



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

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Toms River, New Jersey
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Board Meeting Agenda

Date: May 21, 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 May 21, 2025 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members 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. PRESENTATION

1. Leyla Wade, Division Director, County Connection Customer Experience.

DIRECTOR KELLY: "Okay. The first item on the agenda is a presentation to Leyla Wade the Division Director of the County Connection. And you're going to handle that?" (Commissioner Bacchione)

COMMISSIONER BACCHIONE: "Yes, I just want to say a few things. I received and I think Director Kelly does as well, several emails about how wonderful your office is at the County Connection. This is one I got today. Let's see... Sandra Alva provided both her and her husband ... exceptional customer service 8 weeks ago processing their applications for both passport book and card. They were both very nervous and kept on making mistakes on the application. Sandra was able to keep their calm and relaxed them by being kind and patient and helping them throughout the process. They wanted to relay their ... convey their deep appreciation and gratitude on how helpful, informative, efficient, patient and kind that Sandra was. And we received several emails monthly about how great you guys do so congratulations to everyone there. I know it's very busy, especially this time of year with the REAL ID, everybody's running to get their passport and you guys are very patient and doing a great job. So, thank you to the whole staff at the (County) Connection."

LEYLA WADE, DIVISION DIRECTOR COUNTY CONNECTION,: "Well, thank you. Hello everybody. Thank you to the Board for the time to highlight the Connection. And Commissioner Kelly and Commissioner Bacchione for your conditional commitment as Liaisons and support and helping it to make it successful over there. I just want to kind of ... I wrote a little mission statement that kind of embodies because I'm very nervous. So, the County Connection is a quality Ocean County government office that embodies a welcoming, friendly, and comfortable setting where the residents of Ocean County can come to learn about programs and services offered throughout Ocean County on local, state and federal level. The County Connection is a highly popular storefront located at the Ocean County Mall, 1201 Hooper Avenue where parking is easy, and the store front hours are convenient during and after business hours. The Connection is also opened on most holidays. And this is like the only way I know how to speak is from the heart, so I'm going to do that. It says we strive the need to serve the public to the best of our ability and helping educate as many people as we can with their government needs. We greet and help our customers with genuine warmth, kindness and respect and that goes a long way. People love coming in and having a live person to

help them navigate the information that they are looking for, it is more personal and intimate exchange that customers long for and appreciate. So, that pretty much embodies like the human experience, having a live person that they can talk to and contact. We have a lot of seniors that have a hard time using computers and so being that they really rely on our services out there and they really need us and with state funding being cut on a lot of programs, they need all of our services even more. Whether it be Consumer Affairs, Veterans Services, Senior Services, those are like the primary functions and also right now like you said the crisis with the passports cards because they can't get into Motor Vehicles. A lot of them have physical ailments where they can't get there and it's just easier to be able to submit their paperwork through us then get it back within 3 weeks if they want to rush it or 4-6 weeks. So, with that I provided a STAT report. It's also going to be in the One Drive in the Team's, but I figure I'll give it to Michelle. If you guys want to quick, glance at it. I didn't print 5 copies because I didn't want to waste paper. (laughter) But this gives you an idea of all the average that we do inside the mall as well. We've expanded with Consumer Affairs once a week there. We have Veteran Services there once a week. We have ... which they've been very busy, and then we have also Senior Services there as a regular staple Monday through Friday. And I was talking to Terry that's stationed with us from Senior Services, just alone for last month it was about 161 people, in the month that she helped. So, with that we have over 10,000 people a month and that is an array of services whether utilizing the outreaches or whether it be just getting information or the Surrogates Department, Human Services, Mental Health. The Prosecutor's Office comes out to us too. So, they have a "Say Hello Program" which really helps with... breaks the barriers with mental health as well. So, we try to reach as many people as possible with whatever services they need from the government. But, with that I don't want to take up much more time. I have some guests here to talk about their experiences, so I'll leave it with Mr. Brad Masterson here. Here you go. I told you we'll take care of you."

BRAD MASTERSON: "Oh, okay. Alright. I could try standing up here for a little bit here. Could you put this up there?"

LEYLA WADE: "You want to put that up there? Mark (Jehnke), here I'm shaking. Go ahead." (laughter)

BRAD MASTERSON: "Yeah, you have to forgive me my lower back is a train wreck."

DIRECTOR KELLY: "Mine too, so I understand."

BRAD MASTERSON: "Join the club, right.? Oh God. Well, hello to everybody. And excuse my back here. But we do the best we can. And I guess you know the reason I'm here is for a passport. We got it through the County Connection. And my experience was so good that Leyla asked me to say a few words. And the way it started was that I needed a passport obviously and that time came around and I had to jump through the hoops now to get a passport right. And in asking around at the post offices, because I understand they used to give out the forms but no longer. So, I was talking to one of the fellows with the Bay Head Post Office as a matter of fact. And I told him what I was there for, and he said, "Oh, go to the County Connection." And I vaguely heard that expression for some reason I don't know, and he said he was just there for a passport, and had a great experience, and they do it all. I said, "They do it all?" He said, "Yeah, everything." I said, "I'm on my way, you know." I called, spoke to a lovely woman there. I don't know who that was at the moment, and she asked, "Do you want to make an appointment?" And I said an appointment would be in about a month. And I said could I come in sooner? She said, "Sure, it's potluck." And we decided to show up the first thing in the morning and walked right in and we were second in line. And just by happen chance a lovely gal named Ana took care of us. And she was a delight. And gave us the forms and have a seat at a table. So, we did so. And I have a problem with my writing hand, so my friend was there with me, and she was filling out the forms. So, I had an opportunity to observe what was going on. And not too long a time it was like being in a beehive, and all the staffers were going back and forth and taking good care of the customers and showing them to the table, answering questions, and I was very impressed. And Ana came over to check on us it was about the forms, helped us there. And when that was completed, she took us to a backroom and went over the forms again. And a good thing. She found a glitch in the form, corrected that, got our picture, put it all together, packaged it up and then one thing we learned that there was ... for another \$30.00 you would get this card. It's like a get out of jail free card, you know. (laughter) And it took the place of the ID, the New Jersey ID. So that was a great idea. We got that. And she packaged it all up, sent us on our way and we just had to go to the post office and gave her the envelope. And away it went. It was great. It was great service, and she was lovely, Ana. And..."

DIRECTOR KELLY: "Ana Dill, we're talking about?"

LEYLA WADE: "Yeah."

DIRECTOR KELLY: "Ana Dill was one of the first people I hired over there."

BRAD MASTERSON: "Really, well you made a good hire."

DIRECTOR KELLY: "And the reason we hired her originally is she's multilingual. She could help us with the people who spoke Spanish."

BRAD MASTERSON: "Give her a raise." (laughter)

DIRECTOR KELLY: "We have several times. She's a great employee and a great person for the people that she serves."

BRAD MASTERSON: "She was wonderful. Anyway, that's pretty much my experience. I had no idea so many people liked me, you know, or they knew of me. But first-time public speaking, for me."

DIRECTOR KELLY: "Well, you're doing very, very well."

BRAD MASTERSON: "Alright. The oxycodone helps a lot. (laughter) Alright."

DIRECTOR KELLY: "Well, we thank you very much. Thank you for coming here."

BRAD MASTERSON: "Thank you and nice being here."

DIRECTOR KELLY: "Nice meeting you. Didn't he do a good job? Let's give him a hand. (applause) Good job."

LEYLA WADE: "Next, I'm going to introduce..."

DIRECTOR KELLY: "How many speakers do you have?"

LEYLA WADE: "Do you want me to stop?"

DIRECTOR KELLY: "Well, not yet, but how many do you have?"

LEYLA WADE: "Just two more."

DIRECTOR KELLY: "Two more, that's good. I just wanted to know how many."

LEYLA WADE: "Yeah, yeah. Okay. Carlene, is over here from ... she's the Representative from Greenbriar I. We're there once a month with our mobile unit and basically the mobile unit travels all over Ocean County, making it a point to make it to all the adult communities so she's going to be speaking on behalf of her residents over there."

DIRECTOR KELLY: "Very good. Welcome."

CARLENE ESTEVES, REPRESENTATIVE GREENBRIAR I.: "Hi, how are you? Good afternoon. So, again my name is Carlene Esteves with Greenbriar I. We have over 1400 homes there for 55 and over community. We have many residents. They come over once a month with their mobile unit for assistance with passports, the REAL ID, also Veterans Services. They really are a full-service hub for us and for those residents who are not able to make it out to the mall, it's very helpful and convenient for them to be able to go right into the clubhouse and get this full service. They also help out with monthly seminars for healthy eating and living with anxiety. So, they really care about our residents, and it shows each time that they come in. I've heard nothing but positive reviews or feedback from our residents due to their services. Now, on a more personal level, even myself, I had to ask Leyla for assistance with passport services, and it took me three visits before I was finally able to have my documents in order. And they just had such a level of professionalism and patience and it's great to know that that's the same type of service that my residents receive for them as well."

DIRECTOR KELLY: "Thank you. Thank you for coming out today." (applause)

LISBETH GIANNA, HOA TRUSTEE GREENBRIAR I.: "Hi, my name is Lisbeth Gianna. I'm a resident. I'm on the HOA Trustee. Nevertheless, I want to say that we're so grateful. The most important thing and it was addressed, human connection. Connection is so important in our community and when you pick up a phone and you have to...you know how frustrating it is to go through a robot, etc. etc. And at the end the deal is often people just give up and that's sad. And we find that loneliness, I'm sure everybody understands that loneliness is super, super high happening even in our community we're reaching out to our people. I have three neighbors; one has no family. She has cancer. She doesn't have much money. She needs food, and God only knows how she's handling living in her home. On the other side one has a more active family, the other guy never comes out of his house. So, it's so good that any services and I just went and I understand it's a little different than the passport which is very important to have a passport and have it come to you. It was with SNAP, and they came the other day, and Terry, unbelievable, and she proved it. She called the number and a human being; a lovely human being answered the phone. Just to prove that it was easy, that they take every call. And I can't say how important that is because at my age and beyond money and material things really don't matter but human contact does. So, I am so freaking grateful that this is... Greenbriar like, I can't even tell you. I love being old now (laughter) compared to what I used to feel. So, I thank you. That's really all I had to say."

(applause)

LEYLA WADE: "Terry works at the County Connection with our Senior Services. She is stationed there Monday through Friday. So, that's who went out there."

DIRECTOR KELLY: "Very good."

LEYLA WADE: "Bob, there you are. Last one I promise."

DIRECTOR KELLY: “You already promised once.” (laughter) How are you doing? Welcome.”

ROBERT BIANCHINI: "Glad to be here. I believe the County Connection is a total asset to the whole community. I’ve been down here well over 30 years I’ve been in business well over 30 years. And they seem to work well with just about everybody that walks into that office. You can sit in an office and spend 10 or 15 minutes just sitting there and everybody walks out of that building happy. I use them primarily for my paperwork going ... which goes foreign to a foreign country requires a clerk seal, a notary and after an apostille. So, it’s really a benefit for me where it is, ample parking and the people are unbelievable. It’s like a therapy. It really is. It’s like a calming therapy walking in there. They know how to handle a situation. They handle my situation all the time, well. It takes time to fill out my paperwork, but overall, the knowledge there is superb. So, that’s all I got to say. It's fantastic. Thank you.”

DIRECTOR KELLY: “See what you’re talking about is exactly why we named it the County Connection. We connect the people of this county with the services they need. Whether it be local, county, state or federal. And when we first developed this, I gave many speeches (laughter) to the staff. Never say it’s not our job. It’s always our job to find out how we can connect that person to the service they need. So, what you’ve all been talking about today about the services through the County Clerk’s Office and the Acting County Clerk (John Catalano) is here with us here today. Whether it be with our Congressional Offices, whatever it might be. So, I’m very happy you came out today to talk about how you were connected with the service that you required. So, thank you all for coming out.” (applause)

BRAD MASTERSON: "I'll leave you folks to your own demise.”

DIRECTOR KELLY: (laughter) "Thank you for coming out today.”

LEYLA WADE: "Alright. So, I just have a few... just a little closing statement and then I am done. So, I just want to thank all the Administration for your support, for your guidance, for your help with anything my department needs. You (Mike Fiure) and Tracy (Maksel) have been phenomenal. Ryan (Reilly) your whole crew over there. I want to thank all the Outreach Directors and all the Directors from all the departments, Ron (Heinzman), Maria (LaFace). Everybody that's been a part of making it successful out there because all the services are funneled through the County Connection that represent all of Ocean County. So, it means a great deal because it wouldn’t be as successful as it is without everybody as a whole here. So, I appreciate all my peers, and I want to thank all of them. And I thank the Board for everything, too. And I just want to say one last thing. We talked about the human experience which it’s very vital these days and it's kind of come with a little bit of (inaudible) of the past. So, it means a lot for people to have that live contact person so I’m going to leave you with a quote which I love philosophy. So, it’s a quote by Mark Twain that says, "Kindness is the language which the deaf can hear and the blind can see." So, I think that, and I believe that is what our Ocean County Government represents is kindness, love and respect for the citizens of Ocean County and as a proud resident of Ocean County. And I’m’ a proud resident of Ocean County as well as an employee and I thank the Board for your time.”

DIRECTOR KELLY: “Leyla, you talked about how it wouldn't be successful without all those other people, but it wouldn’t be successful without you.”

LEYLA WADE: “Oh, thank you.”

DIRECTOR KELLY: “You’re the leader over there and you do a great job, and we thank you." (applause)

LEYLA WADE: “Thank you. I hope I’m not running the meeting late, though. Thank you very much.”

F. **ORDINANCE -PUBLIC HEARING**

DIRECTOR KELLY: "We'll now move on to Ordinances. We have a number of Ordinances today and I'm going to tell you again why we have so many today is we just adopted the county budget and until we adopt the county budget we don't have the money for these Ordinances. So, today we’re going to have ten Ordinances for Public Hearing. So, that’s what we’re doing and that’s the reason it's so many of them. So, Madam Clerk if you’ll take us through the Ordinances.”

CLERK GUNTHER: "Thank you, Director. Yes, these Ordinances were introduced on the Board Meeting of May 7 (2025).

1.
- ORDINANCE #2025-7 - An Ordinance appropriating the sum of \$5,500,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000684
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	

Clerk Gunther read Ordinance #2025-7 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2025-7 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 Arace, seconded by Commissioner Bacchione, Ordinance #2025-7 was adopted on final reading.

- 2. ORDINANCE #2025-8 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000685
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 read Ordinance #2025-8 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2025-8 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 Bacchione, seconded by Commissioner Arace, Ordinance #2025-8 was adopted on final reading.

- 3. ORDINANCE #2025-9 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025000686
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	

Clerk Gunther read Ordinance #2025-9 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2025-9 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 Arace, seconded by Commissioner Bacchione, Ordinance #2025-9 was adopted on final reading.

- 4. ORDINANCE #2025-10 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$11,941,115.00 therefor and authorizing the issuance of \$11,941,115.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025000687
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 #2025-10 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2025-10 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 #2025-10 was adopted on final reading.

5. ORDINANCE #2025-11 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including Planning, Upgrading, Removal, Replacement or Remediation as necessary, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000688
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	

Clerk Gunther read Ordinance #2025-11 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2025-11 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 Sadeghi, Ordinance #2025-11 was adopted on final reading.

6. ORDINANCE #2025-12 - An Ordinance authorizing the Replacement of Dover Road Bridges (Structure Nos. 1512-002 and 1512-007), located in the Township of Lacey, in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025000689
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	

Clerk Gunther read Ordinance #2025-12 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2025-12 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 Arace, seconded by Commissioner Bacchione, Ordinance #2025-12 was adopted on final reading.

7. ORDINANCE #2025-13 - An Ordinance authorizing the Construction of the CR 539 Overpass, located in Plumsted Township, in the County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor and authorizing the issuance of \$11,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025000690
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	

Clerk Gunther read Ordinance #2025-13 by title, which was scheduled for Public Hearing at this time.

DIRECTOR KELLY: "CR means county road, just for the record."

Director Kelly opened the Public Hearing on Ordinance #2025-13 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 Bacchione, Ordinance #2025-13 was adopted on final reading.

- 8. ORDINANCE #2025-14 - An Ordinance appropriating the sum of \$5,200,000.00 from the Capital Improvement Fund for the cost of the Expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase III, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000691
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-14 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2025-14 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 Arace, seconded by Commissioner Haines, Ordinance #2025-14 was adopted on final reading.

- 9. ORDINANCE #2025-15 - A Bond Ordinance authorizing the Expansion and Renovation of the Marine Academy of Technology and Environmental Science Building for the Board of Education of the Ocean County Vocational Technical School, in the Township of Stafford, County of Ocean, State of New Jersey and appropriating the aggregate amount of \$25,250,000.00 therefor, and authorizing the issuance of \$25,250,000.00 in Bonds and Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025000692
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 #2025-15 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2025-15 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 #2025-15 was adopted on final reading.

- 10. ORDINANCE #2025-16 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for General Improvements: Design, Permitting, Development and Construction of a Road Facility located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000693
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 #2025-16 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2025-16 to receive the following comments from the public.

DIRECTOR KELLY: “Would anybody like to be heard on this Ordinance? Yes, if you come up to the mic, please? Hello, Susan.”

SUSAN GATO, TOMS RIVER: "Hello, everybody. So, one of the things that concerns me greatly in Toms River and I’ve been here for 30 years now. So, I’m very happy, this is my home, and I really like it here. But I represent a lot of people with disabilities and...

DIRECTOR KELLY:” Ma’am, the public hearing right now is on this Ordinance only.”

SUSAN GATO, TOMS RIVER: “Pardon me?”

DIRECTOR KELLY: “The public hearing that we’re doing is on this Ordinance only.”

SUSAN GATO, TOMS RIVER: “Yes. Well, what I was going to say... I’ll make it short then.”

DIRECTOR KELLY: “No, no you don’t have to make it short. I just want you to know that...”

SUSAN GATO, TOMS RIVER: “I’d just like to see the funds go towards connecting sidewalks instead of that. Thank you.”

DIRECTOR KELLY: “Sidewalks are a municipal responsibility.”

SUSAN GATO, TOMS RIVER: “And they tell me it’s your responsibility.”

DIRECTOR KELLY: “Well, they're wrong. If you look up the state...well, just, I mean, there’s ways you can go back at them. Look up the state regulations. The County is responsible from curb to curb. The municipality is responsible for the sidewalks and for the street lightning.”

SUSAN GATO, TOMS RIVER: “Now I heard it specifically. Thank you so much.”

DIRECTOR KELLY: “Okay, thank you. Anyone else like to be heard on this ordinance? Seeing none I will close the public hearing and ask for motion to adopt the ordinance on second and final reading.”

On motion duly made by Commissioner Haines, seconded by Commissioner Arace, Ordinance #2025-16 was adopted on final reading

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 10.

RESULT	ADOPTED	Official Resolution #: 2025000664
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	

CLERK GUNTHER: "The next item on today's agenda is Authorizing the Payment of Bills in Bill Committee Report No. 10."

DIRECTOR KELLY: "Just for the record, we just finished all the Ordinances now we're going on with the agenda. Authorizing the Payment of Bills in Bill Committee Report No. 10. Do we have a motion?"

COMMISSIONER HAINES: "So moved."

COMMISSIONER BACCHIONE: "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. 10 record.

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

CLERK GUNTHER: "We will note those for the record."

H. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, H-1 through H-17."

- 1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2025000732
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	

COMMISSIONER HAINES: “Yes, on the Personnel Resolution. I abstain on #68, yes on everything else.”

CLERK GUNTHER: "Just to repeat, that was item 68?" Thank you, Commissioner."

DIRECTOR KELLY: "I will abstain on item #22, Jill DeMarco, and vote yes on all others."

CLERK GUNTHER: “We will note that for the record. Thank you."

- 2. Urging Congressional leadership to ensure all Older Americans Act programs are fully funded and moved intact to the Administration for Children and Families (ACF).

RESULT	ADOPTED	Official Resolution #: 2025000676
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 Insurance Fraud Program FY25, in the amount of \$248,401.00.

RESULT	ADOPTED	Official Resolution #: 2025000666
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 Mental Health Services Block Grant Technical Assistance Supplement, in the amount of \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000667
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 Seniors Farmers' Market Nutrition Program FY25, in the amount of \$3,500.00.

RESULT	ADOPTED	Official Resolution #: 2025000668
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 the cancellation of capital account balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2025000669
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 Grant funding for the SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Critical Incident Model, in the amount of \$135,800.00, for the period of 3/31/2025 through 3/30/2026.

RESULT	ADOPTED	Official Resolution #: 2025000672
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 Grant funding for the 2025 Seniors Farmers' Market Nutrition Program (SFMNP), in the amount of \$3,500.00, for the period of 5/1/2025 through 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2025000673
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 of a Memorandum of Cooperative Agreement with the Department of Human Services, Division of Mental Health and Addiction Services for the Mental Health Services Block Grant Technical Assistance Supplement, in the amount of \$10,000.00, for the period ending 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2025000674
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 execution and submission of a Grant Application to the North Jersey Transportation Planning Authority and NJ Transit for the SFY2026 NJ Job Access Reverse Commute (JARC) Round 12 fund program.

RESULT	ADOPTED	Official Resolution #: 2025000675
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. Authorizing an Intergovernmental Agreement with the Borough of Beach Haven to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2025 through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2025000709
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 Memorandum of Understanding with an agency participating in the FY24 State Homeland Security Grant Program.

RESULT	ADOPTED	Official Resolution #: 2025000647
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 OC Planning Department to transmit the OC Cross Acceptance Response Template (CART) to the State Planning Commission.

RESULT	ADOPTED	Official Resolution #: 2025000677
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 an Agreement with the Ocean County Utilities Authority for the overseeing of inspections of the Stormwater Management Improvements Contract 2023C installation of Cured-In-Place pipe, in an amount not to exceed \$22,614.00.

RESULT	ADOPTED	Official Resolution #: 2025000648
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 an Agreement with the Ocean County Utilities Authority for the overseeing of inspections of the Stormwater Management Improvements Contract 2024A installation of Cured-In-Place pipe, in an amount not to exceed \$22,614.00.

RESULT	ADOPTED	Official Resolution #: 2025000649
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 Agreement Modification No. 2 with the NJ Department of Transportation for the Construction of Union Transportation Trail-Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, Federal Project No. TAP-D00S (113), Agreement No. 2018-DT-BLA-319.

RESULT	ADOPTED	Official Resolution #: 2025000650
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 Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2025000665
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	

I. MOTIONS

CLERK GUNTHER: "The next items on the agenda are Motions, Items I-1 through I-6. I’d like to note that in regards to items I-2, I-3 and I-4 all members of the Board were present.

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

RESULT	ADOPTED	Official Resolution #: 2025000678
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	

Deed of ROW Dedication:

McCrystal, Elaine and Stephen h/w – Block 21102; P/O Lot 2 & 3 – Jackson Twp

Mortgage Cancellation:

Natale, Angelo and Barbara – Block 4.160; Lot 29 – Berkeley Twp
Santos, Hector – Block 1579; Lot 6 – Berkeley Twp
Arminio, Samantha N. – Block 794.15; Lot 18 – Toms River Twp

LEGAL INSTRUMENTS RECEIVED FOR 5-21-2025

Deed and Road Easement:

Pierce, Donald & Arlene – Block 19/ Lot 3 – Ocean Twp
BK20006PG1794

Mortgage/Note:

HABcore, Inc. – Block 724; Oot 133 – Toms River Twp
BK20000PG302

FTHB Mortgage:

Abdelmajid Meziane, Jr – Block 8001; Lot 5.583 – Jackson Twp
BK19888PG1007

Temporary License Agreement:

Dominguez, William & Catherine – Block 208.03; Lot 87 – Barnegat Twp
BK20011PG567

2. Approving the Preliminary Board Meeting Minutes of 3/26/2025.

RESULT	ADOPTED	Official Resolution #: 2025000679
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	

3. Approving the Preliminary Board Meeting Minutes of 4/9/2025.

RESULT	ADOPTED	Official Resolution #: 2025000680
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	

4. Approving the Board Meeting Minutes of 4/16/2025.

RESULT	ADOPTED	Official Resolution #: 2025000681
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	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Purchase of Electronic Poll Books, Equipment, Software Licensing, Consumables and Related Services; and 2) Arbitrage Rebate Consulting Services.

RESULT	ADOPTED	Official Resolution #: 2025000682
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	

6. Approving the Master Payroll paid on 5/21/2025 for the payroll period of 4/24/2025 through 5/7/2025, with Elected Officials paid to date, in the amount of \$6,975,561.15.

RESULT	ADOPTED	Official Resolution #: 2025000683
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	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: "The next items are Traffic Safety Improvements, J-1 through J-22."

1. Authorizing the alteration of No Passing Zones along County Road #21 (Ocean Gate Drive), Township of Berkeley and Borough of Ocean Gate.

RESULT	ADOPTED	Official Resolution #: 2025000710
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. Authorizing the alteration of No Passing Zones along County Road #15 (Double Trouble Road), Township of Berkeley and the Boroughs of Beachwood and South Toms River.

RESULT	ADOPTED	Official Resolution #: 2025000711
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 the alteration of No Passing Zones along County Road #4 (West and East Long Branch Avenues), Borough of Ocean Gate.

RESULT	ADOPTED	Official Resolution #: 2025000712
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 the alteration of No Passing Zones along County Road #16 (West and East Atlantic Avenues), Borough of Ocean Gate.

RESULT	ADOPTED	Official Resolution #: 2025000713
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 the alteration of No Passing Zones along County Road #32 (James Street), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2025000714
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 the alteration of Speed Zones along County Road #45 (Cedar Run Dock Road), Townships of Stafford and Eagleswood.

RESULT	ADOPTED	Official Resolution #: 2025000715
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 alteration of Speed Zones along County Road #50 (East Bay Avenue), Township of Stafford.

RESULT	ADOPTED	Official Resolution #: 2025000716
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 revision of a Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 100th Street (California Avenue), Township of Long Beach. (LBT-13)

RESULT	ADOPTED	Official Resolution #: 2025000717
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 revision of a Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and County Road #18 (Herborn Avenue), Township of Brick. (BRK-60)

RESULT	ADOPTED	Official Resolution #: 2025000718
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 revision of a Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and Garden State Parkway Ramp Northbound Exit-Northbound Entrance, Township of Barnegat. (BRNT-2)

RESULT	ADOPTED	Official Resolution #: 2025000719
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. Authorizing the execution of a Shared Services Agreement with the Township of Manchester for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

RESULT	ADOPTED	Official Resolution #: 2025000720
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, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Robert S. Arace	

12. Authorizing an Agreement with the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #6 (West Kennedy Boulevard) and Forest Avenue, Township of Lakewood. (LKWD-27)

RESULT	ADOPTED	Official Resolution #: 2025000721
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 of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Pine Street-Oberlin Avenue, Township of Lakewood. (LKWD-15)

RESULT	ADOPTED	Official Resolution #: 2025000722
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 an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Swarthmore Avenue, Township of Lakewood. (LKWD-16)

RESULT	ADOPTED	Official Resolution #: 2025000723
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 an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Garden State Parkway Exit 89 Entrance, Township of Lakewood. (LKWD-21)

RESULT	ADOPTED	Official Resolution #: 2025000724
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 an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Oak Street, Township of Lakewood. (LKWD-22)

RESULT	ADOPTED	Official Resolution #: 2025000725
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 an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Shorrock Street) and Four Seasons Drive-Lions Head Boulevard, Township of Lakewood. (LKWD-23)

RESULT	ADOPTED	Official Resolution #: 2025000726
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. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Dr. Martin Luther King Drive, Township of Lakewood. (LKWD-25)

RESULT	ADOPTED	Official Resolution #: 2025000727
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. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Shorrock Street) and Dumbarton Road, Township of Lakewood. (LKWD-26)

RESULT	ADOPTED	Official Resolution #: 2025000728
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. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and County Road #83 (Locust Street), Township of Lakewood. (LKWD-28)

RESULT	ADOPTED	Official Resolution #: 2025000729
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 execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #81 (Route 637/Massachusetts Avenue) and County Road #57 (Route 626/Cross Street), Township of Lakewood. (LKWD-29)

RESULT	ADOPTED	Official Resolution #: 2025000730
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. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #6 (East Kennedy Boulevard) and Princeton Avenue, Township of Lakewood. (LKWD-30)

RESULT	ADOPTED	Official Resolution #: 2025000731
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. BID AWARDS

CLERK GUNTHER:” The next items are Bid Awards, K-1 through K-10. I’d like to note items 1 through 6 and 10 are awarding contracts, 7 and 8 are authorizing one year contract extensions, and 9 is a bid rejection.”

1. Awarding a Contract for the CONSTRUCT BOX HANGAR AND TAXILANE MODIFICATIONS to McCauley Construction Company, for a Total Base Bid Award in the amount of \$4,039,471.40. (B2025-60CE)

RESULT	ADOPTED	Official Resolution #: 2025000654
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
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 Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to Bob Barker Company, Inc.; Dependable Sourcing Partners; Dot Designing, LLC; Keyport Army Navy; Renee C. Cannon dba Seaside Companies; and The Olympic Glove and Safety Co., Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 32 as unresponsive. It will be rebid. Item No. 115 will be rebid to obtain additional vendors. (B2025-61)

RESULT	ADOPTED	Official Resolution #: 2025000655
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT to Central Irrigation Supply, Inc. dba Central Turf and Irrigation Supply; Heritage Landscape Supply Group, Inc. dba Aquarius Supply; SiteOne Landscape Supply; and Turf Equipment and Supply Company, Inc., the lowest qualified bidders. (B2025-64)

RESULT	ADOPTED	Official Resolution #: 2025000656
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
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 STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to American Pipe Cleaning, LLC; Mobile Dredging & Video Pipe, Inc.; and Vortex Services, LLC, the lowest qualified bidders. (B2025-70)

RESULT	ADOPTED	Official Resolution #: 2025000657
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION NO. II to General Traffic Equipment Corp., the sole qualified bidder, for Item Nos. 61, 542, 543 and 544. No bids were received for a second time on Item Nos. 34, 35, 36, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 186, 187, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 235, 238, 241, 247, 257, 258, 282, 288, 289, 295, 303, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 342, 343, 395, 398, 419, 420, 421, 422, 423, 424, 425, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 545 and 557. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time. (B2025-78)

RESULT	ADOPTED	Official Resolution #: 2025000658
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II to Austin Logistics, LLC, the lowest qualified bidder. (B2025-79)

RESULT	ADOPTED	Official Resolution #: 2025000659
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
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 for the continued furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, for the period of 6/5/2025 through 6/4/2026. (B2024-79)

RESULT	ADOPTED	Official Resolution #: 2025000660
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a one (1) year contract extension for the continued furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION to New Jersey Overhead Door, LLC, for the period of 6/19/2025 through 6/18/2026. (B2024-102)

RESULT	ADOPTED	Official Resolution #: 2025000661
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
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 PLASTIC BAG AND FILM CONVEYANCE SYSTEM NORTHERN RECYCLING CENTER pursuant to N.J.S.A. 40A:11-13.2(a) as the bid substantially exceeds the cost estimate. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2025000662
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the STORMWATER MANAGEMENT IMPROVEMENTS CONTRACT 2024A, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,746,913.13. (B2025-91E)

RESULT	ADOPTED	Official Resolution #: 2025000663
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

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

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C - Change Order #1, E-\$530,738.97, R-\$174,744.66. (B2023-146E)

RESULT	ADOPTED	Official Resolution #: 2025000670
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. Awarding Change Order #5 to Infrastructure Repair Service, LLC for the project entitled PARKING GARAGE REHABILITATION, a decrease to the Contract in the amount of \$163,618.81. (B2024-24CE)

RESULT	ADOPTED	Official Resolution #: 2025000671
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	

DIRECTOR KELLY: “I would like to just note that Change Order L-2 is actually a decrease to the contract not an increase.”

M. CONTRACTS

CLERK GUNTHER: "The next items on today’s agenda are Contracts, M-1 through M-15."

1. Qualifying Pine Creek Forestry to provide Forestry Consulting Services, on a project specific basis, for the period of 6/5/2025 through 6/4/2026. (QP2025-62)

RESULT	ADOPTED	Official Resolution #: 2025000694
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	

2. Qualifying six (6) firms as eligible to provide Paratransit Scheduling and Dispatching Software (PSDS) for the period of 5/21/2025 through 5/20/2026, as follows: RideCo US, Inc.; HBSS Connect Corp.; Trapeze Software Group Inc. dba TripSpark Technologies; Spare Labs, Inc.; Via Mobility, LLC; and Ecolane USA, Inc. (QP2025-63)

RESULT	ADOPTED	Official Resolution #: 2025000695
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	

3. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2025000696
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	

4. Awarding a Purchase Order to Newlines Land Consultants LLC to provide Land Surveying Services related to the OC Barnegat Branch Trail connection to the Beachwood Municipal Trail, in an amount not to exceed \$24,921.00. (QP2025-40)

RESULT	ADOPTED	Official Resolution #: 2025000697
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	

5. Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services related to a Facility Condition Assessment Update, in an amount not to exceed \$127,440.00. (QP2024-94)

RESULT	ADOPTED	Official Resolution #: 2025000698
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	

6. Awarding an Extraordinary, Unspecifiable Services Contract to Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$2,786.46. (P2025-61)

RESULT	ADOPTED	Official Resolution #: 2025000699
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	

7. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance Contract No. 24-38) to provide telephonic translation service for the OC Sheriff's Office, for the period of 6/1/2025 through 5/31/2026, in an amount not to exceed \$55,848.00.

RESULT	ADOPTED	Official Resolution #: 2025000700
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	

8. Awarding a Purchase Order to Environmental Systems Research Institute, Inc. (NJ State Contract No. 21-TELE-82239) to provide a one (1) year ESRI Advantage Program subscription for the OC Office of Information Technology, in an amount not to exceed \$115,040.00.

RESULT	ADOPTED	Official Resolution #: 2025000701
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	

9. Awarding a Purchase Order to CDW Government (Contract No. ESCNJ/AEPA-22G) to provide a new hardware to support the Windows 11 upgrade for the OC Clerk's Office, in an amount not to exceed \$68,973.00.

RESULT	ADOPTED	Official Resolution #: 2025000702
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	

10. Amending the award of a Competitive Contract to Ocean County PIC, Inc. to provide additional One Stop Career Center Administrative Entity Services, an increase to the contract in an amount not to exceed \$368,075.00. (CC2024-85)

RESULT	ADOPTED	Official Resolution #: 2025000703
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	

11. Amending a Resolution adopted on 5/19/2021 authorizing an Agreement with AXON Enterprise, Inc. (NJ State Contract No. 17-FLEET-00738) to provide body worn cameras, including all necessary hardware and software for cameras, storage and retrieval and ancillary equipment for the OC Sheriff's Office, an increase to the contract in an amount not to exceed \$14,700.03.

RESULT	ADOPTED	Official Resolution #: 2025000704
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	

12. Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$67,575.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2025000705
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	

CLERK GUNTHER: “We will note that for the record.”

13. Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$7,900.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2025000706
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, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Robert S. Arace	

CLERK GUNTHER: “We will note that for the record.”

14. Qualifying thirteen (13) firms as eligible to provide Construction Project Management for Building and Site Development, on a project specific basis, for the period of 6/1/2025 through 5/31/2026, as follows: T&M Associates; Colliers Project Leaders USA NE, LLC; M&M Construction Company, Inc.; Remington & Vernick Engineers; Becht Engineering BT, Inc.; GREYHAWK North America, LLC; NEW ROAD Construction Management Inc.; M&J Engineering, P.C.; Envision Consultants, Ltd.; CME Associates; Richard A. Alaimo Associates; North Atlantic Advisors, LLC; and TCI GROUP LLC. (QP2025-64)

RESULT	ADOPTED	Official Resolution #: 2025000707
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	

15. Awarding a Purchase Order to Owen, Little & Associates to provide Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2025C, Various Locations, in an amount not to exceed \$236,590.00. (QP2024-159)

RESULT	ADOPTED	Official Resolution #: 2025000708
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	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, N-1 through N-3.”

1. Appointing Dana Lancellotti, Medford as a member of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2027.

RESULT	ADOPTED	Official Resolution #: 2025000651
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	

2. Appointing Lynn Canfield, Beachwood as a member of the OC COLLEGE BOARD OF TRUSTEES to fill the unexpired term of Linda L. Novak, term to expire 12/19/2026.

RESULT	ADOPTED	Official Resolution #: 2025000652
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	

3. Appointing Patricia A. Slattery, Lakewood; Gary L. MacDonald, Jr., Toms River; Kevin M. Walsh, Long Beach Township; Daniel Konczyk, Egg Harbor Township; and Meredith Sheehan, Toms River as member; and reappointing Jeremy Dusza, Toms River; Lauren Miele, Toms River; Michael Thompson, Egg Harbor Township; and Jennifer Hagendoorn, Bayville as alternate members, all to the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2028.

RESULT	ADOPTED	Official Resolution #: 2025000653
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	

CLERK GUNTHER: “We will note that for the record.”

O. 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's Office since the last Regular Meeting of the Board. Director.”

Please see comments under Item T - Public Comments

P. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Beach Haven, Resolution No. 117-2025 proclaiming the National Service Recognition Day and National Volunteer Week.
2. OC Board of Health, Resolution No. 153(25) approving the State of New Jersey FY2026 OC Solid Waste Control Program Plan.

Q. MINUTES AND MEETING NOTICES

1. OC Advisory Commission on the Status of Women, 3/11/2025 Meeting Minutes.
2. OC Planning Board, 4/16/2025 Meeting Minutes.
3. OC Agriculture Development Board, 1/23/2025 Meeting Minutes.
4. OC Shade Tree Commission, 3/13/2025 Meeting Minutes.
5. OC Board of Health, 4/30/2025 Meeting Minutes.
6. OC Advisory Commission on the Status of Women, 4/8/2025 Meeting Minutes.
7. OC Tourism & Business Advisory Council, 4/14/2025 Meeting Minutes.
8. OC Environmental Agency, 3/20/2025 Meeting Minutes.

R. CORRESPONDENCE

1. Notice of Filing and Public Hearing in the matter of the petition of Atlantic City Electric Company for approval of amendments to its tariff to provide for an increase in rates and charges for electric service pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1, to implement deferred accounting, and for other appropriate relief, BPU Docket No. ER24110854, OAL Docket No. PUC 17805-2024 S.

S. COMMISSIONER COMMENTS

At 5:36 PM, Director Kelly received the following comments from members of the Board:

COMMISSIONER BACCHIONE: "Thank you Commissioner, Director. Thank you all for everything you had to say, and we do, behind the scenes, we do make as a Board we do send letters to the state constantly when we're talking about (Route)72, resolutions for different things in the state and the county trying to protect our constituents. And we do appreciate everyone that voted for us and put us in these positions. And we do take it seriously because we are here for all the residents of Ocean County. It doesn't matter our political positions that we were elected on. We're here for everyone. So, on that note it seems kind of light after this conversation, I don't want to make light of anything because I agree with Commissioner Kelly, all of us have had to experience the use of Medicare and Medicaid, including my husband who just went on Medicare. But he's a lot older than me. (laughter) So, it's been busy. I know the weather today and the rest of the week ... let's hope for a good weekend. Sandra, our Director of Tourism. We had a very busy week with unlocking the ocean. Dr. Monaco from the college and several others from the Commission of Business Development and Tourism joined us in Surf City this time, Long Beach Island. And we did unlock the ocean although it's a little cold but hopefully this weekend we'll be taking advantage of tourism. For the Veterans, any of you that were able to make it to Berkeley, they did have the groundbreaking for the Tunnel of the Towers. So, that's going to be a great thing addition to Ocean County. This will be housing US Veterans that need a place to live. Also, we had a lot of things going on at OCC. I appreciate Dr. Monaco joining us today. It's been a busy week between the OCC Sports Awards, Pinning the Nurses last night, and also, we will have commencement for tomorrow. So, it's very exciting. I know a couple of you mentioned you went to OCC. Thank you for staying in Ocean County and that's all I have. Thank you."

DIRECTOR KELLY: "Commissioner."

COMMISSIONER ARACE: "Thank you. Well, first thing I'd like to say is that I'm sorry I didn't catch your name, but you came up and you said that you weren't consequential to any of us. I'd like to assure you that you are because you're a person and a resident of Ocean County, so thank you for coming. I'd also like to say that I am very proud to be the liaison not only for Veteran's but Senior Services in this county. Maria LaFace and Phil Zimmerman do an incredibly phenomenal job ensuring that those folks are taken care of. I am fully committed to ensure that all veterans and all seniors of this county are well taken care of and their programs are fully funded. I know we're calling Ocean County the true capital of seniors of the world, but I was formally and proudly the Mayor of Manchester Township which is the senior capital of the world. (laughter) Not only seniors but veterans. So, coming from that prospective and also being raised by my mom and my grandma, seniors are incredibly, incredibly important to me. One thing that I did want to note we had actually already passed a resolution urging congressional leadership to ensure all Older American Act Programs are fully funded. Those are including Meals on Wheels, caregiving support, in home assistance, elder abuse prevention, transportation services, senior nutrition programs, access to health and wellness resources, and programs that promote independence and aging in place. And I am fully committed as an Ocean County Commissioner, and I thank the Board on passing that resolution but fully committed to ensuring that those services continue to exist not only now but in the future. Thank you very much." (applause)

DIRECTOR KELLY: "And it will be on the next agenda. Ginny."

COMMISSIONER HAINES: "Thank you, Director. Just to let you know you have our full support as (Commissioner) Jennifer had said and (Commissioner Arace) Bob has said that you will have. I am the liaison to the Board of Social Services and to Human Services. And of course, there's a lot of programs through that, but you have 100 percent of our support. We will definitely do whatever we can to make a phone call to get your voices heard out to Congressman Smith and Congressman Van Drew." (applause)

AUDIENCE: "Thank you." (applause)

DIRECTOR KELLY: "Deputy Director."

DEPUTY DIRECTOR SADEGHI: "Just quickly... those of you who have heard me say these things and talk about these things, we are... all of us who sit up here are Republicans. I have been voting Republican for pretty much my entire adult life. Their ideas and such resonated with me. Their mission resonated with me but as somebody who took the oath as a Commissioner, I am committed to every person. Whether they vote, they don't vote. They vote Republican or Democrat or their Independent. Any program by any entity, Republican, Democrat or otherwise, that's going to hurt the residents of Ocean County, I'm going to fight and fight and never give up on that. I've been watching this. This is wrong. I don't care if it's being sponsored by Republicans. It's wrong for Ocean County and to me there is absolutely no way for me in my mind to make it right. Our commitment as Commissioner Arace indicated is to the seniors. We have, whether it's debatable whether it's 20 percent or 25 percent of the population in Ocean County are seniors over 55 years old. And a great majority, not a great majority of the 20 percent or 25 percent. There's a great majority of super seniors in Ocean County. These are folks who are older than 85 (years old). Our job, all of us, is to protect those people. Every person in Ocean County, every resident of Ocean County. So, you have my total commitment. It doesn't matter whether it's Republican. I don't look at it as a Republican, Democrat. I don't think it's a partisan issue. Thank you."

AUDIENCE: "Thank you." (applause)

DIRECTOR KELLY: "Well, I would think when it's on the agenda Wednesday, I'll have a lot of support, won't I? We really do appreciate everybody coming out today. And I will tell you are well-disciplined in how you presented your case. There was none of that as we watched on TV night after night, yelling and screaming and you just simply said here's the issue, guys help us. I think you did a great job, and I really appreciate you coming out today."

AUDIENCE: "Thank you." (applause)

DIRECTOR KELLY: "I will say that I'm a senior but I'm not a super senior yet." (laughter)

DEPUTY DIRECTOR SADEGHI: "He's getting there." (laughter)

DIRECTOR KELLY: "I am Frank. (laughter) Wait until you find out how quick it goes." (laughter)

DEPUTY DIRECTOR SADEGHI: "It's true."

DIRECTOR KELLY: "Okay, I will close the session for the Freeholders and ask for a motion to adjourn."

Please see section U- Adjournment

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

At 4:34 PM, Director Kelly opened the meeting to receive comments from members of the public.

DIRECTOR KELLY: "Very good. We'll move on to Public Comments. Under this you can talk about any subject you want. We do have a five-minute limit. And just ask that you identify yourself by name and location where you live. Anyone like to be heard at this time? Yes sir, come right up."

ERIC NUNEZ, TOMS RIVER: "Good Evening, sir. I would just like to address ... something that's been going on for a long time in Ocean County. I would just like to briefly read a letter that I wrote personally to the Attorney General's office about an incident that I had dealing with the court system. If I could just have a few minutes of your time so I could address ..."

DIRECTOR KELLY: "You have five minutes, sir."

ERIC NUNEZ, TOMS RIVER: "This is addressed to the Attorney General's office. The reason is Ocean County Courtroom Reformation, and the letter starts and says in the sole interest of justice and fundamental fairness in light of equality and the guarantee of the US constitutional right to a fair and impartial trial. A call for action towards the Attorney's General Office has been long overdue to perform and conduct a formal investigation of Ocean County's procedural courtroom conduct and due process of law using docket # FV 151778-24 and FV 15000226-11 as primary example. Acknowledging that the majority of defendants processed cannot afford legal representation. In consideration the courts have adopted and established safeguards to protect the litigants from discrimination and have provided liberal aid on a case-by-case basis, (inaudible). On the contrary, within the courtrooms of Ocean County there's usually confusion and a pretense of law that inevitably results in violations of US constitutional rights. Unchallenged this phenomenon is destroying our families and our communities. Grievances of judges, the ombudsman, supervisors, and courtroom clerks remain ineffective within their jurisdiction. Grievances that never escalate to tort claims in federal court because most defendants are indigent or uninformed. This is not a letter of condemnation but one of change and compromise. Please carefully examine the appeal submitted to this office and the Appellate Division of Trenton under the docket number listed above. See if the arguments painstakingly listed by the defendant has merit and proceed with any further delay. I have had a little incident; it was a family matter where the

plaintiff accused me of domestic violence without properly being... excuse me.”

DIRECTOR KELLY: “It’s okay.”

ERIC NUNEZ, TOMS RIVER: “I feel like all my rights have been taken away from me. I was accused of a crime without the proper evidence to support that crime. I’ve submitted grievances about the judge. I’ve submitted grievances to the Advisory Committee on judicial conduct. I’ve submitted this one to the Attorney General’s Office, to the Office of Attorney Ethics and the Appellate Division. I feel like the court of Ocean County has a pretense of the law but not actually following the law that is written in their books. I’ve put in several motions. One motion was for indigency, which was denied. Indigency helps people like me without money to proceed in a legal manner without money. And without these rights and with these pretense of the law it's destroying our community. If the people that are in the head cannot follow the law, how do we expect as a people, for our community to follow this law. It’s been one incident after another here at the court. I haven’t been in the system for 30 years and I should have never been handled in this manner. And now I’m asking the Board of Commissioners to please let’s make a difference on how the courtroom is being treated and handled today with the people that are going through those doors. It’s unfair to see a person being convicted of a crime without the proper support. Without the legal support or ways for a person to find, you know, I feel I put in for indigency. I put in for jurisdiction to be moved and all those things were denied.”

DIRECTOR KELLY: “Your five minutes are up. But I want to take another couple minutes to explain to you that the courts are not under the jurisdiction of us. We do not have anything to do with the courts. I was listening to what you were saying, and your appeals have gone to the right people who you’ve talked to. But I can’t tell the judge what to do. I just...I have no authority, no authority to that. I would ask you to stay after the meeting and talk with our County Administrator and County Counsel and they can help get you to the right people to make your plea. Okay. So, I appreciate you coming here today. I wanted to show the respect to listen to what you had to say, but really, it’s not in our jurisdiction. Can I just have your name again.”

ERIC NUNEZ: "My name is Eric Nunez.”

DIRECTOR KELLY: "Nunez?"

ERIC NUNEZ: "N-U-N-E-Z. N as in new.”

DIRECTOR KELLY: “Okay, and your town?"

ERIC NUNEZ: “I live in Toms River.”

DIRECTOR KELLY: “Toms River. Thank you.”

ERIC NUNEZ: "Thank you, sir."

DIRECTOR KELLY: “Thank you very much.”

DIRECTOR KELLY: “Anyone else like to address the Board at this time? Yes, sir, come right up. Give us your name and address for the record.”

DR. RICHARD BRODMAN, BARNEGAT LIGHT: “I’m currently the President of the Barnegat Light Taxpayers' Association.”

DIRECTOR KELLY: “Yes, you’ve been here before, yes.”

DR. RICHARD BRODMAN, BARNEGAT LIGHT: “And also a member of the Joint Council of Taxpayers' Association. I think it’s really terrific that the County Commissioners will come to Long Beach Island often during our summer meetings. It’s great for our memberships. They get to hear about the county, particularly many of the services they provide.”

DIRECTOR KELLY: “Just so you know I’m also bringing the North Jersey Transportation and Planning Authority (NJTPA) in July to Surf City for a meeting of that body. So, they will be right on the island also.”

DR. RICHARD BRODMAN: “I want to say thank you from all the Taxpayers' Associations throughout the island. We really greatly appreciate it. And I really do think that our memberships really need to hear what services come back to the county. And also Mr. Fiure is going to be coming to talk a little bit about how taxes are arrived at. I know he’s reviewed a document that we prepared. We worked very hard on this. And I just want to thank the Commissioners for being able to come. That will be Ms. Bacchione, Mr. Arace and Mr. Sadeghi. And if I could, at the end of the meeting, just spend a few minutes with the three of you and Mr. Fiure just to go over the content of our meeting. Thank you.”

DIRECTOR KELLY: “And could you give me your name one more time?"

DR. RICHARD BRODMAN: “Richard Brodman. B-R-O-D-M-A-N."

DIRECTOR KELLY: “Doctor, right?"

DR. RICHARD BRODMAN: "Yeah."

DIRECTOR KELLY: "Thank you, Doc."

DR. RICHARD BRODMAN: "You're welcome."

DIRECTOR KELLY: "Anyone else like to address the Board at this time? Yes, ma'am. How are you today?"

MICHELLE MARCELLA MORALES, TOMS RIVER: "Hello. Good. How are you? My husband and I basically grew up here in Ocean County. We graduated from Lacey High School. We both went to OCC (Ocean County College). My husband and I went on to earn our degrees."

DIRECTOR KELLY: "And where do you live now?"

MICHELLE MARCELLA MORALES: "I live in Toms River."

DIRECTOR KELLY: "Toms River. Okay. Thank you."

MICHELLE MARCELLA MORALES: "Yeah. When he graduated Kean, I opened my own business. Somehow in the mist of COVID we bought our very first home together. We moved from Lacey to here in Toms River. We have two brilliant boys 4 and 11 years old. And honestly, we adore raising them here at the beach or down the shore or however you want to put it. We definitely get our taxes worth here. (laughter) However astronomically high they might be, it's never lost on us the volume and the caliber of services that we're afforded here by living in Ocean County. Our streets are always clean, and trust me, my four-year old knows because he watches for our street sweeper. Our 11-year-old very much takes advantage of fishing all of the local waterways, and we as a family kayak all of the waterways as well. We frequent Cattus Island, Jakes Branch, Double Trouble, like I said, we get our taxes worth here. We know what we have here in Ocean County. We also know our neighbors. We know them well. We care for them very deeply. Now, I will shamelessly be transparent here, I didn't know anything about you guys (laughter) at all until just a couple weeks ago. I didn't know that you existed, and I needed to find someone to speak to just about my worry for our community at large. So, I'm here on behalf of not just myself but local organizations that also have a lot of distrust in government right now and hope for our communities. I knew of the County Commissioners only that you are elected officials, but I didn't truly understand your role or purpose. Being ever nosy I did a little diving and being a political nerd, and just plain confused and concerned I had to take a look at what it is that you do. So, I looked online. I googled, smooled you and it states, "The Board of Commissioners act in concert to protect the health and welfare of its citizens." This is a profound position to hold in our community, one that I have tremendous respect for now that I know what you do. (laughter) However, I'm certain that you won't take for granted your role and considering that you were hired by, we the people of Ocean County. We all have tremendous respect for one another. We collectively hired you in one way or another to protect us, and again, our health and welfare as a community, immersing myself in the goings on of our county is a newly, but much needed obsession of mine. I can admit. We all observe and feel rising costs but diminishing services and programs that we all paid for and thus expect to gleam benefit from.

Although some of you will no longer be serving us past 2025, again I googled that. (laughter) It is essential that you continue to hear us and our plight against what seems to be a gray future for our youngest neighbors, our oldest neighbors and most vulnerable neighbors. As key local policymakers you apparently (laughter) oversee the operations and administrative aspect, which I have obviously observed today of our localities and thus I trust that you realize the pull and the voice that you have on behalf of all of your constituents. Reaching across all ideologies to serve every constituent of Ocean County is a role I'm confident that we all understand that you understand well. So, we the people of Ocean County and the NOW Organization and the Citizens Action Committee and just on behalf of everyone that is concerned right now, I would just ask this, that you take our anxious plight and serious fight to heart when we state that cuts to Medicaid are not acceptable. And they will not be tolerated. We the people of Ocean County, expect that you vehemently oppose the egregious details of the so-called, "Beautiful Bill" that was rolled out. Waking up to find out that \$700 billion is being cut from Medicaid in order to extend tax cuts for billionaires, was not a nice way to wake up this morning. It was not just a gut punch, but it illustrates any glimmer of illegitimacy that this administration could have carried. And their blatant lies will not just hurt people they, in fact, will bury them. Our citizens' resolution, which I believe we gave to you, is short and easy to read because it lays out in short and simple facts what we want to fight against. Please urge our congress people to oppose the cuts. They lied to us and quite literally steal from us. Our neighbors deserve better than that and we are so fortunate to have folks like you looking out for us and our best interest. Fight for protecting our health and welfare. Our neighbors deserve better..."

DIRECTOR KELLY: "Ma'am, your five minutes are up. Sorry."

MICHELLE MARCELLA MORALES: "Oh. Good grief."

DIRECTOR KELLY: "But you do get five minutes every two weeks. So, you can come back."

MICHELLE MARCELLA MORALES: "Every two weeks? So, I can continue this because I only have one page left."

DIRECTOR KELLY: "Yes, you can continue it, two weeks from now. Thank you."

MICHELLE MARCELLA MORALES: "Sure. You're welcome. That last bit was real good guys. Sorry." (laughter)

DIRECTOR KELLY: "Well, please come back."

MICHELLE MARCELLA MORALES: "I will in two weeks."

DIRECTOR KELLY: "Yes, ma'am. A little too high for you? There we go."

BRITTANY PEACE, BRICK NJ: "Hello. I'm a resident of Brick and I've been there almost my whole life. I'm also here to call for a resolution to protect Medicaid, Medicare and SNAP. As I said I've lived in Ocean County nearly my whole life and I'm thankful for the opportunity to share a little bit of my own life story today as a personal anecdote and not simply a statistic. Without the help of programs such as Medicare, Medicaid and SNAP in particular, all three and others I could've been a sad statistic. By the grace of the Lord, many prayers and the help of these programs I'm still here to speak with you today. I'm eligible for these programs as a person who is disabled with low resources. I have had various health struggles both mentally and physically, either all my life or since my youth. I am blessed through Medicaid to have participated in various programs and now I'm a patient of Bright Harbor Healthcare, which is right here in Ocean County which relies heavily on Medicaid for funding. Several years ago, a trigger warning, during the height of COVID my mental health got to be so terrible that I was in a depressive psychosis and thought I had no chance, no choice but to take my own life. Miraculously I survived this attempt, but my mental health was not restored. Yet several years later I was able to receive both in-patient and out-patient electro-convulsive therapy treatments also known as ECT, which despite side effects have greatly improved my mental state performed here in New Jersey at Carrier Clinic, which is not in Ocean County, but it is New Jersey, which was primarily paid for by New Jersey Family Healthcare Medicaid. Without these insurances I doubt I could've afforded this treatment, and I don't know if I would still be alive to speak with all of you today. I have been in and out of hospitals more and more frequently since I was a teenager until this treatment. But now I've been out of the hospital, over at mental hospitals at least, over two years. In July, marks two years since I've needed ECT.

My desire and prayer is that like Esther who saved her people in scripture and was called for such a time as this that I too would use what I have gone through to be someone who doesn't allow fear or pride to keep me from speaking on behalf of those like me or those different than me who would suffer needlessly without support, even if it is uncomfortable or scary to be vulnerable. I have asked God to give me ways to be of service to others and perhaps speaking here with all of you today, is one way I can do that. I would like to be a part of a country, a state, and a county that values and has a culture of life for all people of all ages, abilities, and statuses and backgrounds where the rich, middle class, or poor, young, healthy, old from this country as I am or not, as we are all made of God's image and accountable to God for our words, actions and inactions. And if we have accepted his son Jesus for our salvation of his sins. And Jesus himself said that what you do to the least of these you have done to him. I didn't share my story for myself only but family, friends, and neighbors. I live in a community of the disabled and elderly. And I wanted to share my journey because we need support and compassion. My faith in God brings me peace, joy, hope, love and purpose. And I'm grateful that he's been my good shepherd all these years. Although I'm not able to work due to my disabilities, which I also have physical disabilities, which you can't see but they're there. I don't want anyone's life to be cut short over something such as money. For the love of money is the root of all evil. No one, including me, is guaranteed their next breath. So, I implore you to use your time wisely as it cannot be earned or replaced unlike money. And think of the parable Jesus told of the good Samaritan everyone God puts in our path gives us an opportunity to be a good Samaritan. And if we could bless people we should. I'm grateful for the chance to speak with all of you Commissioners and everyone here today. And I asked that you not think of people simply as numbers or statistics, but people created in the image of God. Unique individuals that have a role to play in history, whether large or small. And I ask you to not turn a blind eye to this plea because maybe you're not the one currently at risk or a need, but we never know when something could happen. And the first and second greatest commandments to wrap it up are to love the Lord of God with all your heart, soul and minor strength and to love your neighbor as yourself. And the golden rule you've probably heard much like it to do on to others as you would have them do on to you. So, I ask you to please urge Congressman Chris Smith and everyone else that you could reach, please show compassion, give love. Not only for the sake of the people that are being helped but the sake of the people that will be helped. And the sake of the people that are doing the helping because a lot of jobs will be lost, and hospitals will be overrun if these healthcare and other things are not there anymore. So, thank you very much for listening."

DIRECTOR KELLY: "Thank you. Thank you for your comments. (applause) Thank you for keeping it within five minutes, so I didn't have to tell you. (laughter) Anyone else? Yes, sir."

FRANK OGRODOWSKI, JACKSON: "Of the over the 1.8 million New Jersey residents who depend on Medicaid more than 300,000 of those residents are older adults and people with disabilities. It is estimated that there are over 78,000 residents with disabilities in Ocean County alone. These individuals rely on Medicaid not just for routine medical care, things like yearly checkups but for medical services that are essential to their quality of life to their physical and mental well-being. Services that very literally keep them alive. To illustrate some of these points I would like to talk about my younger sister Jenna. Jenna is twenty-seven years old. She's of working age. She has a very active social life and in a lot of ways keeps even busier than I do. Jenna also has down syndrome. And with it a laundry list of comorbidities that affect her daily. Despite her accomplishments she has limits. She cannot work a regular job. She requires access to high quality medical care on a regular basis. She needs a lot of extra time and care and resources that so many of us are privileged enough not to ever have to worry about while we're young, that is. Among the services that she receives are access to a day program that she attends four days a week, which helps with life skills and socialization. She does horseback riding, which helps with balance, coordination, and self-confidence.

We're able to better care for Jenna at home thanks to the Personal Preference Program. All of these services are provided to her through the Division of Developmental Disabilities. In order to be eligible for any services provided by the DDD, an individual must be covered by Medicaid. Most of her medical care is funded through Medicaid. Jenna has a heart condition. She was born with a hole in her heart and before the age of two had five open heart surgeries. She is able to see her cardiologist because of Medicaid. Even her dental also insured by Medicaid is at the top list of her medical care. If she gets even the tiniest tooth infection that reaches her bloodstream it could have severe consequences for her heart. Jenna is just one of the tens of thousands of people with disabilities in Ocean County who rely on Medicaid. We must protect Medicaid for her, and we must protect Medicaid for all those who do not have someone up here to tell their story. Medicaid saves lives. And so, the bottom line is this we must protect Medicaid. Thank you."

DIRECTOR KELLY: "Thank you. (applause) Yes, ma'am. You can go next. I didn't see you."

LYNDA FOTE, TOMS RIVER: "I am a twenty-eight old resident of Ocean County. I live in Toms River, and I am currently the President of the Ocean County Chapter of the National Organization for Women (NOW). I'm here today because I want to speak for our membership and for myself about the importance of Medicaid. If we pulled our members, you would find that in our extended families, we have people that take advantage of every single category within Medicaid, but if you were to ask the highest priority is probably about how Medicaid impacts on our care for our elderly parents and grandparents. We know that 4 of 7 people in long-term care rely on Medicaid. That's over half of our residents in either nursing homes, assisted living or memory care units. I will speak to this personally as well. I was lucky enough to have my father live until he was 93, but he spent his last two years calling an assisted living facility as his home. My mother is 99 and with any luck will be 100 in November. She still lives in an independent living in a facility in Whiting. And it is my sisters' and I fervent wish that she's still living in independent living beyond 100. But we know that Medicaid is the stop gap for all our elderly family members. That when they've outlived whatever they own, whatever they have in the bank, whatever home they ever lived in, Medicaid is what keeps them in the nursing home or the assisted living facility. I frequently refer to my family that Ocean County is the senior citizen capital of the entire universe. (laughter) I may be exaggerating slightly but if you look at the statistics New Jersey overall has just about 20 percent of its citizens under Medicaid, but here in Ocean County if you do the math we're up to 25 percent. That's because of the huge number of people who are in the senior citizens category, which by the way I've entered recently myself. I know you provide a lot of services to keep people at home, and I applaud you for that but sooner or later many of us face what will we do with mom or with grandma when they cannot live on their own. Medicaid, which is New Jersey Family Care, guarantees all of us health insurance when we need it the most. I urge you to reach out to Congressman Smith and Congressman Van Drew. Their offices, their votes can make a difference in whether or not Medicaid is fully funded. Any cuts will have a huge impact on Ocean County. And I just looked at all your budget resolutions, there's no way the State of New Jersey or Ocean County can make up for what we will lose if they pass some of this. I know that's important to you and it's certainly important to me. And I urge you to reach out to our congressman and ask for their votes. Thank you."

DIRECTOR KELLY: "Can I ask you just a silly question?"

LYNDA FOTE, TOMS RIVER: "Sure."

DIRECTOR KELLY: "Have you and your organization reached out to both the Congressman yourself?" (laughter)

LYNDA FOTE, TOMS RIVER: "Okay. I personally called Congressman Smith's office twice a week, unless I'm having a bad week in which I call three times. (laughter) We have been part of..."

DIRECTOR KELLY: "Have they gotten back to you?"

LYNDA FOTE, TOMS RIVER: "They answer the phone every time. They are very polite to me, but in no way have they promised to change the Congressman's votes on this bill."

DIRECTOR KELLY: "I just wanted to know what you've done so far on this because as you know we have no real authority other than ..."

LYNDA FOTE, TOMS RIVER: "I know you have no authority there, but you're the only..."

DIRECTOR KELLY: "We can pass the resolution that has been asked for today. We can do those types of things, but we don't vote in congress, and I have never been the President. (laughter) So there are things I can't do."

LYNDA FOTE, TOMS RIVER: "What's important to me is that you are the only elected officials who represent all of the citizens of Ocean County. So, when you speak to them, you speak to a voice that my local Township Council can't do. You speak with a voice for all of the citizens here. So, I think it is important."

DIRECTOR KELLY: "I will have the Administrator put on next week's Pre-Board a discussion with all the members whether they all support a resolution going to both of the Congressmen and our US Senators."

LYNDA FOTE, TOMS RIVER: "That would be very important, and speed is of the issue here, okay. Also, one of our members is a medical doctor who's really good at research. So, she did what I call our "cheat sheet" about Medicaid which takes volumes and volumes of information and puts it on two sheets. I'm going to leave some of them for you for your happy reading after this meeting is over, just in case you want to check it out. Thank you very much

for your time.” (applause)

DIRECTOR KELLY: “Thank you. You're next.”

BARBARA BORKE, JACKSON: “Hello. I recently graduated from our very own right here in Ocean County, Georgian Court University with my bachelor’s degree in social work. And as part of my degree, I had to intern for 400 hours at the center in Asbury Park which is a non-profit dedicated to serving people with HIV and AIDS and those at risk for the condition. So, that’s why I’m here today, to speak in support for the resolution calling for support for Medicaid because I feel that individuals with HIV are often forgotten in this conversation. We talk a lot about the elderly population. We talk about a lot about individuals with disabilities, but we forget that a lot of those individuals also have HIV. And I’m sure most of you, if not all of you, may think, well I don’t know someone with HIV, like is this really even an issue anymore. And we're actually very lucky. I believe as of right now there are 1,000 confirmed cases in Ocean County, but that can change very easily because the way HIV works you have to take the medication for the rest of your life. And if you continue taking that medication, it’s what we in the business call undetectable equals untransmittable. So, if you take your medication consistency and as prescribed you cannot transmit the disease. And so hypothetically if everybody who has HIV in America becomes undetectable then we eliminate new cases of HIV. And if Medicaid and Medicare are slashed, that will be impossible. In New Jersey 1 out of every 235 people live with HIV or AIDS. At the center where I interned, we recognized the scientifically proven fact that undetectable equals untransmittable. And Medicaid and Medicare play crucial roles in ensuring that every person with HIV becomes untransmittable. Let me tell you a little bit about the clients I worked with. These are very empathic, outspoken and creative people. I learned their hopes, dreams and fears while I talked to them. And believe me when I say that every single one of them fears losing their healthcare coverage due to this administration’s ruthless austerity. These are taxpaying individuals. Their not leeches like many news programs would have you believe. They’re good, kind people and I want you to keep in mind that Medicaid is the primary source of health coverage for people living with HIV in the country. With 40 percent of people with HIV covered by Medicaid compared to only 15 percent of the general population. And attacking Medicaid is only the first step of this. We will see cuts to Medicare become a reality which will be detrimental to the elderly population that has HIV. At the center many of our clients are elderly and many of them rely on Medicare for HIV treatment but also cancer treatment. And the last thing they should have to worry about is being on the phone with a debt collection agency when they’re trying to enjoy the last years of their life. I just want you folks to see and of course I know your power here is limited. And I have spoken to Congressman Smith’s office many times. I actually went to (Washington) D.C. for an AID’s Watch with my organization and spoke to his staffer because he doesn’t really meet with his constituents. But we haven’t heard anything substantial back. I asked if we could have a meeting with the Jackson and Ocean County residents, never heard back. So, last resort, I guess. I just want everyone to realize that these individuals need uncompromised access to this healthcare. They will die. You will watch people around you get HIV, die. And historically we’ve already ignored these people long enough. We’ve already ignored their needs. Ronald Reagan watched people with HIV die for four years. And it’s just unacceptable that this is even a conversation that I have to have that we’re forgetting about these people again. They're not dirty. They're not wrong. And also remember that HIV isn’t something only gay people get. Only 55 percent of new cases in New Jersey are through men being intimate with other men. So, that leaves room for men and women being intimate and also people struggling with substance abuse, which is a big issue here in Ocean County. So, I want you to take action to the best of your ability and unconditionally defend and protect Medicaid and Medicare to save lives. Thank you for your time.”

DIRECTOR KELLY: “Thank you for your comments.” (applause) Okay, anyone else like to be heard? Yes, ma’am please come up.”

BARBARA CRYSTAL, MANAHAWKIN: “Good Afternoon everyone. I’m speaking in support of the proposed resolution for the Ocean County Board of Commissioners to urge New Jersey’s Congressional Delegation to voice their opposition and vote against federal legislation that would eliminate or make healthcare less affordable, shift costs for essential services to New Jersey’s budget, and damage local economies. After teaching students in grades 5 through 12 for 33 years, 28 of them at Southern Regional High School, I retired in 2021. I had the opportunity to get to know many children and families throughout my career. And I now have the pleasure of seeing many of my former students out and about in town. I will always help and support them and I’m here to advocate for the preservation of Medicaid which is called New Jersey Family Care. For children from birth to 19 (years old). CHIP (Children’s Health Insurance Program) which provided low-cost health insurance to children and families who earn too much to qualify for Medicaid. And SNAP (Supplemental and Nutrition Assistance Program) which provides essential food and assistance to recipients. In Ocean County almost 99,000 children are covered by Medicaid, New Jersey Family Care and CHIP. And more than 58,000 residents receive SNAP. Medicaid covers 30 percent of New Jersey births and 12 months of post-partum care, to ensure that more mothers and babies can enjoy better health and fewer complications or deaths from birth. Federal proposals to drastically cut Medicaid and SNAP funding will force families to choose between food and medical care and will push vulnerable families and children into poverty thereby undermining the health and well-being of the least among us.

During my lengthy career as a special educator, I taught and cared for students who were experiencing unbelievably difficult conditions out of school. I had students who lived in the woods, in cars, in motels surrounded by drugs and other illicit activities. And in other harsh and frightening situations. My colleagues and I often wondered how they made it to school each day. These children were able to receive free and reduced breakfast and lunches at school because of the National School Lunch Program. Our Special Services Department created and operated a food and household supply pantry in the classroom next to mine. Teachers and others donated towards stocking the cabinets and students and their parents could come by and take what they needed at home. Every Thanksgiving, Christmas, and Easter the same department and the National Honor Society would assemble baskets complete with turkeys,

hams, breads, vegetables, sides and desserts for 80 families to cook for their holiday meals. The baskets were delivered to the families by teachers and volunteers. And the containers would be emptied and returned to be used for the next holiday. Donated clothing in good condition was sorted and sold for a \$1 per piece at our Vintage Hut, where students could buy what they needed during study halls. Clothing was available for free for those who didn't have shopping money. We also had an extensive prom closet where girls could borrow dresses, shoes and accessories and boys could borrow suits and shoes. This yearbook right here is from 2021, my final year at Southern. These were my students, our kids, and a good percentage of them were covered by New Jersey Family Care, CHIP, and received SNAP. They graduated and went on to college, technical school, the military, and the workforce. All of Ocean Counties, New Jersey and our countries children deserve the same support, services and opportunities. You have the chance to make a righteous statement by supporting the proposed resolution to vote against slashing healthcare and essential food benefits for families and children in Ocean County, New Jersey and across America. We are counting on you to rise to the moment and do what is right. Mahatma Gandhi once said, "The true measure of any society can be found in how it treats its most vulnerable members. What will your legacy be?" Thank you."

DIRECTOR KELLY: "Thank you for your comments." (applause) Just so you know I graduated from Southern Regional."

BARBARA CRYSTAL, MANAHAWKIN, NJ: "Alright, a RAM!"

DIRECTOR KELLY: "But you are much too young to have been my teacher."

BARBARA CRYSTAL, MANAHAWKIN, NJ: "Oh, well bless you. (laughter) Go RAMS!" (Laughter)

DIRECTOR KELLY: "Yes, ma'am."

LISA KEENAN, BRICK: "Sorry, I'm much taller than everybody. (laughter) Good afternoon. My name is Lisa Keenan, I'm a constituent ..."

DIRECTOR KELLY: "Lisa, what was your last name?"

LISA KEENAN, BRICK: "Keenan. K-E-E-N-A-N-. I'm a constituent of the 4th District in New Jersey and a lifelong Brick Township resident. I'm a single mom and honesty no one of consequence to any of you but you have had a direct impact on my life personally, as a former Medicaid recipient. In 2012-2013 when I was pregnant with my first child, I had a very difficult pregnancy due to severe morning sickness. My morning sickness lasted my entire pregnancy. At its worst I lost 30 pound in less than a month. I needed medical care multiple times for dehydration and nausea. Because of this I had to drop out of the workforce. I was the breadwinner of my household so the loss of my salary and benefits was detrimental. I had no other option than to go on Medicaid. Towards the end of my pregnancy, I was diagnosed with preeclampsia. For those of you who don't know it's a serious medical condition that effects only pregnant women. There is no known cause but my blood pressure at 33 weeks put me in a medical crisis as it was dangerously high at 187/102. I was at risk for a stroke or heart attack at any moment. I was rushed to Community Medical Center in Toms River and was forced to deliver early. Thankfully my son was big enough to not have an extended stay in the NICU. However, during delivery additional complications arose, and my son was born with Erbs Palsy. This meant he had no ability to move his left arm from his shoulder. Because of Medicaid I was able to get him into physical therapy that lasted for the first 8 months of his life. Medicaid exists to help families like mine. I understand that your power here is limited but your voices are louder than mine. These programs, in fact, as Barbara mentioned, 30 percent of births in New Jersey are on Medicaid just like mine. These programs aren't here to make us feel good or about political posturing. These social programs were made for the citizens of this country, to help each other in our moment of need. If Medicaid wasn't there for me, I might not be standing here today. If Medicaid wasn't there my son wouldn't be a healthy, thriving young man whose only goal is to make it into the Junior Marching Band for Brick. He plays trumpet. I am a law-abiding taxpaying citizen who has paid into these systems since I was 15 and started working. More importantly, I have voted in every single election since I turned 18. Director Kelly, Commissioner Haines I have personally voted for you in the past."

DIRECTOR KELLY: "Thank you."

LISA KEENAN, BRICK: "In fact, Commissioner Haines when you were a Freeholder it was your office doing its due diligence that helped my application for Medicaid be finalized during the difficult time that was Superstorm Sandy in this area. I am now off of Medicaid and my career is starting to take off. My son just made Junior Marching Band and is ecstatic to play in the Memorial Day Parade in Brick on Monday. If it weren't for Medicaid and the early prevention for his Erbs Palsy he would not have been able to hold the trumpet, let alone play it. These programs exist for families like mine. Families, through no fault of their own, to be found on the doorsteps of poverty. Americans and New Jerseyans want their taxes to help families like me and not go for another tax cut for another billionaire. I am here today to speak on behalf of all single mothers who utilize this program. We depend on these programs to make ends meet while we tirelessly work to better our circumstances, like I have. Like I said, I know that our voices... there's not too many people in here, but I can tell you there's a lot of hard-working Americans of my generation who would be here today, but they are too busy trying to make ends meet paying their own bills to be here. I know that this really isn't your position, but we need help. So, we are coming to you for help."

DIRECTOR KELLY: "Okay. We have heard you and your time is up but thank you for coming out." (applause) Anyone else like to be heard at this time? Yes, please come up."

RACHEL PEACE, COUNTY RESIDENT: "Thank you, alright. Hello everyone. I graduated from Brick Memorial High School in 2010, and you already heard from my big sister Brittany today. I have a lot..."

DIRECTOR KELLY: "What is your last name, I'm sorry I just didn't get it."

RACHEL PEACE, COUNTY RESIDENT: "My last name? Rachel Peace."

DIRECTOR KELLY: "P-E-A-C-E? Thank you."

RACHEL PEACE, COUNTY RESIDENT: "Yes, that is correct. I have a lot to say and I'm probably going to have to go really fast because I'm not going to make it in five minutes. First and foremost, I'm a single mom, I'm a survivor of domestic violence. I'm a small business owner and I'm also a New Jersey Family Care recipient as is my 4-year son. I just wanted to kind of begin by saying that there's a lot of misinformation about how people who are on Medicaid don't work and that's simply not accurate. Beyond that I have come here today with this group of concerned citizens who you've already heard from to call on the entire Board of Ocean County Commissioners to introduce and adopt this formal resolution that I just passed around to protect Medicaid, CHIP and Medicare as quickly as possible. I know that you graciously, Director Kelly, already stated that you guys would review this and put it on the agenda potentially for the next meeting. However, you may not be aware that at 1:00 am last night the House Rules Committee met on this budget and the Congressional Budget Office the non-partisan group yesterday released a report that this budget will actually trigger off a law that could cut up to \$500 billion or more from Medicare which no one's even talking about yet because this is all happening so quickly and in the dark of night. So, not only is everyone concerned about Medicaid and CHIP, but we're also now concerned about Medicare. Furthermore, earlier this month, the VHA (Veterans Healthcare Association) Commissioner or Secretary, whatever his name, came out and said that they're planning a 15 percent reduction in workforce. So, that also means that the Veterans who rely on the VA (Veterans Association) for their Medicaid, for their healthcare are also going to be struggling to access healthcare services. So, what we're going to be seeing in here in Ocean County, and in New Jersey, and across the country is that people who need healthcare whether they're on Medicare, whether they're on the VA health services are going to be struggling. A lot of this is laid out in this resolution that we have printed out for you. And I actually physically wrote in for you the bit about Medicare because it just happened. And I wanted to make sure that that language made it into the resolution and could be included on the record. So, everyone's kind of spoken bits and pieces so far about what's at stake in their personal stories to help put faces and stories to these numbers that seem so big and kind of in tangential. I just want to recap for everyone who's gathered here today some of the numbers on both the state level and here on the county level of the impacts this is going to have. So, first and foremost, there are 1.8 million residents in New Jersey who are CHIP and Medicare recipients, that includes 168,920 residents of Ocean County. 98,720 of whom are children. New Jersey is also one of the top 15 states in the nation with Medicare enrollees, with 1.29 million Medicare recipients in New Jersey many of whom are senior citizens. As Lynda already pointed out, Ocean County is the home to quite a number of senior citizens probably nearly 1 in 4 of every residence and about 200,000 seniors. In Ocean County, about 17.8 percent of the population are on Medicare according to the data I could find. And right here in Toms River even a greater percentage 21 percent of residents are on Medicare. So, I also then went ahead and researched the Ocean County Budget. Now, mind you I'm not an expert on fiscal matters or the economy and Deputy Director Sadeghi, as Chairman of County Operations? Is he here today ...?"

DIRECTOR KELLY: "Sadeghi, right here."

RACHEL PEACE, COUNTY RESIDENT: "Mr. Sadeghi. I'm sorry. I pronounced your name incorrectly. My understanding is that you're in charge of the county budget. Is that accurate? Or is that..."

DEPUTY DIRECTOR SADEGHI: "Actually, Commissioner Kelly..."

RACHEL PEACE, COUNTY RESIDENT: "Commissioner Kelly."

DIRECTOR KELLY: "We serve as Liaisons, all five of us."

RACHEL PEACE, COUNTY RESIDENT: "Alright. So, all of you then. Please feel free to interrupt me if I get any of this wrong. (laughter) But my understanding in reading the 2025 budget was that over 1.3 million in costs to cover County Social and Welfare Services and Psychiatric Facilities are appropriated, nearly \$19 million to pay for the Board of Social Services Administration including services in Supplemental Security Income. Commissioner Arace, my understanding is you're the liaison for the Senior Services including healthcare. I saw that in the county budget for 2025 over \$4 million is appropriated for the Offices of Senior Services. I'm wondering if this Committee has any plan in place to offset the costs that this will pass on to our county? I'm going to stop there and say that this is pretty much rhetorical since this happened overnight. (laughter) But you also oversee the Veterans Services, is that correct? Okay. And so, if you're tasked with ensuring their access to programs and services, my understanding is that we have over 30,000 Veterans here in Ocean County, the largest veteran population in the state, and that nearly a million dollars is appropriated for their services in the budget. My understanding is..."

DIRECTOR KELLY: "I hate to do this, but I have to stop you."

RACHEL PEACE, COUNTY RESIDENT: "Aww, man."

DIRECTOR KELLY: "You're five minutes are well past. I gave you extra time."

RACHEL PEACE, COUNTY RESIDENT: "Okay. I appreciate that, and I appreciate all of you for taking this so seriously."

DIRECTOR KELLY: "Like I said before, you can always come back. We are here every two weeks."

RACHEL PEACE, COUNTY RESIDENT: "Respectfully, they might vote on this tonight or tomorrow, so we really don't have any time."

DIRECTOR KELLY: "Whatever you say, we're not going to stop them from voting tonight."

RACHEL PEACE, COUNTY RESIDENT: "I know that you aren't, but the thing is everyone that's here has called Congressman Smith, has showed up to his offices, has gone and protested outside of them trying to get his attention. Has posted on social media, emailed, any way we can get in touch which we have attempted to, and he will not hear us out. And as our elected representatives at least he might listen to you and then it would be on the record that the people of Ocean County are against cuts to healthcare across the board."

DIRECTOR KELLY: "It'll be on the record. We will talk to him."

RACHEL PEACE, COUNTY RESIDENT: "Thank you so much." (applause)

DIRECTOR KELLY: "Okay. Anyone else like to address us at this time? Yes, ma'am. You haven't been up here already?"

SUSAN GATO, TOMS RIVER: "I have."

DIRECTOR KELLY: "During the..."

SUSAN GATO, TOMS RIVER: "I was at the wrong..."

DIRECTOR KELLY: "Okay Come right up. I know. Okay." (laughter) You're welcome back."

SUSAN GATO, TOMS RIVER: "Thank you very much. So, I've been a nurse for 40 years. Worked in five different states. Worked a lot in New Jersey. And I was an operating room nurse, and I was on-call a lot, and I can tell you I have seen a lot of life's tragedies happening to people at all ages. So, it's not just about the elderly. It's not just about people that are born with disabilities. It's about the tragedies that happen in life, unexpectedly, that traumatize whole families. And sometimes have them lose their whole home and everything. Medicaid is so important. People who get injured in accidents are going to a hospital anyway and Medicaid helps pay for some of the services that these people need. So, I implore you please do your networking and don't let these programs be cut. Thank you."

(applause)

DIRECTOR KELLY: "Thank you. You did very good. I didn't have to tell you; you went over your five minutes." (laughter)

RACHEL PEACE, COUNTY RESIDENT: "Can I have a few of her minutes?" (laughter)

DIRECTOR KELLY: "No. Don't work that way. Anyone else? Yes, Doctor."

DR. RICHARD BRODMAN, BARNEGAT LIGHT: "I already identified myself. And I didn't come to speak on the same topic. But I think many of these people spoke eloquently and in my practice over the years Medicaid has been a life saver for many people who befell on unfortunate tragedies, and I think cuts to this would be extremely detrimental. All of these people have cited many different examples of how it was helpful to them and helped them get on with their lives. Elderly patients, many times, towards the end of their life, exhaust all their resources and they wind up on Medicaid to help finish their final years. So, I agree with all these people, and I can talk from my professional standpoint, and I also implore you to try use your influence with what you can. Thank you."

DIRECTOR KELLY: "Thank you, Doctor." (applause) Anyone else like to be heard at this time? Yes, Gary."

GARY BLACK, BEACHWOOD: "I don't move as good as I used to. Hi, Gary Black, now I'm in Beachwood. And I did get a lot of help there. I was facing homelessness and thank you very much. You are huge to me and my family. I know you helped get me in contact with HABcore and that got my first payment and deposit for down...got me a much better place. Thank you. One thing between county and federal, because with what I've been going through with some health things, I've had to deal with our state pension system. And I know some of you have been down that road. That's a nightmare. That was a fiasco getting my pension started. I was actually 3 months without income. Social Security, long before Trump got elected, they were not doing in-person interviews of any kind. Everything had to be done over the phone. You had to wait for hours to get somebody to set up an appointment to actually talk to somebody. In Ocean County we have none of this. You call the Ocean County; you don't get a recording. You get a human. I think we're the only government that does that. Now, one thing that I have said this... a lot of you know me for years and one thing this is a sign that you're doing it right. As most people in Ocean County have no clue you exist. The place isn't a circus. You're doing your job the way you're supposed to be doing it, and your focus is on the

people and what you're supposed to be doing. Unfortunately, that doesn't get headlines. Right, Eric?"

DIRECTOR KELLY: "Please address the Board."

GARY BLACK, BEACHWOOD: "I know. You know me. So, but again, the Board, you don't make noise. You do what you have to do. On any reso (resolution) as far as any benefits or any cuts, I would just have it focused on not reducing the benefits. Since 1970's when I first got involved in politics to now most federal programs had a 95 percent administrative rate. This doesn't include the people who are actually doing the paperwork, getting people the programs and all that. That's mostly done at the state and county level anyway. That's the numbers you're seeing. Something that's not being cut out of the federal budget. But there is a lot of wasted administration that needs to go otherwise there's not going to be any programs anymore. There won't be any Social Security anymore. There won't be Medicaid because we'll be so far in debt, we'll be too bankrupt to do anything about it. Yes, focus on the services. I know it sounds weird because that's kind of how you guys do things. (laughter) And it's weird to hear people don't, but yeah, that takes time. The main thing that I came up with today other than I want to start coming back to meetings again, is again I don't know if at this point if it's 100 percent true or not because in Toms River government the rhetoric is way over the top. But it appears to be the mayor who I will call lunatic (laughter) in regard to the party, or whatever party he claims to be because he's lying about that too. But any how, he is talking because he's upset with some of the homeless and he's trying to drag you in to it too because you actually try to help feed the homeless, something I guess that he doesn't like. But a church it's also involved with that. He's actually trying to use eminent...what's being reported let's put it this way, he's trying to use eminent domain to cease the church. Now, in our constitution, and they're not in yet. I'm going to give you all copies of our constitution. By the way, in a little booklet form so you have it for quick looking at. The first part of the bill of rights has to do with religion. The governments will make no mandates on religion, I'm paraphrasing. And the freedom of religion shall never be abridged. Now when you start stealing churches that's stealing religion. That's violating the first part ... the first or second sentence of our first amendment. This isn't actually only an attack on religion, it's an attack on our nation. And if this is true and this is what's going on because we all read it. It's hard to tell what's true and what isn't. I will be honest about that. Maybe a resolution condemning that. Again, religion is our first right. From Christianity to Atheism, you know I used to be a Wiccan, and I was a Druid. Hello to the new guys that didn't know that. I just saw some of you guys say what? (laughter) That was funny. By the way, as a Wiccan and a Druid, I also used to talk up here praising the prayer that we have in the morning and at the beginning of the meetings."

DIRECTOR KELLY: "Sorry to do this to you but your five minutes are up."

GARY BLACK, BEACHWOOD: "I know. I'm trying to catch up for time I missed."

DIRECTOR KELLY: "Well, yeah that's... come back in two weeks and catch up."

GARY BLACK, BEACHWOOD: "I will." (applause)

DIRECTOR KELLY: "Anyone else want to be heard at this time? Yes, sir. You waited all that time with the Doctor before you came up."

JOHN FIORE, BRANT BEACH, LONG BEACH TOWNSHIP: "First I'd like to say I visit the VA several times a month and they do a great job. What the county has provided for us, for them, is tremendous. But thank you. The second thing is a little bit more specific. I remember a commissioner saying once don't complain to me about how rough the county road is on Long Beach Island. My son complains to me all the time when he goes to work at the Black Whale. It's gotten bad and the state is a big part of it. Long Beach Township is a huge part of..."

DIRECTOR KELLY: "I'm guessing that was me because my son works at the Black Whale."

JOHN FIORE, BRANT BEACH, LONG BEACH TOWNSHIP: "...is a huge part of it because they're putting all new underground pipes in. But I'm concerned right now about the new circle that is no longer a circle and hasn't been for forty years. The way they've changed the traffic pattern. And my concern is..."

DIRECTOR KELLY: "Are you taking about the state project at the ..."

JOHN FIORE, BRANT BEACH, LONG BEACH TOWNSHIP: "The state is the concern... its state traffic pattern on a county road."

DIRECTOR KELLY: "It's not a county road, right there. It's very...but just so you should understand this, and I'll give you your time back."

JOHN FIORE, BRANT BEACH, LONG BEACH TOWNSHIP: "When you come down to the island now, when you turn south which is just past the Wawa ... "

DIRECTOR KELLY: "Right."

JOHN FIORE, BRANT BEACH, LONG BEACH TOWNSHIP: "There used to be a traffic light that was either a red arrow or a green arrow. No more. It's a red light."

DIRECTOR KELLY: "Let me just ... the Engineer is right here. I just want to make sure I understand what's going

on. Was that the state that did that or us? The State did that. Okay.”

JOHN FIORE, BRANT BEACH, LONG BEACH TOWNSHIP: "The problem with that, as I see it, because I already seen two accidents. The problem with that is now we have through traffic going south through that intersection. So, now you have a red light that we used to wait for, but we'd have a green arrow. Now we have a red light and there's no sign that says turn right on...not turn right on red, but..."

MARK JEHNKE, COUNTY ENGINEER: "No turn on red."

JOHN FIORE, BRANT BEACH, LONG BEACH TOWNSHIP: "No turn on red. There is no sign that says no turn on red. So, people are still in a forty-year habit of turning right to go south, while there's traffic coming through from the north. And that's a concern."

DIRECTOR KELLY: "Just so you know he's writing that down right now so that he can handle that."

JOHN FIORE, BRANT BEACH, LONG BEACH TOWNSHIP: "Just something to take a look at because ... "

DIRECTOR KELLY: "We will."

JOHN FIORE, BRANT BEACH, LONG BEACH TOWNSHIP: "We got a lot of visitors that don't know there was a circle but there's a lot of old timers that are on the island that are just running route the way they always did. It's not going to work, in my opinion. I hope nobody gets hurt. But thank you for listening."

DIRECTOR KELLY: "Thank you. This is not John's first time here either. He's been here before to talk to us. Thank you. Anyone else like to address us at this time? Okay, seeing no one else I will close the public hearing."

I just want you to know that at my own house my wife, my wife's mother, and my wife's grandmother all died in my house. So, I am quite understanding of when you have to have people in your own house. Now, my wife was supposed to stay in the hospital the day she died, but she refused to. The doctor and I tried to talk her into it. And she looked at me and said, "You don't want me home"? I said, "No, I can't say that. Come home." But anyway, I'm just saying that I've gone through it with the elderly. Now, my wife did have insurance. Her mother and her grandmother both lived on Medicaid, Medicare. So, I understand the issue. I really do. And I thank you all for coming out and being heard today. Now, I got myself in a lot of trouble and I'll tell you how. I skipped the Commissioner comments. That's a good way for me to lose my job here. (laughter) So, I am going to back to Commissioner comments, starting with Commissioner Bacchione."

Please see comments under S - Commissioner Comments

U. ADJOURNMENT

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 5:45 PM.

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

Ayes: Mr. Kelly, Mr. Sadeghi, Mr. Arace, Ms. Haines, Ms. Bacchione,

Nays: None

Respectfully submitted,

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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-7 - An Ordinance appropriating the sum of \$5,500,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	2025000684
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	f-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 #2025-7

AN ORDINANCE APPROPRIATING THE SUM OF \$5,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the construction of stormwater management facilities at various locations, all in 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: \$5,500,000 is hereby appropriated from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey, and, 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 May 21, 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
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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-8 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	2025000685
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	f-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

ORDINANCE #2025-8

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the installation of new and upgraded traffic control devices at various locations, all in 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: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey; and, 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

newspaper qualified under N.J.S.A. 40A: 2-19.

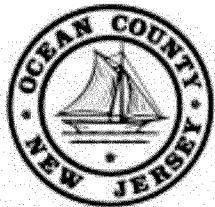
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 21, 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

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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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-9 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2025000686
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	f-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

ORDINANCE #2025-9

AN ORDINANCE AUTHORIZING THE REHABILITATION AND REPAIR OF VARIOUS BRIDGES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the rehabilitation and repair of various bridges, including ongoing asset management to address needed repairs and replacements, all located in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Rehabilitation and repair of various bridges			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection

with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,000,000.

SECTION 9. 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. In the event of any such inconsistency and amendment, 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 the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted

thereby.
May 21, 2025
May 21, 2025

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. 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 14. 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 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue

Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

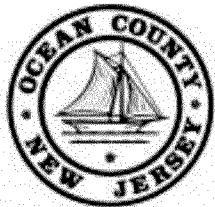
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 21, 2025 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond 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
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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-10 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$11,941,115.00 therefor and authorizing the issuance of \$11,941,115.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2025000687
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	f-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

ORDINANCE #2025-10

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS COUNTY ROADS ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$11,941,115 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$11,941,115 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and resurfacing of various County roads in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment, and estimated maximum amount of bonds or notes authorized are as follows:

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	GRANTS IN AID AND OTHER FUNDS	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Recon & Resurf of various County roads all in the County of Ocean			
TOTALS	\$11,941,115	\$11,941,115	\$11,941,115

SECTION 3 There is hereby appropriated the sum of \$11,941,115, including the \$11,941,115 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 31, 2024, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N J S A. 40A.2-11(c)

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$11,941,115 to finance part of the cost of the purposes stated in Section 1 hereof Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law

SECTION 5 In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an

aggregate principal amount of \$11,941,115. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any additional grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$0.

SECTION 9. 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. In the event of any such inconsistency and amendment, 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 the Division of Local Government Services is on file with the Clerk of the Board of

Commissioners and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$11,941,115 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. 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 14. 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 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

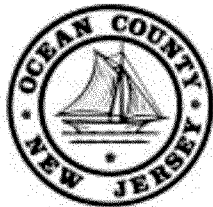
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 21, 2025 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond 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
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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-11 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including Planning, Upgrading, Removal, Replacement or Remediation as necessary, all in the County of Ocean, State of New Jersey.

Official Resolution#	2025000688
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	f-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

ORDINANCE #2025-11

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE UPGRADING OF COUNTY UNDERGROUND STORAGE TANKS TO ACHIEVE COMPLIANCE WITH STATE AND FEDERAL UNDERGROUND STORAGE TANK REGULATIONS INCLUDING PLANNING, UPGRADING, REMOVAL, REPLACEMENT OR REMEDIATION AS NECESSARY, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the upgrading of County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in 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. \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the upgrading of County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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 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.

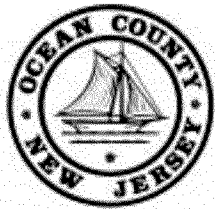
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 21, 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
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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-12 - An Ordinance authorizing the Replacement of Dover Road Bridges (Structure Nos. 1512-002 and 1512-007), located in the Township of Lacey, in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2025000689
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	f-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

ORDINANCE #2025-12

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF DOVER ROAD BRIDGES (STRUCTURE NOS. 1512-002 AND 1512-007), LOCATED IN THE TOWNSHIP OF LACEY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the replacement of the Dover Road Bridges (Structures Nos. 1512-002 and 1512-007), located in the Township of Lacey, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows.

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Dover Road Bridges, Structure Nos 1512-002 and 1512-007 Lacey Township			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date.

The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,500,000.

SECTION 9. 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. In the event of any such inconsistency and amendment, 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 the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general

improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. 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 14. 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 15. The Board of Commissioners of the County hereby covenants on behalf of the

County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

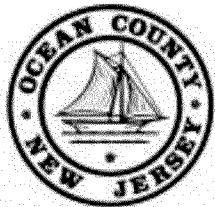
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 21, 2025, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond 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
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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-13 - An Ordinance authorizing the Construction of the CR 539 Overpass, located in Plumsted Township, in the County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor and authorizing the issuance of \$11,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2025000690
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	f-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

ORDINANCE #2025-13

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF THE CR 539 OVERPASS, LOCATED IN PLUMSTED TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$11,000,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS.

SECTION 1 The following are hereby authorized to be undertaken by the County of Ocean as general improvements the construction of the CR 539 Overpass, located in Plumsted Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, estimated maximum amount of bonds or notes authorized are as follows:

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND <u>APPROPRIATION</u>	DOWN PAYMENT	GRANTS IN AID AND <u>OTHER FUNDS</u>	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES <u>AUTHORIZED</u>
CR 539 Overpass, Plumsted Township				
TOTALS	\$12,000,000	\$1,000,000	\$11,000,000	\$11,000,000

SECTION 3. There is hereby appropriated the sum of \$12,000,000 for the improvements, including the sum of \$1,000,000 as the down payment, and also including a \$11,000,000 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated August 15, 2023, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets

SECTION 4 There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$11,000,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$11,000,000 All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller, provided that no note shall mature later than one year from its

date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any additional grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$6,000,000.

SECTION 9. 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. In the event of any such inconsistency and amendment, 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 the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not

current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$11,000,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. 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 14. 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 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

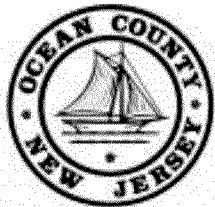
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 21, 2025 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond 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 Virginia E. Haines

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(732)505-1918

Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-14 - An Ordinance appropriating the sum of \$5,200,000.00 from the Capital Improvement Fund for the cost of the Expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase III, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey.

Official Resolution#	2025000691
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	f-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

ORDINANCE #2025-14

AN ORDINANCE APPROPRIATING THE SUM OF \$5,200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE EXPANSION OF THE JACKSON CENTER, INCLUDING FURNISHINGS, EQUIPMENT, AND OTHER APPARATUS, PHASE III, OF THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase III, of the Ocean County Vocational Technical School, in the Township of Jackson, 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: \$5,200,000 is hereby appropriated from the Capital Improvement Fund for the cost of the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase III, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, 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

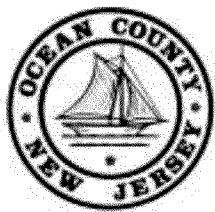
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 21, 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
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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-15 - A Bond Ordinance authorizing the Expansion and Renovation of the Marine Academy of Technology and Environmental Science Building for the Board of Education of the Ocean County Vocational Technical School, in the Township of Stafford, County of Ocean, State of New Jersey and appropriating the aggregate amount of \$25,250,000.00 therefor, and authorizing the issuance of \$25,250,000.00 in Bonds and Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2025000692
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	f-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

ORDINANCE #2025-15

A BOND ORDINANCE AUTHORIZING THE EXPANSION AND RENOVATION OF THE MARINE ACADEMY OF TECHNOLOGY AND ENVIRONMENTAL SCIENCE BUILDING FOR THE BOARD OF EDUCATION OF THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, IN THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY AND APPROPRIATING THE AGGREGATE AMOUNT OF \$25,250,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$25,250,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME

WHEREAS, on April 02, 2025 the Ocean County Vocational Technical Board of School Estimate adopted a resolution which approved the funding request of \$25,250,000 for fiscal year 2025 for the expansion and renovation of the Marine Academy of Technology and Environmental Science Building of the Board of Education of the Vocational Technical School located in Stafford Township, and

WHEREAS, the Ocean County Board of Commissioners, acting pursuant to the procedures to be used by Boards of Education and Boards of School Estimate of Vocational Schools, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. The improvement described in Section 2 of this Bond Ordinance is hereby authorized to be undertaken by the County of Ocean, State of New Jersey as a general improvement. For the said improvement or purpose stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, such sum amounting to \$25,250,000.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized are as follows.

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Expansion and renovation of the Marine Academy of Technology and Environmental Science		
<u>TOTALS</u>	\$25,250,000	\$25,250,000

SECTION 3 There is hereby appropriated the sum of \$25,250,000, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law No down payment is required pursuant to N J S.A. 18A:54-31.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$25,250,000 to finance the costs of the purpose stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and

other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purpose provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$25,250,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects the Board of Education to commence acquisition and/or construction of the improvement described in Section 2 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purpose described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$10,000,000.

SECTION 9. 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. In the event of any such inconsistency and amendment, 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 the Division of Local Government Services, is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is Twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$25,250,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$25,250,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed two percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

SECTION 11. In the event the monies set forth above for each purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. 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 14. 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 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. 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 Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 21, 2025, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond 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
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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-16 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for General Improvements: Design, Permitting, Development and Construction of a Road Facility located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2025000693
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	f-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

ORDINANCE #2025-16

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR GENERAL IMPROVEMENTS DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF A ROAD FACILITY LOCATED ON CHESTNUT STREET IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for general improvements design, permitting, development and construction of a road facility located on Chestnut Street in Toms River Township, in 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: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for general improvements: design, permitting, development and construction of a road facility located on Chestnut Street in Toms River Township, in the 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

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 May 21, 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
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: May 21, 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. 10.

Official Resolution#	2025000664
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	g
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 #10

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 05/21/2025

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$30,817,585.08
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

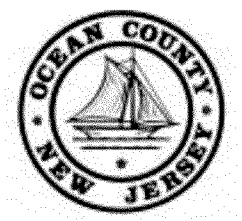
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

MAY 21, 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 #10 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 90 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$30,817,585.08 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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2025000732
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-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

May 21, 2025

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

1. Louis Menges is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Maintenance Worker, Buildings & Grounds, effective May 9, 2025 through July 6, 2025 inclusive.

2. Susan M. Zeleznok is hereby given a regular appointment to the position of Buyer, Road Department, subject to a working test period, effective May 1, 2025, at her present salary.

3. MaryAnn DeRiggi is hereby given a regular appointment to the position of Keyboarding Clerk 2, Road Department, subject to a working test period, effective May 1, 2025, at her present salary.

The following employees, (4 through 5), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Road Department, subject to a working test period, effective May 1, 2025, at their present salaries:

- 4. Brenda L. Nimmo
- 5. Jenna L. Tomaio

6. Kristen J. Kosa is hereby given a regular appointment to the position of Program Analyst, Public Affairs, subject to a working test period, effective May 1, 2025, at her present salary.

7. Lisa A. Fortuna is hereby given a regular appointment to the position of Keyboarding Clerk 2, Medical Examiner, subject to a working test period, effective May 1, 2025, at her present salary.

The following employees, (8 through 9), are hereby given a regular appointment to the position of Classification Officer 3, Department of Corrections, subject to a working test period, effective May 1, 2025, at their present salaries:

- 8. William T. Boettger
- 9. Robert P. Bonilla

The following employees, (10 through 11), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Corrections, subject to a working test period, effective May 1, 2025, at their present salaries:

- 10. Michelle Kaminskis
- 11. Julie C. Santos

12. Michele M. Franzoso is hereby given a regular appointment to the position of Records Support Technician 3, Department of Corrections, subject to a working test period, effective May 1, 2025, at her present salary.

13. Russell R. Kierstead, is hereby granted an Extension Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective May 9, 2025 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

14. Karoline H. Cimino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervisor Building Service, Buildings & Grounds, effective April 30, 2025 through June 1, 2025 inclusive.

15. At the request of the Sheriff, James J. Farquharson is hereby granted a Family Leave Without Pay, from his position of Keyboarding Clerk 2, Office of the Sheriff, effective May 15, 2025 through August 6, 2025 inclusive.

16. Donald G. Langan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Recycling Operator, Solid Waste Management, effective May 1, 2025 through July 29, 2025 inclusive.

17. Richard B. Corbett is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective May 13, 2025 through May 28, 2025 inclusive.

18. Elisabeth A. Coviello is hereby granted an Intermittent Medical Leave from her position of County Correctional Police Officer, Department of Corrections, effective April 24, 2025 through July 31, 2025 inclusive.

The following employees, (19 through 20), are hereby given a regular appointment to the position of Senior Program Analyst, Buildings & Grounds, subject to a working test period, effective May 1, 2025, at their present salaries:

- 19. Karen A. Kunz
- 20. Holland C. Shea

21. Margaret A. Alvarez is hereby given a regular appointment to the position of Senior Youth Worker, Juvenile Services, subject to a working test period, effective May 1, 2025, at her present salary.

22. Jill DeMarco is hereby given a regular appointment to the position of Social Rehabilitation Therapist, Penal Institution, Department of Corrections, subject to a working test period, effective May 22, 2025, at her present salary.

23. Patricia H. Baranyay is hereby given a regular appointment to the position of Program Development Specialist 1 Corrections, Department of Corrections, subject to a working test period, effective May 22, 2025, at her present salary.

The following employees, (24 through 26), are hereby given a regular appointment to the position of Recreation Program Coordinator, Parks Department, subject to a working test period, effective May 22, 2025, at their present salaries:

- 24. Lucas M. DiMartini
- 25. Catherine B. McLearen
- 26. Thomas C. Spader

27. Samantha L. Stokes is hereby given a regular appointment to the position of Recreation Program Specialist, Parks Department, subject to a working test period, effective May 22, 2025, at her present salary.

28. Cheryl Meyer is hereby given a regular appointment to the position of Program Specialist 3, Human Services, subject to a working test period, effective May 22, 2025, at her present salary.

The following employees, (29 through 30), are hereby given a regular appointment to the position of Equipment Operator, Parks Department, subject to a working test period, effective May 22, 2025, at their present salaries:

- 29. Patrick E. Ferraro, Sr.
- 30. Jared W. Gidos

31. Adam F. Carben is hereby given a regular appointment to the position of Heavy Equipment Operator, Road Department, subject to a working test period, effective May 22, 2025, at an annual base salary of \$52,000.

32. Fred A. Madonna is hereby given a regular appointment to the position of Heavy Equipment Operator, Road Department, subject to a working test period, effective May 22, 2025, at an annual base salary of \$60,822.

At the request of the Sheriff, the following employees, (33 through 37), are hereby given a provisional appointment to the position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service examination, effective the following dates, at an annual base salary of \$63,750:

	<u>NAME</u>	<u>EFFECTIVE</u>
33.	Justin M. Bianco	May 23, 2025
34.	Megan L. Hubbard	May 24, 2025
35.	Michael Z. Roberts	May 25, 2025
36.	Brianna M. Webb	May 26, 2025
37.	Brady A. Wood	May 27, 2025

38. At the request of the Sheriff, Joseph A. Leone is hereby given a provisional appointment to the position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service examination, effective May 22, 2025, at an annual base salary of \$67,757.

39. At the request of the Sheriff, Michelle V. Ragusa is hereby given a provisional appointment to the position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service examination, effective May 22, 2025, at an annual base salary of \$75,750.

The following employees, (40 through 41), are hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective May 27, 2025, at an annual base salary of \$45,000:

40.	Jacob C. Brezniak	*
41.	Alexus E. Scheck	

42. Frederick A. Waters is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, effective May 22, 2025, at an annual base salary of \$45,802.

43. Robert R. Patetta is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective June 9, 2025, at an annual base salary of \$40,040.

44. Melissa A. Felton is hereby given a regular appointment to the position of part-time Cashier, Parks Department, subject to a working test period, effective June 9, 2025, at an hourly rate of \$19.56.

45. Jack W. Hill, Jr. is hereby given a regular appointment to the position of part-time Cashier, Parks Department, subject to a working test period, effective May 22, 2025, at an hourly rate of \$19.56.

The following employees, (46 through 48), are hereby given a regular appointment to the position of Stock Handler, Department of Vehicle Services, subject to a working test period, effective June 9, 2025, at an annual base salary of \$40,040:

46.	Luis A. Bermudez
47.	Jessica A. Green
48.	Robert T. Rebenski

49. Shayne K. Michot is hereby given a regular appointment to the position of Mechanical Engineer Trainee, Engineering Department, subject to a working test period, effective May 22, 2025, at an annual base salary of \$53,540.

50. As provided by N.J.S.A.11A:3-5(m), Megan I. Osborn is hereby appointed to the position of Confidential Assistant, Employee Relations, effective July 7, 2025, at an annual base salary of \$120,000.

51. Grace L. Cocanower is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective June 9, 2025, at an hourly rate of \$19.00.

The following employees, (52 through 53), are hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective June 9, 2025, at an hourly rate of \$17.75:

52. Michael G. Stanford
53. Vincent V. Turner

54. Tyler T. Volpone is hereby given a seasonal appointment to the position of Maintenance Worker 1 Grounds, Parks Department, effective June 9, 2025 through August 15, 2025, at an hourly rate of \$18.00.

55. Cole E. Dawson is hereby given a seasonal appointment to the position of Recreation Aide, Parks Department, and effective June 23, 2025 through August 15, 2025, at an hourly rate of \$17.50.

The following employees (56 through 57), are hereby given a seasonal appointment to the position of Recreation Aide, Parks Department, and effective June 23, 2025 through September 23, 2025, at an hourly rate of \$17.50:

56. Annabelle B. Struble
57. Calavert J. Turanyi

The following employees (58 through 59), are hereby given a seasonal appointment to the position of Engineering Aide, Engineering Department, and effective May 27, 2025 through August 27, 2025, at an hourly rate of \$18.50:

58. Mya V. Gomez
59. Juanito Carlos Cruz Quetua

60. Stephanie L. Pang of Delaware Valley University is hereby authorized as an unpaid intern, Parks Department, effective May 27, 2025 through August 15, 2025.

61. Giselle Campos-Rosas of York College is hereby authorized as an unpaid intern, Juvenile Services, effective May 22, 2025 through June 30, 2025.

At the request of the Sheriff, the following unpaid interns, (62 through 63), Office of the Sheriff, effective May 22, 2025 through August 31, 2025, are hereby authorized:

	<u>NAME</u>	<u>SCHOOL</u>
62.	Grace E. Klements	Kutztown University
63.	Jillian A. Nunez	Virginia Tech

The following employees, (64 through 66), are hereby given a regular appointment to the position of County Correctional Police Officer, Department of Corrections, subject to a working test period, effective June 2, 2025, at an annual base salary of \$55,000:

64. Kevin M. Makwinski
65. Eddy Rasin
66. Luis Torres-Requelme

67. As provided by N.J.S.A.11A:3-5(J), Jillian Messina is hereby appointed to the position of Division Director Department of Public Affairs, Administrator’s Office, effective July 14, 2025, at an annual base salary of \$95,000.

68. Roxanne Conniff is hereby given a regular appointment to the position of Community Service Aide, Administrator’s Office, subject to a working test period, effective June 16, 2025, at an annual base salary of \$85,000.

69. Brian J. Clayton is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective May 1, 2025 through August 1, 2025 inclusive.

70. Leila Zakar is hereby granted an Extension of Intermittent Medical Leave from her position of Keyboarding Clerk 3, Purchasing Department, effective May 20, 2025 through November 19, 2025 inclusive.

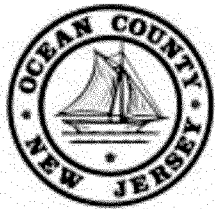
71. Brendan Giarratano is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective June 3, 2025 through August 25, 2025 inclusive.

72. Kate M. Dinnebeil is hereby granted a Family Leave Without Pay, from her position of County Correctional Police Officer, Department of Corrections, effective May 13, 2025 through July 22, 2025 inclusive.

73. Lourdes Raquel Lepore’s regular appointment to the position of Clerk 1 Bilingual in Spanish & English, County Connection, effective May 12, 2025, at an hourly wage of \$20.21 is hereby rescinded.

74. Thomas J. Patri, is hereby granted an Extension Leave of Absence Without Pay, (Workers Compensation) from his position of Road Repair Supervisor, Road Department, effective May 20, 2025 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Urging Congressional leadership to ensure all Older Americans Act programs are fully funded and moved intact to the Administration for Children and Families (ACF).

Official Resolution#	2025000676
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-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

May 21, 2025

WHEREAS, Ocean County is home to approximately 200,000 older adults many of whom are isolated, vulnerable and in need of supportive services to remain in their homes and communities; and

WHEREAS, 10,000 baby boomers are turning 65 each day and by 2030 one in five Americans are projected to be 65 or older making up 21% of the total population; and

WHEREAS, the Older Americans Act was passed in 1965 in response to concerns over the lack of community support services needed for older adults to remain in their homes and communities; and

WHEREAS, the Older Americans Act turns 60 this year and for decades has connected older adults and their caregivers to services that help them age in place with health, dignity and independence; and

WHEREAS, under the Executive Branch’s draft FY2026 Health and Human Services’ budget, Older Americans Act programs and funding will be divided amongst two separate agencies, the Centers for Medicare and Medicaid Services (CMS) and the Administration for Children and Families (ACF); and

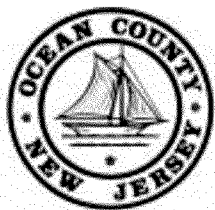
WHEREAS, the draft budget also includes plans to zero out many critical aging programs including health promotion and disease prevention and elder rights efforts to prevent abuse, neglect and exploitation; and

WHEREAS, if the proposed dismantling of programs and elimination of initiatives under the Older Americans Act proceeds, it will significantly undermine the ability of older adults and caregivers in Ocean County to access essential services that support their independence; and

WHEREAS, it will also lead to a fragmented service delivery system, higher rates of institutional placement, and increased costs due to unnecessary and inefficient administrative burdens on federal, state, and local agencies.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, urges Congressional leadership to ensure that all Older Americans Act programs formerly under the Administration for Community Living (ACL) are fully funded and moved intact to the Administration for Children and Families (ACF) providing a comprehensive continuum of services to meet the diverse needs of older adults.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Congressman Chris Smith, Congressman Jeff Van Drew, Congressman Andy Kim, the 9th, 10th, 12th and 30th Legislative Districts and all Ocean County municipalities.



Ocean County Board of Commissioners

OFFICE OF THE
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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: May 21, 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 Insurance Fraud Program FY25, in the amount of \$248,401.00.

Official Resolution#	2025000666
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-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

May 21, 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.

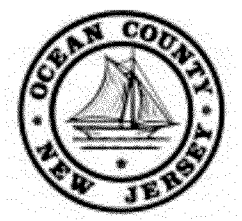
SECTION 1

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. \$248,401.00 which item is now available as a revenue from the State of New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$248,401.00 be and the same is hereby appropriated under the line item caption entitled, Insurance Fraud Program FY25; 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
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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: May 21, 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 Mental Health Services Block Grant Technical Assistance Supplement, in the amount of \$10,000.00.

Official Resolution#	2025000667
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-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

May 21, 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.

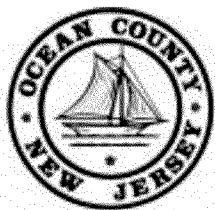
SECTION 1

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\$10,000.00 which item is now available as a revenue from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$10,000.00 be and the same is hereby appropriated under the line item caption entitled, Mental Health Services Block Grant Technical Assistance Supplement; 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

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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: May 21, 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 Seniors Farmers' Market Nutrition Program FY25, in the amount of \$3,500.00.

Official Resolution#	2025000668
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-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

May 21, 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.

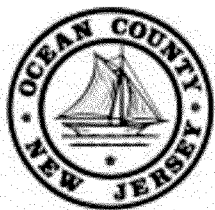
SECTION 1

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\$3,500.00 which item is now available as a revenue from the State of New Jersey, Department of Health, Division of Family Health Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$3,500.00 be and the same is hereby appropriated under the line item caption entitled, Seniors Farmers' Market Nutrition Program FY25; 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

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

Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of capital account balances that are no longer needed.

Official Resolution#	2025000669
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-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

May 21, 2025

WHEREAS, during previous years, Capital Ordinances were adopted by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN for specific projects; and

WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that the following Ordinances be canceled and credited as follows:

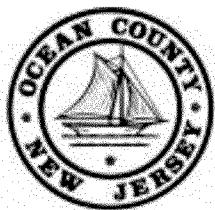
To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-010-C626	2016-26: Energy Savings Impr Prog	\$1,123,762.61
300-005-0816	2008-16 Acq & Inst Inmate Housing	<u>32,384.09</u>
Total Capital Surplus		<u>\$1,156,146.70</u>

To Deferred to Future Taxation - Unfunded:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
304-185-X209	2022-09: Recon & Resur/Colonial	<u>\$1,544,849.89</u>
Total Deferred to Future Taxation - Unfunded		<u>\$1,544,849.89</u>

BE IT FURTHER RESOLVED that certified copies of this Resolution 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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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant funding for the SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Critical Incident Model, in the amount of \$135,800.00, for the period of 3/31/2025 through 3/30/2026.

Official Resolution#	2025000672
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-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

May 21, 2025

WHEREAS, on March 19, 2025, the Ocean County Board of Commissioners authorized the Ocean County Prosecutor's Office to submit an on-line application for the SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together - Critical Incident Model from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General; and

WHEREAS, on April 11, 2025 the Ocean County Prosecutor's Office received award notification from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together - Critical Incident Model; and

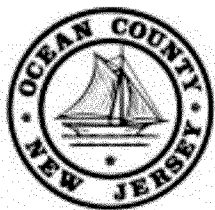
WHEREAS, the purpose of the award is to have a continuing direct impact upon the physical and mental health treatment and care of law enforcement, continuing and expanding the ARRIVE program; and

WHEREAS, as a matter of public policy, the County of Ocean and the Ocean County Prosecutor's Office, wish to participate to the fullest extent possible and does accept the subaward number Award No 25-ARRVCIM-15, from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$135,800.00, for the term of 12 months, effective March 31, 2025 through March 30, 2026

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, that the Director and the Clerk of the Board are hereby authorized and directed to accept the award from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General for the purpose described in the application.

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 Department of Finance, the Ocean County Prosecutor's Office, and the State of New Jersey Department of Law and Public Safety, Office of the Attorney General.



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
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant funding for the 2025 Seniors Farmers' Market Nutrition Program (SFMNP), in the amount of \$3,500.00, for the period of 5/1/2025 through 9/30/2025.

Official Resolution#	2025000673
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-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

May 21, 2025

WHEREAS, on April 16, 2025 the Ocean County Board of Commissioners approved and ratified the actions taken by the Ocean County Office of Senior Services to submit an electronic application for the grant entitled 2025 Seniors Farmers' Market Nutrition Program (SFMNP) Grant; and

WHEREAS, on April 24, 2025 the Ocean County Office of Senior Services received notification from the State of New Jersey, Department of Health, Division of Family Health Services of its approval of the electronically submitted application for the 2025 Seniors Farmers' Market Nutrition Program (SFMNP) Grant; and

WHEREAS, the award is to fund the 2025 Seniors Farmers' Market Nutrition Program (SFMNP) Grant through the Ocean County Office of Senior Services, for the purpose of providing low-income seniors with access to fresh, locally grown fruits and vegetables from farmers' markets for the period of May 01, 2025 through September 30, 2025, and

WHEREAS, the grant award designated to the Ocean County Office of Senior Services is in the amount of \$3,500.00.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to accept the award from the State of New Jersey, Department of Health, Division of Family Health Services for the 2025 Seniors Farmers' Market Nutrition Program (SFMNP) Grant.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Office of Senior Services, Finance Department, County Auditor, and the New Jersey Department of Health, Division of Family Health 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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Cooperative Agreement with the Department of Human Services, Division of Mental Health and Addiction Services for the Mental Health Services Block Grant Technical Assistance Supplement, in the amount of \$10,000.00, for the period ending 9/30/2025.

Official Resolution#	2025000674
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-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

May 21, 2025

WHEREAS, on February 19, 2025 the Ocean County Board of Commissioners authorized the Director of the Department of Human Services to submit a funding application to the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the grant entitled **MENTAL HEALTH SERVICES BLOCK GRANT TECHNICAL ASSISTANCE SUPPLEMENT (MHBG TA Supplement)**; and

WHEREAS, the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services has selected said application for funding in a letter dated April 29, 2025; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the funding for the **MENTAL HEALTH SERVICES BLOCK GRANT TECHNICAL ASSISTANCE SUPPLEMENT (MHBG TA Supplement)**; and

WHEREAS, the award amount is \$10,000.00 and must be expended by the grant end date, September 30, 2025.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director of the Department of Human Services and Clerk of the Board are hereby authorized and directed to enter into a Memorandum of Cooperative Agreement for the **MENTAL HEALTH SERVICES BLOCK GRANT TECHNICAL ASSISTANCE SUPPLEMENT (MHBG TA Supplement)** with the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services.

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, Departments of Finance, Human Services and the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 21, 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 North Jersey Transportation Planning Authority and NJ Transit for the SFY2026 NJ Job Access Reverse Commute (JARC) Round 12 fund program.

Official Resolution#	2025000675
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-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

R E S O L U T I O N

May 21, 2025

WHEREAS, Ocean County completed a year-long, cooperative effort to study the transportation needs of the Work First New Jersey (WFNJ) clients in Ocean County; and

WHEREAS, the Ocean County Work First New Jersey (WFNJ) Transportation Plan has been the result of a concerted and collaborative effort among various levels of government, local community based organizations and the private sector to assess and better understand barriers to local welfare reform initiatives and to present reasonable solutions to the transportation need of WFNJ participants in Ocean County; and

WHEREAS, on August 5, 1998 the Board of Chosen Freeholders adopted the County Work First NJ Transportation Plan which presented specific recommendation for a variety of complimentary solutions to address the needs of WFNJ clients by providing new transit opportunities that support the mobility of WFNJ participants to access jobs and training sites throughout Ocean County; and

WHEREAS, the Federal Transit Administration (FTA) has awarded significant funding through the FTA Job Access and Reverse Commute Program to Ocean County during the first fifteen years the County instituted the OC 10 Toms River Connection bus service along NJ Route 37 and NJ Transit has continued using the state JARC grant funding for this project; and

WHEREAS, the OC 10 Toms River Connection, now in its twenty-fourth (24th) year of operation, has provided two million, one hundred ninety-eight, one hundred seventy (2,198,170) passenger trips to local residents thereby filling an important transportation gap by allowing greater access to jobs, medical facilities, governmental services, transit facilities and retail sites; and

WHEREAS, the County seeks funding from the **State Fiscal Year 2026, NJ JARC Round 12** New Jersey's Job Access and Reverse Commute Fund Program for one priority transportation project to continue bus service consistent with the service recommendations of the County's approved transportation plan for:

State Fiscal Year 2026, NJ JARC Round 12:

OC 10 Toms River Connection (NJ Route 37) – Continuation of bus service linking the coastal communities of Seaside Heights, Seaside Park, Ortley Beach, and Lavallette Borough with Toms River Township, along the NJ Route 37 corridor; the funding total for each round up to \$1,000,000 – (\$500,000 - 50% funding to be provided by NJ Job Access and Reverse Commute Fund Program, and \$500,000 – 50% funding to be provided by the County of Ocean).

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 execute the Ocean County Transportation grant applications to the North Jersey Transportation Planning Authority, and NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Director and Clerk of the Board/and or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under federal regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT Department of Community Transportation.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Beach Haven to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2025 through 12/31/2025.

Official Resolution#	2025000709
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-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

May 21, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Beach Haven** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$56,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$6,000.00

WHEREAS, the **Borough of Beach Haven** wishes to enter into an Agreement with the County for the provision of these services:

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 an Intergovernmental Agreement with the **Borough of Beach Haven** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled “Municipal Road Work, Schedule “C” –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Beach Haven, the Department of Finance, the Auditor, the Road Department, and the Engineering Department.

RESOLUTION #124-2025**RESOLUTION OF THE BOROUGH OF BEACH HAVEN COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
'C' AGREEMENT WITH THE COUNTY OF OCEAN FOR 2025**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1, et. seq., authorizes the Borough of Beach Haven to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto; and

NOW THEREFORE, BE IT RESOLVED, by the Borough of Beach Haven Municipal Council, County of Ocean, State of New Jersey as follows:

1. That Sherry Mason, Borough Manager is hereby authorized to execute, and the Deputy Borough Clerk attest the signature of, the Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$50,000 for the Road Department and \$6,000.00 for Engineering Department for a total sum and not to exceed \$56,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1 to December 31, 2025.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

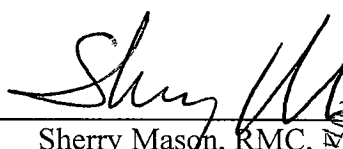
WHEREAS, The Chief Financial Officer for the Borough of Beach Haven, does hereby certify that adequate funds are available for a service agreement with the County of Ocean for the 2025 Schedule C for an amount not to exceed \$56,000.00. The funds which are available for this contract are found in the following line-item appropriations or ordinances:

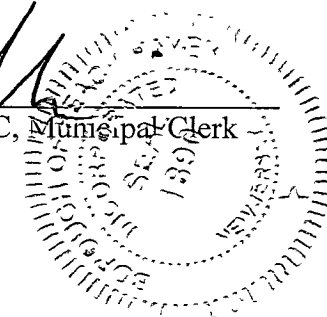
5-01-26-290-000-218 pending adoption of the 2025 budget
C-04-55-857-000-002
C-04-55-865-000-002

CERTIFICATION

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 14th day of April 2025, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of April 2025.


Sherry Mason, RMC, Municipal Clerk



APPROVED: 4/14/25



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with an agency participating in the FY24 State Homeland Security Grant Program.

Official Resolution#	2025000647
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-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**May 21, 2025**

WHEREAS, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY24, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY24.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are 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 Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County

ANNEX A

2024 STATE HOMELAND SECURITY GRANT

COMMISSIONERS OF FIRE DIST. NO. 2, TOWNSHIP OF BRICK	\$5,000.00
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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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing OC Planning Department to transmit the OC Cross Acceptance Response Template (CART) to the State Planning Commission.

Official Resolution#	2025000677
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-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

RESOLUTION*May 21, 2025*

WHEREAS, the New Jersey State Planning Act (NJ Stat § 52:18A-196) calls for the periodic revision and readopting of the State Development and Redevelopment Plan (SDRP); and

WHEREAS, the SDRP shall provide a coordinated, integrated, and comprehensive plan for the growth, development, renewal, and conservation of the State and its regions, and shall identify areas for growth, agriculture, open space conservation, and other appropriate designations; and

WHEREAS, the New Jersey State Planning Commission (SPC), in accordance with the New Jersey State Planning Rules (N.J.A.C. 15:30-2.1), approved the release of the Preliminary SDRP on December 4, 2024; and

WHEREAS, the formal release of the Preliminary SDRP on December 6, 2024 commenced Cross Acceptance, an inter-jurisdictional process of soliciting and incorporating input into a Draft Final SDRP; and

WHEREAS, on December 18, 2024 the Ocean County Board of Commissioners, in accordance with (N.J.A.C. 15:30-3.2), submitted a Notice of Participation to the New Jersey Office of Planning Advocacy (OPA) authorizing the Ocean County Planning Department to participate in Cross Acceptance as the designated Negotiating Entity for the County of Ocean and its municipalities, by Resolution #2024001976; and

WHEREAS, Ocean County's Work Program, which articulated the responsibilities of the Negotiating Entity throughout Cross Acceptance, was approved by OPA on February 28, 2025; and

WHEREAS, in said Work Program, Ocean County agreed to submit comment to the SPC on the findings, recommendations, objections, and other information as set forth in the Cross Acceptance Response Template (CART); and

WHEREAS, the Ocean County Planning Department, in its role as Negotiating Entity for the County of Ocean, has prepared a CART summarizing the comments on the Preliminary SDRP for Ocean County and all participating municipalities.

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

1. The Ocean County Department of Planning is hereby authorized the transmittal of the Ocean County Cross Acceptance Response Template to the State Planning Commission in furtherance of its continued participation in the Cross Acceptance process toward the adoption of a new State Development and Redevelopment Plan.



Ocean County Board of Commissioners

OFFICE OF THE
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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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Ocean County Utilities Authority for the overseeing of inspections of the Stormwater Management Improvements Contract 2023C installation of Cured-In-Place pipe, in an amount not to exceed \$22,614.00.

Official Resolution#	2025000648
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-14
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

May 21, 2025

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 Agreement between the County of Ocean and the Ocean County Utilities Authority for the overseeing of inspections of the Stormwater Management Improvements Contract 2023C installation of Cured-In-Place pipe. The County funding source is Account No. 9999-301-185-X202-6600 to reflect these services to be performed in an amount not to exceed \$22,614.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Ocean County Utilities Authority.



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
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Ocean County Utilities Authority for the overseeing of inspections of the Stormwater Management Improvements Contract 2024A installation of Cured-In-Place pipe, in an amount not to exceed \$22,614.00.

Official Resolution#	2025000649
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-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

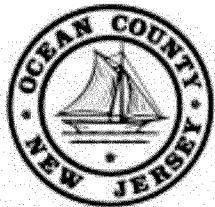
Clerk Of The Board

RESOLUTION

May 21, 2025

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 Agreement between the County of Ocean and the Ocean County Utilities Authority for the overseeing of inspections of the Stormwater Management Improvements Contract 2024A installation of Cured-In-Place pipe. The County funding source is Account No. 9999-301-185-X202-6600 to reflect these services to be performed in an amount not to exceed \$22,614.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Ocean County Utilities Authority.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines

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(732)505-1918

Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 2 with the NJ Department of Transportation for the Construction of Union Transportation Trail-Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, Federal Project No. TAP-D00S (113), Agreement No. 2018-DT-BLA-319.

Official Resolution#	2025000650
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-16
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

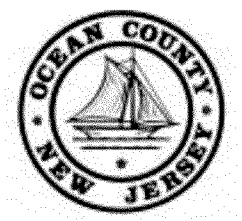
Clerk Of The Board

RESOLUTION

May 21, 2025

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 Agreement Modification No. 2 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Union Transportation Trail – Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, Federal Project No. TAP-D00S (113), Agreement No. 2018-DT-BLA-319.

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



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2025000665
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	h-17
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

May 21, 2025

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A Plus Insulation, LLC Bond #185	24-083	3/5/24	\$1,000.00	Cash
Storage Masters, LLC Bond #139	23-068	3/2/23	\$1,000.00	Cash

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



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: May 21, 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#	2025000678
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	i-1
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



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
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(732)505-1918

Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Preliminary Board Meeting Minutes of 3/26/2025.

Official Resolution#	2025000679
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	i-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

Res-Pg:i.2-2

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: April 18, 2025

Subject: **Summary of Pre-Board Meeting of March 26, 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 Deputy Clerk of the Board called the roll.

Present:

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

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
Danielle Benvenuto, Deputy Clerk of the Board
John C. Sahradnik, Jr., County Counsel

Mr. Collins introduced Matt Mulkeen and Michael Hanrahan from Clarke, Caton and Hintz. They provided an update on the Justice Complex Annex Project. Currently, the concrete slabs, foundations and columns have been completed at the Northeast portion of the site. Work is progressing at the Southwestern end of the site. JCP&L relocations are scheduled to begin in the next two weeks. Steel framing fabrication is done offsite with delivery starting in April. Steel erection and construction will begin within a few weeks. All trades will begin shortly after. The baseline contracted completion date is June 26, 2026, with a final projected completion date of September 21, 2026, currently 59 days behind schedule.

Commissioner Sadeghi is concerned with the delay. Mr. Mulkeen assured the Commissioner that they are working closely with M & M Construction and Ernest Bock and Sons to bring the schedule current.

Director Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for storm water management improvements contract 2024A in various townships. This project would place 1700 linear feet of cured in place pipes (6 total). There were no questions or comments, and all items will be listed on the Board Agenda for the April 2, 2025 Board meeting.

Ms. Bavais discussed the importance of Mini Grants for the Local Arts Program (LAP) in Ocean County, which are funded by the NJ Hotel/Motel Occupancy Fee. This year \$150,000.00 in grants will provide general operating support for 20 small organizations such as theaters, concerts, craft programs and children's activities.

Mr. Hart mentioned that the State has provided \$88,000.00 in funding for the County History Partnership Program (CHPP) Mini Grants. These funds will provide 7 organizations with additional resources making it easier for them to continue service. Ms. Stokes mentioned that the application process for grant submittal will be processed electronically for the next grant cycle.

Ms. Maksel discussed the 2025 Tourism Mini Grants. This year \$109,435.00 was dispersed amongst 17 organizations. The grants are designed to help tourism partners implement smart and effective marketing campaigns to promote their tourism events/programs which will drive more travelers to Ocean County, increase commerce and expand County visibility.

Ms. Benvenuto reviewed the Clerk of the Board's agenda for the Board meeting of April 2, 2025. There were no questions or comments.

Director Kelly mentioned that Mr. Jehnke and Mr. Reece have met with many Ocean County Mayors to address their needs and provide them with pertinent information regarding road projects in their area.

Director Kelly asked the Board members for comments.

Commissioner Sadeghi thanked Director Kelly for inviting Clarke, Caton and Hintz to provide the Board with an update on the Justice Complex Annex project. The Commissioner was also pleased to hear that many of the County Mayors have already met with Engineering and the Road Department and would like other County Departments to utilize this practice of reaching out to municipalities to keep lines of communication open.

There were no additional comments.

Ms. Benvenuto 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 4:47pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:15pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Arace, the meeting adjourned at 5:15pm.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 26, 2025

For Board Meeting of:

April 2, 2025

RECOMMEND ADVERTISEMENT

1. Stormwater Management Improvements Contract 2024A, Various Townships

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the altering of the Speed Zones along County Road #91 (Grand Central Parkway-Pinewald Rd-Surf Avenue-Admiral Avenue) in the Borough of Beachwood.
3. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Long Beach for the creation of a wildflower garden in the media strip along the area of 1080-1081 Long Beach Boulevard, Long Beach Township.
4. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Seaside Park to construct additional stormwater facility improvements along Bayview Avenue in the Borough of Seaside Park.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$104,847.36 to DuBois & Associates, LLC for Environmental Engineering Professional Services for Snake Study at Joint Base McGuire-Dix-Lakehurst Overpass, County Route 539, Manchester Township (QP2024-92).
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$13,553.60 to Dynamic Traffic, LLC for additional funds for Traffic Engineering Professional Services for Traffic Signal Design at the Intersection of CR 17 (Whitesville Road) and CR 59 (Faraday Avenue), Jackson and Toms River Townships (QP2023-50).

MOTION

March 26, 2025

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

- | | |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| Appointments | OC Homelessness Trust Fund Task Force
OC Emergency Management Council
Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)
OC Planning Board |
| Reappointments | Assistant OC Medical Examiner
Cattus Island County Park Advisory Council
OC Emergency Management Council
Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) |
| Discussion | Potential Property Acquisitions |

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
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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Preliminary Board Meeting Minutes of 4/9/2025.

Official Resolution#	2025000680
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	i-3
CAF #	
Purchase Req. #	
Result	Adopted

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

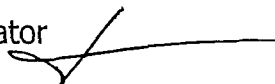
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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: April 21, 2025

Subject: **Summary of Pre-Board Meeting of April 9, 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:

Director John P. Kelly
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. Sahradek, Jr., County Counsel

Director Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the Rehabilitation of the Hooper Avenue Culvert, Structure No. 1506-012, Hooper Avenue over Main Branch Kettle Creek in Brick Township. The recommendation to award the Reconstruction and Resurfacing of Portions of Certain County Roads Contract 2023C in Various Townships (Berkeley, Pine Beach, Beachwood and Ocean Gate) to Earle Asphalt Company from Farmingdale, NJ in the amount of \$2,050,513.13 was also discussed. This project addresses 6 miles of milling, paving, drainage and guard rails. The award is contingent upon NJ DOT approval. There were no questions or comments, and all items will be listed on the Board agenda for the April 16, 2025 Board meeting.

Commissioner Arace and Ms. Arnold discussed two Transportation grants. The State of New Jersey Department of Military and Veterans Affairs awarded Ocean County Department of Transportation \$30,000 to provide Veterans medical transportation to various VA regional offices. Ocean Ride provides free regularly scheduled transportation service for Ocean County Veterans to access the major, out-of-county VA medical clinics. In 2024, 1,527 clients were transported to various facilities, covering a total of 29,165 miles. The second grant provides assistance for 21 Plus clients to be transported from

their homes to the Main Street Adult Training Center in Toms River for only \$6.50. The goal of 21 Plus is to enable individuals with intellectual and developmental disabilities to lead fulfilling lives working in partnership with families and communities. In 2024, 10,952 21 Plus clients were transported 56,570 miles.

Maria LaFace mentioned the rising issue of food insecurity among seniors. The Senior Farmers Market Nutrition Program (SFMNP) grant offers a vital opportunity to address these challenges by providing low-income seniors access to fresh, locally grown fruits, vegetables, herbs and honey. Each eligible senior will receive \$40.00 redeemable at local farm markets. In 2024, 1,706 benefits were issued totaling \$83,850.00.

Commissioner Sadeghi, Commissioner Arace and Mr. Agliata discussed a 1.29-acre parcel of land recommended by the Natural Lands Advisory Committee in the borough of Island Heights on Westray Avenue. The property owner has accepted a negotiated offer of \$1,175,000.00.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of April 16, 2025. There were no questions or comments.

Director Kelly asked the Board members for comments.

Commissioner Sadeghi was proud to announce that the OC MATES Academy has ranked #10 in the State for outstanding SAT scores. Ocean County is striving to make OCVTS the best Vocational School in the State.

There were no additional comments.

Mr. Fiure will be adding a resolution to the agenda opposing state funding cuts for Federal Qualified Health Centers such as Ocean Health Initiatives and Chem Ed.

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

On a motion by Commissioner Haines, seconded by Commissioner Bacchione, the meeting moved to Closed Session at 4:19pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:32pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Arace, the meeting adjourned at 4:32pm.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 9, 2025

For Board Meeting of:

April 16, 2025

RECOMMEND ADVERTISEMENT

1. Rehabilitation of Hooper Avenue Culvert, Structure No. 1506-012, Hooper Avenue over Main Branch Kettle Creek, Brick Township

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads Contract 2023C, Various Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$2,050,513.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #86 (Vermont Avenue) and County Road #84 (North Maple Avenue) (DVR-73) in the Township of Toms River.
3. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #86 (Vermont Avenue) and County Road #92 (Hickory Street) (DVR-74) in the Township of Toms River.
4. Resolution authorizing a Temporary License Agreement between the County of Ocean and William and Catherine Dominguez for the construction and maintenance of unit paver curb along the frontage of Tax Block 208.03, Lot 87, Bayshore Drive, Barnegat Township.
5. Resolution authorizing an Agreement between the County of Ocean and the Delaware and Raritan River Railroad LLC to construct the Lakewood Runaround Relocation which will relocate the Cross Street railroad runaround away from Cross Street in the Township of Lakewood.
6. Resolution authorizing Change Order 1 to Arthur J. Ogren, Inc. for the project entitled Chestnut Street Complex Phase 1 – Road Department Garage, an increase to the Contract in the amount of \$125,721.41 (B2024-66CE).
7. Resolution authorizing the execution of Professional Service Contracts for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean, to the following: French & Parrello Associates, P.A.; Keegan Technology & Testing Associates, Inc. T/A Key-Tech; and Colliers Engineering & Design, Inc.

8. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization at TS-Route 571, Road 27, Ridgeway Road at Beacon Street, Manchester Township (eight parcels).

MOTION

April 9, 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 OC Opioid Advisory Council
OC Commission for Individuals with Disabilities
OC Mosquito Extermination Commission

Reappointments None at this time

Discussion Property Acquisitions

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
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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 4/16/2025.

Official Resolution#	2025000681
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	i-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



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

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08754-2191
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(732)505-1918

Board Meeting Agenda

Date: May 21, 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) Purchase of Electronic Poll Books, Equipment, Software Licensing, Consumables and Related Services; and 2) Arbitrage Rebate Consulting Services.

Official Resolution#	2025000682
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	i-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

May 21, 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:

Purchase of Electronic Poll Books, Equipment, Software Licensing, Consumables and Related Services

Arbitrage Rebate Consulting Services



Ocean County Board of Commissioners

OFFICE OF THE
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101 Hooper Avenue
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Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 5/21/2025 for the payroll period of 4/24/2025 through 5/7/2025, with Elected Officials paid to date, in the amount of \$6,975,561.15.

Official Resolution#	2025000683
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	i-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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

May 16, 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 May 21, 2025 for the payroll period of April 24, 2025, through May 7, 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 horizontal line.

Julie N. Tarrant
County Comptroller

JNT/dmd
Pay 25-10
Pd. 05/21/25

RECEIVED
2025 MAY 19 A 9:18
CLERK OF BOARD
BOARD OF COMMISSIONERS

Introduced on: May 21, 2025
Adopted on: May 21, 2025
Official Resolution#: 2025000683

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

Res-Pg:i.6-3

05/16/25

AMOUNT \$ 6,975,561.15

PERIOD FROM: April 24, 2025 TO: May 7, 2025 Paid: May 21, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,008,392.71
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,632.31
209	67	wire	913,931.21
210	68	wire	31,089.22
211	62	wire	14,268.39
225	97	transfer	6,247.31

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: May 21, 2025
Adopted on: May 21, 2025
Official Resolution#: 2025000683



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #21 (Ocean Gate Drive), Township of Berkeley and Borough of Ocean Gate.

Official Resolution#	2025000710
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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**May 21, 2025**

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on June 18, 1980 (#1980-00490), establishing No Passing Zones along County Road #21 (Ocean Gate Drive) in the Township of Berkeley and the Borough of Ocean Gate; and

WHEREAS, a subsequent resolution modifying these No Passing Zones was adopted on December 20, 1994 (#1994-01538); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #21 (Ocean Gate Drive) in the Township of Berkeley and the Borough of Ocean Gate.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY** that:

1. No Passing Zones are altered along County Road #21 (Ocean Gate Drive) in the Township of Berkeley and the Borough of Ocean Gate.

2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #21 (Ocean Gate Drive) in the Township of Berkeley and the Borough of Ocean Gate as indicated on sketch bearing drawing number NPZ-2901B dated February 2025.

3 All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerks of the Township of Berkeley and the Borough of Ocean Gate.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #15 (Double Trouble Road), Township of Berkeley and the Boroughs of Beachwood and South Toms River.

Official Resolution#	2025000711
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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**May 21, 2025**

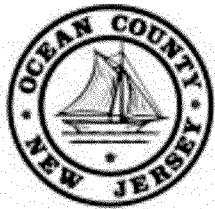
WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on May 5, 1971 (#1971-00165), establishing No Passing Zones along County Road #15 (Double Trouble Road) in the Township of Berkeley and the Boroughs of Beachwood and South Toms River; and

WHEREAS, subsequent resolutions modifying these No Passing Zones were adopted on March 4, 1981 (#1981-00173) and April 19, 2006 (#2006-00449); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #15 (Double Trouble Road) in the Township of Berkeley and the Boroughs of Beachwood and South Toms River.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY** that:

1. No Passing Zones are altered along County Road #15 (Double Trouble Road) in the Township of Berkeley and the Boroughs of Beachwood and South Toms River.
2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #15 (Double Trouble Road) in the Township of Berkeley and the Boroughs of Beachwood and South Toms River as indicated on sketch bearing drawing number NPZ-022C dated February 2025.
3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerks of the Township of Berkeley and the Boroughs of Beachwood and South Toms River.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #4 (West and East Long Branch Avenues), Borough of Ocean Gate.

Official Resolution#	2025000712
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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**May 21, 2025**

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on January 13, 1982 (#1982-00037), establishing No Passing Zones along County Road #4 (Long Branch Avenue), now referred to as West Long Branch Avenue and East Long Branch Avenue, in the Borough of Ocean Gate; and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #4 (West and East Long Branch Avenues) in the Borough of Ocean Gate.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY** that:

1. No Passing Zones are altered along County Road #4 (West and East Long Branch Avenues) in the Borough of Ocean Gate.
2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #4 (West and East Long Branch Avenues) in the Borough of Ocean Gate as indicated on sketch bearing drawing number NPZ-1568A dated February 2025.
3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of Ocean Gate.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #16 (West and East Atlantic Avenues), Borough of Ocean Gate.

Official Resolution#	2025000713
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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**May 21, 2025**

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on August 4, 1982 (#1982-00621), establishing No Passing Zones along County Road #16 (Atlantic Avenue), now referred to as West Atlantic Avenue and East Atlantic Avenue, in the Borough of Ocean Gate; and

WHEREAS, a subsequent resolution modifying the No Passing Zones along County Road #16 (West and East Atlantic Avenues) in the Borough of Ocean Gate was adopted on October 3, 2012 (#2012-01233); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #16 (West and East Atlantic Avenues) in the Borough of Ocean Gate.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY** that:

1. No Passing Zones are altered along County Road #16 (West and East Atlantic Avenues) in the Borough of Ocean Gate.
2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #16 (West and East Atlantic Avenues) in the Borough of Ocean Gate as indicated on sketch bearing drawing number NPZ-1568A dated February 2025.
3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of Ocean Gate.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #32 (James Street), Township of Lakewood.

Official Resolution#	2025000714
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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**May 21, 2025**

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on July 17, 1974 (#1974-00406), establishing No Passing Zones along County Road #32 (James Street) in the Township of Lakewood; and

WHEREAS, a subsequent resolution modifying these No Passing Zones was adopted on June 7, 1989 (#1989-00697); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #32 (James Street) in the Township of Lakewood.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY** that:

1. No Passing Zones are altered along County Road #32 (James Street) in the Township of Lakewood.
2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #32 (James Street) in the Township of Lakewood as indicated on sketch bearing drawing number NPZ-1095B dated February 2025.
3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #45 (Cedar Run Dock Road), Townships of Stafford and Eagleswood.

Official Resolution#	2025000715
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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

May 21, 2025

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on March 5, 1986 (#1986-00281) designating Speed Limits along County Road #45 (Cedar Run Dock Road) in the Townships of Stafford and Eagleswood; and

WHEREAS, a subsequent resolution was adopted on November 7, 2012 (#2012-01347) altering these Limits; and

WHEREAS, on January 27, 2025, the Township of Eagleswood adopted Ordinance #2025-02 altering the speed zones along County Road #45 (Cedar Run Dock Road) within their Township limits; and

WHEREAS, on March 4, 2025, the Township of Stafford adopted Ordinance #2025-05 altering the speed zones along County Road #45 (Cedar Run Dock Road) within their Township limits; and

WHEREAS, as a result of an engineering and traffic reinvestigation prepared by the Ocean County Engineer, the speed zones along County Road #45 (Cedar Run Dock Road) in the Townships of Stafford and Eagleswood should be altered due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limit for both directions of traffic along County Road #45 (Cedar Run Dock Road) in the Townships of Stafford and Eagleswood shall be established as follows:

Zone 1. **35 MPH** for its entire length (between US Highway Route 9 and the terminus of the roadway)

2. All signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control Devices* (MUTCD).

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 and to the Clerks of the Townships of Stafford and Eagleswood.

ORDINANCE NO. 2025 - 02
AN ORDINANCE OF THE TOWNSHIP OF EAGLESWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING CHAPTER 272 VEHICLES AND TRAFFIC ARTICLE II SCHEDULES
SECTION 272-13 SCHEDULE IV: SPEED LIMITS

WHEREAS, the Township of Eagleswood desires to designate the speed on Cedar Run Dock Road as 35 mph; and

WHEREAS, the Township of Eagleswood therefore desires to amend Chapter 272 Vehicles and Traffic, Article II Schedules, Chapter 272-13, Schedule IV: Speed Limits.

BE IT ORDAINED, by the governing body of the Township of Eagleswood, County of Ocean, State of New Jersey, as follows:

SECTION 1. Amend Chapter 272 Vehicles and Traffic, Article II Schedules, Chapter 272-13, Schedule IV: Speed Limits as follows:

Name of Street	Direction of Travel	Location	Speed Limit
Cedar Run Dock Road	Both	Entire Length	35

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

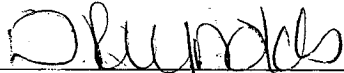
DASTI, McGUICKIN,
McNICHOLS, CONNORS,
ANTHONY & BUCKLEY

COUNSELLORS AT LAW

620 WEST LACEY ROAD
PORKED RIVER, N.J. 08731

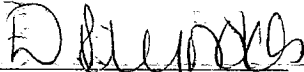
ORDINANCE NO. 2025 - 02
AN ORDINANCE OF THE TOWNSHIP OF EAGLESWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING CHAPTER 272 VEHICLES AND TRAFFIC ARTICLE II SCHEDULES
SECTION 272-13 SCHEDULE IV: SPEED LIMITS

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Committee on first reading at a meeting of the Township Committee of the Township of Eagleswood held on the 2nd day of January, 2025, and will be considered for second and final passage at a regular meeting of the Township Committee to be held on the 27th day of January, 2025, at 7:00 p.m., at the Municipal Building located at 146 Division Street, West Creek, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.


Destiny Reynolds, RMC
Municipal Clerk

ORDINANCE NO. 2025 - 02
AN ORDINANCE OF THE TOWNSHIP OF EAGLESWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING CHAPTER 272 VEHICLES AND TRAFFIC ARTICLE II SCHEDULES
SECTION 272-13 SCHEDULE IV: SPEED LIMITS

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a meeting of the governing body of Eagleswood Township held on January 2, 2025. Further Notice is Given that said Ordinance was considered for final passage and adopted after a public hearing thereon at a regular meeting of the governing body of Eagleswood Township held in the Municipal Building, 146 Division Street, West Creek, New Jersey on January 27, 2025.


Destiny Reynolds, RMC
Municipal Clerk

DASTI, McGUCKIN,
McNICHOLS, CONNORS,
ANTHONY & BUCKLEY

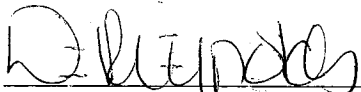
COUNSELLORS AT LAW

620 WEST LACEY ROAD
FORKED RIVER, N.J. 08731

ORDINANCE 2025-02

Date of Introduction: January 2, 2025
Motion to Introduce: Deputy Mayor Sysol
Second: Committeeman Benn
Roll Call: Committeeman Benn, Deputy Mayor Sysol and Mayor Pasternak, aye.

Public Hearing Held: December 23, 2024
Motion to Adopt: Deputy Mayor Sysol
Second: Committeeman Benn
Roll Call: Committeeman Benn, Deputy Mayor Sysol and Mayor Pasternak, aye.


Destiny Reynolds, RMC
Municipal Clerk

ORDINANCE NO. 2025 - 05

**AN ORDINANCE OF THE TOWNSHIP OF STAFFORD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
SUPPLEMENTING CHAPTER 201 OF THE TOWNSHIP
CODE, ENTITLED "VEHICLES AND TRAFFIC" SO AS TO
AMEND SECTION 201-33, ENTITLED "SCHEDULE XIV:
SPEED LIMITS"**

NOW, THEREFORE, BE IT ORDAINED, by the governing body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

SECTION 1. The Township Code of the Township of Stafford is hereby supplemented as to Chapter 201, entitled "Vehicles and Traffic," so as to amend Section 201-33, entitled "Schedule XIV: Speed Limits", which shall now include a reduction in speed at East Bay Avenue from Island Breeze Court to Route 72 and a reduction in speed at Cedar Run Dock Road from US Highway 9 to the Township's jurisdictional line with Eagleswood, in accordance with the following:

§ 201-33 Schedule XIV: Speed Limits

In accordance with the provisions of §§ 201-17 and 201-18, the following speed limits are set for the following streets or portions thereof:

Name	Speed Limit (mph)	Location

East Bay Avenue	35	From Island Breeze Court to Route 72
Cedar Run Dock Road	35	From US Highway 9 to Township line

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a

of competent jurisdiction, such portion shall be deemed a separate, distinct and

DASTI STAIGER
ATTORNEYS AT LAW
310 Lacey Road P.O. Box 779
Forked River, NJ 08731

Introduced on: May 21, 2025
Adopted on: May 21, 2025
Official Resolution#: 2025000715

independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Mayor and Township Council on first reading at a meeting of the Township Council of the Township of Stafford held on the 1st day of **February, 2025**, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 4th day of **March, 2025** at 7:00 p.m., at the Town Hall, Township Council Meeting Room, located at 260 East Bay Avenue, Manahawkin, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.


 SUSAN M. FARRELL, RMC, CMR
 TOWNSHIP CLERK

DASTI STAIGER
 ATTORNEYS AT LAW
 310 Lacey Road P.O. Box 779
 Forked River, NJ 08731

Introduced on: May 21, 2025
 Adopted on: May 21, 2025
 Official Resolution#: 2025000715

Introduction: February 1, 2025

ROLL CALL VOTE

Gov. Body	Motion	Second	Yes	No	Abstain	Absent
Mower	✓		✓			
Otte		✓	✓			
Esposito						✓
LaRocca			✓			
DarConte			✓			
Fossa			✓			
Henken			✓			

Adoption: March 4, 2025

ROLL CALL VOTE

Gov. Body	Motion	Second	Yes	No	Abstain	Absent
Mower			✓			
Otte		✓	✓			
Esposito	✓		✓			
LaRocca			✓			
DarConte			✓			
Fossa						✓
Henken			✓			

CERTIFICATION

I, **SUSAN FARRELL**, Municipal Clerk of the Township of Stafford, do hereby certify that Ordinance No. 2025-05 was duly adopted on second reading and public comment by the Stafford Township Governing Body at their meeting held on the 4th day of **March, 2025**.


SUSAN M. FARRELL, RMC, CMR
MUNICIPAL CLERK

DASTI STAIGER

ATTORNEYS AT LAW

310 Lacey Road P.O. Box 779
Forked River, NJ 08731

Introduced on: May 21, 2025
 Adopted on: May 21, 2025
 Official Resolution#: 2025000715



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #50 (East Bay Avenue), Township of Stafford.

Official Resolution#	2025000716
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	j-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

May 21, 2025

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on August 4, 1982 (#1982-00614) designating Speed Limits along County Road #50 (East Bay Avenue) in the Township of Stafford; and

WHEREAS, a subsequent resolutions were adopted on March 7, 2001 (#2001-00272), March 15, 2006 (#2006-00338), October 3, 2012 (#2012-01235), and December 17, 2014 (#2014001445) altering these Limits; and

WHEREAS, on March 4, 2025, the Township of Stafford adopted Ordinance #2025-05 altering the speed zones along County Road #50 (East Bay Avenue); and

WHEREAS, as a result of an engineering and traffic reinvestigation prepared by the Ocean County Engineer, the speed zones along County Road #50 (East Bay Avenue) in the Township of Stafford should be altered due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limit for both directions of traffic along County Road #50 (East Bay Avenue) in the Township of Stafford shall be established as follows:

Zone 1. **35 MPH** between US Highway Route 9 and the most easterly entrance to State Highway Route 72

2. All signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control Devices* (MUTCD).

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 and to the Clerk of the Township of Stafford.

ORDINANCE NO. 2025 - 05

**AN ORDINANCE OF THE TOWNSHIP OF STAFFORD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
SUPPLEMENTING CHAPTER 201 OF THE TOWNSHIP
CODE, ENTITLED "VEHICLES AND TRAFFIC" SO AS TO
AMEND SECTION 201-33, ENTITLED "SCHEDULE XIV:
SPEED LIMITS"**

NOW, THEREFORE, BE IT ORDAINED, by the governing body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

SECTION 1. The Township Code of the Township of Stafford is hereby supplemented as to Chapter 201, entitled "Vehicles and Traffic," so as to amend Section 201-33, entitled "Schedule XIV: Speed Limits", which shall now include a reduction in speed at East Bay Avenue from Island Breeze Court to Route 72 and a reduction in speed at Cedar Run Dock Road from US Highway 9 to the Township's jurisdictional line with Eagleswood, in accordance with the following:

§ 201-33 Schedule XIV: Speed Limits

In accordance with the provisions of §§ 201-17 and 201-18, the following speed limits are set for the following streets or portions thereof:

Name	Speed Limit (mph)	Location

East Bay Avenue	35	From Island Breeze Court to Route 72
Cedar Run Dock Road	35	From US Highway 9 to Township line

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a

Introduced on: May 21, 2025
Adopted on: May 21, 2025
Official Resolution#: 2025000716

DASTI STAIGER
ATTORNEYS AT LAW
310 Lacey Road P.O. Box 779
Forked River, NJ 08731

independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Mayor and Township Council on first reading at a meeting of the Township Council of the Township of Stafford held on the 1st day of **February, 2025**, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 4th day of **March, 2025** at 7:00 p.m., at the Town Hall, Township Council Meeting Room, located at 260 East Bay Avenue, Manahawkin, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.


SUSAN M. FARRELL, RMC, CMR
TOWNSHIP CLERK

DASTI STAIGER
ATTORNEYS AT LAW
 310 Lacey Road P.O. Box 779
 Forked River NJ 08731

Introduced on: May 21, 2025
 Adopted on: May 21, 2025
 Official Resolution#: 2025000716

Introduction: February 1, 2025

ROLL CALL VOTE

Gov. Body	Motion	Second	Yes	No	Abstain	Absent
Mower	✓		✓			
Otte		✓	✓			
Esposito						✓
LaRocca			✓			
DarConte			✓			
Fossa			✓			
Henken			✓			

Adoption: March 4, 2025

ROLL CALL VOTE

Gov. Body	Motion	Second	Yes	No	Abstain	Absent
Mower			✓			
Otte		✓	✓			
Esposito	✓		✓			
LaRocca			✓			
DarConte			✓			
Fossa						✓
Henken			✓			

CERTIFICATION

I, **SUSAN FARRELL**, Municipal Clerk of the Township of Stafford, do hereby certify that Ordinance No. 2025-05 was duly adopted on second reading and public comment by the Stafford Township Governing Body at their meeting held on the 4th day of **March, 2025**.


SUSAN M. FARRELL, RMC, CMR
MUNICIPAL CLERK

DASTI STAIGER

ATTORNEYS AT LAW

310 Lacaw Road PO. Box 779
Forked River, NJ 08731

Introduced on: May 21, 2025
 Adopted on: May 21, 2025
 Official Resolution#: 2025000716



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 100th Street (California Avenue), Township of Long Beach. (LBT-13)

Official Resolution#	2025000717
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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

May 21, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 100th Street (California Avenue) (LBT-13) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
LBT-13	Plan # 18 007 140
CR #7 (Route 607 – Long Beach Boulevard)	Plan Sheet # 1 of 2
and 100th Street (California Avenue)	Date March, 2025
	Revised March, 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 and to the Clerk of the Township of Long Beach.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and County Road #18 (Herborn Avenue), Township of Brick. (BRK-60)

Official Resolution#	2025000718
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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

May 21, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and County Road #18 (Herborn Avenue) (BRK-60) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
BRK-60	Plan # 06 063 115
CR #63 (Route 632/Burnt Tavern Road)	Plan Sheet # 1 of 1
And CR #18 (Herborn Avenue)	Date April, 2025
	Revised April, 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 and to the Clerk of the Township of Brick.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and Garden State Parkway Ramp Northbound Exit-Northbound Entrance, Township of Barnegat. (BRNT-2)

Official Resolution#	2025000719
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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

May 21, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and Garden State Parkway Ramp Northbound Exit-Northbound Entrance (BRNT-2) in the Township of Barnegat.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
BRNT-2	Plan # 34 002 111
CR #2 (Route 554/West Bay Avenue)	Plan Sheet # 1 of 2
and Garden State Parkway Ramp	Date January, 2018
Northbound Exit-Northbound Entrance	Revised April, 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 and to the Clerk of the Township of Barnegat.



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: May 21, 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 Township of Manchester for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

Official Resolution#	2025000720
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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

May 21, 2025

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 execute a Shared Services Agreement between the County of Ocean and the Township of Manchester for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and the Township of Manchester.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #6 (West Kennedy Boulevard) and Forest Avenue, Township of Lakewood. (LKWD-27)

Official Resolution#	2025000721
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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

May 21, 2025

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 to execute an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #6 (West Kennedy Boulevard) and Forest Avenue in the Township of Lakewood (LKWD-27).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Pine Street-Oberlin Avenue, Township of Lakewood. (LKWD-15)

Official Resolution#	2025000722
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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

RESOLUTION

May 21, 2025

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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Pine Street-Oberlin Avenue in the Township of Lakewood (LKWD-15).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Swarthmore Avenue, Township of Lakewood. (LKWD-16)

Official Resolution#	2025000723
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	j-14
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

May 21, 2025

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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Swarthmore Avenue in the Township of Lakewood (LKWD-16).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Garden State Parkway Exit 89 Entrance, Township of Lakewood. (LKWD-21)

Official Resolution#	2025000724
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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

May 21, 2025

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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Garden State Parkway Exit 89 Entrance in the Township of Lakewood (LKWD-21).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Oak Street, Township of Lakewood. (LKWD-22)

Official Resolution#	2025000725
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	j-16
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

May 21, 2025

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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Oak Street in the Township of Lakewood (LKWD-22).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Shorrock Street) and Four Seasons Drive-Lions Head Boulevard, Township of Lakewood. (LKWD-23)

Official Resolution#	2025000726
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	j-17
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

May 21, 2025

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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Shorrock Street) and Four Seasons Drive-Lions Head Boulevard in the Township of Lakewood (LKWD-23).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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

Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Dr. Martin Luther King Drive, Township of Lakewood. (LKWD-25)

Official Resolution#	2025000727
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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

May 21, 2025

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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Dr. Martin Luther King Drive in the Township of Lakewood (LKWD-25).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Shorrock Street) and Dumbarton Road, Township of Lakewood. (LKWD-26)

Official Resolution#	2025000728
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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

May 21, 2025

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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Shorrock Street) and Dumbarton Road in the Township of Lakewood (LKWD-26).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and County Road #83 (Locust Street), Township of Lakewood. (LKWD-28)

Official Resolution#	2025000729
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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

May 21, 2025

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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and County Road #83 (Locust Street) in the Township of Lakewood (LKWD-28).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #81 (Route 637/Massachusetts Avenue) and County Road #57 (Route 626/Cross Street), Township of Lakewood. (LKWD-29)

Official Resolution#	2025000730
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	j-21
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

May 21, 2025

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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #81 (Route 637/Massachusetts Avenue) and County Road #57 (Route 626/Cross Street) in the Township of Lakewood (LKWD-29).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #6 (East Kennedy Boulevard) and Princeton Avenue, Township of Lakewood. (LKWD-30)

Official Resolution#	2025000731
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
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

May 21, 2025

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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #6 (East Kennedy Boulevard) and Princeton Avenue in the Township of Lakewood (LKWD-30).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCT BOX HANGAR AND TAXILANE MODIFICATIONS to McCauley Construction Company, for a Total Base Bid Award in the amount of \$4,039,471.40. (B2025-60CE)

Official Resolution#	2025000654
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	k-1
CAF #	
Purchase Req. #	B2025-60CE
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

May 21, 2025

WHEREAS, on March 25, 2025, pursuant to legal advertisements therefore, sealed bids were received to CONSTRUCT BOX HANGAR AND TAXILANE MODIFICATIONS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers and approved by the Ocean County Board of Commissioners; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

McCauley Construction Company
48 Community Place Unit C
Long Branch, NJ 07740
(732) 720-5823

C.J. Hesse, Inc.
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Name and Address of Bidder

Catel, Inc.
P. O. Box 1383
Belmar, NJ 07719
(732) 580-4683

Union Paving & Construction Co, Inc.
1140 Globe Avenue
Mountainside, NJ 07092
(908) 232-4100

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to C&S Engineers, Inc., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid, namely that of MCCAULEY CONSTRUCTION COMPANY, be accepted to Construct Box Hangar and Taxilane Modifications, County of Ocean, State of New Jersey, for a Total Lump Sum Award in the amount of \$4,039,471.40.

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

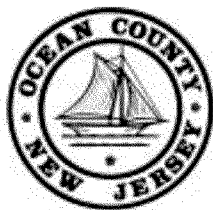
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with McCauley Construction Company, accepting their bid for Item No. 1. to Construct Box Hanger and Taxilane Modifications, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers. **The total Time for Completion shall be 270 CALENDAR DAYS.**

2. The Department of Finance has certified that funds are available in Account Numbers 300-155-X317 and 301-155-X317 in the amount of \$4,039,471.40, 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 B2025-60CE.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Director of the Planning Board; and
- e. C&S Engineers, Inc., Consulting Engineers 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

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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: May 21, 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 WORK CLOTHES FOR VARIOUS DEPARTMENTS to Bob Barker Company, Inc.; Dependable Sourcing Partners; Dot Designing, LLC; Keyport Army Navy; Renee C. Cannon dba Seaside Companies; and The Olympic Glove and Safety Co., Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 32 as unresponsive. It will be rebid. Item No. 115 will be rebid to obtain additional vendors. (B2025-61)

Official Resolution#	2025000655
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	k-2
CAF #	
Purchase Req. #	B2025-61
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

May 21, 2025

WHEREAS, on March 25, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES 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

Bob Barker Company, Inc.
7925 Purfoy Road
Fuquay-Varina, NC 27526
(800) 334-9980

Dot Designing LLC
242 Possum Hollow Rd
Monroe Twp , NJ 08831
(732) 656-1100

Renee C. Cannon dba Seaside Companies
30951 Hickory Hill Rd
Millsboro, DE 19966
(302) 381-1535

Bordova Outfitters
915 East Elizabeth Avenue
Linden, NJ 07036
(718) 480-0290

Uniforms of Orlando LLC
1563 Florida Mall Avenue
Orlando, FL 32809
(786) 963-5024

Name and Address of Bidder

Dependable Sourcing Partners
133 S. 23rd Street
Fl 2
Pittsburgh, PA 15203
(609) 513-3452

Keyport Army Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

The Olympic Glove & Safety Co., Inc
75 Main Avenue
Elmwood Park, NJ 07407
(201) 450-7038

Promo Solutions
11104 Windjammer Drive
Frisco, Texas 75036
(214) 726-5838

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, in each instance be accepted, namely that of, BOB BARKER COMPANY, INC.; DEPENDABLE SOURCING PARTNERS; DOT DESIGNING, LLC; KEYPORT ARMY NAVY; RENEE C. CANNON DBA SEASIDE COMPANIES and THE OLYMPIC GLOVE AND SAFETY CO., INC. Recommendation is made to reject Item No. 32 as unresponsive and will be rebid. Item No. 115 will be rebid to obtain additional vendors

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 Work Clothes For Various Departments for the County of Ocean, for the contract period from May 1, 2025 through April 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. BOB BARKER COMPANY, INC. for sixteen (16) items, to wit:
ITEM NOS. 40, 50, 73, 74, 75, 76, 77, 78, 79, 80, 87, 89, 90, 109, 110 and 115.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. DEPENDABLE SOURCING PARTNERS. for seven (7) items, to wit:
ITEMS NOS. 33, 45, 48, 65, 106, 111 and 115.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. DOT DESIGNING LLC for twenty-seven (27) items, to wit:
ITEMS NOS. 1, 2, 3, 7, 10, 12, 13, 14, 15, 16, 17, 18, 19, 27, 28, 29, 35, 38, 39, 42, 43, 44, 49, 56, 108, 114 and 115.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

D. KEYPORT ARMY NAVY for fifty one (51) items, to wit:
ITEMS NOS. 5, 6, 8, 9, 11, 20, 21, 22, 23, 24, 25, 26, 30, 31, 34, 36, 37, 41, 46, 47, 51, 52, 53, 54, 55, 57, 58, 59, 60, 61, 62, 63, 64, 66, 68, 69, 71, 72, 81, 82, 83, 84, 86, 88, 91, 96, 101, 103, 105, 113 and 115.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

E. RENEE C. CANNON DBA SEASIDE COMPANIES for twelve (12) items, to wit:
ITEM NOS. 4, 85, 92, 93, 94, 95, 99, 100, 104, 107, 112 and 115.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

F. THE OLYMPIC GLOVE AND SAFETY CO., INC. for six (6) items, to wit:
ITEM NOS. 67, 70, 97, 98, 102 and 115.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Payments for the materials to be acquired by this contract 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.

3. Funds for the materials shall be available within the following Funding Sources: Bridges, Building and Grounds, Corrections, Engineering, Fire/First Aid Training Center, Juvenile Services, Parks Department and Roads Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-61.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Bridges, Building and Grounds, Corrections, Engineering, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads Department and the successful bidders.

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
38	T-Shirt, Long Sleeve, Jersey, Jerzees Dri-Power 29LSR, As Specified, or Equal		EA	No Bid	No Bid	X				
39	T-Shirt, Long Sleeve, Jerzees 100% Cotton, As Specified, or Equal		EA	No Bid	No Bid	X				
✓ 40	T-Shirt, Crew Neck, 100% Cotton, Men's, As Specified, or Equal	450	EA	\$3.58	\$1,611.00		Bob Barker	673-SIZE	7-11 days	sold by the dozen per size
41	T-Shirt, Short Sleeve, Force High-Visibility, Carhartt Style 100495, As Specified, or Equal		EA	No Bid	No Bid	X				
42	T-Shirt, Short Sleeve, Hanes 5170, Heavyweight, As Specified, or Equal		EA	No Bid	No Bid	X				
43	T-Shirt, Short Sleeve, Jerzees 100% Cotton, As Specified, or Equal		EA	No Bid	No Bid	X				

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution #: 2025000655

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
50	Work Coat, Bob Barker 652, Blanket Lined, Brass Buttons, As Specified, or Equal	15	EA	\$23.12	\$346.80		Bob Barker	652-OR-SIZE	7-11 days	
PANTS										
51	Jeans, Men's, Dickies, As Specified, or Equal		PR	No Bid	No Bid	X				
52	Pants, Carpenter, Men's, Dickies 1939, As Specified, As Specified, or Equal		PR	No Bid	No Bid	X				
53	Pants, Pro with Mimix, Red Kap PX62, Men's, As Specified, or Equal		EA	No Bid	No Bid	X				
54	Pants, Scrub, Dickies, As Specified, or Equal		PR	No Bid	No Bid	X				
55	Pants, Work, Men's Carhartt Style B136, As Specified, or Equal		PR	No Bid	No Bid	X				

Introduced on: May 21, 2025

Adopted: [BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000655
Bid: WORK CLOTHES FOR VARIOUS DEPARTMENTS

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
71	Vest, Class III Mesh Traffic Safety, Bob Barker Item 80188, NO METAL PARTS, Velcro Closure, As Specified, or Equal,		EA	No Bid	No Bid	X				
72	Vest, Surveyor, Class III, Solid/Mesh, Two-Toned 8-pocket, ANSI, As Specified, or Equal		EA	No Bid	No Bid	X				
PENAL CLOTHING										
73	Pants, for 2-Piece Inmate Suit, Charm-Tex, with Screen Print, As Specified, or Equal	500	PR	\$8.45	\$4,225.00		Bob Barker	T(COLOR)T-SIZE	10-12 days	
74	Shirt, for 2-Piece Inmate Suit, Charm-Tex, with Screen Print, As Specified, or Equal	600	EA	\$6.86	\$4,116.00		Bob Barker	T(COLOR)S-SIZE	10-12 days	
UNDERGARMENTS										

Introduced on: May 21, 2025

Adopted by: [BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000655

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 75	Bra, Bob Barker 100% Nylon Traditional-Style, As Specified, or Equal	75	EA	\$1.83	\$137.25		Bob Barker	EBANY(BandCup)	3-5 days	sold by the dozen per size.
✓ 76	Briefs, Men's, Fruit of the Loom 7601, Men's, As Specified, or Equal	50	DOZ	\$14.50	\$725.00		Bob Barker	EBRLS-SIZE	3-5 days	
✓ 77	Crew Socks, Bob Barker WC, As Specified, or Equal, 12 Pair/Case	50	CASE	\$6.80	\$340.00		Bob Barker	OC	3-5 days	
✓ 78	Panties, Bob Barker Women's Brief-Style, As Specified, or Equal	10	DOZ	\$10.11	\$101.10		Bob Barker	ELBLCTN-SIZE	3-5 days	
✓ 79	Thermal Underwear, Bottom, As Specified, or Equal, MUST BE ORANGE	75	PR	\$3.13	\$234.75		Bob Barker	112OR-SIZE	3-5 days	sold by the dozen per size.
✓ 80	Thermal Underwear, Top, As Specified, or Equal, MUST BE ORANGE	75	PR	\$3.46	\$259.50		Bob Barker	63OR-SIZE	3-5 days	sold by the dozen per size.

Introduced on: May 21, 2025

Adopted by BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025009655

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
87	Boots, Twin Gore, Bob Barker TG PD, As Specified, or Equal	75	PR	\$19.56	\$1,467.00		Bob Barker	TGPD-SIZE	3-5 days	
88	Boots, Work, Muck Boot Co., Chore Hi Boot, As Specified, or Equal		PR	No Bid	No Bid	X				
89	Sneakers, Step-in, Bob Barker Economy Canvas, Unisex, As Specified, or Equal	60	PR	\$5.23	\$313.80		Bob Barker	155(COLOR)-SIZE	3-5 days	Colors: Black, Navy, Orange, White
90	Sneakers, Velcro Closure High Top, Bob Barker, As Specified, or Equal	60	PR	\$9.07	\$544.20		Bob Barker	FCNGB23-BK-SIZE	3-5 days	
91	Waders, Amphib Cleated Bootfoot, Chest, FroggToggs 2713243, Unisex, As Specified, or Equal		PR	No Bid	No Bid	X				

Introduced on: May 21, 2025

Adopted by: [BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000055

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
104	Gloves, Work, Mechanix Wear SMP-91, Hi-Viz, As Specified, or Equal		PR	No Bid	No Bid	X				
105	Gloves, Work, Stretch Back, MCR Safety Cut Pro Style 917, As Specified or Equal		PR	No Bid	No Bid	X				
HATS, CAPS AND ACCESSORIES										
106	Belt, #1205 - Hero's Pride Ballistic Nylon Deluxe Inner Duty, As Specified, or Equal		EA	No Bid	No Bid	X				
107	Brow Pad, Bullard RBPCOTTON, As Specified, or Equal		EA	No Bid	No Bid	X				
108	Camouflage Hat, Dri Duck Mallard 3254, As Specified, or Equal		EA	No Bid	No Bid	X				
✓ 109	Cap, Mesh Baseball, As Specified, or Equal	10	EA	\$3.75	\$37.50		Nissin Caps	Z39165-OR	11-18 days	sold only by the dozen.

Introduced on: May 21, 2025

Adopted by BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000655
BIG WORK CLOTHES FOR VARIOUS DEPARTMENTS

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
110	Cap, Watch, As Specified, or Equal	50	EA	\$1.40	\$70.00		Bob Barker	101K-OR	3-5 days	sold only by the dozen.
111	Hard Hat, OccuNomix Vulcan V200, NO SUBSTITUTIONS		EA	No Bid	No Bid	X				
112	Hard Hat Liner, OccuNomix XX301, As Specified, or Equal		EA	No Bid	No Bid	X				
113	Hat, Beanie, Carhartt Item A18, As Specified, or Equal		EA	No Bid	No Bid	X				
114	Hat, Visor, HitWear 1035, As Specified, or Equal		EA	No Bid	No Bid	X				

SECTION II - DISCOUNT PERCENTAGE FOR ITEMS NOT SPECIFIED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
115	Discount Percentage (%) for Work Clothes Not Specified Herein (NOT LESS THAN), As Specified	%	15%		

Introduced on: May 21, 2025

Adopted by BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000655

[DEPENDABLE SOURCING PARTNERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
32	Sweatshirt, Hooded, As Specified, or Equal	75	EA	\$23.50	\$1,762.50		Gildan	18500		
33	Sweatshirt, Hooded Pull-Over, Jerzees 996MR, As Specified, or Equal	10	EA	\$16.50	\$165.00		Jerzees	996MR		
34	Sweatshirt, Hooded, Zipper Front, Midweight, Carhartt K122, As Specified, or Equal	50	EA	\$48.00	\$2,400.00		Carhartt	K122		
35	Sweatshirt, Jerzees 4999, Unisex, As Specified, or Equal	15	EA	\$30.00	\$450.00		Jerzees	4999		
36	Sweatshirt, Zip Up, Carhartt 100632, As Specified or Equal	175	EA	\$72.00	\$12,600.00		Carhartt	104078		
37	T-Shirt, Long Sleeve, Class 3, Force High Visibility, Carhartt 100496, As Specified, or Equal	50	EA	\$54.99	\$2,749.50		Carhartt	100496		

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000655

[DEPENDABLE SOURCING PARTNERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
44	Tank Top, Lifeguard, Gildan 2200, As Specified, or Equal	50	EA	\$6.50	\$325.00		Gildan	2200		
45	Top, Zip Up Training, CN9492, As Specified, or Equal	5	EA	\$45.00	\$225.00		Nike	CN9492		
46	Top, Scrub, with Front Pockets, Uniform Advantage UA71C, As Specified, or Equal		EA	No Bid	No Bid	X				
47	Top, Smock, WearGuard DEF-631, As Specified or Equal		EA	No Bid	No Bid	X				
48	Windbreaker, Full Zip Force, Men's, A4 #N4264, As Specified, or Equal	5	EA	\$28.00	\$140.00		SportTek	JST70		
49	Windshirt, UltraClub 8936, Men's, As Specified, or Equal	100	EA	\$24.99	\$2,499.00		SportTek	JST72		

Introduced on: May 21, 2025

Adopted on: May 21, 2025
Official Resolution#: 202500655[DEPENDABLE SOURCING PARTNERS] RESPONSE DOCUMENT REPORT
Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DEPENDABLE SOURCING PARTNERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
61	Rainwear, 3-Piece, Protective Industrial Products Rainsuit 4035, As Specified, or Equal		EA	No Bid	No Bid	X				
62	Rainwear, Class III, Jacket Suit, Comfort-Brite, As Specified, or Equal		EA	No Bid	No Bid	X				
63	Rainwear, Class III, SP Workwear Premium Breathable Rain Jacket, As Specified, or Equal		EA	No Bid	No Bid	X				
64	Rainwear, Class E, Bib Pants, SP Workwear, As Specified, or Equal		PR	No Bid	No Bid	X				
SAFETY CLOTHING										
✓ 65	Belt, Safety Back, Northern Safety Model 23923, As Specified or Equal	10	CASE	\$19.99	\$199.90		NSI	23923		

Introduced on: May 21, 2025

Adopted on: May 21, 2025
Official Resolution#: 2025000655[DEPENDABLE SOURCING PARTNERS] RESPONSE DOCUMENT REPORT
Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DEPENDABLE SOURCING PARTNERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
104	Gloves, Work, Mechanix Wear SMP-91, Hi-Viz, As Specified, or Equal		PR	No Bid	No Bid	X				
105	Gloves, Work, Stretch Back, MCR Safety Cut Pro Style 917, As Specified or Equal		PR	No Bid	No Bid	X				
HATS, CAPS AND ACCESSORIES										
106	Belt, #1205 - Hero's Pride Ballistic Nylon Deluxe Inner Duty, As Specified, or Equal	15	EA	\$28.00	\$420.00		Hero's Pride	1205		
107	Brow Pad, Bullard RBPCOTTON, As Specified, or Equal	15	EA	\$10.50	\$157.50		RBPCOTTON			
108	Camouflage Hat, Dri Duck Mallard 3254, As Specified, or Equal	300	EA	\$12.75	\$3,825.00		DRI DUCK	3254		
109	Cap, Mesh Baseball, As Specified, or Equal	10	EA	\$12.50	\$125.00		Richardson	585		

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DEPENDABLE SOURCING PARTNERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
110	Cap, Watch, As Specified, or Equal		EA	No Bid	No Bid	X				
✓ 111	Hard Hat, OccuNomix Vulcan V200, NO SUBSTITUTIONS	200	EA	\$18.79	\$3,758.00		Occunomix	V200		
112	Hard Hat Liner, OccuNomix XX301, As Specified, or Equal		EA	No Bid	No Bid	X				
113	Hat, Beanie, Carhartt Item A18, As Specified, or Equal	275	EA	\$23.99	\$6,597.25		Carhartt	A18		
114	Hat, Visor, HitWear 1035, As Specified, or Equal	250	EA	\$9.49	\$2,372.50		HitWear	1035		

SECTION II - DISCOUNT PERCENTAGE FOR ITEMS NOT SPECIFIED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 115	Discount Percentage (%) for Work Clothes Not Specified Herein (NOT LESS THAN), As Specified	%	10%		

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution #: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

SECTION I - GENERAL APPAREL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
TOPS (JACKETS, SHIRTS, SWEATSHIRTS)										
✓ 1	Golf Shirt, Short Sleeve (NO POCKET), Gildan 82800, As Specified or Equal	70	EA	\$12.80	\$896.00		GILDAN	82800	7-10 Bus Days	
✓ 2	Golf Shirt, Short Sleeve, Jerzees J300, (No Pocket), As Specified, or Equal	210	EA	\$8.05	\$1,690.50		JERZEES	J300	7-10 Bus Days	
✓ 3	Golf Shirt, Short Sleeve, UltraClub Style 8210, Men's, As Specified, or Equal	150	EA	\$12.99	\$1,948.50		UC	8210	7-10 Bus Days	
4	Golf Shirt, Short Sleeve, UltraClub Style 8534, (With Pocket), As Specified, or Equal	150	EA	\$14.25	\$2,137.50		CORE365	88181P	7-10 Bus Days	
5	Jacket, Carhartt J140, Style 106673 As Specified, or Equal		EA	No Bid	No Bid	X				

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[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Official Resolution#: 202500635

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
6	Jacket, Carhartt, Thermal Lined J131, As Specified, or Equal		EA	No Bid	No Bid	X				
7	Jacket, Full Zip Microfleece, Eddie Bauer EB224, As Specified, or Equal	10	EA	\$26.90	\$269.00		Eddie Bauer		7-10 Bus Days	
8	Jacket, Hooded, Grundens Shoreman 300, As Specified, or Equal		EA	No Bid	No Bid	X				
9	Jacket, Hooded, Heavyweight, Charles River Style 9921, As Specified, or Equal		EA	No Bid	No Bid	X				
10	Jacket, SanMar Port Authority Team Jacket JP56, Unisex, As Specified, or Equal	20	EA	\$34.00	\$680.00		Port	JP56	7-10 Bus Days	
11	Jacket, UltraClub Collection Pack Away Jacket 8925, As Specified, or Equal	30	EA	\$22.00	\$660.00		Ultra Club	8925	7-10 Bus Days	

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Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 12	Polo Shirt, Cotton, Devon & Jones D100, Men's, As Specified, or Equal	100	EA	\$24.85	\$2,485.00		Devon Jones	D100	7-10 Bus Days	
✓ 13	Polo Shirt, Port Authority 2510, Ladies, (MUST BE PIQUE), As Specified, or Equal	60	EA	\$12.20	\$732.00		Port	L500	7-10 Bus Days	
✓ 14	Polo Shirt, Long Sleeve Classic Pique, UltraClub 8542, Men's, As Specified, or Equal	125	EA	\$17.90	\$2,237.50		UC	8542	7-10 Bus Days	
✓ 15	Polo Shirt, Long Sleeve Silk Touch, Ladies, Port Authority L500LS, As Specified, or Equal	25	EA	\$17.75	\$443.75		Port	L500LS	7-10 Bus Days	
✓ 16	Polo Shirt, Shoulder Piping, Sport-Tek Micropique, Item ST653, As Specified, or Equal	5	EA	\$16.65	\$83.25		SPORTEK	ST653	7-10 Bus Days	

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 202500655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 17	Polo Shirt, Sport-Tek Sport Wick Polo, Contrast Stitch, Item ST659, As Specified, or Equal	5	EA	\$16.65	\$83.25		SPORTEK	ST659	7-10 Bus Days	
✓ 18	Polo Shirt, Short Sleeve, Gildan 8800, Adult Ultra Blend, As Specified, or Equal	30	EA	\$7.89	\$236.70		GILDAN	8800	7-10 Bus Days	
✓ 19	Pullover, 1/4 Zip, Sport-Tek Sport Wick Textured, Item LST860, As Specified, or Equal,	5	EA	\$20.20	\$101.00		SPORTEK	LST860	7-10 Bus Days	
20	Shirt, Short Sleeve, Dickies, Equestrian Twill, (COLORS MUST MATCH TROUSERS IN ITEM 58), As Specified, or Equal		EA	No Bid	No Bid	X				
21	Shirt, Short Sleeve, Edwards 1212, Men's, As Specified, or Equal		EA	No Bid	No Bid	X				

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
22	Shirt, Short Sleeve Work, with Mimix, Red Kap Style SX20, Men's, As Specified, or Equal		EA	No Bid	No Bid	X				
23	Shirt, Long Sleeve, Edwards 1262, Men's, As Specified, or Equal		EA	No Bid	No Bid	X				
24	Shirt, Long Sleeve, Twill, (COLORS MUST MATCH TROUSERS IN ITEM 58), As Specified, or Equal		EA	No Bid	No Bid	X				
25	Shirt, Long Sleeve Work, with Mimix, Red Kap Style SX10, Men's, As Specified, or Equal		EA	No Bid	No Bid	X				
26	Sweater, Quarter Zip, Jersey Knit, Edwards 712, As Specified, or Equal		EA	No Bid	No Bid	X				

Introduced on: May 21, 2025

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Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 27	Sweatshirt, Cadet Collar, Jerzees 995M, As Specified, or Equal	125	EA	\$14.95	\$1,868.75		PORT	PC78Q	7-10 Bus Days	
✓ 28	Sweatshirt, Crew Neck, Men's, Jerzees 562M, As Specified, or Equal	175	EA	\$10.90	\$1,907.50		JERZEES	562M	7-10 Bus Days	
✓ 29	Sweatshirt, Hooded, Fleece, District Perfect Weight DT1101, As Specified, or Equal	15	EA	\$16.95	\$254.25		DISTRICT	DT1101	7-10 Bus Days	
30	Sweatshirt, Hooded, Heavyweight, Rain Defender Paxton Carhartt 100615, As Specified, or Equal		EA	No Bid	No Bid	X				
31	Sweatshirt, Hooded, Mid Weight Loose Fit, Class 3, High Visibility, Carhartt Style 104987, As Specified, or Equal		EA	No Bid	No Bid	X				

Introduced on: May 21, 2025

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[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
32	Sweatshirt, Hooded, As Specified, or Equal	75	EA	\$14.00	\$1,050.00		Jerzees	995m	7-10 Bus Days	
33	Sweatshirt, Hooded Pull-Over, Jerzees 996MR, As Specified, or Equal	10	EA	\$14.00	\$140.00		Jerzees	995m	7-10 Bus Days	
34	Sweatshirt, Hooded, Zipper Front, Midweight, Carhartt K122, As Specified, or Equal		EA	No Bid	No Bid	X				
35	Sweatshirt, Jerzees 4999, Unisex, As Specified, or Equal	15	EA	\$19.40	\$291.00		Port	PC78ZH	7-10 Bus Days	
36	Sweatshirt, Zip Up, Carhartt 100632, As Specified or Equal	175	EA	\$60.00	\$10,500.00		Carhartt	100632	7-10 Bus Days	
37	T-Shirt, Long Sleeve, Class 3, Force High Visibility, Carhartt 100496, As Specified, or Equal		EA	No Bid	No Bid	X				

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 38	T-Shirt, Long Sleeve, Jersey, Jerzees Dri-Power 29LSR, As Specified, or Equal	130	EA	\$9.50	\$1,235.00		Jerzees	29ls	7-10 Bus Days	
✓ 39	T-Shirt, Long Sleeve, Jerzees 100% Cotton, As Specified, or Equal	155	EA	\$6.60	\$1,023.00		Jerzees	29ls	7-10 Bus Days	
40	T-Shirt, Crew Neck, 100% Cotton, Men's, As Specified, or Equal	450	EA	\$3.90	\$1,755.00		Gildan	5000	7-10 Bus Days	
41	T-Shirt, Short Sleeve, Force High-Visibility, Carhartt Style 100495, As Specified, or Equal		EA	No Bid	No Bid	X				
✓ 42	T-Shirt, Short Sleeve, Hanes 5170, Heavyweight, As Specified, or Equal	1,400	EA	\$3.90	\$5,460.00		HANES	5170	7-10 Bus Days	
✓ 43	T-Shirt, Short Sleeve, Jerzees 100% Cotton, As Specified, or Equal	280	EA	\$3.90	\$1,092.00		Gildan	5000	7-10 Bus Days	

Introduced on: May 21, 2025

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[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 44	Tank Top, Lifeguard, Gildan 2200, As Specified, or Equal	50	EA	\$5.90	\$295.00		Gildan	2200	7-10 Bus Days	
45	Top, Zip Up Training, CN9492, As Specified, As Specified, or Equal		EA	No Bid	No Bid	X				
46	Top, Scrub, with Front Pockets, Uniform Advantage UA71C, As Specified, or Equal		EA	No Bid	No Bid	X				
47	Top, Smock, WearGuard DEF-631, As Specified or Equal		EA	No Bid	No Bid	X				
48	Windbreaker, Full Zip Force, Men's, A4 #N4264, As Specified, or Equal	5	EA	\$42.00	\$210.00		A4	N4264	7-10 Bus Days	
✓ 49	Windshirt, UltraClub 8936, Men's, As Specified, or Equal	100	EA	\$19.00	\$1,900.00		UC	8936	7-10 Bus Days	

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 202500655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
50	Work Coat, Bob Barker 652, Blanket Lined, Brass Buttons, As Specified, or Equal		EA	No Bid	No Bid	X				
PANTS										
51	Jeans, Men's, Dickies, As Specified, or Equal		PR	No Bid	No Bid	X				
52	Pants, Carpenter, Men's, Dickies 1939, As Specified, As Specified, or Equal		PR	No Bid	No Bid	X				
53	Pants, Pro with Mimix, Red Kap PX62, Men's, As Specified, or Equal		EA	No Bid	No Bid	X				
54	Pants, Scrub, Dickies, As Specified, or Equal		PR	No Bid	No Bid	X				
55	Pants, Work, Men's Carhartt Style B136, As Specified, or Equal		PR	No Bid	No Bid	X				

Introduced on: May 21, 2025

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[DOT DESIGNING] RESPONSE DOCUMENT REPORT
Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 56	Sweatpants, Jerzees 973, As Specified, or Equal	25	EA	\$11.05	\$276.25		Jerzees	973	7-10 Bus Days	
57	Trousers, RedKap Industries PT20NV, Men's, As Specified, or Equal		PR	No Bid	No Bid	X				
58	Trousers, Twill, Dickies, (COLORS MUST MATCH SHIRTS IN ITEM 20 AND/OR ITEM 24), As Specified, or Equal		EA	No Bid	No Bid	X				
RAINWEAR										
59	Coat, Rain Defender, Relaxed Fit Lightweight, Women's, Carhartt Item 104221, As Specified, or Equal		EA	No Bid	No Bid	X				
60	Rainsuit, 2-Piece, Frogg Toggs Ultra-Lite2, UL12104-08, As Specified, or Equal		EA	No Bid	No Bid	X				

Introduced on: May 21, 2025

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Official Resolution#: 2025000655

[DOT DESIGNING] RESPONSE DOCUMENT REPORT
Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
61	Rainwear, 3-Piece, Protective Industrial Products Rainsuit 4035, As Specified, or Equal		EA	No Bid	No Bid	X				
62	Rainwear, Class III, Jacket Suit, Comfort-Brite, As Specified, or Equal		EA	No Bid	No Bid	X				
63	Rainwear, Class III, SP Workwear Premium Breathable Rain Jacket, As Specified, or Equal		EA	No Bid	No Bid	X				
64	Rainwear, Class E, Bib Pants, SP Workwear, As Specified, or Equal		PR	No Bid	No Bid	X				
SAFETY CLOTHING										
65	Belt, Safety Back, Northern Safety Model 23923, As Specified or Equal		CASE	No Bid	No Bid	X				

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
66	Cooling Towel, OccuNomix 931-BL, Miracool PVA, As Specified or Equal		EA	No Bid	No Bid	X				
67	Jacket, Class III Waterproof, Carhartt 100499, As Specified, or Equal		EA	No Bid	No Bid	X				
68	T-Shirt, Class III, Short Sleeve, Hi-Vis with Max-Dri, As Specified, or Equal		EA	No Bid	No Bid	X				
69	Vest, Breakaway Hi-Vis Safety, Polyester Mesh, Berkley Breakaway Vests, #S-16171, As Specified or Equal		EA	No Bid	No Bid	X				
70	Vest, Class III Mesh Traffic Safety, Northern Safety and Industrial 29786, As Specified or Equal		EA	No Bid	No Bid	X				

Introduced on: May 21, 2025

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Official Resolution#: 202500635

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
71	Vest, Class III Mesh Traffic Safety, Bob Barker Item 8018B, NO METAL PARTS, Velcro Closure, As Specified, or Equal,		EA	No Bid	No Bid	X				
72	Vest, Surveyor, Class III, Solid/Mesh, Two-Toned 8-pocket, ANSI, As Specified, or Equal		EA	No Bid	No Bid	X				
PENAL CLOTHING										
73	Pants, for 2-Piece Inmate Suit, Charm-Tex, with Screen Print, As Specified, or Equal		PR	No Bid	No Bid	X				
74	Shirt, for 2-Piece Inmate Suit, Charm-Tex, with Screen Print, As Specified, or Equal		EA	No Bid	No Bid	X				
UNDERGARMENTS										

Introduced on: May 21, 2025

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 Official Resolution#: 2025000635

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
75	Bra, Bob Barker 100% Nylon Traditional- Style, As Specified, or Equal		EA	No Bid	No Bid	X				
76	Briefs, Men's, Fruit of the Loom 7601, Men's, As Specified, or Equal		DOZ	No Bid	No Bid	X				
77	Crew Socks, Bob Barker WC, As Specified, or Equal, 12 Pair/Case		CASE	No Bid	No Bid	X				
78	Panties, Bob Barker Women's Brief-Style, As Specified, or Equal		DOZ	No Bid	No Bid	X				
79	Thermal Underwear, Bottom, As Specified, or Equal, MUST BE ORANGE		PR	No Bid	No Bid	X				
80	Thermal Underwear, Top, As Specified, or Equal, MUST BE ORANGE		PR	No Bid	No Bid	X				

Introduced on: May 21, 2025

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Official Resolution#: 202500635

[DOT DESIGNING] RESPONSE DOCUMENT REPORT
Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
BOOTS, SNEAKERS, AND WADERS										
81	Boots, Deck, XTRATUF AIMN100, Shearling Lining, As Specified, or Equal		PR	No Bid	No Bid	X				
82	Boots, Deck, XTRATUF AIMR300, As Specified, or Equal		PR	No Bid	No Bid	X				
83	Boots, Hip, LaCrosse 152030, As Specified, or Equal		PR	No Bid	No Bid	X				
84	Boots, Hip, Insulated, LaCrosse 109050, As Specified, or Equal		PR	No Bid	No Bid	X				
85	Boots, Knee, Rubber, Rothco 5117, As Specified, or Equal		PR	No Bid	No Bid	X				
86	Boots, Slush, Wear-Guard, As Specified, or Equal		PR	No Bid	No Bid	X				

Introduced on: May 21, 2025

Adopted on: May 21, 2025
 Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
87	Boots, Twin Gore, Bob Barker TG PD, As Specified, or Equal		PR	No Bid	No Bid	X				
88	Boots, Work, Muck Boot Co., Chore Hi Boot, As Specified, or Equal		PR	No Bid	No Bid	X				
89	Sneakers, Step-In, Bob Barker Economy Canvas, Unisex, As Specified, or Equal		PR	No Bid	No Bid	X				
90	Sneakers, Velcro Closure High Top, Bob Barker, As Specified, or Equal		PR	No Bid	No Bid	X				
91	Waders, Amphib Cleated Bootfoot, Chest, FroggToggs 2713243, Unisex, As Specified, or Equal		PR	No Bid	No Bid	X				

Introduced on: May 21, 2025

Adopted on: May 21, 2025

[DOT DESIGNING] RESPONSE DOCUMENT REPORT
Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
92	Waders, Chest, Cabela's White River Fly Shop Three Forks, Unisex, As Specified, or Equal		PR	No Bid	No Bid	X				
93	Waders, Chest, Pro Line 3112, As Specified, or Equal		PR	No Bid	No Bid	X				
94	Waders, Hip, Pro Line, As Specified, or Equal		PR	No Bid	No Bid	X				
GLOVES										
95	Gloves, Driver's, Northern Safety & Industrial 2580, Premium Goatskin Leather, As Specified, or Equal		PR	No Bid	No Bid	X				
96	Gloves, Insulated, Grip Palm, Carhartt, Style A511, As Specified, or Equal		DOZ	No Bid	No Bid	X				
97	Gloves, Jersey, Broner 11-3, As Specified or Equal		PR	No Bid	No Bid	X				

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 202500655

[DOT DESIGNING] RESPONSE DOCUMENT REPORT
Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
98	Gloves, Jersey Lined, Galetton, As Specified, or Equal		DOZ	No Bid	No Bid	X				
99	Gloves, Mechanix Wear MPT-52-009 M-Pact, Open Cuff, As Specified, or Equal		PR	No Bid	No Bid	X				
100	Gloves, Touch Screen Capable, Carhartt, Style GN0780M, As Specified, or Equal		DOZ	No Bid	No Bid	X				
101	Gloves, Work, Canvas Back, Renegade 2200, As Specified, or Equal		PR	No Bid	No Bid	X				
102	Gloves, Work, Knit Summer, Atlas ASUMG, As Specified or Equal		PR	No Bid	No Bid	X				
103	Gloves, Work, Leather Palm, Split Side, NS Hand Protection 3120, As Specified, or Equal		PR	No Bid	No Bid	X				

Introduced on: May 21, 2025

Adopted on: May 21, 2025
 Official Resolution#: 202500655
 Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
104	Gloves, Work, Mechanix Wear SMP-91, Hi-Viz, As Specified, or Equal		PR	No Bid	No Bid	X				
105	Gloves, Work, Stretch Back, MCR Safety Cut Pro Style 917, As Specified or Equal		PR	No Bid	No Bid	X				
HATS, CAPS AND ACCESSORIES										
106	Belt, #1205 - Hero's Pride Ballistic Nylon Deluxe Inner Duty, As Specified, or Equal		EA	No Bid	No Bid	X				
107	Brow Pad, Bullard RBPCOTTON, As Specified, or Equal		EA	No Bid	No Bid	X				
✓ 108	Camouflage Hat, Dri Duck Mallard 3254, As Specified, or Equal	300	EA	\$8.00	\$2,400.00		Dri-Duck	3254	7-10 Bus Days	
109	Cap, Mesh Baseball, As Specified, or Equal	10	EA	\$6.80	\$68.00		PORT	CP80	7-10 Bus Days	

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Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[DOT DESIGNING] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
110	Cap, Watch, As Specified, or Equal	50	EA	\$4.99	\$249.50		PORT	CP90	7-10 Bus Days	
111	Hard Hat, OccuNomix Vulcan V200, NO SUBSTITUTIONS		EA	No Bid	No Bid	X				
112	Hard Hat Liner, OccuNomix XX301, As Specified, or Equal		EA	No Bid	No Bid	X				
113	Hat, Beanie, Carhartt Item A18, As Specified, or Equal		EA	No Bid	No Bid	X				
✓ 114	Hat, Visor, HitWear 1035, As Specified, or Equal	250	EA	\$6.18	\$1,545.00		PORT	CP45	7-10 Bus Days	

SECTION II - DISCOUNT PERCENTAGE FOR ITEMS NOT SPECIFIED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 115	Discount Percentage (%) for Work Clothes Not Specified Herein (NOT LESS THAN), As Specified	%	15%		

Introduced on: May 21, 2025

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Official Resolution #: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
TOPS (JACKETS, SHIRTS, SWEATSHIRTS)										
1	Golf Shirt, Short Sleeve (NO POCKET), Gildan 82800, As Specified or Equal	70	EA	\$13.95	\$976.50		GILDAN	85800		
2	Golf Shirt, Short Sleeve, Jerzees J300, (No Pocket), As Specified, or Equal	210	EA	\$10.95	\$2,299.50		GILDAN	8800		EMBROIDERED ITEMS \$16.95
3	Golf Shirt, Short Sleeve, UltraClub Style 8210, Men's, As Specified, or Equal	150	EA	\$16.95	\$2,542.50		PORT AUTHORITY	K110		
4	Golf Shirt, Short Sleeve, UltraClub Style 8534, (With Pocket), As Specified, or Equal	150	EA	\$19.45	\$2,917.50		PORT AUTHORITY	K500P		
5	Jacket, Carhartt J140, Style 106673 As Specified, or Equal	75	EA	\$69.95	\$5,246.25		CORNERSTONE	CSJ41		

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Adopted on: May 21, 2025
Official Resolution#: 2025000859[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT
Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 6	Jacket, Carhartt, Thermal Lined J131, As Specified, or Equal	10	EA	\$64.95	\$649.50		CORNERSTONE	J763H		
7	Jacket, Full Zip Microfleece, Eddie Bauer EB224, As Specified, or Equal	10	EA	\$37.99	\$379.90		EDDIE BAUER	EB224		
✓ 8	Jacket, Hooded, Grundens Shoreman 300, As Specified, or Equal	50	EA	\$89.95	\$4,497.50		GRUNDENS	300		
✓ 9	Jacket, Hooded, Heavyweight, Charles River Style 9921, As Specified, or Equal	10	EA	\$49.75	\$497.50		CHARLES RIVER	9921		
10	Jacket, SanMar Port Authority Team Jacket JP56, Unisex, As Specified, or Equal	20	EA	\$47.95	\$959.00		PORT AUTHORITY	JP56		
✓ 11	Jacket, UltraClub Collection Pack Away Jacket 8925, As Specified, or Equal	30	EA	\$19.95	\$598.50		HARRITON	M750		

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2023000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
17	Polo Shirt, Sport-Tek Sport Wick Polo, Contrast Stitch, Item ST659, As Specified, or Equal	5	EA	\$21.95	\$109.75		SPORT-TEK	ST659		
18	Polo Shirt, Short Sleeve, Gildan 8800, Adult Ultra Blend, As Specified, or Equal	30	EA	\$11.95	\$358.50		GILDAN	8800		
19	Pullover, 1/4 Zip, Sport-Tek Sport Wick Textured, Item LST860, As Specified, or Equal,	5	EA	\$24.95	\$124.75		SPORT-TEK	LST680		
20	Shirt, Short Sleeve, Dickies, Equestrian Twill, (COLORS MUST MATCH TROUSERS IN ITEM 58), As Specified, or Equal	125	EA	\$19.50	\$2,437.50		DICKIES	1574		
21	Shirt, Short Sleeve, Edwards 1212, Men's, As Specified, or Equal	25	EA	\$26.75	\$668.75		EDWARDS	1212		

Introduced on: May 21, 2025

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Official Resolution#: 2025000859

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 22	Shirt, Short Sleeve Work, with Mimix, Red Kap Style SX20, Men's, As Specified, or Equal	50	EA	\$26.45	\$1,322.50		RED KAP	SX20		
✓ 23	Shirt, Long Sleeve, Edwards 1262, Men's, As Specified, or Equal	20	EA	\$27.75	\$555.00		EDWARDS	1262		
✓ 24	Shirt, Long Sleeve, Twill, (COLORS MUST MATCH TROUSERS IN ITEM 58), As Specified, or Equal	150	EA	\$21.75	\$3,262.50		DICKIES	574		
✓ 25	Shirt, Long Sleeve Work, with Mimix, Red Kap Style SX10, Men's, As Specified, or Equal	50	EA	\$27.50	\$1,375.00		RED KAP	SX10		
✓ 26	Sweater, Quarter Zip, Jersey Knit, Edwards 712, As Specified, or Equal	5	EA	\$24.75	\$123.75		EDWARDS	712		

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000658

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

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[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
27	Sweatshirt, Cadet Collar, Jerzees 995M, As Specified, or Equal	125	EA	\$15.95	\$1,993.75		JERZEES	995M		EMBROIDERED ITEMS \$21.95
28	Sweatshirt, Crew Neck, Men's, Jerzees 562M, As Specified, or Equal	175	EA	\$12.75	\$2,231.25		PORT & CO.	PC78		EMBROIDERED ITEMS \$17.75
29	Sweatshirt, Hooded, Fleece, District Perfect Weight DT1101, As Specified, or Equal	15	EA	\$21.95	\$329.25		DISTRICT	DIDT1101		
30	Sweatshirt, Hooded, Heavyweight, Rain Defender Paxton Carhartt 100615, As Specified, or Equal	205	EA	\$47.95	\$9,829.75		CARHARTT	100615		
31	Sweatshirt, Hooded, Mid Weight Loose Fit, Class 3, High Visibility, Carhartt Style 104987, As Specified, or Equal	70	EA	\$44.75	\$3,132.50		WF	8366B		

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Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
32	Sweatshirt, Hooded, As Specified, or Equal	75	EA	\$17.95	\$1,346.25		PORT & CO.	PC78H		
33	Sweatshirt, Hooded Pull-Over, Jerzees 996MR, As Specified, or Equal	10	EA	\$17.95	\$179.50		PORT & CO.	PC78H		
34	Sweatshirt, Hooded, Zipper Front, Midweight, Carhartt K122, As Specified, or Equal	50	EA	\$44.95	\$2,247.50		CARHARTT	K122		
35	Sweatshirt, Jerzees 4999, Unisex, As Specified, or Equal	15	EA	\$24.95	\$374.25		PORT & CO.	PC90ZH		
36	Sweatshirt, Zip Up, Carhartt 100632, As Specified or Equal	175	EA	\$46.95	\$8,216.25		CORNERSTONE	CS620		
37	T-Shirt, Long Sleeve, Class 3, Force High Visibility, Carhartt 100496, As Specified, or Equal	50	EA	\$26.95	\$1,347.50		WF	8392/8393		

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Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
38	T-Shirt, Long Sleeve, Jersey, Jerzees Dri-Power 29LSR, As Specified, or Equal	130	EA	\$9.75	\$1,267.50		PORT & CO.	PC55LS		EMROIDERED ITEMS \$16.75
39	T-Shirt, Long Sleeve, Jerzees 100% Cotton, As Specified, or Equal	155	EA	\$8.95	\$1,387.25		PORT & CO.	PC54LS		
40	T-Shirt, Crew Neck, 100% Cotton, Men's, As Specified, or Equal	450	EA	\$6.75	\$3,037.50		PORT & CO.	PC43		
41	T-Shirt, Short Sleeve, Force High-Visibility, Carhartt Style 100495, As Specified, or Equal	50	EA	\$22.00	\$1,100.00		WF	8490/8491		
42	T-Shirt, Short Sleeve, Hanes 5170, Heavyweight, As Specified, or Equal	1,400	EA	\$6.75	\$9,450.00		HANES	5170		2 LOGO ITEMS \$9.75
43	T-Shirt, Short Sleeve, Jerzees 100% Cotton, As Specified, or Equal	280	EA	\$5.95	\$1,666.00		PORT & CO.	PC54		

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Official Resolution#: 2025000658[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT
Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
44	Tank Top, Lifeguard, Gildan 2200, As Specified, or Equal	50	EA	\$7.95	\$397.50		GILDAN	2200		
45	Top, Zip Up Training, CN9492, As Specified, As Specified, or Equal	5	EA	\$49.95	\$249.75		NIKE	CN9492		
46	Top, Scrub, with Front Pockets, Uniform Advantage UA71C, As Specified, or Equal	10	EA	\$17.95	\$179.50		DICKIES	83706		
47	Top, Smock, WearGuard DEF-631, As Specified or Equal	10	EA	\$27.95	\$279.50		EDWARDS	7887		
48	Windbreaker, Full Zip Force, Men's, A4 #N4264, As Specified, or Equal	5	EA	\$49.95	\$249.75		A4	N4264		
49	Windshirt, UltraClub 8936, Men's, As Specified, or Equal	100	EA	\$24.95	\$2,495.00		PORT AUTHORITY	J343		

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Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
50	Work Coat, Bob Barker 652, Blanket Lined, Brass Buttons, As Specified, or Equal		EA	No Bid	No Bid	X				
PANTS										
✓ 51	Jeans, Men's, Dickies, As Specified, or Equal	150	PR	\$23.25	\$3,487.50		DICKIES	9393		
✓ 52	Pants, Carpenter, Men's, Dickies 1939, As Specified, As Specified, or Equal	100	PR	\$27.95	\$2,795.00		DICKIES	1939		
✓ 53	Pants, Pro with Mimix, Red Kap PX62, Men's, As Specified, or Equal	50	EA	\$33.95	\$1,697.50		RED KAP	PX62		
✓ 54	Pants, Scrub, Dickies, As Specified, or Equal	10	PR	\$16.95	\$169.50		DICKIES	83006		
✓ 55	Pants, Work, Men's Carhartt Style B136, As Specified, or Equal	65	PR	\$39.95	\$2,596.75		DICKIES	DP903		

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Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
56	Sweatpants, Jerzees 973, As Specified, or Equal	25	EA	\$16.75	\$418.75		JERZEES	973		
57	Trousers, RedKap Industries PT20NV, Men's, As Specified, or Equal	15	PR	\$20.95	\$314.25		RED KAP	PT20		
58	Trousers, Twill, Dickies, (COLORS MUST MATCH SHIRTS IN ITEM 20 AND/OR ITEM 24), As Specified, or Equal	150	EA	\$24.75	\$3,712.50		DICKIES	874		
RAINWEAR										
59	Coat, Rain Defender, Relaxed Fit Lightweight, Women's, Carhartt Item 104221, As Specified, or Equal	5	EA	\$59.95	\$299.75		CARHARTT	104221		
60	Rainsuit, 2-Piece, Frogg Toggs Ultra-Lite2, UL12104-08, As Specified, or Equal	90	EA	\$28.75	\$2,587.50		FROGG TOGGS	UL12104-08		

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Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
61	Rainwear, 3-Piece, Protective Industrial Products Rainsuit 4035, As Specified, or Equal	50	EA	\$22.95	\$1,147.50		WF	S8900		
62	Rainwear, Class III, Jacket Suit, Comfort-Brite, As Specified, or Equal	50	EA	\$74.95	\$3,747.50		WF	GSM1351JBP		
63	Rainwear, Class III, SP Workwear Premium Breathable Rain Jacket, As Specified, or Equal	15	EA	\$40.95	\$614.25		WF	GSM1351J		
64	Rainwear, Class E, Bib Pants, SP Workwear, As Specified, or Equal	50	PR	\$42.95	\$2,147.50		WF	GSM1351BP		
SAFETY CLOTHING										
65	Belt, Safety Back, Northern Safety Model 23923, As Specified or Equal	10	CASE	\$360.00	\$3,600.00		WORK FORCE	BSB		

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000859

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 66	Cooling Towel, OccuNomix 931-BL, Miracool PVA, As Specified or Equal	100	EA	\$7.95	\$795.00		OCCUNOMIX	931		
67	Jacket, Class III Waterproof, Carhartt 100499, As Specified, or Equal	50	EA	\$103.00	\$5,150.00		PORTWEST	PW360		
✓ 68	T-Shirt, Class III, Short Sleeve, Hi-Vis with Max-Dri, As Specified, or Equal	20	EA	\$14.50	\$290.00		WF	8340		
✓ 69	Vest, Breakaway Hi-Vis Safety, Polyester Mesh, Berkley Breakaway Vests, #S-16171, As Specified or Equal	100	EA	\$9.75	\$975.00		WF	VM2		
70	Vest, Class III Mesh Traffic Safety, Northern Safety and Industrial 29786, As Specified or Equal	500	EA	\$12.75	\$6,375.00		WF	GSCS8336		

Introduced on: May 21, 2025

Adopted on: May 21, 2025
Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
71	Vest, Class III Mesh Traffic Safety, Bob Barker Item 8018B, NO METAL PARTS, Velcro Closure, As Specified, or Equal,	60	EA	\$14.75	\$885.00		WF	EN533C3		
72	Vest, Surveyor, Class III, Solid/Mesh, Two-Toned 8-pocket, ANSI, As Specified, or Equal	15	EA	\$17.95	\$269.25		WF	8312MZ		
PENAL CLOTHING										
73	Pants, for 2-Piece Inmate Suit, Charm-Tex, with Screen Print, As Specified, or Equal		PR	No Bid	No Bid	X				
74	Shirt, for 2-Piece Inmate Suit, Charm-Tex, with Screen Print, As Specified, or Equal		EA	No Bid	No Bid	X				
UNDERGARMENTS										

Introduced on: May 21, 2025

Adopted on: May 21, 2025
Official Resolution#: 2025000859[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT
Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
BOOTS, SNEAKERS, AND WADERS.										
✓ 81	Boots, Deck, XTRATUF AIMN100, Shearling Lining, As Specified, or Equal	75	PR	\$110.00	\$8,250.00		XTRATUFF	AIMN100		
✓ 82	Boots, Deck, XTRATUF AIMR300, As Specified, or Equal	40	PR	\$110.00	\$4,400.00		XTRATUFF	AIMR300		
✓ 83	Boots, Hip, LaCrosse 152030, As Specified, or Equal	20	PR	\$135.00	\$2,700.00		LACROSSE	152030		
✓ 84	Boots, Hip, Insulated, LaCrosse 109050, As Specified, or Equal	120	PR	\$75.00	\$9,000.00		WF	B78		
85	Boots, Knee, Rubber, Rothco 5117, As Specified, or Equal		PR	No Bid	No Bid	X				
✓ 86	Boots, Slush, Wear-Guard, As Specified, or Equal	15	PR	\$44.95	\$674.25		WF	79		

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
87	Boots, Twin Gore, Bob Barker TG PD, As Specified, or Equal		PR	No Bid	No Bid	X				
✓ 88	Boots, Work, Muck Boot Co., Chore Hi Boot, As Specified, or Equal	125	PR	\$104.00	\$13,000.00		MUCK	CHH000A		
89	Sneakers, Step-in, Bob Barker Economy Canvas, Unisex, As Specified, or Equal		PR	No Bid	No Bid	X				
90	Sneakers, Velcro Closure High Top, Bob Barker, As Specified, or Equal		PR	No Bid	No Bid	X				
✓ 91	Waders, Amphib Cleated Bootfoot, Chest, FroggToggs 2713243, Unisex, As Specified, or Equal	25	PR	\$190.00	\$4,750.00		FROGG TOGGS	2713243		

Introduced on: May 21, 2025

Adopted on: May 21, 2025
Official Resolution#: 2025000659

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
92	Waders, Chest, Cabela's White River Fly Shop Three Forks, Unisex, As Specified, or Equal	15	PR	\$140.00	\$2,100.00		CABELA'S	100194175		
93	Waders, Chest, Pro Line 3112, As Specified, or Equal	25	PR	\$224.00	\$5,600.00		LACROSSE	191200/908250		
94	Waders, Hip, Pro Line, As Specified, or Equal	15	PR	\$120.00	\$1,800.00		FROGG TOGGS	2716248C		
GLOVES										
95	Gloves, Driver's, Northern Safety & Industrial 2580, Premium Goatskin Leather, As Specified, or Equal	45	PR	\$11.00	\$495.00		WF	37GK		
96	Gloves, Insulated, Grip Palm, Carhartt, Style A511, As Specified, or Equal	15	DOZ	\$287.50	\$4,312.50		CARHARTT	A511		
97	Gloves, Jersey, Broner 11-3, As Specified or Equal	200	PR	\$1.95	\$390.00		WF	1-49		

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
98	Gloves, Jersey Lined, Galetton, As Specified, or Equal	15	DOZ	\$23.95	\$359.25		WF	1-414		
99	Gloves, Mechanix Wear MPT-52-009 M-Pact, Open Cuff, As Specified, or Equal	200	PR	\$64.75	\$12,950.00		MAJESTIC	21472BK		
100	Gloves, Touch Screen Capable, Carhartt, Style GN0780M, As Specified, or Equal	15	DOZ	\$132.00	\$1,980.00		CARHARTT	GN0780M		
✓ 101	Gloves, Work, Canvas Back, Renegade 2200, As Specified, or Equal	550	PR	\$8.75	\$4,812.50		RENEGADE	2200		
102	Gloves, Work, Knit Summer, Atlas ASUMG, As Specified or Equal	650	PR	\$6.95	\$4,517.50		BRONER	31-350		MINIMUM 1 DOZEN PER SIZE
✓ 103	Gloves, Work, Leather Palm, Split Side, NS Hand Protection 3120, As Specified, or Equal	360	PR	\$7.95	\$2,862.00		WF	31-1		

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
104	Gloves, Work, Mechanix Wear SMP-91, Hi-Viz, As Specified, or Equal	100	PR	\$49.95	\$4,995.00		MAJESTIC	21242H0		
105	Gloves, Work, Stretch Back, MCR Safety Cut Pro Style 917, As Specified or Equal	30	PR	\$19.00	\$570.00		WF	J-42553G		
HATS, CAPS AND ACCESSORIES										
106	Belt, #1205 - Hero's Pride Ballistic Nylon Deluxe Inner Duty, As Specified, or Equal		EA	No Bid	No Bid	X				
107	Brow Pad, Bullard RBPCOTTON, As Specified, or Equal		EA	No Bid	No Bid	X				
108	Camouflage Hat, Dri Duck Mallard 3254, As Specified, or Equal	300	EA	\$16.75	\$5,025.00		DRI DUCK	3254		
109	Cap, Mesh Baseball, As Specified, or Equal		EA	No Bid	No Bid	X				

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000658

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
110	Cap, Watch, As Specified, or Equal	50	EA	\$3.95	\$197.50		PORT & CO.	CP90		
111	Hard Hat, OccuNomix Vulcan V200, NO SUBSTITUTIONS	200	EA	\$19.95	\$3,990.00		OCCUNOMIX	V200		
112	Hard Hat Liner, OccuNomix XX301, As Specified, or Equal	149	EA	\$10.95	\$1,631.55		OCCUNOMIX	RQ301		
✓ 113	Hat, Beanie, Carhartt Item A18, As Specified, or Equal	275	EA	\$14.50	\$3,987.50		CARHARTT	A18		
114	Hat, Visor, HitWear 1035, As Specified, or Equal	250	EA	\$7.95	\$1,987.50		PORT & CO.	CP45		EMBROIDERED ITEMS \$12.95

SECTION II - DISCOUNT PERCENTAGE FOR ITEMS NOT SPECIFIED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 115	Discount Percentage (%) for Work Clothes Not Specified Herein (NOT LESS THAN), As Specified	%	10%		

Introduced on: May 21, 2025

Adopted on: May 21, 2025
Official Resolution #: 2025000655[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT
Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[SEASIDE COMPANIES LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
TOPS (JACKETS, SHIRTS, SWEATSHIRTS)										
1	Golf Shirt, Short Sleeve (NO POCKET), Gildan 82800, As Specified or Equal	70	EA	\$20.36	\$1,425.20		Gildan	85800	30 days	
2	Golf Shirt, Short Sleeve, Jerzees J300, (No Pocket), As Specified, or Equal	210	EA	\$23.10	\$4,851.00		Jerzees	437	30 days	
3	Golf Shirt, Short Sleeve, UltraClub Style 8210, Men's, As Specified, or Equal	150	EA	\$34.83	\$5,224.50		UltraClub	8210	30 days	
4	Golf Shirt, Short Sleeve, UltraClub Style 8534, (With Pocket), As Specified, or Equal	150	EA	\$44.60	\$6,690.00		Nike	NKDC2103	30 days	
5	Jacket, Carhartt J140, Style 106673 As Specified, or Equal	75	EA	\$112.14	\$8,410.50		Carhartt	CT106677	30 days	

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[SEASIDE COMPANIES LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
BOOTS, SNEAKERS, AND WADERS										
81	Boots, Deck, XTRATUF AIMN100, Shearling Lining, As Specified, or Equal	75	PR	\$230.75	\$17,306.25		XtraTuf	AIMN100	10 days	
82	Boots, Deck, XTRATUF AIMR300, As Specified, or Equal	40	PR	\$207.69	\$8,307.60		XtraTuf	AIMR300	10 days	
83	Boots, Hip, LaCrosse 152030, As Specified, or Equal	20	PR	\$276.92	\$5,538.40		Lacrosse	152030	10 days	
84	Boots, Hip, Insulated, LaCrosse 109050, As Specified, or Equal	120	PR	\$276.92	\$33,230.40		Lacrosse	700066	10 days	
85	Boots, Knee, Rubber, Rothco 5117, As Specified, or Equal	10	PR	\$69.22	\$692.20		Rothco	5117	10 days	
86	Boots, Slush, Wear-Guard, As Specified, or Equal	15	PR	\$83.06	\$1,245.90		WearGuard	4022	10 days	

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[SEASIDE COMPANIES LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 92	Waders, Chest, Cabela's White River Fly Shop Three Forks, Unisex, As Specified, or Equal	15	PR	\$103.05	\$1,545.75		Cabelas	100194175	10 days	
✓ 93	Waders, Chest, Pro Line 3112, As Specified, or Equal	25	PR	\$129.15	\$3,228.75		ProLine	3112	10 days	
✓ 94	Waders, Hip, Pro Line, As Specified, or Equal	15	PR	\$46.08	\$691.20		ProLine	2010	10 days	
GLOVES										
✓ 95	Gloves, Driver's, Northern Safety & Industrial 2580, Premium Goatskin Leather, As Specified, or Equal	45	PR	\$26.92	\$1,211.40		Norhtern Safety	2580	10 days	
96	Gloves, Insulated, Grip Palm, Carhartt, Style A511, As Specified, or Equal	15	DOZ	\$553.68	\$8,305.20		Carhartt	A511	10 days	
97	Gloves, Jersey, Broner 11-3, As Specified or Equal	200	PR	\$13.85	\$2,770.00		Broner	11-3	10 days	

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 202500655

[SEASIDE COMPANIES LLC] RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[SEASIDE COMPANIES LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
98	Gloves, Jersey Lined, Galetton, As Specified, or Equal	15	DOZ	\$25.00	\$375.00		Galetton	1114	10 days	
✓ 99	Gloves, Mechanix Wear MPT-52-009 M-Pact, Open Cuff, As Specified, or Equal	200	PR	\$44.60	\$8,920.00		Mechanix	MPT-52-009	10 days	
✓ 100	Gloves, Touch Screen Capable, Carhartt, Style GN0780M, As Specified, or Equal	15	DOZ	\$19.98	\$299.70		Carhartt	GN0780	10 days	
101	Gloves, Work, Canvas Back, Renegade 2200, As Specified, or Equal	550	PR	\$15.38	\$8,459.00		Cordova	2200	10 days	
102	Gloves, Work, Knit Summer, Atlas ASUMG, As Specified or Equal	650	PR	\$10.75	\$6,987.50		Atlas	ASUMG	10 days	
103	Gloves, Work, Leather Palm, Split Side, NS Hand Protection 3120, As Specified, or Equal	360	PR	\$8.06	\$2,901.60		Liberty Safety	3120	10 days	

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[SEASIDE COMPANIES LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 104	Gloves, Work, Mechanix Wear SMP-91, Hi-Viz, As Specified, or Equal	100	PR	\$61.37	\$6,137.00		Mechanix	SMP-91	10 days	
105	Gloves, Work, Stretch Back, MCR Safety Cut Pro Style 917, As Specified or Equal	30	PR	\$21.68	\$650.40		MCR Safety	9178NF	10 days	
HATS, CAPS AND ACCESSORIES										
106	Belt, #1205 - Hero's Pride Ballistic Nylon Deluxe Inner Duty, As Specified, or Equal	15	EA	\$36.40	\$546.00		Hero's Pride	1205	10 days	
✓ 107	Brow Pad, Bullard RBPCOTTON, As Specified, or Equal	15	EA	\$8.32	\$124.80		Bullard	RBPCOTTON	10 days	
108	Camouflage Hat, Dri Duck Mallard 3254, As Specified, or Equal	300	EA	\$24.23	\$7,269.00		Dri Duck	3254	10 days	
109	Cap, Mesh Baseball, As Specified, or Equal	10	EA	\$15.22	\$152.20		Sport-Tek	SCT60	10 days	

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[SEASIDE COMPANIES LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
110	Cap, Watch, As Specified, or Equal	50	EA	\$32.31	\$1,615.50		Carhartt	CT104597	10 days	
111	Hard Hat, OccuNomix Vulcan V200, NO SUBSTITUTIONS	200	EA	\$21.22	\$4,244.00		Occunomix	V200	10 days	
112	Hard Hat Liner, OccuNomix XX301, As Specified, or Equal	149	EA	\$8.91	\$1,327.59		Occunomix	RK800	10 days	
113	Hat, Beanie, Carhartt Item A18, As Specified, or Equal	275	EA	\$32.31	\$8,885.25		Carhartt	CT104597	10 days	
114	Hat, Visor, HitWear 1035, As Specified, or Equal	250	EA	\$11.52	\$2,880.00		HitWear	1035	10 days	

SECTION II - DISCOUNT PERCENTAGE FOR ITEMS NOT SPECIFIED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
115	Discount Percentage (%) for Work Clothes Not Specified Herein (NOT LESS THAN), As Specified	%	15%		

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000655

[SEASIDE COMPANIES LLC] RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[THE OLYMPIC GLOVE & SAFETY CO. INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
66	Cooling Towel, OccuNomix 931-BL, Miracool PVA, As Specified or Equal	100	EA	\$8.00	\$800.00		Occunomix	931-BL	7-21	
67	Jacket, Class III Waterproof, Carhartt 100499, As Specified, or Equal	50	EA	\$90.00	\$4,500.00		Tingley	S-XL (2-5X 10% HIGHER	7-21	S-XL (2-5X 10% HIGHER
68	T-Shirt, Class III, Short Sleeve, Hi-Vis with Max-Dri, As Specified, or Equal	20	EA	\$18.00	\$360.00		OCCUNOMIX	LUX-SSETP3B	7-21	
69	Vest, Breakaway Hi-Vis Safety, Polyester Mesh, Berkley Breakaway Vests, #S-16171, As Specified or Equal	100	EA	\$10.00	\$1,000.00		MCR	CL2ML	7-21	M-4XL
70	Vest, Class III Mesh Traffic Safety, Northern Safety and Industrial 29786, As Specified or Equal	500	EA	\$10.00	\$5,000.00		MCR	VCL3MLZ	7-21	M-5XL

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000655

[THE OLYMPIC GLOVE & SAFETY CO. INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
92	Waders, Chest, Cabela's White River Fly Shop Three Forks, Unisex, As Specified, or Equal		PR	No Bid	No Bid	X				
93	Waders, Chest, Pro Line 3112, As Specified, or Equal		PR	No Bid	No Bid	X				
94	Waders, Hip, Pro Line, As Specified, or Equal		PR	No Bid	No Bid	X				
GLOVES										
95	Gloves, Driver's, Northern Safety & Industrial 2580, Premium Goatskin Leather, As Specified, or Equal	45	PR	\$4.35	\$195.75		CORDOVA	8500	7-21	SOLD IN 12 PR PKS
96	Gloves, Insulated, Grip Palm, Carhartt, Style A511, As Specified, or Equal	15	DOZ	\$8.20	\$123.00		CORDOVA	7465LKW	7-21	SOLD IN 12 PR PKS
✓ 97	Gloves, Jersey, Broner 11-3, As Specified or Equal	200	PR	\$0.65	\$130.00		CORDOVA	1400P	7-21	SOLD IN 12 PR PKS

Introduced on: May 21, 2025

Adopted on: May 20, 2025

Official Resolution#: 202500655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[THE OLYMPIC GLOVE & SAFETY CO. INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 98	Gloves, Jersey Lined, Galetton, As Specified, or Equal	15	DOZ	\$1.55	\$23.25		CORDOVA	1600	7-21	SOLD IN PR PKS
99	Gloves, Mechanix Wear MPT-52-009 M-Pact, Open Cuff, As Specified, or Equal	200	PR	\$17.00	\$3,400.00		CORDOVA	8507	7-21	AS CUT
100	Gloves, Touch Screen Capable, Carhartt, Style GN0780M, As Specified, or Equal	15	DOZ	\$6.10	\$91.50		CORDOVA	3988	7-21	SOLD IN 12 PR PKS
101	Gloves, Work, Canvas Back, Renegade 2200, As Specified, or Equal	550	PR	\$5.60	\$3,080.00		CORDOVA	7500	7-21	SOLD IN 12 PR PKS
✓ 102	Gloves, Work, Knit Summer, Atlas ASUMG, As Specified or Equal	650	PR	\$2.65	\$1,722.50		LIBERTY GLOVE	300	7-21	SOLD IN 12 PR PKS
103	Gloves, Work, Leather Palm, Split Side, NS Hand Protection 3120, As Specified, or Equal	360	PR	\$4.95	\$1,782.00		CORDOVA	1051	7-21	SOLD IN 12 PR PKS

Introduced on: May 21, 2025

Adopted by THE OLYMPIC GLOVE & SAFETY CO. INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 202500655

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

[THE OLYMPIC GLOVE & SAFETY CO. INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
110	Cap, Watch, As Specified, or Equal		EA	No Bid	No Bid	X				
111	Hard Hat, OccuNomix Vulcan V200, NO SUBSTITUTIONS		EA	No Bid	No Bid	X				
112	Hard Hat Liner, OccuNomix XX301, As Specified, or Equal		EA	No Bid	No Bid	X				
113	Hat, Beanie, Carhartt Item A18, As Specified, or Equal		EA	No Bid	No Bid	X				
114	Hat, Visor, HitWear 1035, As Specified, or Equal		EA	No Bid	No Bid	X				

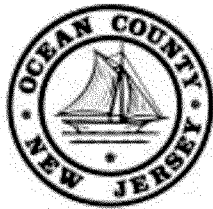
SECTION II - DISCOUNT PERCENTAGE FOR ITEMS NOT SPECIFIED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 115	Discount Percentage (%) for Work Clothes Not Specified Herein (NOT LESS THAN), As Specified	%	20%		Several Manufacturer' List Price

Introduced on: May 21, 2025

Adopted by THE OLYMPIC GLOVE & SAFETY CO. INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025009655



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: May 21, 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 IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT to Central Irrigation Supply, Inc. dba Central Turf and Irrigation Supply; Heritage Landscape Supply Group, Inc. dba Aquarius Supply; SiteOne Landscape Supply; and Turf Equipment and Supply Company, Inc., the lowest qualified bidders. (B2025-64)

Official Resolution#	2025000656
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	k-3
CAF #	
Purchase Req. #	B2025-64
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

May 21, 2025

WHEREAS, on March 25, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder
Central Irrigation Supply, Inc.
dba Central Turf & Irrigation Supply
8 Williams Street
Elmsford, NY 10523
(914) 347-5656

Name and Address of Bidder
Heritage Landscape Supply Group, Inc
dba Aquarius Supply
1989 Rutgers University Blvd
Lakewood, NJ 08701
(732) 363-5034

SiteOne Landscape Supply
1385 East 36th Street
Cleveland, Ohio 44114
(216) 706-9250

Turf Equipment and Supply Company, Inc.
8015 Dorsey Run Road, Suite A
Jessup, MD 20794
(410) 799-5575

; 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 be accepted, in each instance namely that of CENTRAL IRRIGATION SUPPLY, INC., DBA CENTRAL TURF & IRRIGATION SUPPLY; HERITAGE LANDSCAPE SUPPLY GROUP, INC., DBA AQUARIUS SUPPLY; SITEONE LANDSCAPE SUPPLY and TURF EQUIPMENT AND SUPPLY COMPANY, INC.

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, accepting the bid for the furnishing and delivery of Irrigation Parts and Service for Various Equipment for the County of Ocean, for the contract period shall be from July 1, 2025 through 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. CENTRAL IRRIGATION SUPPLY, INC., DBA CENTRAL TURF & IRRIGATION SUPPLY for thirty four (34) items, to wit:
ITEM NOS. 1a, 1b, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 12a, 12b, 13a, 13b, 14a, 14b, 15a, 15b, 16a, 16b, 17a, 17b, 18a and 18b.
This vendor has extended this contract to County Cooperative Contract System participants, Identifier No CK-02-OC.

B. HERITAGE LANDSCAPE SUPPLY GROUP, INC. DBA AQUARIUS SUPPLY for thirty four (34) items, to wit:

ITEM NOS. 1a, 1b, 2a, 2b, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 12a, 12b, 13a, 13b, 14a, 14b, 15a, 15b, 16a, 16b, 17a and 17b. This vendor has extended this contract to County Cooperative Contract System participants, Identifier No. CK-02-OC.

C. SITEONE LANDSCAPE SUPPLY for twenty-four (24) items, to wit:

ITEM NOS. 5a, 5b, 6a, 6b, 7a, 7b, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 12a, 12b, 13a, 13b, 14a, 14b, 15a, 15b, 16a and 16b.

This vendor has extended this contract to County Cooperative Contract System participants, Identifier No. CK-02-OC.

D. TURF EQUIPMENT AND SUPPLY COMPANY, INC. for five (5) items, to wit:

ITEM NOS. 17a, 17b, 19a, 19b and 19c.

This vendor has extended this contract to County Cooperative Contract System participants, Identifier No. CK-02-OC.

2. 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.

3. Funds for the services shall be available within the following funding Source: Buildings and Grounds O.E. and Parks Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-64.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds, Parks Department and the successful bidders.

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

10. ADDITIONAL DOCUMENTATION

Please add any additional documentation you wish to be considered here.

No response submitted

11. 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

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**IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT**

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
American Granby					
✓ 1a	American Granby Parts - Percentage of Discount Offered - Delivered	%	51%		

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000656

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 1b	American Granby Parts - Percentage of Discount Offered - Pick Up	%	51%		
Aquarius Supply					
2a	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
2b	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
Armada Parts					
✓ 3a	Armada Parts - Percentage of Discount Offered - Delivered	%	48%		
✓ 3b	Armada Parts - Percentage of Discount Offered - Pick Up	%	48%		
Corona					
✓ 4a	Corona Parts - Percentage of Discount Offered - Delivered	%	49%		
✓ 4b	Corona Parts - Percentage of Discount Offered - Pick Up	%	49%		
Cresline Plastic Pipe Co.					
✓ 5a	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	%	48%		
✓ 5b	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	%	48%		
Dawn Industries					
✓ 6a	Dawn Industries Parts - Percentage of Discount Offered - Delivered	%	51%		
✓ 6b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	%	51%		

Introduced on: May 21, 2025

Adopted by CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution#: 202500656

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
Dura Products					
✓ 7a	Dura Products Parts - Percentage of Discount Offered - Delivered	%	51%		
✓ 7b	Dura Products Parts - Percentage of Discount Offered - Pick Up	%	51%		
Hunter					
✓ 8a	Hunter Parts - Percentage of Discount Offered - Delivered	%	49%		
✓ 8b	Hunter Parts - Percentage of Discount Offered - Pick Up	%	49%		
K-Rain					
✓ 9a	K-Rain Parts - Percentage of Discount Offered - Delivered	%	51%		
✓ 9b	K-Rain Parts - Percentage of Discount Offered - Pick Up	%	51%		
King Innovation					
✓ 10a	King Innovation Parts - Percentage of Discount Offered - Delivered	%	47%		
✓ 10b	King Innovation Parts - Percentage of Discount Offered - Pick Up	%	47%		
Lasco Fittings					
✓ 11a	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	%	46%		
✓ 11b	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	%	46%		
NDS Inc.					

Introduced on: May 21, 2025

Adopted by CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000656

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 12a	NDS Inc. Parts - Percentage of Discount Offered - Delivered	%	42%		
✓ 12b	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	%	42%		
Oil Creek Plastics					
✓ 13a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	%	53%		
✓ 13b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	%	53%		
Paige Wiring					
✓ 14a	Paige Electric Wiring Parts - Percentage of Discount Offered - Delivered	%	33%		
✓ 14b	Paige Electric Wiring Parts - Percentage of Discount Offered - Pick Up	%	33%		
Rain Bird					
✓ 15a	Rain Bird Parts - Percentage of Discount Offered - Delivered	%	49%		
✓ 15b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	%	49%		
Spears					
✓ 16a	Spears Products, Percentage of Discount Offered, Delivered	%	56%		
✓ 16b	Spears Products, Percentage of Discount Offered, Picked Up	%	56%		
Toro - Irrigation					
✓ 17a	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Delivered	%	49%		

Introduced on: May 21, 2025

Adopted by CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000656

BID - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[CENTRAL TURF & IRRIGATION SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 17b	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Pick Up	%	49%		
W. L. Plastics Corp					
✓ 18a	W.L. Plastics Corp. Parts - Percentage of Discount Offered - Delivered	%	53%		
✓ 18b	W.L. Plastics Corp. Parts - Percentage of Discount Offered - Pick Up	%	53%		
Toro - Sentinel					
19a	Toro/Sentinel - (Distributor) Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
19b	Toro/Sentinel - (Direct Components) Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	

TORO SENTINEL SYSTEM - HOURLY LABOR

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
19c	Toro / Sentinel System – Hourly Labor – Distributor Service Technician	HOUR	No Bid	X	

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000656

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
American Granby					
✓ 1a	American Granby Parts - Percentage of Discount Offered - Delivered	%	47%		
✓ 1b	American Granby Parts - Percentage of Discount Offered - Pick Up	%	49%		
Aquarius Supply					
✓ 2a	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	%	43%		
✓ 2b	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	%	47%		
Armada Parts					
✓ 3a	Armada Parts - Percentage of Discount Offered - Delivered	%	35%		
✓ 3b	Armada Parts - Percentage of Discount Offered - Pick Up	%	38%		

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution: 2025000656

[HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
Corona					
✓ 4a	Corona Parts - Percentage of Discount Offered - Delivered	%	30%		
✓ 4b	Corona Parts - Percentage of Discount Offered - Pick Up	%	39%		
Cresline Plastic Pipe Co.					
✓ 5a	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	%	52%		
✓ 5b	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	%	57%		
Dawn Industries					
✓ 6a	Dawn Industries Parts - Percentage of Discount Offered - Delivered	%	44%		
✓ 6b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	%	47%		
Dura Products					
✓ 7a	Dura Products Parts - Percentage of Discount Offered - Delivered	%	60%		
✓ 7b	Dura Products Parts - Percentage of Discount Offered - Pick Up	%	66%		
Hunter					
✓ 8a	Hunter Parts - Percentage of Discount Offered - Delivered	%	48%		
✓ 8b	Hunter Parts - Percentage of Discount Offered - Pick Up	%	57%		
K-Rain					

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000656

[HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 9a	K-Rain Parts - Percentage of Discount Offered - Delivered	%	46%		
✓ 9b	K-Rain Parts - Percentage of Discount Offered - Pick Up	%	50%		
King Innovation					
✓ 10a	King Innovation Parts - Percentage of Discount Offered - Delivered	%	50%		
✓ 10b	King Innovation Parts - Percentage of Discount Offered - Pick Up	%	54%		
Lasco Fittings					
✓ 11a	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	%	45%		
✓ 11b	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	%	50%		
NDS Inc.					
✓ 12a	NDS Inc. Parts - Percentage of Discount Offered - Delivered	%	55%		
✓ 12b	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	%	57%		
Oil Creek Plastics					
✓ 13a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	%	53%		
✓ 13b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	%	56%		
Paige Wiring					
✓ 14a	Paige Electric Wiring Parts - Percentage of Discount Offered - Delivered	%	38%		

Introduced on: May 21, 2025

Adopted by: [HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000656

BID - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 14b	Paige Electric Wiring Parts - Percentage of Discount Offered - Pick Up	%	43%		
Rain Bird					
✓ 15a	Rain Bird Parts - Percentage of Discount Offered - Delivered	%	49%		
✓ 15b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	%	58%		
Spears					
✓ 16a	Spears Products, Percentage of Discount Offered, Delivered	%	55%		
✓ 16b	Spears Products, Percentage of Discount Offered, Picked Up	%	59%		
Toro - Irrigation					
✓ 17a	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Delivered	%	39%		
✓ 17b	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Pick Up	%	48%		
W. L. Plastics Corp					
18a	W.L. Plastics Corp. Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
18b	W.L. Plastics Corp. Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
Toro - Sentinel					
19a	Toro/Sentinel - (Distributor) Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
19b	Toro/Sentinel - (Direct Components) Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	

Introduced on: May 21, 2025

Adopted by: HERITAGE LANDSCAPE SUPPLY GROUP INC, DBA AQUARIUS SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution#: 202500656

BID - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[TURF EQUIPMENT AND SUPPLY CO.] RESPONSE DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
Toro - Irrigation					
✓ 17a	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Delivered	%	30%		
✓ 17b	Toro Parts/Non-Sentinel - Percentage of Discount Offered - Pick Up	%	30%		
W. L. Plastics Corp					
18a	W.L. Plastics Corp. Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
18b	W.L. Plastics Corp. Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
Toro - Sentinel					
✓ 19a	Toro/Sentinel - (Distributor) Parts - Percentage of Discount Offered - Delivered	%	30%		
✓ 19b	Toro/Sentinel - (Direct Components) Parts - Percentage of Discount Offered - Pick Up	%	30%		

TORO SENTINEL SYSTEM - HOURLY LABOR

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 19c	Toro / Sentinel System – Hourly Labor – Distributor Service Technician	HOURLY	\$175.00		

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000656

[TURF EQUIPMENT AND SUPPLY CO.] RESPONSE DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Page 10

[SITEONE LANDSCAPE SUPPLY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
American Granby					
1a	American Granby Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
1b	American Granby Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
Aquarius Supply					
2a	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
2b	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
Armada Parts					
3a	Armada Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
3b	Armada Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
Corona					
4a	Corona Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
4b	Corona Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
Cresline Plastic Pipe Co.					
✓ 5a	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	%	10%		
✓ 5b	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	%	15%		
Dawn Industries					

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 2025000656

[SITEONE LANDSCAPE SUPPLY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 6a	Dawn Industries Parts - Percentage of Discount Offered - Delivered	%	10%		
✓ 6b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	%	15%		
Dura Products					
✓ 7a	Dura Products Parts - Percentage of Discount Offered - Delivered	%	10%		
✓ 7b	Dura Products Parts - Percentage of Discount Offered - Pick Up	%	15%		
Hunter					
✓ 8a	Hunter Parts - Percentage of Discount Offered - Delivered	%	10%		
✓ 8b	Hunter Parts - Percentage of Discount Offered - Pick Up	%	15%		
K-Rain					
✓ 9a	K-Rain Parts - Percentage of Discount Offered - Delivered	%	10%		
✓ 9b	K-Rain Parts - Percentage of Discount Offered - Pick Up	%	15%		
King Innovation					
✓ 10a	King Innovation Parts - Percentage of Discount Offered - Delivered	%	10%		
✓ 10b	King Innovation Parts - Percentage of Discount Offered - Pick Up	%	15%		
Lasco Fittings					
✓ 11a	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	%	10%		

Introduced on: May 21, 2025

Adopted on: May 21, 2025
 Official Resolution#: 2025000656
 [SITEONE LANDSCAPE SUPPLY] RESPONSE DOCUMENT REPORT
 Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

[SITEONE LANDSCAPE SUPPLY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 11b	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	%	15%		
NDS Inc.					
✓ 12a	NDS Inc. Parts - Percentage of Discount Offered - Delivered	%	10%		
✓ 12b	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	%	15%		
Oil Creek Plastics					
✓ 13a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	%	10%		
✓ 13b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	%	15%		
Paige Wiring					
✓ 14a	Paige Electric Wiring Parts - Percentage of Discount Offered - Delivered	%	10%		
✓ 14b	Paige Electric Wiring Parts - Percentage of Discount Offered - Pick Up	%	15%		
Rain Bird					
✓ 15a	Rain Bird Parts - Percentage of Discount Offered - Delivered	%	10%		
✓ 15b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	%	15%		
Spears					
✓ 16a	Spears Products, Percentage of Discount Offered, Delivered	%	10%		
✓ 16b	Spears Products, Percentage of Discount Offered, Picked Up	%	15%		

Introduced on: May 21, 2025

Adopted on: May 21, 2025
 Official Resolution#: 2025000656

[SITEONE LANDSCAPE SUPPLY] RESPONSE DOCUMENT REPORT
 Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT



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

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Board Meeting Agenda

Date: May 21, 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 STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to American Pipe Cleaning, LLC; Mobile Dredging & Video Pipe, Inc.; and Vortex Services, LLC, the lowest qualified bidders. (B2025-70)

Official Resolution#	2025000657
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	k-4
CAF #	
Purchase Req. #	B2025-70
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. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

NO B2025-70

RESOLUTION

May 21, 2025

WHEREAS, on April 1, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS 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>
American Pipe Cleaning, LLC 122 Highway 34 Howell, NJ 07727 (732) 751-0006	Mobile Dredging & Video Pipe, Inc 1566 Harding Highway Newfield, NJ 08344 (856) 697-1900
Vortex Services, LLC 210 Bennett Road Freehold, NJ 07728 (732) 625-9300	

; 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, AMERICAN PIPE CLEANING, LLC,; MOBILE DREDGING & VIDEO PIPE, INC., and VORTEX SERVICES, LLC 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 a contract, accepting the bid for the Storm Drain Cleaning and Television Inspection at Various Locations, County of Ocean, for the contract period shall be from July 1, 2025 through June 30, 2026, a period of one (1) year, 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. VORTEX SERVICES, LLC for ten (10) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 as a primary contract.
Total Lump Sum Award (Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10) of \$1,048,100.00.
This vendor has extended this contract to County Cooperative Contract System Participants.
Identifier No. CK-02-OC.

B. AMERICAN PIPE CLEANING, LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 as a secondary contract.

Total Lump Sum Award (Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10) of \$1,556,000.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

Identifier No. CK-02-OC.

C. MOBILE DREDGING & VIDEO PIPE, INC. for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 as a secondary contract.

Total Lump Sum Award (Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10) of \$1,332,000.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

Identifier No. CK-02-OC.

2. Payments for services and equipment to be acquired by this contract 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.

3. Contracts will be awarded to the bidders offering the lowest price per item to the County. Additionally, the County reserves the option to award contracts to both a primary and a secondary contractor. Initially, orders will be placed with the primary contractors. In cases where the primary contractors cannot fulfill the work promptly, the County retains the right to seek services from the secondary contractor.

4. Funds for the services and equipment shall be available within the following funding source: Engineering O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-70.

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

[MOBILE DREDGING & VIDEO PIPE, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

Confirmed

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**STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS COUNTY LOCATIONS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 1	Cleaning, Storm Drain - Half Day	20	UNIT	\$1,900.00	\$38,000.00		
✓ 2	Cleaning, Storm Drain - Whole Day	40	UNIT	\$2,800.00	\$112,000.00		
✓ 3	Cleaning and Television Inspection, Storm Drain - Half Day	20	UNIT	\$3,700.00	\$74,000.00		
✓ 4	Cleaning and Television Inspection, Storm Drain - Whole Day	40	UNIT	\$5,600.00	\$224,000.00		
✓ 5	Television Inspection, Storm Drain - Half Day	50	UNIT	\$1,900.00	\$95,000.00		
✓ 6	Television Inspection, Storm Drain - Whole Day	150	UNIT	\$2,800.00	\$420,000.00		
✓ 7	Traffic Directors, Flaggers - Hour	300	HR	\$210.00	\$63,000.00		
✓ 8	Traffic Directors, Uniformed - Hour	300	HR	\$200.00	\$60,000.00		
✓ 9	Maintaining and Protecting Traffic - Half Day	20	UNIT	\$3,300.00	\$66,000.00		

Introduced on: May 21, 2025

Adopted by MOBILE DREDGING & VIDEO PIPE, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000657

[MOBILE DREDGING & VIDEO PIPE, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 10	Maintaining and Protecting Traffic - Whole Day	40	UNIT	\$4,500.00	\$180,000.00		
TOTAL					\$1,332,000.00		

Introduced on: May 21, 2025

Adopted on: May 26, 2025

Official Resolution # 202500057

[AMERICAN PIPE CLEANING LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

Confirmed

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

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS COUNTY LOCATIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 1	Cleaning, Storm Drain - Half Day	20	UNIT	\$1,800.00	\$36,000.00		
✓ 2	Cleaning, Storm Drain - Whole Day	40	UNIT	\$3,600.00	\$144,000.00		
✓ 3	Cleaning and Television Inspection, Storm Drain - Half Day	20	UNIT	\$3,600.00	\$72,000.00		
✓ 4	Cleaning and Television Inspection, Storm Drain - Whole Day	40	UNIT	\$7,200.00	\$288,000.00		
✓ 5	Television Inspection, Storm Drain - Half Day	50	UNIT	\$1,800.00	\$90,000.00		
✓ 6	Television Inspection, Storm Drain - Whole Day	150	UNIT	\$3,600.00	\$540,000.00		
✓ 7	Traffic Directors, Flaggers - Hour	300	HR	\$185.00	\$55,500.00		
✓ 8	Traffic Directors, Uniformed - Hour	300	HR	\$235.00	\$70,500.00		
✓ 9	Maintaining and Protecting Traffic - Half Day	20	UNIT	\$2,600.00	\$52,000.00		

Introduced on: May 21, 2025

Adopted by AMERICAN PIPE CLEANING LLC] RESPONSE DOCUMENT REPORT

Official Resolution # 2025000657

[AMERICAN PIPE CLEANING LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 10	Maintaining and Protecting Traffic - Whole Day	40	UNIT	\$5,200.00	\$208,000.00		
TOTAL					\$1,556,000.00		

Introduced on: May 21, 2025

Adopted: [AMERICAN PIPE CLEANING LLC] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000657

[VORTEX SERVICES LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

11. 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

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**STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS COUNTY LOCATIONS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 1	Cleaning, Storm Drain - Half Day	20	UNIT	\$1,155.00	\$23,100.00		
✓ 2	Cleaning, Storm Drain - Whole Day	40	UNIT	\$2,255.00	\$90,200.00		
✓ 3	Cleaning and Television Inspection, Storm Drain - Half Day	20	UNIT	\$2,255.00	\$45,100.00		
✓ 4	Cleaning and Television Inspection, Storm Drain - Whole Day	40	UNIT	\$4,455.00	\$178,200.00		
✓ 5	Television Inspection, Storm Drain - Half Day	50	UNIT	\$1,155.00	\$57,750.00		
✓ 6	Television Inspection, Storm Drain - Whole Day	150	UNIT	\$2,255.00	\$338,250.00		

Introduced on: May 21, 2025

Adopted by VORTEX SERVICES LLC

Official Resolution #: 2025000657

BID FOR STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

[VORTEX SERVICES LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

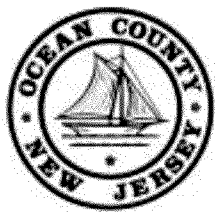
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 7	Traffic Directors, Flaggers - Hour	300	HR	\$165.00	\$49,500.00		
✓ 8	Traffic Directors, Uniformed - Hour	300	HR	\$200.00	\$60,000.00		
✓ 9	Maintaining and Protecting Traffic - Half Day	20	UNIT	\$2,100.00	\$42,000.00		
✓ 10	Maintaining and Protecting Traffic - Whole Day	40	UNIT	\$4,100.00	\$164,000.00		
TOTAL					\$1,048,100.00		

Introduced on: May 21, 2025

Adopted by VORTEX SERVICES LLC

Official Resolution #: 2025000657

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS



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: May 21, 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 VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION NO. II to General Traffic Equipment Corp., the sole qualified bidder, for Item Nos. 61, 542, 543 and 544. No bids were received for a second time on Item Nos. 34, 35, 36, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 186, 187, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 235, 238, 241, 247, 257, 258, 282, 288, 289, 295, 303, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 342, 343, 395, 398, 419, 420, 421, 422, 423, 424, 425, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 545 and 557. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time. (B2025-78)

Official Resolution#	2025000658
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	k-5
CAF #	
Purchase Req. #	B2025-78
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

RESOLUTION

May 21, 2025

WHEREAS, on April 15, 2025, pursuant to legal advertisements therefor, sealed bids were received furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION NO II 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>
General Traffic Equipment Corp	259 Broadway Newburgh, NY 12550 (845) 569-9000
	; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of GENERAL TRAFFIC EQUIPMENT CORP for Item Nos. 61, 542, 543 and 544. No bids were received for a second time for Item Nos. 34, 35, 36, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 186, 187, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 235, 238, 241, 247, 257, 258, 282, 288, 289, 295, 303, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 342, 343, 395, 398, 419, 420, 421, 422, 423, 424, 425, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 545 and 557. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time.

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, for the furnishing and delivery of Various Equipment for the Traffic Division No. II for the County of Ocean, for the contract period shall be from date of award through April 1, 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. GENERAL TRAFFIC EQUIPMENT CORP for four (4) items, to wit:
ITEM NOS: 61, 542, 543 and 544.

2. Payments for the materials and equipment to be acquired by this contract 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.

3. Funds for the equipment shall be available within the following funding source: Engineering O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-78.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Engineering and General Traffic Equipment Corp, the successful bidder.

[GENERAL TRAFFIC EQUIPMENT CORP] RESPONSE DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
34	Square D B-100 1" Raintight HUB		EA	No Bid	No Bid	X		
35	Square D B-150 1 1/2" Raintight HUB		EA	No Bid	No Bid	X		
36	Square D Electrical Held Lighting Contactor 8903LG40		EA	No Bid	No Bid	X		
✓ 61	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$1,600.00	\$16,000.00		30	
102	3-Bolt Clamp (7/16" Span Wire)		EA	No Bid	No Bid	X		
103	7/16" Dead End		EA	No Bid	No Bid	X		
104	7/16" Strand Vise		EA	No Bid	No Bid	X		
105	5/8" x 12" Thimble-Eye Bolt		EA	No Bid	No Bid	X		
106	5/8" x 14" Thimble-Eye Bolt		EA	No Bid	No Bid	X		
107	5/8" Thimble-Eye Nut		EA	No Bid	No Bid	X		
108	5/8" Angle Thimble Eyelets		EA	No Bid	No Bid	X		
109	5/8" Forged Oval Eyenut		EA	No Bid	No Bid	X		
110	5/8" Square Nut		EA	No Bid	No Bid	X		
111	5/8" Square Pole Washer		EA	No Bid	No Bid	X		
112	14" Swamp Screw Anchor		EA	No Bid	No Bid	X		
113	7/16" Guy Guard		EA	No Bid	No Bid	X		
114	7/16" 20,000 lb. Test Span Wire, 1,000' Roll		ROLL	No Bid	No Bid	X		
115	1/4" 4500 lb. Test Span Wire, 1,000' Roll		ROLL	No Bid	No Bid	X		
116	3-Bolt clamp (1/4" Span Wire)		EA	No Bid	No Bid	X		

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 202500658

Bid - VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION NO. II

[GENERAL TRAFFIC EQUIPMENT CORP] RESPONSE DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
526	3" Rigid Conduit Coupling		EA	No Bid	No Bid	X		
527	3" Threadless Coupling (Compression Type)		EA	No Bid	No Bid	X		
528	3" Close Nipple		EA	No Bid	No Bid	X		
529	3" x 4" Nipple		EA	No Bid	No Bid	X		
530	3" x 6" Nipple		EA	No Bid	No Bid	X		
531	3" x 8" Nipple		EA	No Bid	No Bid	X		
532	3" x 10" Nipple		EA	No Bid	No Bid	X		
533	3" x 12" Nipple		EA	No Bid	No Bid	X		
534	3" 90 Degree Sweep		EA	No Bid	No Bid	X		
535	3" 45 Degree Sweep		EA	No Bid	No Bid	X		
536	3" 22 ½ Degree Sweep		EA	No Bid	No Bid	X		
537	3" Recessed Pipe Plug		EA	No Bid	No Bid	X		
538	3" Plastic Push Penny		EA	No Bid	No Bid	X		
539	3" Grounding Bushing		EA	No Bid	No Bid	X		
540	3" Threadless Grounding Bushing		EA	No Bid	No Bid	X		
541	3" x 2" Threaded Reducer Bushing		EA	No Bid	No Bid	X		
✓ 542	Pole Plate, 1 ¼" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$22.00	\$440.00		30	
✓ 543	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$20.00	\$400.00		30	
✓ 544	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$26.00	\$780.00		30	

Introduced on: May 21, 2025

Adopted on: May 21, 2025

Official Resolution#: 202500658

Bid - VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION 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: May 21, 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 ANTIFREEZE, OILS AND LUBRICANTS NO. II to Austin Logistics, LLC, the lowest qualified bidder. (B2025-79)

Official Resolution#	2025000659
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	k-6
CAF #	
Purchase Req. #	B2025-79
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

May 21, 2025

WHEREAS, on April 15, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS 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>
Austin Logistics, LLC 1420 Washington Blvd Ste 301 Detroit, MI 48226 (734) 776-5399	Pilot Thomas Logistics, LLC 1051 Mustang Drive Suite 600 Grapevine, Texas 76051 (973) 943-6736

; 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, in each instance, namely that of, AUSTIN LOGISTICS, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Antifreeze, Oils and Lubricants No. II for the County of Ocean, for the contract period from date of award through April 1, 2026, a period of one (1) year 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. AUSTIN LOGISTICS, LLC for eight (8) items, to wit:
ITEM NOS. 17, 26, 29, 32, 33, 34, 41 and 44.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. 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

3. Funds for the equipment shall be available within the following funding Sources: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-79.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services and Austin Logistics, LLC, the successful bidder.

[AUSTIN LOGISTICS LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. II

ANTIFREEZE, OILS AND LUBRICANTS NO. II

Line Item	Description	Estimated Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
OIL										
✓ 17	Petro-Canada Supreme Full Synthetic OW-20 OR Amsoil Signature Series Full Synthetic OW-20 SP GF-6A MS-6395, NO SUBSTITUTIONS, 6 - 1 Quart Containers/Case	12	CASE	\$180.00	\$2,160.00					
GREASE										
✓ 26	Gear Oil, Mobilube HD Plus 85W-140, API GL5, NO SUBSTITUTIONS, Virgin Stock, 12- 1 Quart Containers/Case	5	CASE	\$180.00	\$900.00					

[AUSTIN LOGISTICS LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. II

Line Item	Description	Estimated Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
29	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 OR Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, NO SUBSTITUTIONS, Virgin Stock, 120 Lbs. Drum	5	DRUM	\$1,200.00	\$6,000.00					
TRANSMISSION FLUID										
32	Transmission Fluid, Amsoil Signature Series Synthetic Multi Vehicle, NO SUBSTITUTIONS, Virgin Stock, 12- 1 Quart Containers/Case	5	CASE	\$190.00	\$950.00					
33	Transmission Fluid, Automatic Amsoil Signature Series Synthetic ATF, Fuel Efficient, NO SUBSTITUTIONS, Virgin Stock, 12- 1 Quart Containers/Case	20	CASE	\$195.00	\$3,900.00					

[AUSTIN LOGISTICS LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. II

Line Item	Description	Estimated Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
34	Transmission Fluid, Automatic, Motorcraft Mercon ULV part number: XT-12-QULV or Valvoline ULV Transmission Fluid part number: 888460, NO SUBSTITUTIONS, Virgin Stock, 12-1 quart containers/case Must Meet Ford Specification WSS-M2C949-A	30	CASE	\$295.00	\$8,850.00					
HYDRAULIC FLUID										
41	Hydraulic Fluid, Wheelchair Lift, Duragard HITEK Ultra HVI-26 Hydraulic Fluid, 5 gallon pail	5	PAIL	\$270.00	\$1,350.00					
44	Hydraulic Oil, Hitachi Super EX-46HN, Zinc Free, 55 gallon drum, NO SUBSTITUTIONS	5	DRUM	\$2,550.00	\$12,750.00					



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the continued furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, for the period of 6/5/2025 through 6/4/2026. (B2024-79)

Official Resolution#	2025000660
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	k-7
CAF #	
Purchase Req. #	B2024-79
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

May 21, 2025

WHEREAS, a current contract exists for the bid titled CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE which was awarded on June 5, 2024 and assigned contract number B2024-79; 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 Buildings & Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Peterson Service Company has agreed to such terms in writing.

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 Peterson Service Company accepting their request for the continued furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE for the extended contract period of June 5, 2025 through June 4, 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, Buildings & Grounds Department, and Peterson Service Company.



Ocean County Department of Purchase

2/21/2025

Phone: (732) 929-2103

Fax: (732) 288-7636

Holland Shea

Bid Title: Centrifugal air conditioning systems maintenance and service

Contract #: B2024-79

Term: 06/05/2025 – 06/04/2026

Holland,

This letter is our agreement to proceed with the 1-year extension for year 2 of 2.

We agree 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,

David Watson

D Watson

Service Manager



234 ROUTE 70
MEDFORD, NJ 08055
PHONE (609) 714-3699
www.petersonservice.com
Renee Floren Master HVAC Contractor Lic. #19HC00380500
NJHIC# 13VHC5457700

Family Owned
Since 1981



Ocean County Board of Commissioners

OFFICE OF THE
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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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the continued furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION to New Jersey Overhead Door, LLC, for the period of 6/19/2025 through 6/18/2026. (B2024-102)

Official Resolution#	2025000661
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	k-8
CAF #	
Purchase Req. #	B2024-102
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

May 21, 2025

WHEREAS, a current contract exists for the bid titled OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION which was awarded on June 19, 2024 and assigned contract number B2024-102; 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 Buildings & Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and New Jersey Overhead Door, LLC has agreed to such terms in writing.

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 New Jersey Overhead Door, LLC accepting their request for the continued furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION for the extended contract period of June 19, 2025 through June 18, 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, Buildings & Grounds Department, and New Jersey Overhead Door, LLC.



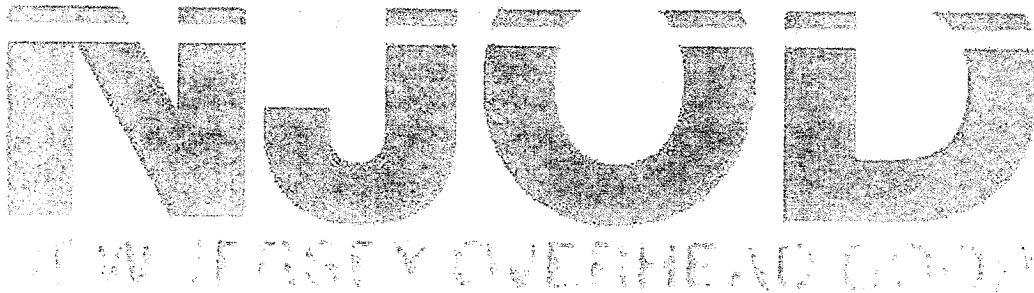
Michael V. Hickey
PO Box 376
Bayville, NJ 08721
1-609-548-2651
mike@njod.com

Ocean County Buildings & Grounds Department
239 Washington Street, 5 Mott Place
Toms River, NJ 08754-2191
732-929-2039

Bid Title: OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION
Contract #: B2024-102
Term: 06/19/2025 – 06/18/2026

February 18, 2025

New Jersey Overhead Door 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,

Michael V. Hickey

Michael V. Hickey - Owner
New Jersey Overhead Door
609-548-2651
mike@njod.com

Introduced on: May 21, 2025
Adopted on: May 21, 2025
Official Resolution#: 2025000661



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: May 21, 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 PLASTIC BAG AND FILM CONVEYANCE SYSTEM NORTHERN RECYCLING CENTER pursuant to N.J.S.A. 40A:11-13.2(a) as the bid substantially exceeds the cost estimate. It will be rebid.

Official Resolution#	2025000662
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	k-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

May 21, 2025

WHEREAS, on April 15, 2025, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of PLASTIC BAG AND FILM CONVEYANCE SYSTEM NORTHERN RECYCLING CENTER for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Kiely Civil, LLC	1 Radar Way Tinton Falls, NJ 07724 (732) 403-8500

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has recommended to this Board that the sole bid received pursuant to N.J.S.A. 40A: 11-13.2(a) be rejected as it substantially exceeds the cost estimate. This bid will be rebid at a later date.

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 Plastic Bag and Film Conveyance System Northern Recycling Center is hereby rejected.

Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance and Solid Waste Management.



Ocean County Board of Commissioners

OFFICE OF THE
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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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the STORMWATER MANAGEMENT IMPROVEMENTS CONTRACT 2024A, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,746,913.13. (B2025-91E)

Official Resolution#	2025000663
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	k-10
CAF #	
Purchase Req. #	B2025-91E
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

May 21, 2025

WHEREAS, on May 6, 2025, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT IMPROVEMENTS CONTRACT 2024A, VARIOUS TOWNSHIPS, OCEAN COUNTY, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Earle Asphalt Company
P.O. Box 556
Farmingdale, NJ 07727
(732) 308-1113

Arold Construction Co., Inc.
51 Powder Mill Bridge Road
Kingston, NY 12401
(845) 336-8753

Name and Address of Bidder

Kiely Civil LLC
1 Radar Way
Tinton Falls, NJ 07724
(732) 403-8500

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bids, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Stormwater Management Improvements Contract 2024A, Various Townships, Ocean County.

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 in the total amount of \$1,746,913.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within seventy-five (75) calendar days.

2. The Department of Finance has certified that funds are available in Account No. 301-185-X306 in the amount of \$1,455,486.90 and Account No. 301-185-X406 in the amount of \$291,426.23 to cover this contract, and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-91E.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor
- b. County Department of Purchasing
- c. Department of Finance and
- d. County Engineer 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

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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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C - Change Order #1, E-\$530,738.97, R-\$174,744.66. (B2023-146E)

Official Resolution#	2025000670
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	I-1
CAF #	
Purchase Req. #	b2023-146e
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. B2023-146E

R E S O L U T I O N

May 21, 2025

WHEREAS, Contract No. B2023-146E was entered into on July 17, 2023 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and 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

WHEREAS, adequate funds are available in Account No. 210-185-0060-6800 in the amount of \$4,167.00 and 301-185-X405-6800 in the amount of \$351,827.31.

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. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$530,738.97 and Reduction Order in the amount of \$174,744.66 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order #5 to Infrastructure Repair Service, LLC for the project entitled PARKING GARAGE REHABILITATION, a decrease to the Contract in the amount of \$163,618.81. (B2024-24CE)

Official Resolution#	2025000671
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	I-2
CAF #	
Purchase Req. #	B2024-24CE
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

May 21, 2025

WHEREAS, Contract No. B2024-24CE was entered into on February 21, 2024, with Infrastructure Repair Service LLC, in connection with the project known as PARKING GARAGE REHABILITATION, County of Ocean, State of New Jersey; and

WHEREAS, Change Order #1 was awarded on August 7, 2024 in the amount of \$83,937.40 billed against the Allowance; and

WHEREAS, Change Order #2 was awarded on September 4, 2024 in the amount of \$39,332.00 billed against the Allowance; and

WHEREAS, Change Order #3 was awarded on November 6, 2024 in the amount of \$213,520.00 billed against the Allowance; and

WHEREAS, Change Order #4 was awarded on December 4, 2024 in the amount of \$24,638.00 billed against the Allowance; and

WHEREAS, it has been determined that revisions to the contract are now necessary to deduct the unused contract quantities as outlined below:

- Credit for Line Item #3: Temporary Shoring & Bracing, 1 Lump Sum in the amount of -\$5,770.00; and
- Credit for Line Item #15: Repair Type 3 - Full Depth Concrete Repair. 122 Square Feet at \$195.00 per Square Feet in the amount of -\$23,790.00; and
- Credit for Line Item #17: Repair Type 5 - Control Joint Repair. 280 Linear Feet at \$8.11 per Linear Feet in the amount of -\$2,270.80; and
- Credit for Line Item #18: Repair Type 6 - Vertical Concrete Repair. Balance of unused funds in the amount of -\$775.00; and
- Credit for Line Item #20: Repair Type 8 - Horizontal Expansion Joint Replacement. 65 Linear Feet at \$173.00 per Linear Feet in the amount of -\$11,245.00; and
- Credit for Line Item #30: Repair Type 16 - Cove Sealant Repair. 550 Linear Feet at \$7.25 per Linear Feet in the amount of -\$3,987.50; and
- Credit for Line Item #39: Repair Type E11 - Brick Replacement. Balance of unused funds in the amount of -\$3,090.00; and

WHEREAS, it has been determined that revisions to the contract are now necessary to deduct the remaining unused Allowance #1, Line Item #41 in the amount of -\$112,690.51; and

WHEREAS, costs of the above referenced credits in the amount of -\$163,618.81 shall result in a decrease to the contract sum; and

WHEREAS, the Consulting Architect, T&M Associates, 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 reduced by \$163,618.81.
2. T&M Associates is hereby authorized to issue Change Order No. 5 to Infrastructure Repair Service LLC, in connection with the project known as Parking Garage Rehabilitation.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Infrastructure Repair Service, LLC, 163 Beaver Brook Road, Lincoln Park, NJ 07035 to cover Change Order No. 5 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 B2024-24CE.

BE IT FURTHER RESOLVED that Certified copies of this Resolution shall be made available to the Ocean County Auditor, County Administrator, County Finance Department, County Buildings & Grounds Department, T&M Associates and Infrastructure Repair Service, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying Pine Creek Forestry to provide Forestry Consulting Services, on a project specific basis, for the period of 6/5/2025 through 6/4/2026. (QP2025-62)

Official Resolution#	2025000694
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-1
CAF #	
Purchase Req. #	QP2025-62
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
May 21, 2025

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Forestry Consulting Services; and

WHEREAS, the County of Ocean has 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, Pine Creek Forestry was the sole respondent to the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposal submitted and recommended the award to the sole respondent; and

WHEREAS, the responses received to the County of Ocean were reviewed by the Ocean County Parks Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board for Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Parks Department and Ocean County Consultant Selection Review Committee has recommended that the firm listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

Pine Creek Forestry
1405 Chews Landing Road, Suite 31
Laurel Springs, NJ 08021

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

1. The firm set forth above is qualified and eligible to provide Forestry Consulting Services and shall be awarded contracts for necessary services from June 5, 2025 through June 4, 2026.
2. The services provided will be based upon project specific proposals.
3. 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.
4. The contractor shall include the contract number on all paper, documents, invoices, and vouchers pertaining to said contract.
5. Certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Parks and Recreation Department Director, County Planning Department Director, County Comptroller/CFO, and Pine Creek Forestry.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying six (6) firms as eligible to provide Paratransit Scheduling and Dispatching Software (PSDS) for the period of 5/21/2025 through 5/20/2026, as follows: RideCo US, Inc.; HBSS Connect Corp.; Trapeze Software Group Inc. dba TripSpark Technologies; Spare Labs, Inc.; Via Mobility, LLC; and Ecolane USA, Inc. (QP2025-63)

Official Resolution#	2025000695
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-2
CAF #	
Purchase Req. #	QP2025-63
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

May 21, 2025

WHEREAS, there exists a need for Paratransit Scheduling and Dispatching Software (PSDS) for Ocean County Department of Transportation Services (Ocean Ride); 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, seven (7) firms responded with written qualifications and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended that six (6) firms be qualified to provide Paratransit Scheduling and Dispatching Software (PSDS); and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Transportation 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 Transportation Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide Paratransit Scheduling and Dispatching Software (PSDS) for the upcoming year:

1. **RideCo US, Inc.**
10880 Wilshire Boulevard, Suite 1101
Los Angeles, CA 90024
2. **HBSS Connect Corp.**
1075 Westford Street, Suite 304
Lowell, MA 01851
3. **Trapeze Software Group, Inc. dba TripSpark Technologies**
5265 Rockwell Drive
Cedar Rapids, IA 52402
4. **Spare Labs, Inc.**
815 West Hastings Street, Suite 810
Vancouver BC CA V6C 1B4 Canada
5. **Via Mobility, LLC**
114 5th Avenue, 17th Floor
New York, NY 10011
6. **Ecolane USA, Inc.**
940 West Valley Road, Suite 1400
Wayne, PA 19087

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated 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 Paratransit Scheduling and Dispatching Software (PSDS) and be awarded contracts for necessary services for May 21, 2025 through May 20, 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. A certified copy of this Resolution shall be forwarded to the following:
 1. RideCo US, Inc.
 2. HBSS Connect Corp.
 3. Trapeze Software Group, Inc. dba TripSpark Technologies
 4. Spare Labs, Inc.
 5. Via Mobility, LLC
 6. Ecolane USA, Inc.



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: May 21, 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 Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2024-93)

Official Resolution#	2025000696
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-3
CAF #	
Purchase Req. #	QP2024-93
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

May 21, 2025

WHEREAS, on March 19, 2025 the Ocean County Board of Commissioners approved the acquisition of Block 127, Lot 2 in the Township of Ocean, under the Ocean County Natural Lands Trust Fund, by Resolution # 2025000349; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, seven (7) firms are qualified and eligible to provide Environmental Consulting Services by Resolution dated August 7, 2024 referred to as contract number QP2024-93; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,200.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,200.00 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, County Auditor, County Counsel, and T&M Associates.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Newlines Land Consultants LLC to provide Land Surveying Services related to the OC Barnegat Branch Trail connection to the Beachwood Municipal Trail, in an amount not to exceed \$24,921.00. (QP2025-40)

Official Resolution#	2025000697
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-4
CAF #	
Purchase Req. #	QP2025-40
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

May 21, 2025

WHEREAS, on November 6, 2024 the Ocean County Board of Commissioners authorized the execution of a Shared Services Agreement with the Borough of Beachwood to formally connect the Barnegat Branch Trail (BBT) to the 1-mile Beachwood Municipal Trail, by Resolution #2024001625; and

WHEREAS, it has been determined that surveying services are required to facilitate future design of maintenance and improvement projects along this section of the trail; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-three (23) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-three (23) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2025 referred to as contract number QP2025-40; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Newlines Land Consultants LLC, Lakewood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$24,921.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey “Pay-to-Play” Law.

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

1. Authorizing a purchase order in an amount not to exceed \$24,921.00 for surveying services to Newlines Land Consultants LLC from the Barnegat Branch Trail Ordinance Account, Account Number 9999-300-155-C922.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Newlines Land Consultants LLC.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services related to a Facility Condition Assessment Update, in an amount not to exceed \$127,440.00. (QP2024-94)

Official Resolution#	2025000698
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-5
CAF #	
Purchase Req. #	QP2024-94
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

May 21, 2025

WHEREAS, a need exists for energy consulting services for a Facility Condition Assessment Update of HVAC and Elevator equipment in order to ensure energy efficiency of assets for Ocean County, New Jersey; and

WHEREAS, the Consultant Selection Review Committee recommended six (6) firms to be qualified to provide Energy Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, six (6) firms are qualified and eligible to provide Energy Consulting Services by resolution dated August 7, 2024 referred to as contract number QP2024-94; and

WHEREAS, the County of Ocean has requested six proposals from the list of eligible firms and the lowest qualified bidder is DCO Energy, LLC, Lawrenceville, New Jersey; and

WHEREAS, the bidder submitted a proposal for energy consulting services in the lump sum fee of \$127,440.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for energy consulting services to DCO Energy, LLC, in an amount not to exceed \$127,440.00 from Account Number 2025-016-010-5679-6600.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Buildings & Grounds Department, Finance Department, County Auditor, County Counsel, and DCO Energy, LLC.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$2,786.46. (P2025-61)

Official Resolution#	2025000699
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-6
CAF #	
Purchase Req. #	P2025-61
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

May 21, 2025

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Jshawn Cutler; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology for expert testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$2,786.46; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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 and directed to issue a Purchase Order to Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology, 10430 Furnace Rd. Suite 107, Lorton, VA 22079 in an amount not to exceed \$2,786.46.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. 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.

- 7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, County Administrator, Ocean County Prosecutor, and Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 21, 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 telephonic translation service for the OC Sheriff's Office, for the period of 6/1/2025 through 5/31/2026, in an amount not to exceed \$55,848.00.

Official Resolution#	2025000700
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-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

May 21, 2025

WHEREAS, there exists a need for a telephonic translation service for the Sheriff’s Office; and

WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub-Contract No. 24-38; and

WHEREAS, upon review of the quote submitted, Ocean County Sheriff’s Office is desirous of entering into an agreement with SHI International Corp. to provide the translation service from June 1, 2025 to May 31, 2026; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 016-115-4403-6900 in an amount not to exceed \$55,848.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No. 24-38.
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 documents pertaining to this agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff’s Offices and SHI International Corp.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Environmental Systems Research Institute, Inc. (NJ State Contract No. 21-TELE-82239) to provide a one (1) year ESRI Advantage Program subscription for the OC Office of Information Technology, in an amount not to exceed \$115,040.00.

Official Resolution#	2025000701
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-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**May 21, 2025**

WHEREAS, there exists a need for a new software subscription for the Ocean County Department of Information Technology; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of the ESRI Advantage Program Annual subscription is essential to the efficient operation of the Ocean County Department of Information Technology; and

WHEREAS, the County has solicited a quote from the authorized vendor on the New Jersey State Contract for ESRI GIS Software and Services; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Environmental Systems Research Institute Inc., Sub Contract No. 25-TELE-82239 to provide the new software subscription as set forth in their proposal dated May 2, 2025; and

WHEREAS, this award is made in compliance with the NJ State approved Contract No. 25-TELE-82239; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$115,040 00. Terms subject to the availability of funds.

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 Environmental Systems Research Institute Inc. in the amount not to exceed \$115,040.00 for the ESRI Advantage Program Annual subscription from Account No. 2025-016-085-6042.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Environmental Systems Research Institute Inc., 380 New York St. Redlands, CA 92373-8100.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents 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 Motorola Solutions Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CDW Government (Contract No. ESCNJ/AEPA-22G) to provide a new hardware to support the Windows 11 upgrade for the OC Clerk's Office, in an amount not to exceed \$68,973.00.

Official Resolution#	2025000702
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-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**May 21, 2025**

WHEREAS, there exists a need to purchase new hardware to support the Windows 11 upgrade for the Ocean County Clerk's Office, and

WHEREAS, the Ocean County Office of Information Technology has determined that new hardware is essential to the Windows 11 upgrade; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey; and

WHEREAS, the County is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ/AEPA-22G to provide new hardware, as set forth in their proposal dated May 8, 2025; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$68,973.00.

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 CDW Government in the amount not to exceed \$68,973.00 for new hardware from Account No. 2025-016-085-6042.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents 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 CDW Government.



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: May 21, 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 Ocean County PIC, Inc. to provide additional One Stop Career Center Administrative Entity Services, an increase to the contract in an amount not to exceed \$368,075.00. (CC2024-85)

Official Resolution#	2025000703
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-10
CAF #	
Purchase Req. #	CC2024-85
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

May 21, 2025

WHEREAS, on July 2, 2024, a Competitive Contract was awarded to **Ocean County PIC, Inc.** and assigned Contract No CC2024-85 to provide One Stop Career Center Administrative Entity Services, for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed \$3,594,836.75 with the option to extend for four (4) additional one-year periods; and

WHEREAS, on August 21, 2024, the agreement was increased to \$4,094,836.75, and

WHEREAS, on February 5, 2025, the agreement was increased to \$4,133,956.75; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, additional funding is now available in the amount of \$368,075.00.00 and shall be appropriated from the following accounts as follows:

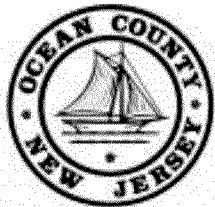
Fund	Account	Original	Increase/Decrease	Amount
WIOA Plan	017-818-	\$119,349.75		\$119,349.75
PY2023	6164			
WIOA Plan	017-818-	\$2,634,687.00		\$2,634,687.00
PY2024	6166			
WorkFirst NJ	017-818-	\$840,800.00	\$368,075.00	\$1,208,875.00
FY2025	6548			
ARPA -	021-205-	\$500,000.00		\$500,000.00
Enhanced	AR28			
Employment				
Adult Literacy	017-818-	\$39,120.00		\$39,120.00
Innovations	6549			
	Total:	\$4,133,956.75	\$368,075.00	\$4,502,031.75

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 are hereby authorized and directed to enter into an Amendatory Agreement with Ocean County PIC, Inc., 1959 Route 9, Toms River, NJ 08755-1211, to provide additional One Stop Career Center Administrative Entity Services, an increase in the amount of \$368,075 00.
2. The contract number CC2024-85 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A notice of this action shall be advertised in a local newspaper.

4. A certified copy of this Resolution, together with a copy of the Amendatory Agreement, executed by both parties, shall be kept on file in the Office of the Clerk of the Board for public viewing during regular business hours.

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



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/19/2021 authorizing an Agreement with AXON Enterprise, Inc. (NJ State Contract No. 17-FLEET-00738) to provide body worn cameras, including all necessary hardware and software for cameras, storage and retrieval and ancillary equipment for the OC Sheriff's Office, an increase to the contract in an amount not to exceed \$14,700.03.

Official Resolution#	2025000704
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-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

R E S O L U T I O N**May 21, 2025**

WHEREAS, on November 24, 2020, Governor Philip D. Murphy signed legislation requiring “every uniformed State, county and municipal patrol law officer” wear a body worn camera that electronically records audio and video while acting in the performance of their duties; and

WHEREAS, the Ocean County Board of Commissioners adopted a resolution on May 19, 2021 accepting an award to purchase body worn cameras, which includes all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment to enable the Ocean County Sheriff's Department to comply with then newly enacted law; and

WHEREAS, AXON Enterprise, Inc. has provided a quote in the amount of \$204,084.03 for Year 5 (2025) which is an increase of \$14,700.03 over the original proposed amount dated May 7, 2021 due to unforeseen additional equipment and services needed by the Sheriff's office to successfully implement the body worn camera project; and

WHEREAS, these services are available under New Jersey State Contract No. 17-FLEET-00738; and

WHEREAS, funding for services during the period of May 19, 2025 through May 18, 2026, in an amount not to exceed \$204,084.03 is available in Account No. 016-115-4402.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that we hereby authorize an amended Year 5 cost with AXON Enterprise, Inc. for the purchase of body worn cameras, data storage and retrieval and ancillary equipment for the period of May 19, 2025 through May 18, 2026, an increase in the amount of \$14,700.03 for a total Year 5 cost in an amount not to exceed \$204,084.03.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Department of Information Technology, Ocean County Sheriff's Office, and AXON Enterprise, Inc.



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: May 21, 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 T&M Associates to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$67,575.00. (QP2024-93)

Official Resolution#	2025000705
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-12
CAF #	
Purchase Req. #	QP2024-93
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

May 21, 2025

WHEREAS, on March 20, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 837.01, Lots 1 01, 1 02, & 1.06 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by Resolution #2024000395; and

WHEREAS, on January 15, 2025 the Ocean County Board of Commissioners awarded a purchase order to T&M Associates to determine the extent of recognized environmental conditions potentially impacting the property prior to the transfer of title from the seller to the County of Ocean, by Resolution #2025000092; and

WHEREAS, it has been determined that additional environmental services are needed to remediate environmental conditions identified on the property; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 7, 2024 referred to as contract number QP2024-93; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey, and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$67,575.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19.44A-20 4 et seq., the New Jersey “Pay-to-Play” Law.

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

1. It authorizes the County Purchasing Agent to amend the Purchase Order to T&M Associates to provide additional Environmental Consulting Services, an increase to the contract in an amount not to exceed \$67,575.00 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 Natural Lands Trust Fund, Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



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: May 21, 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 T&M Associates to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$7,900.00. (QP2024-93)

Official Resolution#	2025000706
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-13
CAF #	
Purchase Req. #	QP2024-93
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

May 21, 2025

WHEREAS, on August 7, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 62, Lot 14 and Block 67.01, Lot 1.01 in Manchester Township under the Ocean County Natural Lands Trust Fund, by Resolution #2024001219; and

WHEREAS, on February 5, 2025 the Ocean County Board of Commissioners awarded a purchase order to T&M Associates to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean, by Resolution #2025000169; and

WHEREAS, it has been determined that additional environmental services are needed to evaluate recognized environmental conditions identified on the property; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 7, 2024 referred to as contract number QP2024-93; and

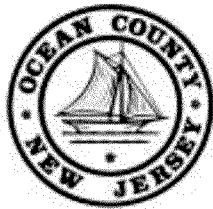
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$7,900.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the County Purchasing Agent to amend the Purchase Order to T&M Associates, to provide additional Environmental Consulting Services, an increase to the contract in an amount not to exceed \$7,900.00 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, County Auditor, County Counsel, and T&M Associates.



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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying thirteen (13) firms as eligible to provide Construction Project Management for Building and Site Development, on a project specific basis, for the period of 6/1/2025 through 5/31/2026, as follows: T&M Associates; Colliers Project Leaders USA NE, LLC; M&M Construction Company, Inc.; Remington & Vernick Engineers; Becht Engineering BT, Inc.; GREYHAWK North America, LLC; NEW ROAD Construction Management Inc.; M&J Engineering, P.C.; Envision Consultants, Ltd.; CME Associates; Richard A. Alaimo Associates; North Atlantic Advisors, LLC; and TCI GROUP LLC. (QP2025-64)

Official Resolution#	2025000707
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-14
CAF #	
Purchase Req. #	QP2025-64
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

May 21, 2025

WHEREAS, there exists a need for Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of the County of Ocean; and

WHEREAS, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, thirteen (13) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended that thirteen (13) firms are qualified to provide Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of the County of Ocean; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department, Ocean County Buildings & Grounds 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 thirteen (13) firms listed are qualified and eligible to provide Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of the County of Ocean and be awarded contracts on a project specific basis for necessary services for the upcoming year:

T & M Associates
1144 Hooper Avenue, Suite 202
Toms River, New Jersey 08753

Colliers Project Leaders USA NE, LLC
101 Crawfords Corner Road, Suite 3400
Holmdel, New Jersey 07733

M&M Construction Company, Inc.
33 Commerce Drive
Cranford, New Jersey 07016

Remington & Vernick Engineers
9 Allen Street
Toms River, New Jersey 08753

Becht Engineering BT, Inc.
410 Richmond Avenue
Point Pleasant Beach, New Jersey 08742

GREYHAWK North America, LLC
2000 Midlantic Drive, Suite 210,
Mount Laurel, New Jersey 08054

NEW ROAD Construction Management Inc.
1876 Greentree Road
Cherry Hill, New Jersey 08003

M&J Engineering, P.C.
100 Challenger Rd., Suite309
Ridgefield Park, New Jersey 07660

Envision Consultants, Ltd.
3 Wheatley Boulevard
Mullica Hill, New Jersey 08062

CME Associates
1460 Route 9 South
Howell, New Jersey 07731

Richard A. Alaimo Associates
200 High Street
Mt. Holly, New Jersey 08060

North Atlantic Advisors, LLC
PO Box 288
Hasbrouck Heights, New Jersey 07604

TCI GROUP LLC
5708 Lindell Avenue, Unit 101
Dallas, Texas 75206

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 Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of the County of Ocean and be awarded contracts for necessary services for June 1, 2025 through May 31, 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. A certified copy of this Resolution shall be forwarded to the following:

T & M Associates
Colliers Project Leaders USA NE, LLC
M&M Construction Company, Inc.
Remington & Vernick Engineers
Becht Engineering BT, Inc.
GREYHAWK North America, LLC
NEW ROAD Construction Management Inc.
M&J Engineering, P.C.

Envision Consultants, Ltd.
CME Associates
Richard A. Alaimo Associates
North Atlantic Advisors, LLC
TCI GROUP LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates to provide Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2025C, Various Locations, in an amount not to exceed \$236,590.00. (QP2024-159)

Official Resolution#	2025000708
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	m-15
CAF #	
Purchase Req. #	QP2024-159
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. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2024-159

RESOLUTION

May 21, 2025

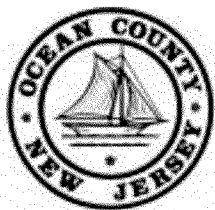
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Road Design Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2025C, Various Locations, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 18, 2024 and referred to as contract number QP2024-159; and

WHEREAS, Owen, Little & Associates, Inc. is qualified to provide the required Road Design Services in accordance with their proposal at a not to exceed cost of \$236,590.00; 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 \$236,590.00 to Owen, Little & Associates, Inc. for Road Design Services from Capital Budget Account Number 301-185-X432-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Owen, Little & Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Dana Lancellotti, Medford as a member of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2027.

Official Resolution#	2025000651
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	n-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

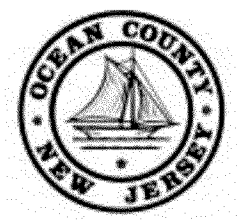
Clerk Of The Board

R E S O L U T I O N

May 21, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DANA LANCELOTTI, Medford** is hereby appointed to serve as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2027.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Lynn Canfield, Beachwood as a member of the OC COLLEGE BOARD OF TRUSTEES to fill the unexpired term of Linda L. Novak, term to expire 12/19/2026.

Official Resolution#	2025000652
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	n-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

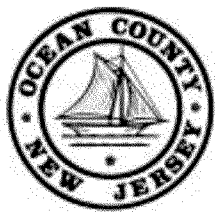
Clerk Of The Board

R E S O L U T I O N

May 21, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LYNN CANFIELD, Beachwood** is hereby appointed to serve, without salary or other compensation, as a member of the **OCEAN COUNTY COLLEGE BOARD OF TRUSTEES** to fill the unexpired term of Linda L. Novak, term to expire December 19, 2026.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Trustees, Ocean County Clerk 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: May 21, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Patricia A. Slattery, Lakewood; Gary L. MacDonald, Jr., Toms River; Kevin M. Walsh, Long Beach Township; Daniel Konczyk, Egg Harbor Township; and Meredith Sheehan, Toms River as member; and reappointing Jeremy Dusza, Toms River; Lauren Miele, Toms River; Michael Thompson, Egg Harbor Township; and Jennifer Hagendoorn, Bayville as alternate members, all to the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2028.

Official Resolution#	2025000653
Meeting Date	05/21/2025
Introduced Date	05/21/2025
Adopted Date	05/21/2025
Agenda Item	n-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

RESOLUTION

May 21, 2025

BE IT RESOLVED the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members; therefore, the following individuals are hereby **REAPPOINTED** as **MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, 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>
PATRICIA A. SLATTERY	LAKEWOOD	JUNE 1, 2028
GARY L. MACDONALD JR.	TOMS RIVER	JUNE 1, 2028
KEVIN M. WALSH	LONG BEACH TOWNSHIP	JUNE 1, 2028
DANIEL KONCZYK	EGG HARBOR TOWNSHIP	JUNE 1, 2028
MEREDITH SHEEHAN	TOMS RIVER	JUNE 1, 2028

BE IT ALSO RESOLVED that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of the regularly appointed member, the following individuals are hereby **REAPPOINTED** as **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, 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>
JEREMY DUSZA (FOR GARY MACDONALD)	TOMS RIVER	JUNE 1, 2028
LAUREN MIELE (FOR KEVIN M. WALSH)	TOMS RIVER	JUNE 1, 2028
MICHAEL THOMPSON (FOR DANIEL KONCZYK)	EGG HARBOR TOWNSHIP	JUNE 1, 2028
JENNIFER HAGENDOORN (FOR MEREDITH SHEEHAN)	BAYVILLE	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 and to the appointees.