumer Protection." below, NO EXCEPTIONS	20	EA	\$48.95	\$979.00		TRU SPEC	4375		
✓ 55	Polo Shirt, Women, Long Sleeve, Tru- Spec Performance Polo, Style #4420, NO EXCEPTIONS	15	EA	\$47.95	\$719.25		TRU SPEC	4420		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001473

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
56A	Oxford Shirt, Long Sleeve, Men and Women, Red Kap, Model# SR70LB Men, Model# SR71LB Women, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", As Specified, or Equal	20	EA	\$29.95	\$599.00		RED KAP	SR70/SR71		
56B	Oxford Shirt, Long Sleeve, Men and Women, Red Kap, Model# SR70LB Men, Model# SR71LB Women, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures", As Specified, or Equal	20	EA	\$29.95	\$599.00		RED KAP	SR70/SR71		

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Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

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Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
56C	Oxford Shirt, Long Sleeve, Men and Women, Red Kap, Model# SR70LB Men, Model# SR71LB Women, Embroidery: Scale of Justice with "Ocean County" above and "Consumer Protection" below, As Specified, or Equal	20	EA	\$29.95	\$599.00		RED KAP	SR70/SR71		
56D	Oxford Shirt, Long Sleeve, Men and Women, Red Kap, Model# SR70LB Men, Model# SR71LB Women, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	20	EA	\$29.95	\$599.00		RED KAP	SR70/SR71		

Introduced on: October 15, 2025

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UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
57A	Oxford Shirt, Short Sleeve, Men and Women, Red Kap, Model# SR60LB Men, Model# SR61LB Women, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", As Specified, or Equal	20	EA	\$28.95	\$579.00		RED KAP	SR60/SR61		
57B	Oxford Shirt, Short Sleeve, Men and Women, Red Kap, Model# SR60LB Men, Model# SR61LB Women, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	20	EA	\$28.95	\$579.00		RED KAP	SR60/SR61		

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UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
57C	Oxford Shirt, Short Sleeve, Men and Women, Red Kap, Model# SR60LB Men, Model# SR61LB Women, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	20	EA	\$28.95	\$579.00		RED KAP	SR60/SR61		
58	Pants, PDU Duty, Women, 5.11 Style #64306, NO EXCEPTIONS	10	PR	\$68.95	\$689.50		5.11	64472		
59	Pants, BDU, 5.11 Tactical Style #74251, NO EXCEPTIONS	10	PR	\$54.95	\$549.50		5.11	74251		
60	Pants, PDU Duty, Men, 5.11 Style #74326, NO EXCEPTIONS	10	PR	\$68.95	\$689.50		5.11	74551		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
61	Tactical Pants, Men's, 5.11 TacLite Pro Ripstop Pants, Style #74273, As Specified, or Equal	35	PR	\$51.95	\$1,818.25		5.11	74273		
62A	Parka, 5.11 3- In-One Parka, Style #48001, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", NO EXCEPTIONS	5	EA	\$209.95	\$1,049.75		5.11	48358		
62B	Parka, 5.11 3- In-One Parka, Style #48001, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$209.95	\$1,049.75		5.11	48358		

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UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
62C	Parka, 5.11 3-In-One Parka, Style #48001, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$209.95	\$1,049.75		5.11	48358		
63A	Cap, Rothco, Style #8492, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$18.95	\$94.75		ROTHCO	8492		
63B	Cap, Rothco, Style #8492, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$18.95	\$94.75		ROTHCO	8492		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
63C	Cap, Rothco, Style #8492, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$18.95	\$94.75		ROTHCO	8492		
64	Logger Boots, Carolina 8" Plain Toe Logger Boot, Style #ACA825, NO EXCEPTIONS	5	PR	\$109.95	\$549.75		CAROLINA	CA825		
65	Boots, Men, Magnum Stealth Force 6.0, Style #5874, As Specified, or Equal	5	PR	\$109.95	\$549.75		THOROGOOD	804-6190		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
66A	Sweatshirt, Front Zip, Mens, Charles River, Style #9682, Embroidery: "Ocean County" above and "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$32.95	\$164.75		PORT AURTHORITY	F217		
66B	Sweatshirt, Front Zip, Mens, Charles River, Style #9682, Embroidery: Scale of Justice with "Ocean County" above and "Consumer Protection" below, As Specified, or Equal	5	EA	\$32.95	\$164.75		PORT AUTHORITY	F217		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
67A	All Weather Jacket, Port Authority, Style #J331, Embroidery: "Ocean County" above and "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$57.95	\$289.75		PORT AUTHORITY	J331		
67B	All Weather Jacket, Port Authority, Style #J331, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$57.95	\$289.75		PORT AUTHORITY	J331		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
67C	All Weather Jacket, Port Authority, Style #J331, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$57.95	\$289.75		PORT AUTHORITY	J331		
68A	Long Sleeve T-Shirt, Gildan Soft, Style #64400, Embroidery: "Ocean County" above and "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$19.95	\$99.75		GILDAN	64400		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 68B	Long Sleeve T-Shirt, Gildan Soft, Style #64400, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$19.95	\$99.75		GILDAN	64400		
✓ 68C	Long Sleeve T-Shirt, Gildan Soft, Style #64400, Embroidery: Scales of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$19.95	\$99.75		GILDAN	64400		
✓ 69	Pleated Khaki Pants, Red Kap Pleated Front, Style #PC46KH, As Specified, or Equal	5	PR	\$32.95	\$164.75		RED KAP	PC44		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 70	Leather Belt, Red Kap, Style #AB14BK, As Specified, or Equal	5	EA	\$24.95	\$124.75		RED KAP	A814		
✓ 71	Oxford Style Safety Shoe, Unisex, Lehigh, Style #LEHI002, As Specified, or Equal	10	EA	\$84.95	\$849.50		AVENGER	A7119		
✓ 72A	Loose Fit Midweight Rain Jacket, Regular, Carhartt, Style #103510, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$69.75	\$348.75		CARHARTT	106434		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
72B	Loose Fit Midweight Rain Jacket, Regular, Carhartt, Style #103510, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	5	EA	\$69.75	\$348.75		CARHARTT	106434		
73A	Loose Fit Midweight Rain Jacket, Tall, Carhartt, Style #103510, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$74.95	\$374.75		CARHARTT	106434		

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UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
73B	Loose Fit Midweight Rain Jacket, Tall, Carhartt, Style #103510, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	5	EA	\$74.95	\$374.75		CARHARTT	104670		
74	Force ESD NANO Toe Shoe, Carhartt, Style #CMD3461, As Specified, or Equal	10	EA	\$99.95	\$999.50		CARHARTT	CMD3461		
75A	Loose Fit Midweight Hoodie, Regular, Carhartt, Style #K121, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	10	EA	\$46.95	\$469.50		CARHARTT	K121		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
75B	Loose Fit Midweight Hoodie, Regular, Carhartt, Style #K121, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	10	EA	\$46.95	\$469.50		CARHARTT	K121		
75C	Loose Fit Midweight Hoodie, Regular, Carhartt, Style #K121, Embroidery: Scales of Justice with "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	10	EA	\$48.95	\$489.50		CARHARTT	K121		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
76A	Loose Fit Midweight Hoodie, Tall, Carhartt, Style #K121, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$48.95	\$244.75		CARHARTT	K121		
76B	Loose Fit Midweight Hoodie, Tall, Carhartt, Style #K121, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	5	EA	\$48.95	\$244.75		CARHARTT	K121		
77	Jean Belt, Carhartt, Style #A0005511, As Specified, or Equal	10	EA	\$31.95	\$319.50		CARHARTT	A0005502		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
78A	Super Dux Relaxed Fit Sherpa-Lined Active Jac-2 Warmer Rating, Regular, Carhartt, Style #105001, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	10	EA	\$109.95	\$1,099.50		CARHARTT	103826		
78B	Super Dux Relaxed Fit Sherpa-Lined Active Jac-2 Warmer Rating, Regular, Carhartt, Style #105001, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	10	EA	\$109.95	\$1,099.50		CARHARTT	103826		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
79A	Super Dux Relaxed Fit Sherpa-Lined Active Jac-2 Warmer Rating, Tall, Carhartt, Style #105001, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	10	EA	\$114.95	\$1,149.50		CARHARTT	103826		
79B	Super Dux Relaxed Fit Sherpa-Lined Active Jac-2 Warmer Rating, Tall, Carhartt, Style #105001, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	5	EA	\$114.95	\$574.75		CARHARTT	103826		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
80	Men's Waterproof Insulated Knit Cuff Gloves, Carhartt, Style #A511, As Specified, or Equal	20	EA	\$31.95	\$639.00		CARHARTT	A511		
81	Tonal Patch Beanie, Carhartt, Style #101070, As Specified, or Equal	10	EA	\$24.95	\$249.50		CARHARTT	101070		
82A	Force Long Sleeve Lightweight T-shirt, Regular, Carhartt, Style #105846, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	20	EA	\$24.95	\$499.00		SPORT-TEK	ST700LS		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
82B	Force Long Sleeve Lightweight T-shirt, Regular, Carhartt, Style #105846, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	20	EA	\$24.95	\$499.00		SPORT-TEK	ST700LS		
83A	Force Long Sleeve Lightweight T-shirt, Tall, Carhartt, Style #105846, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	20	EA	\$24.95	\$499.00		SPORT-TEK	TST350LS		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
83B	Force Long Sleeve Lightweight T-shirt, Tall, Carhartt, Style #105846, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	20	EA	\$24.95	\$499.00		SPORT-TEK	TST350LS		
84A	Loose Fit Heavyweight Long Sleeve Pocket T-shirt, Regular, Carhartt, Style #K126, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	15	EA	\$31.75	\$476.25		CARHARTT	K126		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
84B	Loose Fit Heavyweight Long Sleeve Pocket T-shirt, Regular, Carhartt, Style #K126, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	15	EA	\$31.75	\$476.25		CARHARTT	K126		
85A	Loose Fit Heavyweight Long Sleeve Pocket T-shirt, Tall, Carhartt, Style #K126, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	15	EA	\$33.75	\$506.25		CARHARTT	K126		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
85B	Loose Fit Heavyweight Long Sleeve Pocket T-shirt, Tall, Carhartt, Style #K126, Embroidery: "Consumer Affairs" below, As Specified, or Equal	15	EA	\$33.75	\$506.25		CARHARTT	K126		
86	Ripstop Pant, S.11 Tactical, TacLite Pro, Style #74273, Men's, As Specified, or Equal	25	PR	\$51.95	\$1,298.75		5.11	74273		
87	Ripstop Short, S.11 Tactical, TacLite Pro 11", Style #73308, As Specified, or Equal	25	PR	\$48.95	\$1,223.75		5.11	73308		
88	Waterproof Boot, S.11 A/T Mid, Style #12446DC, As Specified, or Equal	25	PR	\$134.95	\$3,373.75		5.11	12446		

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✓ 89	Rush Moab 8 Sling Pack 13L, 5.11, Style #56810, As Specified, or Equal	10	EA	\$76.95	\$769.50		5.11	56810		
✓ 90	Men's Safety Toe Slip-on Shoes, ComfortPro, Red Wing Shoes, Style #6705, As Specified, or Equal	10	PR	\$124.95	\$1,249.50		RED WING	6705		
✓ 91	Men's Safety Toe Athletic Work Shoe, Cooltech Athletics, Red Wing Shoes, Style #6352, As Specified, or Equal	10	PR	\$147.95	\$1,479.50		RED WING	6352		
✓ 92	Men's 6-Inch Waterproof Safety Toe Boot, BRNR XP, Red Wing Shoes, Style #2400, As Specified, or Equal	10	PR	\$169.95	\$1,699.50		RED WING	2400		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
93A	Dri-Mesh Polo, Tall, Sport Tek, Style #TK469, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	15	EA	\$29.95	\$449.25		SPORT-TEK	TK469		
93B	Dri-Mesh Polo, Tall, Sport-Tek, Style #TK469, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	15	EA	\$29.95	\$449.25		SPORT-TEK	TK469		
94A	Dri-mesh Pro Polo, Sport-Tek, Style #TK474, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	20	EA	\$29.95	\$599.00		SPORT-TEK	TK474		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
94B	Dri-mesh Pro Polo, Sport Tek, Style #TK474, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	20	EA	\$29.95	\$599.00		SPORT-TEK	TK474		
95A	Long Sleeve Micropique Sport Wick Polo, Sport-Tek, Style #ST657, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	20	EA	\$29.95	\$599.00		SPORT-TEK	ST657		

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Adopted on: October 15, 2025

Official Resolution#: 2025001473

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
95B	Long Sleeve Micropique Sport Wick Polo, Sport- Tek, Style #ST657, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	20	EA	\$29.95	\$599.00		SPORT-TEK	ST657		
96A	Posicharge Competitor Tee, Tall, Sport-Tek, Style #TST350, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	20	EA	\$21.95	\$439.00		SPORT-TEK	TST350LS		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001473

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 96B	Posicharge Competitor Tee, Tall, Sport-Tek, Style #TST350, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$21.95	\$548.75		SPORT-TEK	TST350LS		
✓ 97A	Posicharge Competitor Cotton Touch Tee, Sport-Tek, Style #ST450, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$21.95	\$548.75		SPORT-TEK	ST450		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001473

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
97B	Posicharge Competitor Cotton Touch Tee, Sport-Tek, Style #ST450, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$21.95	\$548.75		SPORT-TEK	ST450		
TOTAL					\$52,581.50					

SECTION IV - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

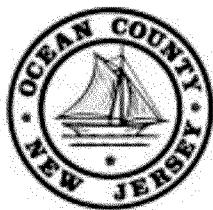
Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
98	Discount Percentage (%) for Uniforms not listed herein (NOT LESS THAN), As Specified	%	10%		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001473

Bid - UNIFORMS FOR VARIOUS DEPARTMENTS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Guaranteed Products, Inc. dba The Photo Center; Star Data Products; and Toshiba America Business Solutions, Inc. dba Card Data Systems, the lowest qualified bidders. No bids were received on Item Nos. 44, 45, 56, 57, 58, 59, 60, 88, 94, 101 and 102. They will be rebid. (B2025-141)

Official Resolution#	2025001474
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	I-2
CAF #	
Purchase Req. #	B2025-141
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on September 3, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES, County of Ocean, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Guaranteed Products, Inc. dba The Photo Center 1930 Route 88 Brick, NJ 08724 (732) 840-1333	Star Data Products 175 E. Main Street Ramsey, NJ 07446 (201) 565-9876
Toshiba America Business Solutions, Inc. dba Card Systems 319 Commerce Court, Suite 108 Pottstown, PA 19464 (610) 656-2221	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance, be accepted, namely that of GUARANTEED PRODUCTS, INC., DBA THE PHOTO CENTER, STAR DATA PRODUCTS and TOSHIBA AMERICA BUSINESS SOLUTIONS, INC., DBA CARD SYSTEMS. No bids were received on Item Nos. 44, 45, 56, 57, 58, 59, 60, 88, 94, 101 and 102. All no bid Items will be rebid.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies for the County of Ocean; for the contract period of one (1) year from date of award, beginning November 6, 2025 through November 5, 2026, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. GUARANTEED PRODUCTS, INC DBA THE PHOTO CENTER for thirty-one (31) items, to wit:

ITEM NOS. 3, 4, 5, 7, 8, 28, 43, 51, 54, 55, 62, 67, 68, 75, 77, 78, 84, 86, 87, 93, 95, 97, 103, 105, 110, 111, 112, 113, 114, 116 and 142.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. STAR DATA PRODUCTS for ninety (90) items, to wit:

ITEM NOS. 1, 2, 6, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 46, 47, 48, 49, 50, 52, 53, 61, 63, 64, 65, 66, 69, 70, 71, 72, 73, 74, 76, 79, 80, 81, 82, 83, 85, 89, 90, 91, 92, 96, 98, 99, 100, 104, 106, 115, 117, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 130, 135, 137, 138, 140, 141 and 142.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. TOSHIBA AMERICA BUSINESS SOLUTIONS, INC., DBA CARD SYSTEMS

for twelve (12) items, to wit:

ITEM NOS. 107, 108, 109, 118, 129, 131, 132, 133, 134, 136, 139 and 142.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. In the event of tie bids, pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in the closest distance to the Ocean County Administration Building at 101 Hooper Avenue, Toms River, NJ using the address indicated on their bid documentation.

3. Pursuant to N.J.A.C. 5:30-5.4, the County has established a reasonable estimated maximum dollar value of \$35,000.00 for the term of this contract, based on historical procurement data for comparable goods or services. The County further reserves the right to increase quantities by up to twenty percent (20%) of the maximum awarded amount at the unit prices bid, in accordance with N.J.A.C. 5:30-11.3.

4. Funds for these services shall be available within the following funding sources: Business Development & Tourism, Clerk of the Board, County Clerk, County Connection, Engineering, Fire Marshal, Fire/First Aid Training Center, Information Technology, Medical Examiner, Parks Department, Prosecutor's Office, Public Information, Sheriff's Office and Vehicle Services.

5. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-141.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Business Development & Tourism, Clerk of the Board, County Clerk, County Connection, Engineering, Fire Marshal, Fire/First Aid Training Center, Information Technology, Medical Examiner, Parks Department, Prosecutor's Office, Public Information, Sheriff's Office and Vehicle Services.

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 3	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N	25	EA	\$42.00	\$1,050.00		PROMASTER	1207		
✓ 4	Battery, Canon EOS R7	10	EA	\$37.00	\$370.00		PROMASTER	1207		
✓ 5	Battery, Canon LP-E6NH	10	EA	\$78.00	\$780.00		CANON	6537C001		
6	Battery, Canon LP-E10	5	EA	\$75.00	\$375.00		CANON	5108B002		
✓ 7	Battery Charger, Canon EOS R7	10	EA	\$48.00	\$480.00		PROMASTER	ILC 70120		
✓ 8	Battery Charger, Canon LC-E6, for LP-E6 Li-ion, SKU: 3348B001	5	EA	\$79.00	\$395.00		CANON	6537C001		
9	Battery Charger, Canon LC-E10	5	EA	\$55.00	\$275.00		CANON	5109B001		
10	Battery Charger, Nikon Quick Charger MH-25	20	EA	\$64.00	\$1,280.00		NIKON	27148		
11	Battery Charger, Promaster AA #4165		EA	No Bid	No Bid	X				

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
26	Memory Card, 1 GB SD for Canon Powershot A550		EA	No Bid	No Bid	X				
27	Memory Card, 4 GB Sandisk Secure Disk		EA	No Bid	No Bid	X				
28	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	5	EA	\$21.00	\$105.00		PROMASTER	8470		
29	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB		EA	No Bid	No Bid	X				
30	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB		EA	No Bid	No Bid	X				
31	Memory Card, SanDisk Extreme Compact Flash Memory Card, 128 GB		EA	No Bid	No Bid	X				
32	Memory Card, SanDisk Extreme Compact Flash Memory Card, 32 GB		EA	No Bid	No Bid	X				

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
40	FujiFilm 6x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	20	EA	\$120.00	\$2,400.00		FUJIFILM	600023643		
41	FujiFilm 8x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	20	EA	\$144.00	\$2,880.00		FUJIFILM	600023628		
42	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack		PACK	No Bid	No Bid	X				
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
✓ 43	Backpack, Think Tank Photo Street Walker Pro V2.0, Black	10	EA	\$239.00	\$2,390.00		THINKTANK	THINKTANK WALKER PRO 24 L EQUIVALENT 720506		
44	Cable, USB-C, 100W Power Delivery		EA	No Bid	No Bid	X				
45	Camera Bag, 14" L x 7" W x 11" D, As Specified or Equal		EA	No Bid	No Bid	X				

Introduced on: October 15, 2025

Adopted on: October 16, 2025

Official Resolution#: 2025001474

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
46	Camera Bag, Cityscape 30 Camera Bag, Color: Charcoal Grey, Part # 4373, Dimensions: 8.5" x 7.0" x 5.0", Rain cover that tucks away in a special compartment when not in use;	25	EA	\$98.00	\$2,450.00		PROMASTER	4373		
47	Camera, Body Only, Canon EOS R5, SKU: 4147C002	5	EA	\$3,900.00	\$19,500.00		CANON	R5II 4147C002		
48	Camera, Canon EOS 7D Mark II, As Specified, or Equal		EA	No Bid	No Bid	X				
49	Camera, Canon EOS 80D DSLR Bundle, As Specified, or Equal		EA	No Bid	No Bid	X				
50	Camera, Nikon D7100		EA	No Bid	No Bid	X				
✓ 51	Camera, Nikon D7500 DSLR Camera, Body Only	15	EA	\$950.00	\$14,250.00		NIKON	D7500 1581		
52	Camera, Nikon Z5 II W/24-200MM KIT	15	EA	\$2,550.00	\$38,250.00		NIKON	Z5II W/24-200MM KIT 1688		

Introduced on: October 15, 2025

Adopted by: [GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001474

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
53	Camera, Nikon Z8 Mirrorless with FTZ II Adapter Kit	5	EA	\$4,295.00	\$21,475.00		NIKON	Z8 MIRRORLESS WITH FTZIIADAPTER KIT 1695,4264		
✓ 54	Camera Wrist Strap, Peak Design Cuff, Black, NO SUBSTITUTIONS	20	EA	\$37.00	\$740.00		PEAK DESIGNS	CFBL3		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 55	Canon R7 KIT: Camera: Canon EOS R7, 18-150mm Lens, Image Stabilization, Part # 5137C009, As Specified, NO SUBSTITUTION Flash: Canon Flash EL5 Speedlight Part # 5654C002, As Specified, NO SUBSTITUTION Memory: Pro Master Rugged SDxC memory card, waterproof, 64GB, Part #5421, As Specified, NO SUBSTITUTION Bag: Cityscape 30 Camera Bag, Color: Charcoal Grey, Part # 4373, Dimensions: 8.5" x 7.0" x 5.0", Rain cover that tucks away in a special compartment when not in use; Filter: Promaster HGX, Prime UV, filter 55mm, Part #6704, As Specified, NO SUBSTITUTION	10	EA	\$2,285.00	\$22,850.00		CANON	5137C009, 564C002, 5421, 6704		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT
Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
60	Case, Unidentified Flashdrive Organizer Case, Abundant Supply Company, Black		EA	No Bid	No Bid	X				
61	Flash - Nikon SB-5000 AF Speedlight Flash, NO SUBSTITUTIONS	15	EA	\$625.00	\$9,375.00		NIKON	4815		
✓ 62	Filter, Canon Circular Polarizer (CPL) Filter, 82mm for 24-70mm and 15-35mm	5	EA	\$189.00	\$945.00		PROMASTER	6865 REPLACEMENT EQUIVALENT		
63	Filter, Canon Circular Polarizer (CPL) Filter, 82mm for 24-70mm and 15-35mm	5	EA	\$285.00	\$1,425.00		CANON	1953B001		
64	Filter, Hoya 62mm HD UV, Mfg # XHD62UV		EA	No Bid	No Bid	X				
65	Filter, Hoya 67mm HD UV, Mfg # XHD67UV		EA	No Bid	No Bid	X				
66	Filter, Promaster HGX, Prime UV, 55mm, Part #6704 As Specified, NO SUBSTITUTION		EA	No Bid	No Bid	X				

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
67	Filter, Promaster Professional HGX Circular Polarizing, 62 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	25	EA	\$89.00	\$2,225.00		PROMASTER	6837		
68	Filter, Promaster Professional HGX Circular Polarizing, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	25	EA	\$99.00	\$2,475.00		PROMASTER	6844		
69	Filter, Tiffen 62mm Orange		EA	No Bid	No Bid	X				
70	Filter, Tiffen 62mm Red		EA	No Bid	No Bid	X				

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

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[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
71	Filter, Tiffen 62mm Skylight/UV		EA	No Bid	No Bid	X				
72	Filter, Tiffen 62mm Yellow		EA	No Bid	No Bid	X				
73	Filter, Tiffen 67 mm Orange		EA	No Bid	No Bid	X				
74	Filter, Tiffen 67mm UV		EA	No Bid	No Bid	X				
75	Flash, Canon Flash EL5 Speedlight Part # 5654C002, As Specified, NO SUBSTITUTION	5	EA	\$309.00	\$1,545.00		CANON	5654C002		
76	Flash (External) for Canon EOS R5 SKU: 5790C002, or Equal		EA	No Bid	No Bid	X				
77	Flash, GODOX TT685II N FLASH	15	EA	\$121.00	\$1,815.00		GODOX	TT685IIN		
78	Flash Trigger, Wireless, GODOX X3 TTL (N)	15	EA	\$84.00	\$1,260.00		GODOX	X3N		
79	Lens, Canon EF 16-35mm F2.8L II USM	5	EA	\$2,200.00	\$11,000.00		CANON	0573C002		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

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[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
80	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mgf # 1380C002	5	EA	\$1,399.00	\$6,995.00		CANON	1380C002		
81	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	5	EA	\$2,499.00	\$12,495.00		CANON	2569A004		
82	Lens, Canon 70-200mm - Canon mount		EA	No Bid	No Bid	X				
83	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 9524B002AA	5	EA	\$2,599.00	\$12,995.00		CANON	9524B002AA		
84	Lens, Canon EOS R7, 18-150mm Lens, Image Stabilization, Part # 5137C009, As Specified, NO SUBSTITUTION	5	EA	\$1,885.00	\$9,425.00		CANON	5137C009		
85	Lens, Canon RF 15-35mm f/2.8L IS USM SKU: 3682C002 Ultra-Wide Zoom	5	EA	\$2,295.00	\$11,475.00		CANON	3682C002		

Introduced on: October 15, 2025

Adopted by: [GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001474

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 86	Lens, Canon RF 24-70mm f/2.8L IS USM: SKU: 3680C002, Standard Zoom	5	EA	\$2,295.00	\$11,475.00		CANON	3680C002		
✓ 87	Lens, Canon RF 100mm f/2.8L Macro IS USM SKU: 4514C002 Macro Lens	5	EA	\$1,099.00	\$5,495.00		CANON	4514C002		
88	Lens Cleaning Kit, ProOptic Complete Optics Care and Cleaning Kit, SKU: PROXCPK1, or Equal		EA	No Bid	No Bid	X				
89	Lens, Nikon 70-300mm	10	EA	\$680.00	\$6,800.00		NIKON	20068		
90	Lens, Nikon AF Micro Nikkor 60mm 1:2.8 D		EA	No Bid	No Bid	X				
91	Lens, Nikon AF-P DX NIKKOR 18-55mm f/3.5-5.6G VR Lens		EA	No Bid	No Bid	X				
92	Lens, Nikon AF-S DX 18-140MM Lens, f/3.5-5.6G ED VR Lens	15	EA	\$685.00	\$10,275.00		NIKON	2213		
✓ 93	Lens, Nikon Z 50mm F2.8MC	15	EA	\$685.00	\$10,275.00		NIKON	20103		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
94	Measuring Scales Forensic Kit, Standard Photo Scale Kit, SKU: A-6600SK or Equal		EA	No Bid	No Bid	X				
✓ 95	Memory Card, Pro Master Rugged SDxC memory card, waterproof, 64GB, Part #5421, As Specified, NO SUBSTITUTION.	15	EA	\$19.00	\$285.00		PROMASTER	5421		
96	Remote, Nikon Wireless Remote Control ML-L	5	EA	\$49.00	\$245.00		NIKON	25952		
✓ 97	Remote Release Cord, Nikon MC-DC2	5	EA	\$35.00	\$175.00		NIKON	25395		
98	Replacement Panel for Built-in Flash, Nikon SG-31R		EA	No Bid	No Bid	X				
99	SanDisk Extreme Pro CFexpress Type B, 256GB, for Canon EOS R5, SKU: 0081792700305, or Equal		EA	No Bid	No Bid	X				

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
100	SanDisk Extreme Pro UHS-II SDXC V90, 128GB, for Canon EOS R5, SKU: 0619659170369 (UPC), or Equal		EA	No Bid	No Bid	X				
101	SanDisk Extreme PRO CFexpress Card Reader, SKU: SDCFE-0000-A46, or Equal		EA	No Bid	No Bid	X				
102	SD Card Reader, Kingston Mobilelite Plus		EA	No Bid	No Bid	X				
✓ 103	Tripod, Manfrötto 190, Aluminum 4 Section M190XPRO4-BH	5	EA	\$295.00	\$1,475.00		MANFROTTO	M190XPRO4-BH		
104	Tripod, Manfrotto 496RC2, Compact Ball Head W/R2		EA	No Bid	No Bid	X				
✓ 105	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	5	EA	\$255.00	\$1,275.00		MANFROTTO	MK290XTA3-2WUS		

Introduced on: October 15, 2025

Adopted by: [GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001474

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
109	Entrust DuraGard Laminate, 1 mil, Clear, Item #508785-501, for use with Datacard CD-CLM Laminator/Printer CD800, 300 Prints/Roll		ROLL	No Bid	No Bid	X				
✓ 110	Fujifilm 16393019 Black Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$79.00	\$1,185.00		FUJIFILM	16393019		
✓ 111	Fujifilm 16393021 Cyan Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$79.00	\$1,185.00		FUJIFILM	16393021		
✓ 112	Fujifilm 16393033 Magenta Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$79.00	\$1,185.00		FUJIFILM	16393033		
✓ 113	Fujifilm 16393045 Yellow Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$79.00	\$1,185.00		FUJIFILM	16393045		
✓ 114	Fujifilm 16393057 Sky Blue Ink 200ml for Fujifilm Frontier-S DX100	15	EA	\$79.00	\$1,185.00		FUJIFILM	16393057		

Introduced on: October 15, 2025

Adopted on: October 15, 2025

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Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
115	Fujifilm 16393069 Pink Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$89.00	\$1,335.00		FUJIFILM	16393069		
✓ 116	Fujifilm DX100 Smartlab Frontier-S Inkjet Printer	5	EA	\$2,395.00	\$11,975.00		FUJIFILM	600022355		
117	Fujifilm Waste Ink Tank for Frontier-S DX100 Printer		EA	No Bid	No Bid	X				
118	ID Cards, CR80 NOCO, CR-79/CR-80 Compatible ID Cards, Item # 54563 81754, 500/Box		BX	No Bid	No Bid	X				
SECTION VI - MISCELLANEOUS SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
119	Backpack, Tenba Axis V2, 16L or 20L, Rugged, Good Access Points, or Equal		EA	No Bid	No Bid	X				
120	Canon Maintenance Cartridge MC-31		EA	No Bid	No Bid	X				
121	Ink Cartridge, Canon PFI - 120 Matte Black, 130ml	5	EA	\$95.00	\$475.00		CANON	2884C001AA		

Introduced on: **October 15, 2025**Adopted by: **GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT**Official Resolution#: **2025001474**
Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 142	Discount Percentage (%) for Photographic, Audio and Visual Equipment and Supplies (NOT LESS THAN), As Specified	%	2%		

Introduced on: October 15, 2025

Adopted by: [GUARANTEED PRODUCTS INC DBA THE PHOTO CENTER] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001474

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
106	Tripod with Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head		EA	No Bid	No Bid	X				
SECTION V - PHOTO PRINTERS AND SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
107	Customized Laminates, User Department will provide customized information for imprinting; Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 Prints/ Roll	150	ROLL	\$214.00	\$32,100.00					
108	Entrust DuraGard Laminate, 0.6 mil, Holo, Item #508808-032, for Use with SLM-CLM Desktop Laminator, 350 Prints/Roll	100	ROLL	\$219.00	\$21,900.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

[TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

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Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
109	Entrust DuraGard Laminate, 1 mil, Clear, Item #508785-501, for use with Datacard CD-CLM Laminator/Printer CD800, 300 Prints/Roll	150	ROLL	\$78.00	\$11,700.00					
110	Fujifilm 16393019 Black Ink Cartridge 200ml for Fujifilm Frontier-S DX100		EA	No Bid	No Bid	X				
111	Fujifilm 16393021 Cyan Ink Cartridge 200ml for Fujifilm Frontier-S DX100		EA	No Bid	No Bid	X				
112	Fujifilm 16393033 Magenta Ink Cartridge 200ml for Fujifilm Frontier-S DX100		EA	No Bid	No Bid	X				
113	Fujifilm 16393045 Yellow Ink Cartridge 200ml for Fujifilm Frontier-S DX100		EA	No Bid	No Bid	X				
114	Fujifilm 16393057 Sky Blue Ink 200ml for Fujifilm Frontier-S DX100		EA	No Bid	No Bid	X				

Introduced on: October 15, 2025

Adopted by: TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001474
Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
115	Fujifilm 16393069 Pink Ink Cartridge 200ml for Fujifilm Frontier-S DX100		EA	No Bid	No Bid	X				
116	Fujifilm DX100 Smartlab Frontier-S Inkjet Printer		EA	No Bid	No Bid	X				
117	Fujifilm Waste Ink Tank for Frontier-S DX100 Printer		EA	No Bid	No Bid	X				
✓ 118	ID Cards, CR80 NOCO, CR-79/CR-80 Compatible ID Cards, Item # 54563 81754, 500/Box	100	BX	\$45.00	\$4,500.00					
SECTION VI - MISCELLANEOUS SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
119	Backpack, Tenba Axis V2, 16L or 20L, Rugged, Good Access Points, or Equal		EA	No Bid	No Bid	X				
120	Canon Maintenance Cartridge MC-31		EA	No Bid	No Bid	X				
121	Ink Cartridge, Canon PFI - 120 Matte Black, 130ml		EA	No Bid	No Bid	X				

Introduced on: **October 15, 2025**Adopted by: **TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT**Official Resolution#: **2025001474**
Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 129	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard Entrust Sigma Printer, 1000/Box	5	BX	\$81.00	\$405.00					
130	0.015 mil PVC Plastic White Graphics Quality Cards for use in the DataCard Entrust Sigma Printer, 1000/Box	150	BX	\$94.00	\$14,100.00					
✓ 131	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard Entrust Sigma Printer, 500/Box	50	BX	\$45.00	\$2,250.00					
✓ 132	Brady People ID 3928-1000 Blue Cloth Backdrop w/ Grommets - Capture Photo ID Background, Product # 3928-1000	5	EA	\$33.00	\$165.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

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Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

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Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 133	Brady People 3943-1100 Photo ID Equipment Supplies, Hand Held Punch- 3/16(5MM) Hole, Minimum Order Quantity	5	EA	\$150.00	\$750.00					
✓ 134	Crocodile Clip with Transparent Strap, Fitted with Press Stud Button, Material, Metal/PVC, Item # 56200-0000, 100 Pieces/Box	50	PKG	\$28.00	\$1,400.00					
135	Datacard YMCKF-KT Color Ribbon Kit P/N: 535000-011, NO EXCEPTIONS	50	PKG	\$204.00	\$10,200.00					
✓ 136	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard Entrust Sigma Printers	200	PKG	\$81.00	\$16,200.00					
137	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard Entrust Sigma Printers	50	PKG	\$208.00	\$10,400.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
138	Datacard Color Ribbon, YMCKT-KT Compatible with CD800, Item # 535000-006, NO EXCEPTIONS	50	PKG	\$309.00	\$15,450.00					
✓ 139	Datacard Color Ribbon, YMCKT-KT Compatible with CD800, Item #535000-005, NO EXCEPTIONS	50	PKG	\$225.00	\$11,250.00					
140	Steel Split Ring, 1 3/16" (30mm) Nickel-Plated Heat-Treated, 1000/Pack		PKG	No Bid	No Bid	X				
141	Table Top Passport ID Photo Die Cutter Punch, 2" x 2"		EA	No Bid	No Bid	X				

SECTION IX - DISCOUNT % ON ITEMS NOT LISTED HEREIN

The County expects there may be a need for new Photographic, Audio and Visual Equipment and Supplies that are similar in nature but not already included in these specifications. For these unlisted items, the vendor shall offer a discount off current pricing. This section shall be awarded to the vendors awarded any of the other eight (8) sections. The County reserves the right to award multiple contracts for this section only. The department shall request quotes from various awarded vendors to determine the lowest price before placing their order.

Introduced on: October 15, 2025

Adopted by: TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT
 Official Resolution#: 2025001474
 Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[TOSHIBA AMERICA BUSINESS SOLUTIONS/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 142	Discount Percentage (%) for Photographic, Audio and Visual Equipment and Supplies (NOT LESS THAN), As Specified	%	5%		

Introduced on: October 15, 2025

Adopted by Toshiba America Business Solutions/ CARD DATA SYSTEMS] RESPONSE DOCUMENT REPORT
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[STAR DATA CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

12. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES**PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES**

If providing a product other than the items specified, please provide product information. Upload any attachments to the Vendor Questionnaire under "Additional Vendor Documentation".

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
SECTION I - BATTERIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
✓ 1	Batteries, Rechargeable, AA, NI-MH, 2500 mah	95	EA	\$2.49	\$236.55					
✓ 2	Batteries, Rechargeable AAA	5	EA	\$2.49	\$12.45					
3	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N	25	EA	\$89.00	\$2,225.00					

Introduced on: **October 15, 2025**Adopted on: **October 15, 2025**Official Resolution#: **2025001474**

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Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
4	Battery, Canon EOS R7	10	EA	\$89.00	\$890.00					
5	Battery, Canon LP-E6NH	10	EA	\$89.00	\$890.00					
✓ 6	Battery, Canon LP-E10	5	EA	\$55.00	\$275.00					
7	Battery Charger, Canon EOS R7	10	EA	\$69.00	\$690.00					
8	Battery Charger, Canon LC-E6, for LP-E6 Li-ion, SKU: 3348B001	5	EA	\$89.00	\$445.00					
✓ 9	Battery Charger, Canon LC-E10	5	EA	\$38.00	\$190.00					
✓ 10	Battery Charger, Nikon Quick Charger MH-25	20	EA	\$62.00	\$1,240.00					
✓ 11	Battery Charger, Promaster AA #4165	20	EA	\$90.00	\$1,800.00					
✓ 12	Battery Charger, Watson 8-Bay Rapid Charger for AA / AAA NIMH or NiCd Rechargeable Batteries	15	EA	\$75.00	\$1,125.00					
SECTION II - AUDIO & VIDEO SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										

Introduced on: October 15, 2025

Adopted by STAR DATA CO on October 15, 2025

Official Resolution#: 2025001474

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[STAR DATA CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 13	Disc, Compact, Imitation Brand CD-RW, 25/Pack	5	PACK	\$18.00	\$90.00					
✓ 14	Disc, Compact, Sony CDR Media, 700MH, 50/Pack	5	PACK	\$25.00	\$125.00					
✓ 15	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/Pack	5	PACK	\$93.00	\$465.00					
✓ 16	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	5	PACK	\$60.00	\$300.00					
✓ 17	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/Pack	60	PACK	\$22.00	\$1,320.00					
✓ 18	DVD-R UltraLife Gold Archival Grade, # VER95355, 4.7 GB, 16x, Spindle, Gold, 50/Pack	30	PACK	\$126.00	\$3,780.00					
✓ 19	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	55	EA	\$6.00	\$330.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

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Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

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Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 20	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	75	EA	\$7.00	\$525.00					
✓ 21	Flash Drive, San Disk Cruzer, 32GB, USB	55	EA	\$7.30	\$401.50					
✓ 22	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB	75	EA	\$7.48	\$561.00					
✓ 23	Flash Drive, San Disk Extreme USB 3.0, 16 GB	40	EA	\$17.00	\$680.00					
✓ 24	Flash Drive, San Disk Extreme USB 3.0, 64 GB	15	EA	\$55.00	\$825.00					
✓ 25	Hard Drive, Portable, Model #SDSSDE61, 1 TB, San Disk, or Equal	10	EA	\$109.00	\$1,090.00					
✓ 26	Memory Card, 1 GB SD for Canon Powershot A550	5	EA	\$6.00	\$30.00					
✓ 27	Memory Card, 4 GB Sandisk Secure Disk	20	EA	\$5.00	\$100.00					

Introduced on: **October 15, 2025**Adopted on: **October 15, 2025**Official Resolution#: **2025001474**

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Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
28	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	5	EA	\$34.00	\$170.00					
✓ 29	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	40	EA	\$17.00	\$680.00					
✓ 30	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB	45	EA	\$55.00	\$2,475.00					
✓ 31	Memory Card, SanDisk Extreme Compact Flash Memory Card, 128 GB	10	EA	\$75.00	\$750.00					
✓ 32	Memory Card, SanDisk Extreme Compact Flash Memory Card, 32 GB	10	EA	\$25.00	\$250.00					
✓ 33	Memory Card, SanDisk MicroSDHC with Adaptor, 32GB	5	EA	\$25.00	\$125.00					
✓ 34	MP3 Player, SanDisk Clip Jam, 8 GB, SanDisk, or Equal	5	EA	\$59.00	\$295.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 35	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	5	EA	\$57.00	\$285.00					
✓ 36	Philips LFH334 Headset, or Equal	5	EA	\$99.00	\$495.00					
✓ 37	Philips LFH334 Replacement Headset Pads, 2 Pads/Set	5	SET	\$24.00	\$120.00					
SECTION III - PHOTOGRAPHIC PAPER AND FILM - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
✓ 38	Canon Heavyweight Matte Coated Paper for Inkjet - 36" Wide Roll - 100' Long	15	EA	\$166.00	\$2,490.00					
✓ 39	FujiFilm 5x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	20	EA	\$68.00	\$1,360.00					
✓ 40	FujiFilm 6x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	20	EA	\$48.00	\$960.00					

Introduced on: October 15, 2025

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 41	FujiFilm 8x213-DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	20	EA	\$58.00	\$1,160.00					
✓ 42	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack	5	PACK	\$29.00	\$145.00					
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
43	Backpack, Think Tank Photo Street Walker Pro V2.0, Black		EA	No Bid	No Bid	X				
44	Cable, USB-C, 100W Power Delivery		EA	No Bid	No Bid	X				
45	Camera Bag, 14" L x 7" W x 11" D, As Specified or Equal		EA	No Bid	No Bid	X				
✓ 46	Camera Bag, Cityscape 30 Camera Bag, Color: Charcoal Grey, Part # 4373, Dimensions: 8.5" x 7.0" x 5.0", Rain cover that tucks away in a special compartment when not in use;	25	EA	\$96.00	\$2,400.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

[STAR DATA CO] RESPONSE DOCUMENT REPORT

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

[STAR DATA CO] RESPONSE DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 47	Camera, Body Only, Canon EOS R5, SKU: 4147C002	5	EA	\$2,995.00	\$14,975.00					
✓ 48	Camera, Canon EOS 7D Mark II, As Specified, or Equal	20	EA	\$1,661.00	\$33,220.00					
✓ 49	Camera, Canon EOS 80D DSLR Bundle, As Specified, or Equal	5	EA	\$1,899.00	\$9,495.00					
✓ 50	Camera, Nikon D7100	5	EA	\$899.00	\$4,495.00					
51	Camera, Nikon D7500 DSLR Camera, Body Only	15	EA	\$962.00	\$14,430.00					
✓ 52	Camera, Nikon Z5 II W/24-200MM KIT	15	EA	\$2,495.00	\$37,425.00					
✓ 53	Camera, Nikon Z8 Mirrorless with FTZ II Adapter Kit	5	EA	\$4,140.00	\$20,700.00					
54	Camera Wrist Strap, Peak Design Cuff, Black, NO SUBSTITUTIONS	20	EA	\$67.00	\$1,340.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

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Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
60	Case, Unidentified Flashdrive Organizer Case, Abundant Supply Company, Black		EA	No Bid	No Bid	X				
✓ 61	Flash - Nikon SB-5000 AF Speedlight Flash, NO SUBSTITUTIONS	15	EA	\$593.00	\$8,895.00					
62	Filter, Canon Circular Polarizer (CPL) Filter, 82mm for 24-70mm and 15-35mm	5	EA	\$249.00	\$1,245.00					
✓ 63	Filter, Canon Circular Polarizer (CPL) Filter, 82mm for 24-70mm and 15-35mm	5	EA	\$249.00	\$1,245.00					
✓ 64	Filter, Hoya 62mm HD UV, Mfg # XHD62UV	30	EA	\$219.00	\$6,570.00					
✓ 65	Filter, Hoya 67mm HD UV, Mfg # XHD67UV	25	EA	\$219.00	\$5,475.00					
✓ 66	Filter, Promaster HGX, Prime UV, 55mm, Part #6704 As Specified, NO SUBSTITUTION	5	EA	\$147.00	\$735.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

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Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
67	Filter, Promaster Professional HGX Circular Polarizing, 62 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	25	EA	\$133.00	\$3,325.00					
68	Filter, Promaster Professional HGX Circular Polarizing, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	25	EA	\$145.00	\$3,625.00					
✓ 69	Filter, Tiffen 62mm Orange	5	EA	\$79.00	\$395.00					
✓ 70	Filter, Tiffen 62mm Red	5	EA	\$79.00	\$395.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 71	Filter, Tiffen 62mm Skylight/UV	5	EA	\$79.00	\$395.00					
✓ 72	Filter, Tiffen 62mm Yellow	5	EA	\$79.00	\$395.00					
✓ 73	Filter, Tiffen 67 mm Orange	5	EA	\$79.00	\$395.00					
✓ 74	Filter, Tiffen 67mm UV	10	EA	\$79.00	\$790.00					
75	Flash, Canon Flash EL5 Speedlight Part # 5654C002, As Specified, NO SUBSTITUTION	5	EA	\$359.00	\$1,795.00					
✓ 76	Flash (External) for Canon EOS R5 SKU: 5790C002, or Equal	5	EA	\$359.00	\$1,795.00					
77	Flash, GODOX TT685II N FLASH	15	EA	\$123.00	\$1,845.00					
78	Flash Trigger, Wireless, GODOX X3 TTL (N)	15	EA	\$108.00	\$1,620.00					
✓ 79	Lens, Canon EF 16-35mm F2.8L II USM	5	EA	\$1,219.00	\$6,095.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 80	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002	5	EA	\$1,290.00	\$6,450.00					
✓ 81	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	5	EA	\$2,090.00	\$10,450.00					
✓ 82	Lens, Canon 70-200mm - Canon mount	5	EA	\$1,292.00	\$6,460.00					
✓ 83	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 9524B002AA	5	EA	\$2,400.00	\$12,000.00					
84	Lens, Canon EOS R7, 18-150mm Lens, Image Stabilization, Part # 5137C009, As Specified, NO SUBSTITUTION	5	EA	\$1,948.00	\$9,740.00					
✓ 85	Lens, Canon RF 15-35mm f/2.8L IS USM SKU: 3682C002 Ultra-Wide Zoom	5	EA	\$2,240.00	\$11,200.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

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Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
86	Lens, Canon RF 24-70mm f/2.8L IS USM: SKU: 3680C002, Standard Zoom	5	EA	\$2,397.00	\$11,985.00					
87	Lens, Canon RF 100mm f/2.8L Macro IS USM SKU: 4514C002 Macro Lens	5	EA	\$1,659.00	\$8,295.00					
88	Lens Cleaning Kit, ProOptic Complete Optics Care and Cleaning Kit, SKU: PROXCPK1, or Equal		EA	No Bid	No Bid	X				
✓ 89	Lens, Nikon 70-300mm	10	EA	\$340.00	\$3,400.00					
✓ 90	Lens, Nikon AF Micro Nikkor 60mm 1:2.8 D	15	EA	\$977.00	\$14,655.00					
✓ 91	Lens, Nikon AF-P DX NIKKOR 18-55mm f/3.5-5.6G VR Lens	5	EA	\$293.00	\$1,465.00					
✓ 92	Lens, Nikon AF-S DX 18-140MM Lens, f/3.5-5.6G ED VR Lens	15	EA	\$253.00	\$3,795.00					
93	Lens, Nikon Z 50mm F2.8MC	15	EA	\$739.00	\$11,085.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
94	Measuring Scales Forensic Kit, Standard Photo Scale Kit, SKU: A-6600SK or Equal		EA	No Bid	No Bid	X				
95	Memory Card, Pro Master Rugged SDxC memory card, waterproof, 64GB, Part #5421, As Specified, NO SUBSTITUTION	15	EA	\$53.00	\$795.00					
✓ 96	Remote, Nikon Wireless Remote Control ML-L	5	EA	\$44.00	\$220.00					
97	Remote Release Cord, Nikon MC-DC2	5	EA	\$35.00	\$175.00					
✓ 98	Replacement Panel for Built-in Flash, Nikon SG-31R	15	EA	\$29.00	\$435.00					
✓ 99	SanDisk Extreme Pro CFexpress Type B, 256GB, for Canon EOS R5, SKU: 0081792700305, or Equal	5	EA	\$93.00	\$465.00					

Introduced on: **October 15, 2025**Adopted on: **October 15, 2025**Official Resolution#: **2025001474**

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 100	SanDisk Extreme Pro UHS-II SDXC V90, 128GB, for Canon EOS R5, SKU: 0619659170369 (UPC), or Equal	5	EA	\$76.00	\$380.00					
101	SanDisk Extreme PRO CFexpress Card Reader, SKU: SDCFE-0000-A46, or Equal		EA	No Bid	No Bid	X				
102	SD Card Reader, Kingston Mobilelite Plus		EA	No Bid	No Bid	X				
103	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	5	EA	\$310.00	\$1,550.00					
✓ 104	Tripod, Manfrotto 496RC2, Compact Ball Head W/R2	5	EA	\$173.00	\$865.00					
105	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	5	EA	\$393.00	\$1,965.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
106	Tripod with Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	15	EA	\$292.00	\$4,380.00					
SECTION V - PHOTO PRINTERS AND SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
107	Customized Laminates, User Department will provide customized information for imprinting; Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 Prints/ Roll	150	ROLL	\$269.00	\$40,350.00					
108	Entrust DuraGard Laminate, 0.6 mil, Holo, Item #508808-032, for Use with SLM-CLM Desktop Laminator, 350 Prints/Roll	100	ROLL	\$269.00	\$26,900.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 115	Fujifilm 16393069 Pink Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$85.00	\$1,275.00					
116	Fujifilm DX100 Smartlab Frontier-S Inkjet Printer	5	EA	\$2,975.00	\$14,875.00					
✓ 117	Fujifilm Waste Ink Tank for Frontier-S DX100 Printer	15	EA	\$141.00	\$2,115.00					
118	ID Cards, CR80 NOCO, CR-79/CR-80 Compatible ID Cards, Item # 54563 81754, 500/Box	100	BX	\$69.00	\$6,900.00					
SECTION VI - MISCELLANEOUS SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
✓ 119	Backpack, Tenba Axis V2, 16L or 20L, Rugged, Good Access Points, or Equal	5	EA	\$237.00	\$1,185.00					
✓ 120	Canon Maintenance Cartridge MC-31	5	EA	\$70.00	\$350.00					
✓ 121	Ink Cartridge, Canon PFI - 120 Matte Black, 130ml	5	EA	\$75.00	\$375.00					

Introduced on: October 15, 2025

Adopted on: October 15, 2025

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 122	Ink Cartridge, Canon PFI - 120 Black, 130ml	5	EA	\$75.00	\$375.00					
✓ 123	Ink Cartridge, Canon PFI-120 Cyan, 130ml	5	EA	\$75.00	\$375.00					
✓ 124	Ink Cartridge, Canon PFI-120 Magenta, 130ml	5	EA	\$75.00	\$375.00					
✓ 125	Ink Cartridge, Canon PFI-120 Yellow Ink Cartridge, 130ml	5	EA	\$75.00	\$375.00					
✓ 126	Mounting Board, Crescent 8" x 10", Single, White, Self-Adhesive	1,000	EA	\$5.62	\$5,620.00					
✓ 127	Uline High-Tack Adhesive Foam Core Board - 24 x 36", 3/16" Thick	10	PKG	\$88.00	\$880.00					
SECTION VII - DARKROOM SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
✓ 128	USI Roll Laminating Film 27" W x 250' L x 3.0 mil. Gauge Gloss Finish	25	EA	\$99.00	\$2,475.00					
SECTION VIII - PASSPORT PHOTO SYSTEM ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
129	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard Entrust Sigma Printer, 1000/Box	5	BX	\$83.00	\$415.00					
130	0.015 mil PVC Plastic White Graphics Quality Cards for use in the DataCard Entrust Sigma Printer, 1000/Box	150	BX	\$80.00	\$12,000.00					
131	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard Entrust Sigma Printer, 500/Box	50	BX	\$130.00	\$6,500.00					
132	Brady People ID 3928-1000 Blue Cloth Backdrop w/ Grommets - Capture Photo ID Background, Product # 3928-1000	5	EA	\$344.00	\$1,720.00					

Introduced on: October 15, 2025

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Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

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Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
133	Brady People 3943-1100 Photo ID Equipment Supplies, Hand Held Punch-3/16(5MM) Hole, Minimum Order Quantity	5	EA	\$293.00	\$1,465.00					
134	Crocodile Clip with Transparent Strap, Fitted with Press Stud Button, Material, Metal/PVC, Item # 56200-0000, 100 Pieces/Box	50	PKG	\$133.00	\$6,650.00					
135	Datacard YMCKF-KT Color Ribbon Kit P/N: 535000-011, NO EXCEPTIONS	50	PKG	\$200.00	\$10,000.00					
136	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard Entrust Sigma Printers	200	PKG	\$95.00	\$19,000.00					
137	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard Entrust Sigma Printers	50	PKG	\$200.00	\$10,000.00					

Introduced on: October 15, 2025Adopted on: October 15, 2025Official Resolution#: 2025001474

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 138	Datacard Color Ribbon, YMCKT-KT Compatible with CD800, Item # 535000-006, NO EXCEPTIONS	50	PKG	\$199.00	\$9,950.00					
139	Datacard Color Ribbon, YMCKT-KT Compatible with CD800, Item #535000-005, NO EXCEPTIONS	50	PKG	\$244.00	\$12,200.00					
✓ 140	Steel Split Ring, 1 3/16" (30mm) Nickel-Plated Heat-Treated, 1000/Pack	5	PKG	\$88.00	\$440.00					
✓ 141	Table Top Passport ID Photo Die Cutter Punch, 2" x 2"	5	EA	\$80.00	\$400.00					

SECTION IX - DISCOUNT % ON ITEMS NOT LISTED HEREIN

The County expects there may be a need for new Photographic, Audio and Visual Equipment and Supplies that are similar in nature but not already included in these specifications. For these unlisted items, the vendor shall offer a discount off current pricing. This section shall be awarded to the vendors awarded any of the other eight (8) sections. The County reserves the right to award multiple contracts for this section only. The department shall request quotes from various awarded vendors to determine the lowest price before placing their order.

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001474

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PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 142	Discount Percentage (%) for Photographic, Audio and Visual Equipment and Supplies (NOT LESS THAN), As Specified	%	34%		

Introduced on: October 15, 2025

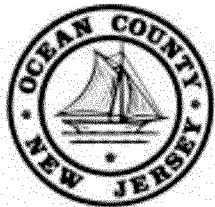
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Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

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Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Inter City Tire & Auto Center, Inc., the lowest qualified bidder. (B2025-146)

Official Resolution#	2025001475
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	I-3
CAF #	
Purchase Req. #	B2025-146
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on September 9, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE RETREADING SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Inter City Tire & Auto Center, Inc. 777 Dowd Avenue Elizabeth, NJ 07201 (908) 354-1200	Custom Bandag, Inc. 401 East Linden Avenue Linden, NJ 07036 (908) 862-2400
Service Tire Truck Centers 2255 Avenue A Bethlehem, PA 18017 (908) 561-8473	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely, INTER CITY TIRE & AUTO CENTER, INC., be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Tire Retreading Services for the County of Ocean, for the contract period of one (1) year, from November 20, 2025 through November 19, 2026, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. INTER CITY TIRE & AUTO CENTER, INC. for thirty-three (33) items, to wit: ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33.

For a Total Lump Sum Award (Item Nos. 1 - 33) of \$130,310.00.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Vehicle Services.

3. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-146.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Vehicle Services and Inter City Tire & Auto Center, Inc., the successful bidder.

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRE RETREADING SERVICES

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

TIRE RETREADING SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (Degrees Fahrenheit):	Comments:
BDL Retread or Equal											
✓ 1	225/70R 19.5 Tire Size	75	EA	\$110.00	\$8,250.00		Continental CLC	VT120L	21/32	215	
✓ 2	245/70R 19.5 Tire Size	5	EA	\$100.00	\$500.00		Continental CLC	VT120L	21/32	215	
✓ 3	265/70R 19.5 Tire Size	5	EA	\$25.00	\$125.00		Continental CLC	VT120L	21/32	215	
BDM Retread, or Equal											
✓ 4	11 R 22.5 Tire Size	10	EA	\$149.00	\$1,490.00		Continental CLC	VT830	26/32	215	
✓ 5	11 R 24.5 Tire Size	15	EA	\$149.00	\$2,235.00		Continental CLC	VT830	26/32	215	
✓ 6	305/70R16.5 Tire Size:	5	EA	\$75.00	\$375.00		Continental CLC	VT830	26/32	215	

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001475

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRE RETREADING SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (Degrees Fahrenheit):	Comments:
✓ 7	355/70R17.5 Tire Size	5	EA	\$75.00	\$375.00		Continental CLC	VT830	26/32	215	
BDC Retread, or Equal											
✓ 8	305/70R16.5 Tire Size	5	EA	\$90.00	\$450.00		Continental CLC	VT500	26/32	215	
✓ 9	355/70R17.5 Tire Size	5	EA	\$90.00	\$450.00		Continental CLC	VT500	26/32	215	
BTL-SA Retread, or Equal											
✓ 10	255/70R22.5 Tire Size	20	EA	\$119.00	\$2,380.00		Continental CLC	V159	17/32	215	
✓ 11	265/75R22.5 Tire Size	5	EA	\$70.00	\$350.00		Continental CLC	V159	17/32	215	
✓ 12	11R22.5 Tire Size	5	EA	\$125.00	\$625.00		Continental CLC	V159	17/32	215	
✓ 13	11R24.5 Tire Size	5	EA	\$129.00	\$645.00		Continental CLC	V159	17/32	215	
BRSS Retread, or Equal											
✓ 14	11 R 22.5 Tire Size	150	EA	\$162.00	\$24,300.00		Continental CLC	DV-UM3B	19/32	215	
✓ 15	11 R 24.5 Tire Size	150	EA	\$166.00	\$24,900.00		Continental CLC	DV-UM3B	19/32	215	
✓ 16	12 R 22.5 Tire Size	5	EA	\$139.00	\$695.00		Continental CLC	DV-UM3B	19/32	215	

Introduced on: October 15, 2025

Adopted by INTER CITY TIRE RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001475

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRE RETREADING SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (Degrees Fahrenheit):	Comments:
✓ 17	12 R 24.5 Tire Size	5	EA	\$149.00	\$745.00		Continental CLC	DV-UM3B	19/32	215	
Precure C1040 E3/L3 Retread, or Equal											
✓ 18	20.5 Tire Size	5	EA	\$1,195.00	\$5,975.00		H&H	Continuum	39/32	270	
✓ 19	23.5 Tire Size	5	EA	\$1,749.00	\$8,745.00		H&H	Continuum	42/32	270	
✓ 20	26.5 Tire Size	5	EA	\$2,095.00	\$10,475.00		H&H	Continuum	47/32	270	
REPAIRS WITH RETREADING											
✓ 21	AP Nailhole Repair	150	EA	\$5.00	\$750.00						
✓ 22	Section Repair	200	EA	\$9.00	\$1,800.00						
✓ 23	Section Repair - Off the Road Vehicles	20	EA	\$150.00	\$3,000.00						
SERVICES WITH RETREADING											
✓ 24	Mounting Tire Fee	250	EA	\$17.50	\$4,375.00						
✓ 25	Mounting Tire Fee - Off the Road Vehicles	10	EA	\$35.00	\$350.00						
✓ 26	Dismounting Tire Fee	400	EA	\$0.00	\$0.00						no charge

Introduced on: October 15, 2025

Adopted by INTER CITY TIRE RES PD 0825

Official Resolution#: 2025001475

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRE RETREADING SERVICES

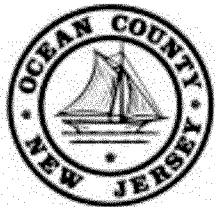
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (Degrees Fahrenheit):	Comments:
✓ 27	Dismounting Tire Fee - Off the Road Vehicles	25	EA	\$30.00	\$750.00						
✓ 28	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	400	EA	\$4.00	\$1,600.00						
✓ 29	Valve Stems - Off the Road Vehicles	50	EA	\$10.00	\$500.00						
✓ 30	Rim Refurbishing	500	EA	\$35.00	\$17,500.00						
✓ 31	Rim Refurbishing - Off the Road Vehicles	20	EA	\$50.00	\$1,000.00						
✓ 32	Scrap Tire Fee	300	EA	\$7.00	\$2,100.00						
✓ 33	Scrap Tire Fee - Off the Road Vehicles	50	EA	\$50.00	\$2,500.00						
TOTAL					\$130,310.00						

Introduced on: October 15, 2025

Adopted on: October 16, 2025

Official Resolution #: 2025001475

BID - TIRE RETREADING SERVICES



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to America Global Supply LLC; Bienali Promotions, LLC; Charm-Tex, Inc.; and ICS Jail Supplies, Inc., the lowest qualified bidders. (B2025-147)

Official Resolution#	2025001476
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	I-4
CAF #	
Purchase Req. #	B2025-147
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on September 3, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
America Global Supply LLC 30 Union Street, Suite 96 Elizabeth, NJ 07202 (888) 455-4441	Bienali Promotions LLC 1811 St. Johns Avenue, Suite 201 Highland Park, IL 60035 (847) 926-7766
Charm-Tex, Inc. 1618 Coney Island Avenue Brooklyn, NY 11230 (718) 252-8100	ICS Jail Supplies, Inc. 5804 Franklin Avenue Waco, Texas 76710 (800) 524-5427
Aida Enterprises 29 Riverwalk Blvd. Burlington, NJ 08016 (609) 667-9072	Matrix Maintenance Supply 3861 Sylon Blvd. Hainesport, NJ 08036 (609) 267-5455

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance, namely, AMERICA GLOBAL SUPPLY LLC; BIENALI PROMOTIONS LLC; CHARM-TEX, INC; and ICS JAIL SUPPLIES, INC, be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies No. II for the County of Ocean; for the contract period from date of award until June 30, 2026, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. AMERICA GLOBAL SUPPLY LLC for one (1) item, to wit:

ITEM NO. 6.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. BIENALI PROMOTIONS LLC for four (4) items, to wit:

ITEM NOS. 50, 60, 62 AND 64.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. CHARM-TEX, INC. for three (3) items, to wit:

ITEM NOS. 1, 46 and 55.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

D. ICS JAIL SUPPLIES, INC. for two (2) items to wit:

ITEM NOS. 12 and 34.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Pursuant to N.J.A.C. 5:30-5.4, the County has established a reasonable estimated maximum dollar value of \$32,700.00 for the term of this contract, based on historical procurement data for comparable goods or services. The County further reserves the right to increase quantities by up to twenty percent (20%) of the maximum awarded amount at the unit prices bid, in accordance with N.J.A.C. 5:30-11.3.

3. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Corrections Department and Juvenile Services Department.

4. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-147.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Corrections Department, Juvenile Services Department and the successful bidders.

[AMERICA GLOBAL SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
✓ 6	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified, or Equal	10	DOZ	\$106.50	\$1,065.00		12 towels per pack	30 days ARO	
HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES									
12	Hair Clipper Cleaning/Disinfecting Spray, Germicidal, Fungicidal, Virucidal, 12 - 8 oz. Bottles/Case, MUST BE NON-AEROSOL, As Specified, or Equal		CASE	No Bid	No Bid	X			
GENERAL HYGIENE									
34	Deodorant, Universal, Stick, 0.5oz, Powerup, As Specified, or Equal		EA	No Bid	No Bid	X			
46	Toothpaste, 2.75 oz., Clear Plastic Tube, As Specified, or Equal		EA	No Bid	No Bid	X			
LAUNDRY DETERGENT AND SUPPLIES									
50	Laundry Detergent, 100 oz. bottle, Must Be Free & Sensitive, Persil, or Equal	50	BTL	\$28.91	\$1,445.50			30 days ARO	
SHOWER ACCESSORIES - CURTAINS AND SHOWER SHOES									

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001476

Bid - PENAL INSTITUTIONAL SUPPLIES NO. II

[BIENALI PROMOTIONS, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
6	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified, or Equal	10	DOZ	\$148.38	\$1,483.80				
HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES									
12	Hair Clipper Cleaning/Disinfecting Spray, Germicidal, Fungicidal, Virucidal, 12 - 8 oz. Bottles/Case, MUST BE NON-AEROSOL, As Specified, or Equal	40	CASE	\$199.00	\$7,960.00				
GENERAL HYGIENE									
34	Deodorant, Universal, Stick, 0.5oz, Powerup, As Specified, or Equal	100	EA	\$2.74	\$274.00				
46	Toothpaste, 2.75 oz., Clear Plastic Tube, As Specified, or Equal	25	EA	\$0.99	\$24.75				
LAUNDRY DETERGENT AND SUPPLIES									
✓ 50	Laundry Detergent, 100 oz. bottle, Must Be Free & Sensitive, Persil, or Equal	50	BTL	\$16.64	\$832.00				
SHOWER ACCESSORIES - CURTAINS AND SHOWER SHOES									

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001476

Bid - PENAL INSTITUTIONAL SUPPLIES NO. II

[BIENALI PROMOTIONS, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
55	Shower Curtain, Breakaway, Blue, San Suede 66" x 77" with Velcro Strip Header and 20" of White 1/2" Hole Mesh at Top, As Specified, or Equal	250	EA	\$252.30	\$63,075.00				
✓ 60	Velcro Track Tabs for Track Shower Curtain System, 3/4" Male Velcro Tab, As Specified, or Equal	300	EA	\$5.00	\$1,500.00				
GLOVES									
✓ 62	Gloves, Latex Housekeeping, Non-Slip, 12" Length, Universal Size, 12 Per Case, Yellow, As Specified, or Equal	10	CASE	\$16.14	\$161.40				
INMATE SUPPLIES									
✓ 64	MP3 Player, SanDisk Clip Jam, 8 GB, SNDISK, As Specified, or Equal	10	EA	\$120.94	\$1,209.40				

Introduced on: October 15, 2025

Adopted on: October 16, 2025

Official Resolution#: 2025001476

Bid - PENAL INSTITUTIONAL SUPPLIES NO. II

[CHARM-TEX] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES NO. II

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

PENAL INSTITUTIONAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
INMATE INTAKE SUPPLIES									
1	Individual Hygiene Kit: MUST include at MINIMUM - 1 each of the following: Thumbprint Toothbrush (not to exceed 3"), 6 oz. Clear Tube Toothpaste (Animal-Fat Free), 5" Plastic Comb, 4" Security Clear Flexible Pen with Black Ink, 0.75 oz. Wrapped Personal Size Soap, Each Kit MUST be Individually Sealed in a Clear Vinyl Bag, 200 Kits/Box, As Specified, or Equal	100	BX	\$135.90	\$13,590.00			7-30	
TOWELS									

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001476

Bid - PENAL INSTITUTIONAL SUPPLIES NO. II

[CHARM-TEX] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
6	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified, or Equal		DOZ	No Bid	No Bid	X			
HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES									
12	Hair Clipper Cleaning/Disinfecting Spray, Germicidal, Fungicidal, Virucidal, 12 - 8 oz. Bottles/Case, MUST BE NON-AEROSOL, As Specified, or Equal	40	CASE	\$149.90	\$5,996.00		WAHL	7-30	H/WAHLCLINI
GENERAL HYGIENE									
34	Deodorant, Universal, Stick, 0.5oz, Powerup, As Specified, or Equal	100	EA	\$54.90	\$5,490.00		H/CTSD05	7-30	PACKED 144/CS
✓ 46	Toothpaste, 2.75 oz., Clear Plastic Tube, As Specified, or Equal	25	EA	\$72.90	\$1,822.50		H/CGTP275	7-30	PACKED 144/CS
LAUNDRY DETERGENT AND SUPPLIES									
50	Laundry Detergent, 100 oz. bottle, Must Be Free & Sensitive, Persil, or Equal		BTL	No Bid	No Bid	X			
SHOWER ACCESSORIES - CURTAINS AND SHOWER SHOES									

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001476

Bid - PENAL INSTITUTIONAL SUPPLIES NO. II

[CHARM-TEX] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
55	Shower Curtain, Breakaway, Blue, San Suede 66" x 77" with Velcro Strip Header and 20" of White 1/2" Hole Mesh at Top, As Specified, or Equal	250	EA	\$49.90	\$12,475.00			7-30	
60	Velcro Track Tabs for Track Shower Curtain System, 3/4" Male Velcro Tab, As Specified, or Equal	300	EA	\$19.08	\$5,724.00			7-30	
GLOVES									
62	Gloves, Latex Housekeeping, Non-Slip, 12" Length, Universal Size, 12 Per Case, Yellow, As Specified, or Equal		CASE	No Bid	No Bid	X			
INMATE SUPPLIES									
64	MP3 Player, SanDisk Clip Jam, 8 GB, SNDISK, As Specified, or Equal		EA	No Bid	No Bid	X			

Introduced on: October 15, 2025

Adopted on: October 15, 2025

[CHARM-TEX] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001476

Bid - PENAL INSTITUTIONAL SUPPLIES NO. II

[ICS JAIL SUPPLIES, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
TOWELS									
6	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified, or Equal		DOZ	No Bid	No Bid	X			
HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES									
12	Hair Clipper Cleaning/Disinfecting Spray, Germicidal, Fungicidal, Virucidal, 12 - 8 oz. Bottles/Case, MUST BE NON-AEROSOL, As Specified, or Equal	40	CASE	\$106.08	\$4,243.20				
GENERAL HYGIENE									
34	Deodorant, Universal, Stick, 0.5oz, Powerup, As Specified, or Equal	100	EA	\$0.1354	\$13.54				MUST ORDER PER CASE OF 576 EA @ \$77.99/CS
46	Toothpaste, 2.75 oz., Clear Plastic Tube, As Specified, or Equal	25	EA	\$0.6233	\$15.5825				MUST ORDER PER CASE OF 144/CS @ 89.76/CS
LAUNDRY DETERGENT AND SUPPLIES									
50	Laundry Detergent, 100 oz. bottle, Must Be Free & Sensitive, Persil, or Equal	50	BTL	\$139.88	\$6,994.00				

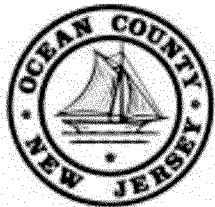
Introduced on: October 15, 2025

Adopted on: October 15, 2025

[ICS JAIL SUPPLIES, INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001476

Bid - PENAL INSTITUTIONAL SUPPLIES NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TIRES NO. II to Custom Bandag, Inc. and Inter City Tire & Auto Center, Inc., the lowest qualified bidders. (B2025-152)

Official Resolution#	2025001477
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	I-5
CAF #	
Purchase Req. #	B2025-152
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on September 16, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Custom Bandag, Inc.
401 East Linden Avenue
Linden, NJ 07036
(908) 862-2400

Service Tire Truck Centers
2255 Avenue A
Bethlehem, PA 18017
(908) 561-8473

Name and Address of Bidder

Inter City Tire & Auto Center, Inc.
777 Dowd Avenue
Elizabeth, NJ 07201
(908) 354-1200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance, namely, CUSTOM BANDAG, INC., and INTER CITY TIRE & AUTO CENTER, INC., be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Tires No. II for the County of Ocean, from date of award until October 15, 2026, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. CUSTOM BANDAG, INC. for twenty-six (26) item, to wit:

ITEM NOS. 10, 14, 16, 17, 19, 20, 21, 22, 24, 26, 28, 29, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46.

This vendor has extended this contract to County Cooperative Contract System Participants, CK-02-OC.

B. INTER CITY TIRE & AUTO CENTER, INC. for two (2) items, to wit:

ITEM NOS. 14 and 37.

This vendor has extended this contract to County Cooperative Contract System Participants, CK-02-OC.

2. Pursuant to N.J.A.C. 5:30-5.4, the County has established a reasonable estimated maximum dollar value of \$75,000.00 for the term of this contract, based on historical procurement data for comparable goods or services. The County further reserves the right to increase quantities by up to twenty percent (20%) of the maximum awarded amount at the unit prices bid, in accordance with N.J.A.C. 5:30-11.3.

3. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Engineering Department, Roads Department, Solid Waste Management, Transportation Department and Vehicle Services Department.

4. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-152.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Engineering Department, Roads Department, Solid Waste Management, Transportation Department, Vehicle Services Department and the successful bidders.

[CUSTOM BANDAG, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES NO. II

Confirmed

13. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES**TIRES NO. II**

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
Truck Tires, Radial, O.E. Level					
✓ 10	Cooper	%	60%		
✓ 14	Sumitomo	%	60%		
Industrial Tires, O.E. Level					
✓ 16	Camso	%	60%		
✓ 17	Carlisle	%	60%		
✓ 19	Solid Boss	%	60%		

Introduced on: October 15, 2025Adopted on: October 16, 2025Official Resolution#: 2025001477

Bid - TIRES NO. II

[CUSTOM BANDAG, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES NO. II

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
✓ 20	Solid Max	%	60%		
✓ 21	Trelleborg	%	60%		
Farm Tires, O.E. Level					
✓ 22	Alliance	%	60%		
✓ 24	Carlisle	%	60%		
✓ 26	Goodyear	%	35%		
✓ 28	Samson	%	60%		
✓ 29	Goodyear	%	35%		
Trailer Tires, O.E. Level					
✓ 33	Carlisle	%	60%		
✓ 34	Farmax	%	60%		
✓ 35	Firestone	%	30%		
✓ 36	Galaxy	%	60%		
✓ 37	Goodyear	%	48%		
✓ 38	Interco	%	60%		
✓ 39	Kenda	%	60%		

Introduced on: October 15, 2025

Adopted by CUSTOM BANDAG, INC. RESPONSE DOCUMENT REPORT

Official Resolution #: 2025001477

[CUSTOM BANDAG, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES NO. II

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
✓ 40	Michelin	%	50%		
✓ 41	Titan	%	60%		
✓ 42	Transforce	%	60%		
Military Tires, O.E. Level (with Auto Inflate System)					
✓ 43	Goodyear	%	30%		
✓ 44	Michelin	%	50%		
Military Tires, O.E. Level (without Auto Inflate System)					
✓ 45	Goodyear	%	30%		
✓ 46	Michelin	%	50%		

Introduced on: October 15, 2025

Adopted on: October 16, 2025

Official Resolution#: 2025001477

Bid - TIRES NO. II

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES NO. II

sumitomo_truck_and_powerking.pdf

12. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

13. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES**TIRES NO. II**

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
Truck Tires, Radial, O.E. Level					
10	Cooper	%	36.15%		ALTERNATE: GENERAL
✓ 14	Sumitomo	%	69%		

Introduced on: October 15, 2025Adopted by: INTER CITY TIRE RESPONSE DOCUMENT REPORTOfficial Resolution#: 2025001477

Bid - TIRES NO. II

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES NO. II

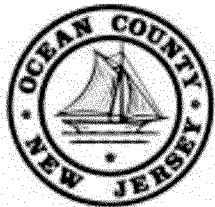
Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
35	Firestone	%	No Bid	X	
36	Galaxy	%	No Bid	X	
✓ 37	Goodyear	%	48%		
38	Interco	%	45%		ATLERNATE: TRAILER KING
39	Kenda	%	No Bid	X	
40	Michelin	%	No Bid	X	
41	Titan	%	No Bid	X	
42	Transforce	%	No Bid	X	
Military Tires, O.E. Level (with Auto Inflate System)					
43	Goodyear	%	No Bid	X	
44	Michelin	%	No Bid	X	
Military Tires, O.E. Level (without Auto Inflate System)					
45	Goodyear	%	No Bid	X	
46	Michelin	%	No Bid	X	

Introduced on: October 15, 2025

Adopted on: October 15, 2025

Official Resolution#: 2025001477

Bid - TIRES NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension to Phoenix Contracting, LLC for the continued furnishing and delivery of REFURBISHED STORAGE CONTAINERS, for the period of 11/6/2025 through 11/5/2026. (B2024-156)

Official Resolution#	2025001478
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	I-6
CAF #	
Purchase Req. #	B2024-156
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, a current contract exists for the bid titled REFURBISHED STORAGE CONTAINERS which was awarded on November 6, 2024 and assigned contract number B2024-156; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Roads Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Phoenix Contracting, LLC has agreed to such terms in writing.

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the County has established a reasonable estimated maximum dollar value of \$27,556.00 for the term of this contract, based on historical procurement data for comparable goods or services. The County further reserves the right to increase quantities by up to twenty percent (20%) of the maximum awarded amount at the unit prices bid, in accordance with N.J.A.C. 5:30-11.3; and

WHEREAS, funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Roads Department.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Phoenix Contracting, LLC, accepting their request for the continued furnishing and delivery of REFURBISHED STORAGE CONTAINERS for the extended contract period of November 6, 2025 through November 5, 2026 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Roads Department, and Phoenix Contracting, LLC.



Bid Title: REFURBISHED STORAGE CONTAINERS

Contract #: B2024-156

Term: 11/06/2025 – 11/05/2026

Phoenix Contracting agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Thank you,

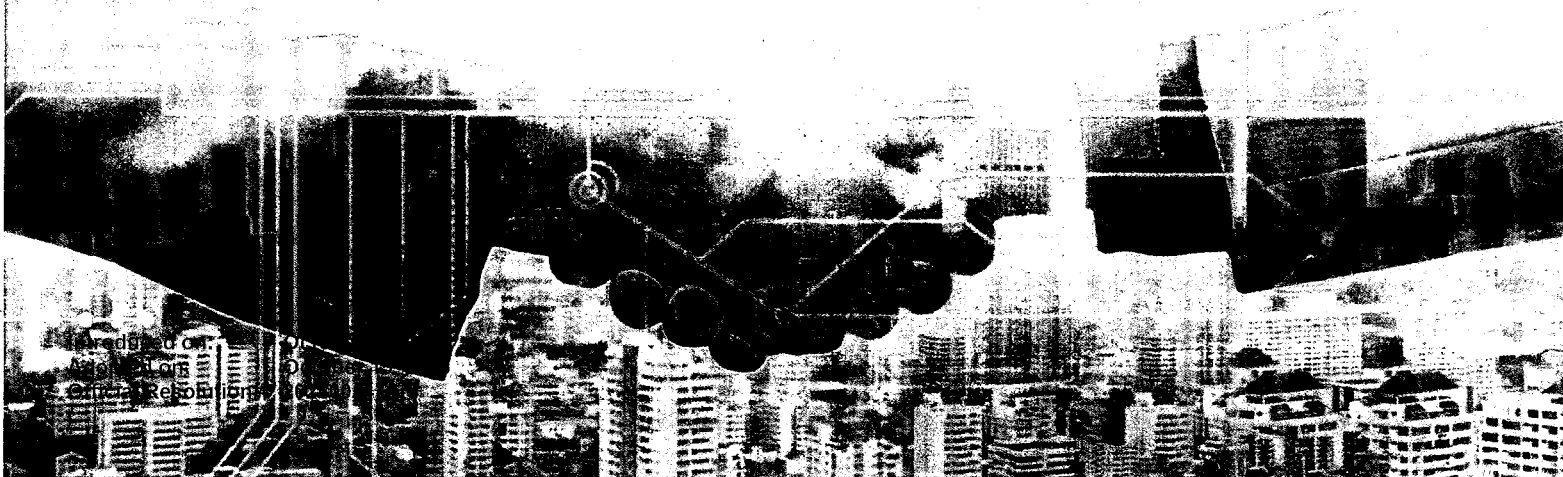
Josh Parsittie

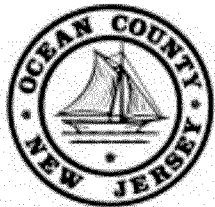
Josh@phxcontracting.com

330-749-5383

Sales Director

A handwritten signature in black ink, appearing to read "Josh Parsittie", is written over the printed name and title.





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension to Morse Correctional Healthcare and Consulting, Inc. for the continued furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II, for the period of 11/20/2025 through 11/19/2026. (B2024-185)

Official Resolution#	2025001479
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	I-7
CAF #	
Purchase Req. #	B2024-185
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, a current contract exists for the bid titled MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II which was awarded on November 20, 2024 and assigned contract number B2024-185; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Corrections Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Morse Correctional Healthcare and Consulting, Inc. has agreed to such terms in writing.

WHEREAS, pursuant to N.J.A.C. 5:30-5.4, the County has established a reasonable estimated maximum dollar value of \$39,999.96 for the term of this contract, based on historical procurement data for comparable goods or services. The County further reserves the right to increase quantities by up to twenty percent (20%) of the maximum awarded amount at the unit prices bid, in accordance with N.J.A.C. 5:30-11.3; and

WHEREAS, funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following department(s): Corrections Department.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Morse Correctional Healthcare and Consulting, Inc., accepting their request for the continued furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II for the extended contract period of November 20, 2025 through November 19, 2026 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Corrections Department, and Morse Correctional Healthcare and Consulting, Inc.



CORRECTIONAL HEALTHCARE
& CONSULTING, INC.

MCH&C "Providing Direction"

July 2, 2025

Kevin McLafferty, Business Manager
Ocean County Jail
P.O. Box 2191
Toms River, NJ 08754

Bid Title: **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II**
Contract #: **B2024-185**
Term: **11/20/2025 - 11/19/2026**

Dear Mr. McLafferty,

Rick Morse/Morse Correctional Healthcare requests the County of Ocean extend the current monitoring contract for an additional year. Morse Correctional Healthcare agrees to extend this contract with no increase in base price and agrees that the same terms and conditions shall apply.

Thank you for your consideration and continued support.

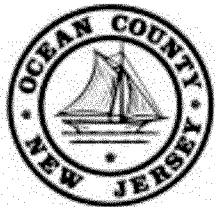
A handwritten signature in black ink, appearing to read "Patrick Morse", is written over a dark, rectangular background.

Patrick Morse, CEO

443.797.7639

rick@morsecorrectional.com

16035 York Road
Sparks, MD 21152



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of COLLECTION, PLACEMENT, AND SERVICING OF CLOTHING DONATION BINS AT OCEAN COUNTY RECYCLING CENTERS, pursuant to N.J.S.A. 40A:11-13.2(d), as the governing body wishes to substantially revise the specifications. It will be rebid.

Official Resolution#	2025001480
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	I-8
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on September 9, 2025 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of COLLECTION, PLACEMENT AND SERVICING OF CLOTHING DONATION BINS AT OCEAN COUNTY RECYCLING CENTERS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

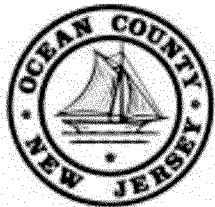
<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>	
Catholic Charities Diocese of Trenton 383 West Street Trenton, NJ 08618 (609) 394-5181	OGS Recycling LLC 246 Industrial Way W Eatontown, NJ 07724 (301) 602-8950	; and

WHEREAS, after the receipt and examination of the same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected pursuant to N.J.S.A. 40A:11-13(d) as the governing body wishes to substantially revise the specifications.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Upon recommendation of the County Purchasing Agent, the bids received for the furnishing and delivery of Collection, Placement and Servicing of Clothing Donation Bins at Ocean County Recycling Centers is hereby rejected. It will be rebid with revised specifications.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department and Solid Waste Management.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of INTERIOR RENOVATIONS AT THE MARY ETTA COX HOUSE NO. III, pursuant to N.J.S.A. 40A:11-13.2(b), as the bid substantially exceeds the appropriation for the project. It will be rebid with revised specifications.

Official Resolution#	2025001481
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	I-9
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on September 16, 2025 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of INTERIOR RENOVATIONS AT THE MARY ETTA COX HOUSE NO. III for the County of Ocean; and

WHEREAS, at the advertised time, one (1) response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Dell-Tech, Inc.	930 New York Avenue Trenton, NJ 08638 (609) 393-6150

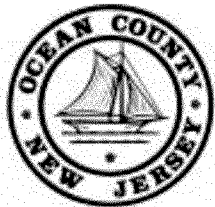
; and

WHEREAS, after the receipt and examination of the same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected pursuant to N.J.S.A. 40A:11-13.2(b), as the bid substantially exceeds the appropriation for the project. This bid will be re-bid with revised specifications.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Upon recommendation of the County Purchasing Agent, the bid received for the furnishing and delivery of Interior Renovations at The Mary Etta Cox House No. III, for Ocean County is hereby rejected.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department and Parks Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of JAIL ELEVATORS MODERNIZATION, J1 AND J2, FOR OCEAN COUNTY as unresponsive. It will be rebid.

Official Resolution#	2025001482
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	I-10
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on September 30, 2025 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JAIL ELEVATORS MODERNIZATION, J1 AND J2, FOR OCEAN COUNTY for the County of Ocean; and

WHEREAS, at the advertised time, one (1) response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
West End-KB LLC	14 Bridgewaters Drive Oceanport, NJ 07757 (732) 389-3355

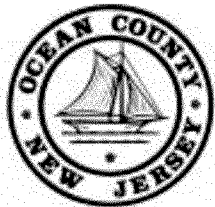
; and

WHEREAS, after the receipt and examination of the same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. This bid will be rebid.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Upon recommendation of the County Purchasing Agent, the bid received for the furnishing and delivery of Jail Elevators Modernization, J1 and J2, for Ocean County is hereby rejected.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department and Buildings and Grounds.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2025, LACEY TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$364,713.13. (B2025-171E)

Official Resolution#	2025001483
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	I-11
CAF #	
Purchase Req. #	B2025-171E
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on October 7, 2025, pursuant to legal advertisements therefore, sealed bids were received for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2025, LACEY TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the Ocean County Engineering Department and approved by the Ocean County Board of Commissioners; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company P.O. Box 556 Farmingdale, NJ 07727 (732) 308-1113	Capela Construction, Inc. P.O. Box 2046 Medford Lakes, NJ 08055 (609) 535-5367
Grade Construction 110 Pennsylvania Avenue Paterson, NJ 07503 (973) 925-4021	Monmouth Dock Works LLC 1030 Center Street Forked River, NJ 08731 (732) 982-6714
Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (732) 238-6963	Shore Top Construction Corp. 23 Yellowbrook Road Freehold, NJ 07728 (732) 835-2600
TC Landscape 156 Grand Central Parkway Bayville, NJ 08721 (732) 473-9994	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Ocean County Engineering Department for study and recommendation to the Board; and

WHEREAS, the Engineer has now recommended to this Board that the lowest qualified bid, namely that of EARLE ASPHALT COMPANY, be accepted for the Construction of Barnegat Branch Trail Maintenance Contract 2025, Lacey Township, County of Ocean, State of New Jersey, for the amount of \$364,713.13.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

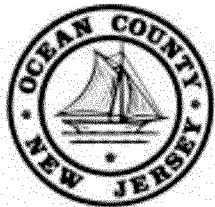
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their bid for the Construction of Barnegat Branch Trail Maintenance Contract 2025, Lacey Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the Ocean County Engineering Department. **The total Time for Completion shall be 180 CALENDAR DAYS.**

2. The Department of Finance has certified that funds are available in Account Number 016-155-6053 in the amount of \$364,713.13, to cover this contract and the amount of the contract shall be encumbered against the Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-171E.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. Department of Purchasing;
- c. Department of Finance;
- d. Director of the Planning Board; and
- e. Ocean County Engineering Department who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the installation of emergency access driveway improvements along the northbound side of the intersection of County Road #6 (Berkeley Avenue) and Chestnut Street, Borough of Beachwood and Township of Berkeley.

Official Resolution#	2025001529
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	m-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓						✓
Haines	✓		✓		✓		

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

October 15, 2025

WHEREAS, as a result of an engineering investigation it is deemed necessary to provide an emergency access driveway at the intersection of County Road #6 (Berkeley Avenue) and Chestnut Street in the Borough of Beachwood and the Township of Berkeley.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

An emergency access driveway shall be installed as follows:

LOCATION

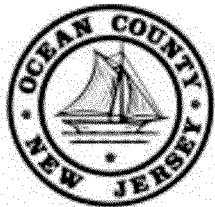
CR #6 (Berkeley Avenue)
and Chestnut Street

DESIGNATED PLAN

Plan # 04-006-0104
Plan Sheet # 1-15 of 15
Date June 9, 2025

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department, the Clerk of the Borough of Beachwood, and the Clerk of the Township of Berkeley.



Ocean County Board of Commissioners

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, Change Order #4 - E-\$0.00, R-\$216,950.80. (B2024-78E)

Official Resolution#	2025001490
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	n-1
CAF #	
Purchase Req. #	B2024-78E
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓		✓		✓		
Haines	✓			✓	✓		

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

CONTRACT NO. B2024-78E

R E S O L U T I O N

October 15, 2025

WHEREAS, Contract No. B2024-78E was entered into on May 1, 2024 with A. Takton Concrete Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

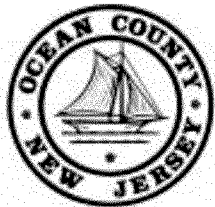
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 4 to A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$216,950.80 in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A. Takton Concrete Corp. to cover the Change Order No. 4.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and A. Takton Concrete Corp.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 10 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, an increase to the Contract in the amount of \$110,957.48. (B2024-01CE)

Official Resolution#	2025001491
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	n-2
CAF #	
Purchase Req. #	B2024-01CE
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓		✓		✓		
Haines	✓			✓	✓		

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

October 15, 2025

WHEREAS, Contract No. B2024-01CE was entered into on January 17, 2024, with Ernest Bock & Sons, Inc., in connection with the project known as JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, State of New Jersey; and

WHEREAS, Change Order #1 was awarded on November 6, 2024 in the amount of \$110,733.64 an increase to the contract sum; and

WHEREAS, Change Order #2 was awarded on December 18, 2024 in the amount of \$628,453.80 an increase to the contract sum; and

WHEREAS, Change Order #3 was awarded on February 19, 2025 in the amount of \$147,391.89 an increase to the contract sum; and

WHEREAS, Change Order #4 was awarded on March 19, 2025 in the amount of \$87,933.78 an increase to the contract sum; and

WHEREAS, Change Order #5 was awarded on May 7, 2025 in the amount of \$43,143.65 an increase to the contract sum; and

WHEREAS, Change Order #6 was awarded on June 4, 2025 in the amount of \$98,485.32 an increase to the contract sum; and

WHEREAS, Change Order #7 was awarded on July 16, 2025 in the amount of \$188,265.02 an increase to the contract sum; and

WHEREAS, Change Order #8 was awarded on August 6, 2025 in the amount of \$61,794.10 an increase to the contract sum; and

WHEREAS, Change Order #9 was awarded on September 3, 2025 in the amount of \$(383,088.54) a decrease to the contract sum; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- COR 38R2 Retaining Wall (Modular Block). Proposed modular block retaining wall with added height and storm drainage. Original Bulletin #2 COR costs have been credited back on this proposal in the amount of \$32,024.55; and
- COR 56 Connector Bridge Modifications per RFI 199 & SKA-022, connector bridge required some modifications of height and brackets due to conflicts with existing exhaust and piping in the amount of \$2,192.36; and

- COR 57R1 Right Inclusion Standby time. Keller was placed in a (4) day standby mode due to the secondary electric conduits having to be relocated in the amount of \$66,773.11; and
- COR 59R1 Additional Storage Fee for RTU#3. RTU#3 it's corresponding curb to remain in storage for an added (4) months (October 2025-January 2026) due to southeast building's delay. Includes an additional rental day of a crane and crew in the amount of \$14,098.04; and
- COR 60 Delete Interior Concrete Duct Bank. Credit for the deletion of using concrete duct bank over the interior MDP's secondary power conduits. Trench was instead backfilled with soil and a warning tape installed under slabs in the amount of \$(5,338.12); and
- COR 63 X-Ray for Embedded Rebar. Garage Door steel added for jambs required the concrete to be x-rayed to avoid rebar conflicts in the amount of \$1,207.54.

WHEREAS, the costs of the above referenced COR's in the amount of \$110,957.48 shall result in an increase to the contract sum; and

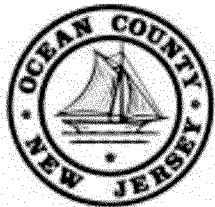
WHEREAS, the Consulting Architect, Clarke Caton Hintz P.C., has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contract amount shall be increased in the amount of \$110,957.48 with funding available in Account No. 429-010-X324.
2. Clarke Caton Hintz P.C. is hereby authorized to issue Change Order No. 10 to Ernest Bock & Sons, Inc., in connection with the project known as Justice Complex Annex of Ocean County.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Ernest Bock & Sons, Inc., 2800 Southampton Road, Philadelphia, PA 19154 to cover Change Order No. 10 and to provide additional information and furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-01CE.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Administrator, Finance Department, Purchasing Department, Buildings & Grounds Department, Clarke Caton Hintz P.C. and Ernest Bock & Sons, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying Stephen Kay Golf Course Architect, LLC as eligible to provide Golf Course Architecture Consulting Services, on a project specific basis, for the period of 10/20/2025 through 10/19/2026. (QP2025-91)

Official Resolution#	2025001517
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	o-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, the Ocean County Parks and Recreation Department has determined that a need exists for Golf Course Architecture Consulting Services; and

WHEREAS, the County of Ocean publicly solicited a Requests for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

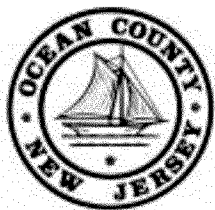
WHEREAS, the two (2) responses received by the County of Ocean have been reviewed by the Evaluation Committee, in accordance with the criteria approved by the Ocean County Board for Commissioners, as set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Parks & Recreation and the Consultant Selection Review Committee have determined that Stephen Kay Golf Course Architect, LLC is qualified and eligible to provide Golf Course Architecture Consulting Services and have recommended the award of contracts, on a project specific proposal basis, for a one (1) year period.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Stephen Kay Golf Course Architect LLC, 665 St. Andrews Dr. Egg Harbor City, NJ 08215 is hereby qualified and eligible to provide Golf Course Architecture Consulting Services and shall be awarded contracts, on a project specific proposal basis, for the period of October 20, 2025 through October 19, 2026.
2. A certified copy of this Resolution shall remain on file and be available for public inspection and the Office of the Clerk of the Board of Commissioners, during normal business hours.
3. The contract number must be indicated on all papers, documents, invoices, and vouchers pertaining to said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Parks & Recreation Department, and Stephen Kay Golf Course Architect, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Bright Harbor Healthcare to provide additional Behavioral Health Services, an increase to the contract in an amount not to exceed \$10,000.00. (CC2023-152)

Official Resolution#	2025001518
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	o-2
CAF #	
Purchase Req. #	CC2023-152
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, the COUNTY of OCEAN, has funds available for BEHAVIORAL HEALTH SERVICES to support community behavioral health providers in an effort to ensure a robust continuum of care available to the residents of Ocean County who experience mental health, substance use, or co-occurring disorders; and

WHEREAS, on December 20, 2023, the Ocean County Board of Commissioners awarded an Agreement to Bright Harbor Healthcare, 687 Atlantic City Boulevard, Bayville, NJ 08721 to provide such services, for January 1, 2024, to December 31, 2024, as more specifically set forth in the Agreement; and

WHEREAS, on March 20, 2024, an amendatory agreement was executed to correct an error in the amounts appropriated from the Mental Health Pro – Temporary Budget and Mental Health Pro – Regular Budget and to increase services from accounts maintained by the Ocean County Prosecutor’s Office; and

WHEREAS, on December 4, 2024, the Ocean County Board of Commissioners awarded to Bright Harbor Healthcare an Agreement for January 1, 2025, to December 31, 2025; and

WHEREAS, on March 5, 2025, an amendatory Agreement was executed to increase services from accounts maintained by the Ocean County Office of the Prosecutor; and

WHEREAS, on August 20, 2025, an amendatory Agreement was executed to increase these services from accounts maintained by the Ocean County Office of the Prosecutor; and

WHEREAS, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the original amount of the contract, \$1,546,815.00 is increased to \$1,556,815.00.

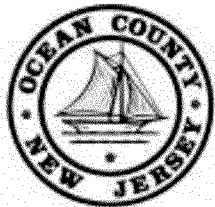
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

	Original Amount	Increase/ Decrease	Revised Amount
Mental Health Pro – Temporary Budget 016-205-5018	\$ 444,808.00	\$0.00	\$ 444,808.00
Mental Health Pro – Regular Budget 016-205-5018	\$ 758,192.00	\$0.00	\$ 758,192.00
American Rescue Plan Act/ On Point Expansion 021-205-AR04	\$ 200,000.00	\$0.00	\$ 200,000.00
Operation Helping Hand Fy24/25 016-205-5018	\$50,000.00	\$0.00	\$50,000.00
ARRIVE Together-Critical Incident Model FY25 017-803-AD93	\$93,815.00	\$0.00	\$93,815.00
Disaster response for Children and Families 016-205-5016	\$0.00	\$10,000.00	\$10,000.00
Total:	\$1,546,815.00	\$10,000.00	\$1,556,815.00

- 1.) The Director and Clerk of the Board are hereby authorized to amend an Agreement with Bright Harbor Healthcare.

- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3.) The contract number CC2023-152 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 4.) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services, and Bright Harbor Healthcare.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

101 Hooper Avenue
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(732)929-2005
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Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide On-Call Environmental Engineering Professional Services related to the property identified as Block 19001, Lot 10, Jackson Township, in an amount not to exceed \$2,800.00. (QP2025-76)

Official Resolution#	2025001519
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	o-3
CAF #	
Purchase Req. #	QP2025-76
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, on June 7, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 19001, Lot 10 in the Township of Jackson, under the Ocean County Natural Lands Trust Fund, by Resolution #2023000796; and

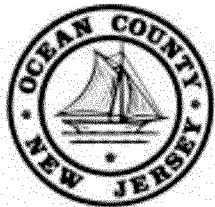
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for On-Call Environmental Engineering Professional Services for the removal of a 275-gallon aboveground storage tank (AST) located at the Site at 700 Dorathys Lane, Township of Jackson, Block 19001, Lot 10, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Environmental Engineering Professional Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on July 16, 2025 and referred to as contract number QP2025-76; and

WHEREAS, T&M Associates is qualified to provide the required Environmental Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$2,800.00; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$2,800.00 to T&M Associates for On-Call Environmental Engineering Professional Services from the Ocean County Natural Lands Trust Fund Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, Purchasing Department, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

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Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission (Contract No. HSESC-CAT-25-06-R) to provide new network switches for the OC Office of Information Technology, in an amount not to exceed \$250,850.14.

Official Resolution#	2025001520
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	o-4
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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**October 15, 2025**

WHEREAS, there exists a need to purchase new network switches for the County of Ocean; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new network switches is essential to the efficient operation of the Ocean County network; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., Contract No. HSESC-CAT-25-06-R, to provide new network switches, as set forth in their proposal dated September 25, 2025; and

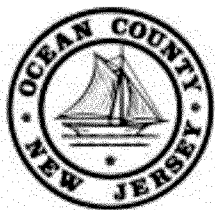
WHEREAS, this is awarded in compliance with the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-25-06-R; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$250,850.14.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to ePlus Technology, Inc. in the amount not to exceed \$250,850.14 for new network switches from Account No.016-085-6042.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 155 S Limerick Road Royersford, PA 19468.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and ePlus Technology, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission (Contract No. HSESC-CAT-25-06-R) to provide new access points for the OC Office of Information Technology, in an amount not to exceed \$80,866.50.

Official Resolution#	2025001521
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	o-5
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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**October 15, 2025**

WHEREAS, there exists a need to purchase new access points for the Ocean County Office of Information Technology; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new access points is essential to the efficient operation of the Ocean County wireless network; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., Contract No. HSESC-CAT-25-06-R, to provide new access points, as set forth in their proposal dated August 20, 2025; and

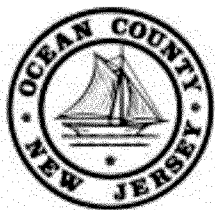
WHEREAS, this is awarded in compliance with the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-25-06-R; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$80,866.50.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to ePlus Technology, Inc. in the amount not to exceed \$80,866.50 for new access points from Account No.016-085-6042.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 155 S Limerick Road Royersford, PA 19468.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and ePlus Technology, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International, Corp. (New Jersey Cooperative Purchasing Alliance, Contract No. 24-38) to provide a comprehensive Disaster Recovery Master Plan for the OC Office of Information Technology, in an amount not to exceed \$63,600.00.

Official Resolution#	2025001522
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	o-6
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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**October 15, 2025**

WHEREAS, there exists a need for a comprehensive Disaster Recovery Master Plan for the Ocean County Office of Information Technology; and

WHEREAS, the Ocean County Office of Information Technology has determined that a Disaster Recovery Master Plan is essential to the security of the Ocean County Disaster Recovery site; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Subcontract No.24-38, to provide a comprehensive Disaster Recovery Master Plan, as set forth in their proposal dated September 19, 2025; and

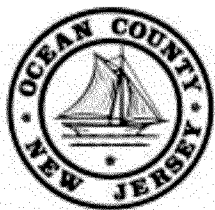
WHEREAS, this is awarded in compliance with the NJ State approved Co-op, New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Subcontract No.24-38; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$63,600.00.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to SHI International Corp. in the amount not to exceed \$63,600.00 for a comprehensive Disaster Recovery Master Plan from Account No. 016-085-6042.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp. 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International Corp.



Ocean County Board of Commissioners

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101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International, Corp. (New Jersey Cooperative Purchasing Alliance, Contract No. 24-38) to renew SolarWinds software licenses for the OC Office of Information Technology, in an amount not to exceed \$173,006.40, with partial funding contingent upon adoption of the 2026 & 2027 Temporary County Budgets and 2026 & 2027 County Budgets.

Official Resolution#	2025001523
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	o-7
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, there exists a need to renew SolarWinds software licenses the Ocean County Office of Information Technology; and

WHEREAS, the Ocean County Office of Information Technology has determined that a renewal of SolarWinds software licenses is essential to the security of the Ocean County Information Technology infrastructure; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Subcontract No.24-38, to provide the renewal SolarWinds software licenses, as set forth in their proposal dated September 22, 2025; and

WHEREAS, this is awarded in compliance with the NJ State approved Co-op, New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Subcontract No.24-38; and

WHEREAS, the funds shall be encumbered for said agreement in the amount not to exceed \$57,668.80 now available in the 2025 County Budget under account number 016-085-4046, for Year 1, the period being October 14, 2025 to October 13, 2026; and

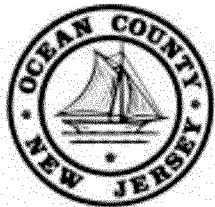
WHEREAS, the balance of funding for said agreement shall be encumbered upon the adoption of the County Budgets, at which time the Department of Finance will notify the appropriate County officials when funds become available, as follows:

	Term	Account No.	Amount
Year 2	10-14-2026 to 10-13-2027	016-085-4046	\$57,668.80
Year 3	10-14-2027 to 10-13-2028	016-085-4046	\$57,668.80

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to SHI International Corp. in the amount not to exceed \$57,668.80 for the renewal of SolarWinds software licenses from Account No. 016-085-4046.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp. 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International Corp.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending Resolution No. 2025000607 adopted on 5/7/2025 qualifying eligible firms to provide Multi-Media Advertising Platforms to Market Tourism, to reflect an additional funding source. (QP2025-55)

Official Resolution#	2025001524
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	o-8
CAF #	
Purchase Req. #	QP2025-55
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

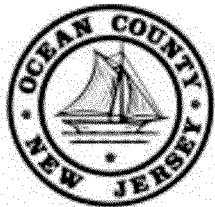
October 15, 2025

WHEREAS, on May 7, 2025, a Resolution was adopted qualifying thirteen (13) firms as eligible to provide Multi-Media Advertising Platforms to Market Tourism, for the period of 6/1/2025 through 5/31/2026, in an amount not to exceed \$150,000.00, and was assigned Contract No. QP2025-55; and

WHEREAS, it is now necessary to amend Resolution No. 2025000607 to reflect Account No. 016-051-4020 as an additional funding source.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that Resolution No. 2025000607 is hereby amended to include Account No. 016-051-4020 as an additional funding source.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Purchasing Agent, and the County Public Affairs Department, Division of Business Development & Tourism.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Resolution No. 2025000962 adopted on 7/2/2025 awarding a Purchase Order to Cliffside Body Corporation (ESCNJ Contract No. 23/24-04) to provide one (1) Palfinger Roll Off Body for the OC Northern Recycling Facility, in an amount not to exceed \$79,711.13.

Official Resolution#	2025001525
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	o-9
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

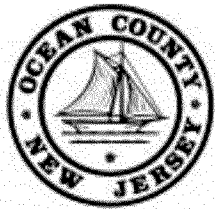
WHEREAS, on July 2, 2025, a Purchase Order was awarded to Cliffside Body Corporation to provide one (1) Palfinger Roll off Body to assist with recycling operations at the Norther Recycling Center in Lakewood Township under State Contract ESCNJ 23/24-04 CO-OP #65MCESCCPS; and

WHEREAS, the County of Ocean has decided not to pursue the purchase due to inventory issues with the vehicle; and

WHEREAS, the Ocean County Board of Commissioners desires to rescind and terminate said purchase order.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS that Resolution No. 2025000962 dated July 2, 2025 awarding a purchase order to Cliffside Body Corporation is hereby rescinded.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, County Comptroller, Finance Department, Auditor, County Counsel, Vehicle Service Department, Solid Waste Management Department, Purchasing Department and Cliffside Body Corporation.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Resolution No. 2025000885 adopted on 6/18/2025 awarding a Purchase Order to Gabrielle Kenworth of New Jersey (ESCNJ Contract No. 23/24-04) to provide one (1) 2025 Kenworth T880 cab for the OC Northern Recycling Facility, in an amount not to exceed \$231,289.46.

Official Resolution#	2025001526
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	o-10
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

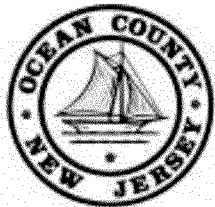
WHEREAS, on June 18, 2025, a Purchase Order was awarded to Gabrielle Kenworth of New Jersey to provide one (1) 2025 Kenworth T880 Cab to assist with recycling operations at the Norther Recycling Center in Lakewood Township under State Contract ESCNJ 23/24-04 CO-OP #65MCESSCCPS; and

WHEREAS, the County of Ocean has decided not to pursue the purchase due to inventory issues with the vehicle; and

WHEREAS, the Ocean County Board of Commissioners desires to rescind and terminate said purchase order.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS that Resolution No. 2025000885 dated June 18, 2025 awarding a purchasing order to Gabrielle Kenworth of New Jersey is hereby rescinded.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, County Comptroller, Finance Department, Auditor, County Counsel, Vehicle Service Department, Solid Waste Management Department, Purchasing Department and Gabrielle Kenworth of New Jersey.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Greenman-Pedersen, Inc. to provide additional Construction Project Management related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships, an increase to the Contract in an amount not to exceed \$50,223.14. (QP2022-155)

Official Resolution#	2025001527
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	o-11
CAF #	
Purchase Req. #	QP2022-155
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

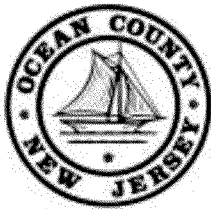
WHEREAS, on September 6, 2023 a resolution was adopted awarding a purchase order to Greenman-Pedersen, Inc. to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships, Ocean County under contract QP2022-155 for the lump sum fee of TWO HUNDRED SIXTY SEVEN THOUSAND ONE HUNDRED NINETY FIVE AND 00/100 DOLLARS (\$267,195.00); and

WHEREAS, it has been determined that additional Construction Project Management and Inspection Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 424-185-X304-6600 in the amount of FIFTY THOUSAND TWO HUNDRED TWENTY THREE AND 14/100 DOLLARS (\$50,223.14) to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain county Roads, Contract 2021D, Various Townships, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Greenman-Pedersen, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
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101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying twenty-seven (27) firms as eligible to provide Engineering Design Services, on a project specific basis, for the period of 10/16/2025 through 10/15/2026, as follows: French & Parrello Associates, PA; Van Cleef Engineering Associates, LLC; Mott MacDonald, LLC; Remington & Vernick Engineers; Paulus, Sokolowski & Sartor Engineering, PC; LiRo Engineers, Inc; T&M Associates; Colliers Engineering & Design, Inc.; CME Associates; Johnson, Mirmiran & Thompson, Inc.; Michael Baker International, Inc.; AKRF, Inc.; Taylor Wiseman & Taylor; Richard A. Alaimo Associates; Pennoni Associates, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Environmental Resolutions, Inc.; ACT Engineers, Inc.; IH Engineers, P.C.; On-Board Engineering Corporation; Vanasse Hangen Brustlin, Inc.; Concord Engineering Group, Inc.; WJH Engineering; Circadia Group, Inc.; KS Engineers, P.C.; Newlines Land Consultants; and Engineering Solutions. (QP2025-95)

Official Resolution#	2025001528
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	o-12
CAF #	
Purchase Req. #	QP2025-95
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

October 15, 2025

WHEREAS, the County of Ocean has submitted a Request for Qualifications for Engineering Design Services, and

WHEREAS, there exists a need for Consultant Engineering Design Services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the following twenty seven (27) firms listed are qualified and eligible to provide Engineering Design Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

French & Parrello Associates, PA

1800 Route 34, Suite 101
Wall, NJ 07719

Van Cleef Engineering Associates, LLC

3 Paragon Way, Suite 600
Freehold, NJ 07728

Mott MacDonald, LLC

111 Wood Avenue South
Iselin, NJ 08830

Remington & Vernick Engineers

9 Allen Street
Toms River, NJ 08753

Paulus, Sokolowski & Sartor Engineering, PC

3 Mountainview Road
Warren, NJ 07059

LiRo Engineers, Inc.

333 Thornall Street
Edison, NJ 08837

T&M Associates

1144 Hooper Avenue, Suite 202
Toms River, NJ 08753

Colliers Engineering & Design, Inc.

101 Crawfords Corner Road, Suite 3400
Holmdel, NJ 07733

CME Associates

3141 Bordentown Avenue
Parlin, NJ 08859

Johnson, Mirmiran & Thompson, Inc.
1200 Lennox Drive, Suite 101
Trenton, NJ 08648

Michael Baker International, Inc.
300 American Metro Boulevard, Suite 154
Hamilton, NJ 08618

AKRF, Inc.
603 Mattison Avenue, #4300
Asbury Park, NJ 07712

Taylor Wiseman & Taylor
804 East Gate Drive, Suite 100
Mount Laurel, NJ 08054

Richard A. Alaimo Associates
200 High Street
Mount Holly, NJ 08060

Pennoni Associates Inc.
1900 Market Street, Suite 300
Philadelphia, PA 19103

Adams, Rehmann & Heggan Associates, Inc.
215 Bellevue Avenue
Hammonton, NJ 08037

Environmental Resolutions, Inc.
815 East Gate Drive, Suite 103
Mount Laurel, NJ 08054

ACT Engineers, Inc.
1 Washington Boulevard, Suite 3
Robbinsville, NJ 08691

IH Engineers, P.C.
103 College Road East, First Floor
Princeton, NJ 08540

On-Board Engineering Corporation
50 Millstone Road, Bldg. 300 - Suite 110
East Windsor, NJ 08520

Vanasse Hangen Brustlin, Inc.
1805 Atlantic Avenue
Manasquan, NJ 08736

Concord Engineering Group, Inc.
520 South Burnt Mill Road
Voorhees, NJ 08043

WJH Engineering
257 Monmouth Avenue, Bldg. A, Ste. 7
Oakhurst, NJ 07755

Circadia Group, Inc.
2265 Route 33
Hamilton, NJ 08690

-3-

KS Engineers, P.C.
 2 Riverfront Plaza, 3rd Floor
 Newark, NJ 07102

Newlines Land Consultants
 500 Boulevard of the Americas, Suite 201
 Lakewood, NJ, 08701

Engineering Solutions
 150 West 30th Street, Suite 402
 New York, NY 10001;

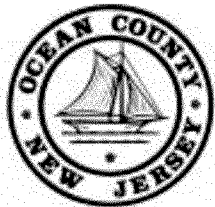
on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The firms set forth above are qualified and eligible to provide Engineering Design Services and be awarded contracts for necessary services for October 16, 2025 through October 15, 2026.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. The contractor shall include the contract number on all papers, documents, invoices, and vouchers pertaining to said contract.
5. A certified copy of this Resolution shall be forwarded to the following:

French & Parrello Associates, PA
 Van Cleef Engineering Associates, LLC
 Mott MacDonald, LLC
 Remington and Vernick Engineers
 Paulus, Sokolowski & Sartor Engineering, PC
 LiRo Engineers, Inc.
 T&M Associates
 Colliers Engineering & Design, Inc.
 CME Associates
 Johnson, Mirmiran & Thompson, Inc.
 Michael Baker International, Inc.
 AKRF, Inc.
 Taylor Wiseman & Taylor
 Richard A. Alaimo Associates
 Pennoni Associates Inc.
 Adams, Rehmann & Heggan Associates, Inc.
 Environmental Resolutions, Inc.
 ACT Engineers, Inc.
 IH Engineers, P.C.
 On-Board Engineering Corporation

Vanasse Hangen Brustlin, Inc.
Concord Engineering Group, Inc.
WJH Engineering
Circadia Group, Inc.
KS Engineers, P.C.
Newlines Land Consultants
Engineering Solutions



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kevin M. Walsh, Hamilton (St. Francis Long Beach Island Community Center) as a Member to fill the unexpired term of Danielle Dunne; and Karen L. Davis, Whiting as an Alternate Member, both to the OC HUMAN SERVICES ADVISORY COUNCIL, terms to expire 3/31/2028.

Official Resolution#	2025001466
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	p-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

October 15, 2025

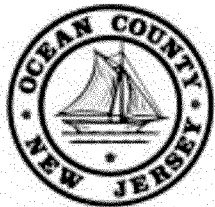
BE IT RESOLVED the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, the following individual is hereby **APPOINTED** as a **NEW MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KEVIN M. WALSH	HAMILTON (St. Francis Long Beach Island Community Center)	MARCH 31, 2028

BE IT ALSO REVOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, the following individual is hereby **APPOINTED** as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KAREN L. DAVIS (For Kevin M. Walsh)	WHITING	MARCH 31, 2028

BE IT ALSO RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk of the Board and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Audra Burghard, Point Pleasant as a Member of the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2028.

Official Resolution#	2025001467
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	p-2
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

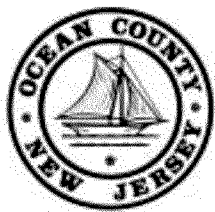
October 15, 2025

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD members; and

NOW, THEREFORE, BE IT RESOLVED that the following individual is hereby APPOINTED as a MEMBER of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
AUDRA BURGHARD	KEARNY BANK, POINT PLEASANT	JUNE 1, 2028

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk of the Board and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Melissa Fernandez-Torres, Toms River and Tova Herskovitz, Toms River, as Members for a term of five (5) years, terms to expire 11/14/2030; Alison Amelchenko, Brick as Alternate Member No. 2, for a term of two (2) years, term to expire 11/14/2027; and reappointing Lori A. Pepenella, Barnegat, as a member, for a term of five (5) years, term to expire 11/14/2030, all to the OC CULTURAL AND HERITAGE COMMISSION.

Official Resolution#	2025001468
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	p-3
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

R E S O L U T I O N

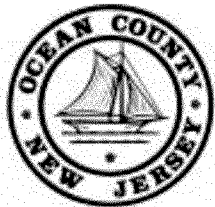
October 15, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LORI A. PEPENELLA, Barnegat** is hereby reappointed to serve as a member of the **OCEAN COUNTY CULTURAL AND HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2030; and

BE IT FURTHER RESOLVED that **ALISON AMELCHENKO, Brick** is hereby appointed to serve as Alternate Member No. 2 of the **OCEAN COUNTY CULTURAL AND HERITAGE COMMISSION** to fill the unexpired term of Tova Herskovitz, term to expire November 14, 2027; and

BE IT FURTHER RESOLVED that **MELISSA FERNANDEZ-TORRES, Toms River** and **TOVA HERSKOVITZ, Toms River** are hereby appointed to serve as members of the **OCEAN COUNTY CULTURAL AND HERITAGE COMMISSION** for a term of five (5) years, terms to expire November 14, 2030; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Cultural and Heritage Commission and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing MaryAnne Esposito, Manahawkin as a Member of the OC SENIOR SERVICES ADVISORY COUNCIL to fill the unexpired term of George R. P. Zimmerman, Jr., term to expire 12/31/2027.

Official Resolution#	2025001469
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	p-4
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

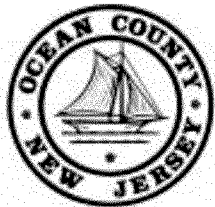
Clerk Of The Board

RESOLUTION

October 15, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARYANNE ESPOSITO, Manahawkin** is hereby appointed as a new member of the **OCEAN COUNTY OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** to fill the unexpired term of George R. P. Zimmerman Jr., term to expire December 31, 2027.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Office of Senior Services Advisory Council and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Ronald J. Klebacher, D.O. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 11/20/2025 through 11/19/2026.

Official Resolution#	2025001470
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	p-5
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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**October 15, 2025**

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant Medical Examiners; and

WHEREAS, Ronald J. Klebacher, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant Ocean County Medical Examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint **RONALD J. KLEBACHER, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing November 20, 2025; and

WHEREAS, the funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

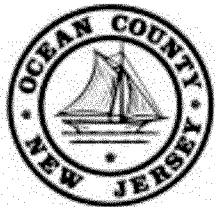
1. **RONALD J. KLEBACHER, D.O.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing November 20, 2025, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **RONALD J. KLEBACHER, D.O.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Ronald J. Klebacher, D.O.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Daksha R. Shah, MD, FCAP to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 11/30/2025 through 11/29/2026.

Official Resolution#	2025001471
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	p-6
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

October 15, 2025

WHEREAS, there exists a need for the appointment of an Assistant County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, DAKSHA R. SHAH, MD, FCAP possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

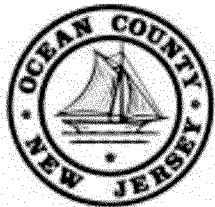
WHEREAS, the Ocean County Board of Commissioners wishes to appoint **DAKSHA R. SHAH, MD, FCAP**, as Assistant Ocean County Medical Examiner, for a term of one (1) year, commencing November 30, 2025 and ending November 29, 2026; and

WHEREAS, the funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. **DAKSHA R. SHAH, MD, FCAP** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing November 30, 2025 and ending November 29, 2026, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **DAKSHA R. SHAH, MD, FCAP**.
3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Daksha R. Shah, MD, FCAP



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: October 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Michael Blatt, Toms River; and Philip Valesse, Lakewood as members of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES, for a term of three (3) years, term to expire 10/23/2028.

Official Resolution#	2025001472
Meeting Date	10/15/2025
Introduced Date	10/15/2025
Adopted Date	10/15/2025
Agenda Item	p-7
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

R E S O L U T I O N

October 15, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for a term of three (3) years, term to expire October 23, 2028:

MICHAEL BLATT	Toms River
PHILIP VALESE	Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to the appointees.