



## 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: September 3, 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 September 3, 2025, at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Bacchione, Haines and Sadeghi were present at the call of the roll. Commissioner Arace was not present.

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

#### C. ROLL CALL

#### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

#### E. PRESENTATIONS

DIRECTOR KELLY: "We do have a couple of presentations today. The first one will be from Dan Regenye from the Public Board of Health and the Ocean County Health Department. Dan."

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

DANIEL E. REGENYE, PUBLIC HEALTH COORDINATOR/HEALTH OFFICER, OC HEALTH DEPARTMENT: "Thank you, Commissioner. I want to bring up some friends of ours as well. And it's a pleasure to be here before the Commissioners today about one of our...the programs that really is one of our shining gems. We have many. And it's really thanks to the Commissioners and the ongoing support through the years to be able to operate some phenomenal state-of-the-art animal facilities here in Ocean County. And we have two of our three managers, Mary Alano and Jackie Strawder. We have a third manager, our Senior Manager, Trish McCallum, who could not be here today. She's off today. But they all do a phenomenal job with the animals that we have here, and we have some of our pets here as well that they are open for adoption. So, there's a lot of activities that we perform that many people do not know. We offer rabies vaccination clinics for the residents of Ocean County at almost every single Wednesday of the year. If it's Wednesday, that's five Wednesday's that's the only month or day, that Wednesday, that we do not offer that rabies vaccination at the facilities that we have. But I just wanted to maybe turn it over to Mary and Jackie and they can kind of talk about who we have here with us today and talk about some of the facilities that we operate, the work we do with the volunteer groups, also with the rescues throughout the county and really trying to do the very best and do a phenomenal job trying to find those forever homes for the dogs and cats that make their way to our facility. So, I'll bring up Mary and Jackie."

MARY ALANO: "And Sandy and Ducky (laughter) because even I'm confused. They went through so much."

(Pictures taken with the animals)

JACKIE STRAWDER: "Hi. I'm Jackie. This is Mary. We are two of the managers over at the shelters. We have...our two facilities right now, the one in Jackson and Manahawkin, we offer the cats and dogs for adoption. We're open every day between the hours of one and four. And all of the animals that we have at our facilities are completely vetted by our veterinarian. They're all updated on their vaccines. They're spayed and neutered. They're microchipped. They receive everything that they need to leave our facility with a clean bill of health. And in cases like Sandy here, she needed extra attention. Our volunteers brought her out for additional vet care that she needed that we

weren't able to do within the facility. But our adoptions are same day, but we do screen our adopters. Every adopter has to bring in their entire family to meet the animal that they're looking to adopt. For our dogs we also require that they bring in their own dogs to meet as well just to make sure that everybody gets along. We do check to make sure that they own their home or if they rent, we are checking to make sure that they are allowed to have a pet where they're living because we don't want the animals to come back if they bring them home and then find out they can't have a pet at their apartment or rental. But then we are also making sure that they have a valid ID and that everything checks out with their family as well. We don't do gifts. We don't do surprises. We make sure..."

MARY ALANO: "Yeah, that we won't do."

JACKIE STRAWDER: "...all the family comes in to make sure that everybody's on board to adopt because we never want to see an animal come back to us just because it didn't work out. We want to make sure we're doing our best to find the right fit for everybody for the pets. But we are open every day from one to four for adoptions and we are actually running our "clear the shelter" adoption promotion this month, and our big event weekend is actually this weekend, Saturday and Sunday, where the pets are half price, half price adoptions for that day. But regular adoption fees are \$55.00 and \$60.00, cats and dogs, and that includes all their medical, microchipping and everything else. Thank you."

MARY ALANO: "Anybody have any questions?"

COMMISSIONER BACCHIONE: "I think Commissioner Sadeghi wants the one right over here." (laughter)

MARY ALANO: "Awww."

COMMISSIONER HAINES: "I think he wants both of them." (laughter)

MARY ALANO: "They're available. She'll be available when...she's still receiving medication and after her third recheck, actually, she'll probably go up for special adoption. She's probably going to be prone to kidney infections but maybe not. We'll see what happens with all her treatments. We try to keep our adoptions available to absolutely everybody and not segregate anybody out from the adoption process. We are particularly proud of that when it comes to our seniors. I just had a nice lady adopt...she's 82 years old, came in on her own. She teaches jazz classes, exercise classes, and she just adopted an older cat from us, and it was a great adoption. She came back to thank us."

COMMISSIONER BACCHIONE: "I just want to...I previously was on the Board of Health, and I did get to tour the facilities, and I just want to commend what a great job we've done, the Board of Health in Ocean County and our volunteers and our staff that work there. I know we had a big incident a couple years back in Brick where all the animals were rescued. I think, what? 100 and ..."

MARY ALANO: "The hoarding cases. Two hoarding cases that were 184 each."

COMMISSIONER BACCHIONE: "Right. Yes. It was just amazing how you guys took care of the animals, brought them in, and I think almost every single one was given a home, so..."

MARY ALANO: "Yes. We adopted out as many as we could."

COMMISSIONER BACCHIONE: "Fantastic job and..."

MARY ALANO: "On our June jubree, jubilee, excuse me. I can't talk. I get nervous. With the animals I don't, with people I do. Two of our star dogs, one of them was deathly ill and she's now in all kinds of therapy, certified. She goes into senior homes. She goes into children's hospitals, and it's wonderful to see her every year. She comes back with more certifications and the woman's just over the moon happy. The dog is great. It's really wonderful to see that success story."

COMMISSIONER BACCHIONE: "Thank you guys so much."

MARY ALANO: "Thank you for remembering that. If it wasn't for everything the county does we wouldn't be able to do what we do. When I first started here a few years ago, everybody was amazed at what the county would let the animal facilities do, having their own doctor, doing their own blood tests. Just simple tests like heartworm. Many other places weren't able to do that. And as the years go forward, we're able to do more and more and it's a wonderful thing. We want to thank everybody for helping all these animals with such a serious commitment."

COMMISSIONER BACCHIONE: "Thank you."

DANIEL E. REGENYE: "Sometimes... also during Superstorm Sandy the staff of our other facilities also were able to take in 250 displaced animals for displaced homeowners until they got settled back in their home to help the residents of Ocean County. So, it's a very robust animal response component that they play as well in the county."

MARY ALANO: "Yeah, that was fun. The fun part was returning them to some people too. That was really great. A couple of people couldn't drive, and we drove them to their own house, and the woman was like crying. It was great. It was a great reunion. It wasn't great seeing her crying, but it was heart-wrenching."

COMMISSIONER BACCHIONE: “Thank you guys very much.”

DANIEL E. REGENYE: “Any questions from the Commissioners?”

COMMISSIONER BACCHIONE: “No, I just was going to say that there’s sheets on the tables about the facilities and how to adopt the pets and anybody have a little room in their heart make sure you go adopt a pet.”

DANIEL E. REGENYE: “There’s a QR code for each of the two animal facilities that shows all the animals that are available for adoption in each of the two facilities.”

COMMISSIONER BACCHIONE: “Thanks so much for coming.”

DANIEL E. REGENYE: “Thank you.”

COMMISSIONER HAINES: “Thank you.”

MARY ALANO: “Thank you for having us. We really appreciate it.”

(applause)

COMMISSIONER BACCHIONE: “Also, on the table, if I may just mention, Director, there are sheets out for the flu vaccinations for the Board of Health being that we are coming into flu season. So, that’s it.”

F. **PROCLAMATIONS**

DIRECTOR KELLY: “Okay, thank you. Move on to proclamations. And the first one will be Dystonia Awareness Month and Commissioner Haines will take it from here. Commissioner.”

- 1.   Proclaiming September 2025 as "Dystonia Awareness Month" in Ocean County.

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

COMMISSIONER HAINES: “Okay, thank you, Director. Well, every year we do a proclamation and this year...it’s really nice to see you again this year and glad you’re coming back. I’m going to introduce Marguerite Weiss and her husband Gary Smith to talk about Dystonia Awareness Month. Dystonia symptoms and how it affects those living with Dystonia as well as the Dystonia Medical Research Foundation. And if you’ll come forward, I do, again, have another proclamation for you, which, I guess I’ll read into the record.”

DIRECTOR KELLY: “I want you to know I did check to make sure you were coming this year. I look forward to that every year.”

MARGUERITE S. WEISS: “Thank you, Director Kelly.”

Commissioner Haines reads the proclamation into the record

COMMISSIONER HAINES: “And it’s signed by all the members of the Board. And again, I would just like to present this to you and thank you again for coming because it is so important that we make everybody aware of what Dystonia is about and you can go and just say a few words if you’d like to talk about it.”

MARGUERITE S. WEISS: “Would you mind if I faced the...” (Faces the audience)

DIRECTOR KELLY: “Not at all, please. Please do.”

MARGUERITE S. WEISS: “Thank you so much. That’s great information. Commissioner Haines, Director Kelly, Board members, staff, Ocean County residents, thank you for this opportunity to tell my story. I’m Marguerite. My husband, Gary. My mother-in-law, Barbara. Hi, mom. September being Dystonia Awareness Month, I want to share a little bit about my experience living with this little-known disorder. There are many different types of Dystonia from Vocal Dystonia affecting one part of the body to Segmental Dystonia affecting two or more parts of the body to General Dystonia affecting all parts of the body. I have Segmental Dystonia affecting my trunk and the left side of my body. When I had full-blown symptoms, my body just wouldn’t do what my brain asked it to do, and I presented like this. (shows body movement). Over a four-year period, my mobility greatly deteriorated. I was only able to get around by wheelchair at home and scooter at work. That was for two years. There are about 500,000 of us here in North America who have Dystonia. It’s the third most common movement disorder following Essential Tremor and Parkinson’s. In fact, there are more people with Dystonia than with Huntington’s, Muscular dystrophy, and Lou



Gehrig's disease combined yet it is underdiagnosed and underrecognized in the medical community. Big Bird and Oscar the Grouch, Carroll Spinney, had Dystonia. He passed away from complications due to the disorder. Keith Emerson from Emerson, Lake and Palmer had Dystonia and his wife claims that the reason that he took his own life was because he was so anxious and overwhelmed about his upcoming tour and not being able to perform. Probably the best-known advocate for Parkinson's, Michael J. Fox has Dystonia as do thirty percent of folks with Parkinson's. He supports the Dystonia community as well and he's often seen at the Dystonia Walks in New York City. Also, the Michael J. Fox Foundation collaborates with the Bachmann-Strauss Dystonia Foundation in efforts to improve the lives of people with Dystonia and in search of a cure.

The beginning of my story is similar to many folks with Dystonia. I was undiagnosed, misdiagnosed for years. I went to chiropractors, acupuncturists, orthopedists and was told, 'You're out of alignment. You need an adjustment. Your (inaudible) are out of sync. You have herniated disks, stenosis, arthritis.' But the x-rays, MRIs and CT scans, of course didn't show that I had Dystonia. I tried medications, cortisone blocks, back patches and rounds and rounds of physical therapy with doctors remarking now and again, 'Why are you walking like that?' Well, I was hoping you could tell me. After many years I was referred to a neurologist and I was diagnosed with Dystonia. Now, focusing on the neurological impacts we tried more medication to no avail, all with side effects. Then I was referred to a Dystonia specialist for getting more drugs, botox, botox with sonograms to inject deeper without damaging vital organs. Finally, in 2016 after two years in a wheelchair I was considered a candidate for Deep Brain Stimulation. The neurosurgeon said that in my particular case there is a seventy percent chance of some kind of improvement, so I was a go. Gary's only question was, 'How many of these have you done?' And the doctor answered, 'About a thousand.' And he was on board. Pre-testing and scanning to map my brain went well so in March of 2016 my head was shaved, and the first hole was drilled, about the size of a dime, to implant the first electrode and the wire which was coiled up under my scalp. A month later, a second hole was drilled to implant a second electrode and the wire. Two weeks later, pockets were made and neurostimulators were inserted here and here under each collarbone. They provide pulse and power, and the wires were pulled down underneath my scalp and connected. A month later I was turned on and I could walk and stand. These lasted three years, the batteries. Then in 2019, technology advancing by leaps and bounds, I got rechargeable batteries. These are good for 10 to 12 years, but I have to recharge them every few days to remain upright and walking. (demonstrates the device used) These are self-adhesive stickies, two-sided. At first, I used a harness and that wasn't really effective. And somebody in Medtronic, I don't know if you have any need for Medtronic. They're a great company. And they make all these devices. They also do diabetes and other things, but you just do this. (shows how to charge device) Stick it on there and you turn it on, and it takes about an hour on each side. Let's see. I'm shaking. I've done this over and over and I still google it. Okay. I also have a remote that I can turn off. If I ever do an MRI without precautions, it would be very dangerous, so this, I just turn myself off. EKG as well because these interfere with EKGs. What Deep Brain Stimulation does is it interrupts the excessive electrical impulses in the brain. But brain surgery is not a cure. It's not for everyone and it's not successful for everyone. I can't imagine life without having done it, but I still experience symptoms. I have my good days and bad. I have difficulty writing and typing. My speech is affected. I have trouble with balance and walking. I feel twitching and pulling. Sometimes I shake or quiver, not, this is because I'm nervous. But I get feet and leg cramps and it's all so tiring. I no longer work because it affects my job performance. I'm a sign language interpreter and as Dystonia affects my speech and writing it also affects my signing space. It becomes smaller and the execution is not clear and crisp as it was. The good news is that Dystonia is generally not life threatening but it is life altering with both physical and emotional impacts. Everyone has their own story. This one is mine and sharing mine is one small way that I can bring awareness to this little-known disorder in hopes for better care and a cure. If you'd like more information about Dystonia, you can contact the Dystonia Medical Research Foundation (DMRF). Just google it. It will come up. Well, that's my story or parts of it. Thanks for listening everyone. Thank you so much. And as folks in the Dystonia community say, "Never, never, give up." Thanks for listening."

(applause)

COMMISSIONER HAINES: "I just want to thank you and your husband Gary for coming because every year its... I feel it's very, very important that we just continue to keep reminding people of this terrible disease that she has because there's only 200...not that it's only, but people look and say well there's so many more people that have other types of diseases, but this is an extremely important one because all affect the human body. And I just want to thank you, and I hope you'll continue as long as you can to come and just make awareness because the more people are made aware the more that they're going to be, hopefully, donate and put more money into research to really try to find a total cure for you. And I just want to thank you, again, for coming."

DIRECTOR KELLY: "We are all very proud of you. You come every year. How many years now have you been doing this? Here, at this Board."

MARGUERITE S. WEISS: "Probably 2017."

DIRECTOR KELLY: "Yeah, 2017."

COMMISSIONER HAINES: "Nine years. Almost nine years you've been coming in."

MARGUERITE S. WEISS: "Yeah."

DIRECTOR KELLY: "You do a very good job."

MARGUERITE S. WEISS: "Thank you."



COMMISSIONER HAINES: "Very good."

MARGUERITE S. WEISS: "Appreciate it."

DIRECTOR KELLY: "Thank you."

(applause)

DIRECTOR KELLY: "Thank you, Commissioner. Okay, you want to move ahead with the next proclamation?"

- 2. Proclaiming September 17, 2025 as "Constitution Day" and the week of September 17-23, 2025 as "Constitution Week" in Ocean County.

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

CLERK GUNTHER: "Thank you, Director. There is a second proclamation on today’s agenda proclaiming September 17th, 2025, as “Constitution Day” and the week of September 17th through (September) 23rd as “Constitution Week” in Ocean County. This proclamation will be presented at a later date.”

DIRECTOR KELLY: "Thank you."

G. **ORDINANCE - INTRODUCTION**

CLERK GUNTHER: "Next on the agenda is one Ordinance for Introduction."

- 1. ORDINANCE #2025-37 - An Ordinance authorizing the Reconstruction of Prospect Street (Cross Street to Route 9) located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$6,550,000.00 therefore and authorizing the issuance of \$6,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025001304
PRESENT:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	Robert S. Arace	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-37 by title which was scheduled for Introduction at this time, with the Public Hearing scheduled on September 17, 2025 at 4:00 PM.

DIRECTOR KELLY: "Thank you. Today is the Introduction of this Ordinance and the Public Hearing is on what date?"

CLERK GUNTHER: "That will be on September 17th (2025), our next Board meeting."

DIRECTOR KELLY: "It is the 17th. Okay, very good. Do we have a motion to adopt the Ordinance on Introduction?"

On motion duly made by Commissioner Haines, seconded by Commissioner Bacchione, Ordinance #2025-37 was Introduced on first reading.

H. **ORDINANCE - PUBLIC HEARING**

DIRECTOR KELLY: "Our next Ordinance is for Public Hearing. If you’ll read that into the record."

- 1. Refunding Bond Ordinance providing for the Refunding of all or a portion of the County of Ocean General Obligation Refunding Bonds, Series 2015A appropriating an amount not to exceed \$17,285,000.00 therefor and authorizing the issuance of General Obligation Refunding Bonds of the County of Ocean for financing the cost thereof.

RESULT	ADOPTED	Official Resolution #: 2025001305
PRESENT:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	Robert S. Arace	
MOVE:	Jennifer Bacchione	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “That is correct. So, this Ordinance is for Public Hearing. The Ordinance was introduced at the Board meeting of August 20th (2025).”

Clerk Gunther read the Refunding Bond Ordinance by title, which was scheduled for Public Hearing at this time.

DIRECTOR KELLY: “Do you have something to say?” (addresses Julie N. Tarrant, Comptroller)

JULIE N. TARRANT, COMPTROLLER: “The Refunding Ordinance will save the county approximately a half a million dollars over the next three years in interest payments. So, that’s why we’re requesting to go forward with this Ordinance.”

DIRECTOR KELLY: “Thank you. Okay, I will open the Public Hearing on the Ordinance. Anyone like to be heard? I have to make sure I put my glasses on in case I don’t see somebody. Okay, seeing no public comment I’ll close the Public Hearing and ask for a motion to adopt the Ordinance on second and final reading.”

On motion duly made by Commissioner Bacchione, seconded by Commissioner Haines the Refunding Bond Ordinance was adopted on final reading.

I. **AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.**

RESULT	ADOPTED	Official Resolution #: 2025001281
PRESENT:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	Robert S. Arace	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, 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. 17.”

DIRECTOR KELLY: “Any questions on the bills? If not, do we have a motion to authorize the Bill Committee Report?”

COMMISSIONER HAINES: “Make a motion.”

COMMISSIONER BACCHIONE: “Second.”

Abstentions:

Ms. Bacchione, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

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

J. **RESOLUTIONS**

CLERK GUNTHER: “The next items are Resolutions, J-1 through J-19.”

DIRECTOR KELLY: “Any questions on the Resolutions? Seeing none, do we have a motion to adopt the resolutions?”

COMMISSIONER HAINES: “Move the resolution.”

DEPUTY DIRECTOR SADEGHI: “Second.”

Roll call vote was taken

1.    Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2025001321
PRESENT:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	Robert S. Arace	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2.    Authorizing an amendment to the 2025 Capital Budget.

RESULT	ADOPTED	Official Resolution #: 2025001283
PRESENT:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	Robert S. Arace	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3.    Authorizing an amendment to the 2025 Budget for the program entitled HUD: CDBG Program Income FY25, in the amount of \$6,020.00.

RESULT	ADOPTED	Official Resolution #: 2025001284
PRESENT:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	Robert S. Arace	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4.    Authorizing an amendment to the 2025 Budget for the program entitled Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant FY26, in the amount of \$12,500.00.

RESULT	ADOPTED	Official Resolution #: 2025001285
PRESENT:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	Robert S. Arace	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5.    Authorizing the execution and submission of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the FY25/26 Victims of Crime Act (VOCA) program.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001289</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the execution and submission of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the FY25/26 STOP Violence Against Women Act (VAWA) program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001290</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the submission of the 2026 Comprehensive County Funding Update Grant Application to the State of New Jersey, Department of Law and Public Safety, Youth Justice Commission.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001291</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the Ocean County Prosecutor to electronically submit a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the SFY26 Operation Helping Hand (OHH) program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001292</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the Ocean County Prosecutor to electronically submit a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001293</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the acceptance of Grant funding from the State of New Jersey, Department of Corrections for the FY2026 Ocean County Reentry Coordinators (CRC) program, for the period of 7/1/2025 through 6/30/2026, in the amount up to \$50,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001294</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the acceptance of Grant funding from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for renewal of the Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant program, for the period of 9/30/2025 through 9/29/2026, in the amount of \$12,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001295</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of an Intergovernmental Agreement with Ocean County College to provide High School Equivalency Assessment Testing, for the period of 7/1/2025 through 6/30/2026, in the amount of \$36,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001267</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the execution of twelve (12) Memorandums of Agreement between the OC Prosecutor's Office and Forensic Nurse Examiners for the Sexual Assault Response Team (S.A.R.T.), Domestic Violence Strangulation Response Team (D.V.S.R.T.), and Forensic Nurse Examiner (F.N.E.) programs, for the period of 10/1/2025 through 9/30/2026.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001268</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the execution of a Master Service Agreement with the Ocean County Courts, to provide Mailroom Services, for the period of 7/1/2025 through 6/30/2028.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001269</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the execution of a Master Service Agreement with the Ocean County Courts, to provide Archive Retrieval Services, for a period of 7/1/2025 through 6/30/2030.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001270</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the acceptance of twelve (12) vehicles from the OC Board of Health.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001296</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Adopting the County of Ocean Service Animal Policy.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001297</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the execution of a Shared Services Agreement with the Borough of Seaside Park for the Construction of a Stormwater Pump Station at Bayview Avenue and 14th Avenue, in an amount not to exceed \$338,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001271</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing the Release of Bonds for Road Opening Permits.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001282</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

K. MOTIONS

CLERK GUNTHER: “The next items are Motions, K-1 through K-6. I’d like to note in regard to K-2, Commissioner Arace was not present, and in regard to K-3, Commissioner Haines was not present.”

DIRECTOR KELLY: “Okay. Do we have a motion to adopt the motions?”

COMMISSIONER BACCHIONE: “I’ll make a motion.”

COMMISSIONER HAINES: “Second.”

Roll call vote was taken



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

RESULT	ADOPTED	Official Resolution #: 2025001298
PRESENT:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	Robert S. Arace	
MOVE:	Jennifer Bacchione	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

ROW Deed of Dedication:

Riccio, Steven and Stephanie h/w – Block 12001; P/O Lot 6.01 – Jackson Twp

Deed of Dedication:

1675 Hooper Ave, LLC – Block 442; P/O Lot 22 – Toms River Twp  
1675 Hooper Ave, LLC – Block 442; P/O Lot 34 – Toms River Twp

Drainage Easement:

1675 Hooper Ave, LLC – Block 442; P/O Lot 22, 34 & 40 – Toms River Twp

Cancelled Mortgage:

Vetrano, John and Constance – Block 9.60; Lot 11 – Berkeley Twp  
Capriotti, Cassandra – Block 5; Lot 5.02 – Tuckerton Borough  
Jackson, Carolyn – Block 283; Lot 17 – Berkeley Twp  
Kuhn, Michael D. – Block 37; Lot 1 C1004 – Toms River Twp  
McClendon, Fred & Glenn, Raquel – Block 172; Lot 11.04 C00605 – Toms River Twp  
McCrea, William A. – Block 114.24; Lot 8 – Barnegat Twp  
Campana, Stephan and Santa Maria, Irene E. – Block 724.29; Lot 14 – Toms River Twp  
Nolan, Kevin and Mary – Block 1.105; Lot 30 – Manchester Twp  
Perry, Kathi D. – Block 75.120; Lot 47 – Manchester Twp  
Gilbreath, Sharon – Block 9.26; Lot 12 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 9-3-2025

Deed ROW:

Cier, Joseph Ronald – Block 77; P/O Lot 44, P/O Lot 98 – Plumsted Twp  
BK20111PG1659

Deed:

Cier, Joseph Ronald – Block 77; Lot 44QFarm, 57 & 98 – Plumsted Twp  
BK20111PG1668

Buckley, III Peter, J. – Block 140; Lot 6 – Ocean Twp  
BK20116PG317

Blain, Ann S. – Block 29; Lot 14 – Island Heights Borough  
BK20117PG500

2.    Approving the Preliminary Board Meeting Minutes of 7/30/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001299</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Board Meeting Minutes of 8/6/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001300</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	N/A	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Virginia E. Haines	

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

4. Approving the Master Payroll paid on 8/27/2025 for the payroll period of 7/31/2025 through 8/13/2025, with Elected Officials paid to date, in the amount of \$7,283,726.07.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001301</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the acquisition of right-of-way and/or easement(s) by gift, exchange or condemnation for the Route 619, Road 15, Double Trouble Road at Garden State Parkway 77 Southbound Ramp, Berkeley Township. (1 parcel)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001302</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Jennifer Bacchione	

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

6. Approving the acquisition of right-of-way and/or easement(s) by gift, exchange or condemnation for the purpose of drainage channelization for project Drainage - 119 Lighthouse Drive, Ocean Township. (1 parcel)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001303</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

L. **TRAFFIC SAFETY IMPROVEMENTS**

CLERK GUNTHER: “The next items are Traffic Safety Improvements, L-1 through L-11.”

1. Authorizing the alteration of No Passing Zones along County Road #10 (Bennetts Mills Road-Aldrich Road), Township of Jackson.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001310</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the revision of a Traffic Signal at the intersection of County Road #8 (Route 630 - Princeton Avenue) and County Road #54 (Midstreams Road), Township of Brick. (BRK-3)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001311</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the revision of a Traffic Signal at the intersection of County Road #8 (Route 630 - Princeton Avenue) and County Road #65 (Route 630 - Beaver Dam Road) / 5th Street, Township of Brick. (BRK-45)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001312</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the revision of a Traffic Signal at the intersection of County Road #8 (Route 630 - Princeton Avenue) and Brushy Neck Drive and Johnson Street, Township of Brick. (BRK-51)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001313</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the revision of a Traffic Signal at the intersection of County Road #105 (Lighthouse Drive) and Garden State Parkway Ramp Southbound Entrance - Southbound Exit/Barnegat 67 Plaza, Township of Barnegat. (BRNT-10)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001314</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the revision of a Traffic Signal at the intersection of County Road #105 (Lighthouse Drive) and Lighthouse Crossing/Barnegat 67 Plaza, Township of Barnegat. (BRNT-11)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001315</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the revision of a Traffic Signal at the intersection of County Road #33 (Route 614 - Lacey Road) and GSP Exit - Entrance 74 Northbound Ramp, Township of Lacey. (LCY-2)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001316</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the revision of a Traffic Signal at the intersection of County Road #33 (Route 614 - Lacey Road) and Lake Barnegat Drive North - Lake Barnegat Drive South, Township of Lacey. (LCY-4)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001317</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the revision of a Traffic Signal at the intersection of County Road #33 (Route 614 - Lacey Road) and County Road #4 (Deerhead Lake Drive)/Denton Avenue, Township of Lacey. (LCY-5)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001318</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the revision of a Traffic Signal at the intersection of County Road #33 (Route 614 - Lacey Road) and Newark Avenue, Township of Lacey. (LCY-6)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001319</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the revision of a Traffic Signal at the intersection of County Road #25 (Route 601 - Radio Road) and Oak Lake, Township of Little Egg Harbor. (LEH-5)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001320</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

M. **BID AWARDS**

CLERK GUNTHER: “The next items are Bid Awards, M-1 through M-6. I’d like to note items 1 through 4 and 6 are awarding contracts and item 5 is a bid award rescission.”

DIRECTOR KELLY: “Any questions on the Bid Awards? If not, do we have a motion to adopt?”

COMMISSIONER BACCHIONE: “I’ll make the motion.”

COMMISSIONER HAINES: “Second.”

Roll call vote was taken

1. Awarding Contracts for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT to Batteries Plus - 1071 and Tri-State Battery & Alternator, the lowest qualified bidders. (B2025-122)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001275</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc. and Service Tire Truck Centers, the lowest qualified bidders. Item Nos. 10, 14, 16, 17, 19, 20, 21, 22, 24, 26, 28, 29, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46 will be rebid to obtain additional vendors. (B2025-126)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001276</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX to Foley, Incorporated, the sole qualified bidder. (B2025-127)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001277</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: REFUSE COLLECTION TRUCK to United Ford LLC, the sole qualified bidder. (B2025-132)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001278</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5.     Rescinding ANTIFREEZE, OILS AND LUBRICANTS NO. II Item Nos. 17, 26, 29, 32, 33, 34, 41 and 44 from Austin Logistics, LLC, as the vendor is unable to honor their contract. Authorizing the County Purchasing Agent to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2025-79)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001279</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6.     Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2025, VARIOUS TOWNSHIPS to A. Takton Concrete Corp., the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$881,028.00. (B2025-144E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001280</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

N.   **CHANGE ORDERS**

DIRECTOR KELLY: “Moving on to Change Orders.”

CLERK GUNTHER: “Yes, Change Order, N-1 is our next item.”

DIRECTOR KELLY: “Do we have a motion to adopt the Change Order?”

COMMISSIONER HAINES: “So moved.”

COMMISSIONER BACCHIONE: “Second.”

Roll call vote was taken

1.     Awarding Change Order No. 9 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, a decrease to the Contract in the amount of \$383,088.54. (B2024-01CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001286</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Jennifer Bacchione	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

O.   **CONTRACTS**

CLERK GUNTHER: “The next items are Contracts, O-1 through O-4.”

1.     Awarding a Purchase Order to Global Tel\*Link Corporation dba ViaPath Technologies (New Jersey State Contract No. 24-TELE-97449) to provide enhanced video visitation equipment for the OC Department of Corrections, in an amount not to exceed \$282,824.00.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001306</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Purchase Order to Affordable Interior Systems, Inc. (New Jersey State Contract No. 25-COMG-94126) to furnish the Social Services Complex, in an amount not to exceed \$4,378.60.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001307</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 344P Tier Compact Loader for the OC Parks and Recreation Department, in an amount not to exceed \$205,123.59.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001308</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Purchase Order to D&B Engineers & Architects of New Jersey, P.C. to provide Professional Engineering Services for Underground Storage Tanks related to General Air Permitting Services for the OC Transportation Department facility, Toms River Township, in an amount not to exceed \$3,262.66. (QP2025-45)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001309</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

P. **APPOINTMENTS AND REAPPOINTMENTS**  
DIRECTOR KELLY: “Appointments and Reappointments.”

CLERK GUNTHER: “Thank you. Items P-1 through P-3.”

DIRECTOR KELLY: “Do we have a motion to adopt?”

COMMISSIONER HAINES: “So moved.”

COMMISSIONER BACCHIONE: “Second.”

Roll call vote was taken

1. Appointing Jillian Messina to the position of Director, OC Department of Public Affairs, for a term of one (1) year, effective 9/4/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001272</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Jennifer Bacchione	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2.     Appointing Dana Lancellotti, MODC, Wall Township, as a member of the OC WORKFORCE DEVELOPMENT BOARD to fill the unexpired term of Jodi Grinwald, term to expire 6/1/2027.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001273</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Jennifer Bacchione	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3.     Reappointing Renee Agnello, Toms River; Murray G. Dychtwald, Toms River; Lisa Lightbody, Brick; Marina Papanikolas, Toms River; Robert Rosetta, Toms River; Brooke Salvanto, Barnegat; and Steve Steiner, Beach Haven, all to the OC TOURISM BUSINESS ADVISORY COUNCIL, for a term of three (3) years, term to expire 9/30/2028.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001274</b>
<b>PRESENT:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	Robert S. Arace	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Jennifer Bacchione	
<b>AYE:</b>	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Q. RECEIVED ITEMS**

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

**R. RESOLUTIONS FROM GOVERNING BODIES**

- 1.     County of Mercer, Resolution No. 2025-725 opposing Congressional or Presidential tampering with the Federal 10-year Census of Population and Housing.
- 2.     Monmouth County Board of County Commissioners, Resolution No. 2025-0671 supporting S-4673 and A-5916 and requesting small business support in Avon-by-the Sea regarding Route 71 Bridge closure.

**S. MINUTES AND MEETING NOTICES**

- 1.     OC Planning Board, 8/6/2025 Meeting Minutes.
- 2.     OC Agriculture Development Board, 5/8/2025 Meeting Minutes.
- 3.     OC Mental Health Board, 6/9/2025 Meeting Minutes.
- 4.     OC Environmental Agency, 6/19/2025 Meeting Minutes.
- 5.     OC Mental Health Board, Location Change Notice for 9/8/2025, 10/20/2025 & 11/10/2025 Meetings.
- 6.     OC Advisory Commission on the Status of Women, Location Change Notice for 9/9/2025, 10/14/2025 & 11/18/2025 Meetings.
- 7.     OC Youth Services Commission, revised 2025 Meeting Schedule.
- 8.     OC Homelessness Trust Fund Task Force, 5/1/2025 Meeting Minutes.
- 9.     OC Natural Lands Trust Fund Advisory Committee, Meeting Minutes of 7/23/2025.
- 10.    OC Board of Social Services, Meeting Minutes of 7/22/2025.

11. OC Utilities Authority, 7/24/2025 Meeting Minutes.
12. OCC Board of Trustees, Rescheduled Meeting Notice from 8/28/2025 to 9/4/2025.

**T. APPROVALS**

1. Division of Local Government Services approval of eight (8) items of revenue.

**U. REPORTS**

1. OC Supplemental Debt Statement dated 9/2/2025 for Ordinances to be introduced on 9/3/2025.

**V. CORRESPONDENCE**

1. Notice of Filing and Public Hearings in the matter of Jersey Central Power & Light's 2025/2026 Annual Compliance Filings for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors within the Electric and Gas Societal Benefits Charges Rates pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1, Docket No. ER25060371.
2. Notice of Filing and Public Hearings in the matter of Atlantic City Electric's 1) 2025/2026 Annual Compliance Filings for the Universal Service Fund ("USF") Program Factor within the Societal Benefits Charge Rate - Order approving interim USF Rates and Lifeline Rates, BPU Docket No. ER25060371; and 2) provision of Basic Generation Service ("BGS") for the period beginning June 1, 2026, BPU Docket No. ER25040190.
3. Jersey Central Power & Light, Notice of Public Hearings in the matter of the provision of Basic Generation Service ("BGS") for the period beginning 6/1/2025, BPU Docket No. ER25040190.

**W. COMMISSIONER COMMENTS**

At 4:27 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "Very good. We'll move on to Commissioner comments. Commissioner Bacchione."

COMMISSIONER BACCHIONE: "Thank you, Director. Again, I just want to thank the Health Department and our workers at the facilities for bringing in the animals today, and just bringing a nice, fun joy to our meeting with the kittens and the dog, so whatever we can do to help our shelters.

I also want to mention we lost somebody that was a mayor for at least 20 years, maybe more in LBI, Barnegat Light. We lost Mayor (Kirk O.) Larson. He was a very dedicated fisherman. He fought against the wind farms, and he cared, not only about Barnegat Light, but Ocean County and he will be deeply missed. That's all I have."

DIRECTOR KELLY: "I agree. Okay. Commissioner Haines."

COMMISSIONER HAINES: "I agree with what Jennifer said because Kirk Larson was a wonderful individual who really was very dedicated to public service and the people of Barnegat Light.

The other thing is I want to mention, well, we receive these pins that are on...it's for the Barnegat Bay Decoy Show, and I would just like Mary Jane Bavais, she is the one that designs these pins, and she has been doing this for, I'm not even sure how many years. I just want...that's at the end of September, the last weekend of September is the Barnegat Bay Decoy Show. If you've ever been to it it's really, really great to go to. And I just want to thank Mary Jane every year for her dedication of what she does for this as well as she is the Director of Parks and Recreation.

(applause)

And I just want to mention Constitution Week which is a federal resolution that had come down. It's been on the books for a number of years and it's the 17th through 23rd (of September) and the Ocean County Cultural and Heritage will be having History Day on the 13th of September. It's over at the Historical Society building. They're there all day. They have people come in as either Martha Washington, George Washington, people just giving different talks dressed in the dress of the period. It gives a lot of history, and of course as a member of the Historical Commission, I will be there as well as a DAR (Daughters of the American Revolution) member. So, it's there. So please try and come by if you're free. Thank you."

DIRECTOR KELLY: "Thank you. Deputy Director."

DEPUTY DIRECTOR SADEGHI: "I don't have comments. Thank you, Director."

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

At 4:30 PM, Director Kelly opened the meeting to receive comments from members of the public.

DIRECTOR KELLY: "I also have no comments. I will now open to public comment. You're all invited to comment to the Board. We ask that you limit your comments to five minutes and identify yourself by name and address. Yes, ma'am."

REGINA DISCENZA, FORKED RIVER, LACEY, NJ: "I have a question about item J-16. What was the condition of the 12 vehicles from the Ocean County Board of Health? Are they usable?"

DIRECTOR KELLY: "Can you answer that, Mike?"

ADMINISTRATOR FIURE: "Yes. Director, I believe there were eight vehicles. We are keeping, I believe, five or six of them, and we are going to put the rest for auction. They're not usable on a daily use but we are keeping those in our pool car system and they're available to be used on occasion when they're needed for additional vehicles."

REGINA DISCENZA: "Okay. That brings me to my next question. I've seen a lot of county vehicles, cars and trucks in private driveways throughout the county, therefore, I would like to know how many county vehicles are permitted to be taken home on a daily basis and why? And the departments for which these vehicles are used. A free commute is quite a perk. Gas is not cheap, and I have to presume all these county vehicles use county gas and could I get the report at the next meeting in two weeks? I'm seeing a lot of vehicles in private driveways."

ADMINISTRATOR FIURE: "If you could send me an email, please, and then I'll forward that over to the Clerk's office."

REGINA DISCENZA: "Make it a formal request?"

ADMINISTRATOR FIURE: "We'll record it as a OPRA request. We'll get that right out to you, though."

REGINA DISCENZA: "Okay. Yes, Mr. Fiure. Thank you. My second comment concerns the Ocean County School Superintendent's Office. I had just been over there. The porch is falling apart, and I was told by the secretary that that historic building is going to be torn down. Is that absolutely necessary? You have no alternatives to preserve that building or even sell it as a historic site?"

DIRECTOR KELLY: "Mike (inaudible)"

REGINA DISCENZA: "Did anyone even give that a thought?"

ADMINISTRATOR FIURE: "Director, it's not a registered historic building."

REGINA DISCENZA: "But it could be."

ADMINISTRATOR FIURE: "We do have many problems with that building. As you said, the portico has major issues. The flooring inside has major issues. The Engineering Department will review that building and the recommendation is to remove that building and provide more parking to the public and to the staff for this location."

DIRECTOR KELLY: "Has the Board taken any action?"

ADMINISTRATOR FIURE: "No action, Commissioner."

REGINA DISCENZA: "I think an appraisal should be done for its historic value. It may be worth more to you in dollars and cents. Somebody may want to make a residence out of it or an office. As we know there are other buildings on Washington Street for the same use. Please, don't tear it down without exploring the possibilities of turning that into cash for the county."

And since July 11th (2025), Mr. (Robert) Yaiser has not heard from anyone about his cases. He would like an update, but he couldn't be here today. He met with Mr. Sadeghi, Mr. Arace and Mr. Sahradnik July 11th. It is now September... 3rd? 2nd?"

DIRECTOR KELLY: "Very good. The attorney hears your request. He's handling this for us because Mr. Yaiser has threatened a lawsuit against us..."

REGINA DISCENZA: "Absolutely."

DIRECTOR KELLY: "...so, we are not able to comment."

REGINA DISCENZA: "I've been paying attention. I just wanted you to know that he's curious about what's going on. If you could, Mr. Sahradnik, provide him with an update. He said he sent an email and received no answer. Thank you."

DIRECTOR KELLY: "Thank you, Regina. Would anyone else like to address the Board at this time? Seeing no further requests, I'll close the public session and ask for a motion to adjourn the meeting."

Y. **ADJOURNMENT**

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 4:33 PM.

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

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

Nays: None

Absent: Mr. Arace

Respectfully submitted,

---

Michelle I. Gunther  
Clerk of the Board



# Proclamation

September 3, 2025

**WHEREAS,** Dystonia Awareness Month raises public awareness and understanding of the disorder of Dystonia, a disorder with numerous manifestations, affecting people of all ages, races, gender and backgrounds; and

**WHEREAS,** Dystonia Awareness Month also fosters understanding of the impact the various forms of Dystonia have on those affected and their families; and

**WHEREAS,** Dystonia, a neurological disorder affecting as many as 250,000 people in the United States, presents in various forms characterized by involuntary muscle contractions causing abnormal, often repetitive, movements and/or postures that may impede the ability to walk, speak, see, write, and control the posture of the head; and

**WHEREAS,** estimates suggest that 70% of patients are initially misdiagnosed, delaying access to appropriate medical care and unfortunately, there are limited treatments and currently no cure; and

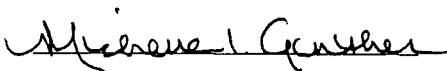
**WHEREAS,** the severity of the symptoms of Dystonia and the limited public awareness of the disease often causes many patients to be isolated, leaving family, friends and caregivers the sole responsibility of the physical, emotional and financial burdens that may result from Dystonia.

**NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR** of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY,** on behalf of this Board, hereby proclaim the month of September 2025 as:

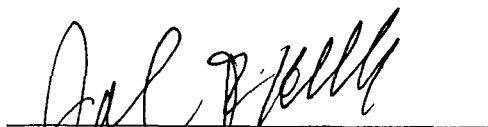
## DYSTONIA AWARENESS MONTH

in Ocean County and support the efforts of the Dystonia Medical Research Foundation and the Central Jersey Dystonia Support Group to raise public awareness and understanding of Dystonia.

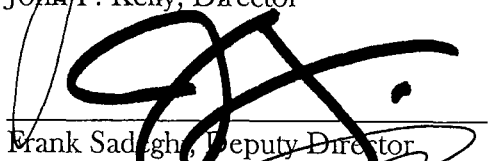
Attest:



Michelle I. Gunther  
Clerk of the Board



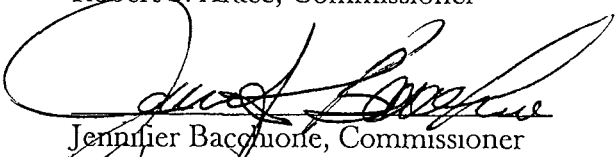
John P. Kelly, Director



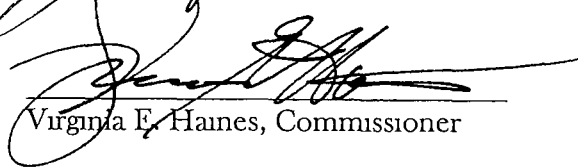
Frank Sadeghi, Deputy Director



Robert S. Arace, Commissioner



Jennifer Bacchione, Commissioner



Virginia E. Haines, Commissioner

# Proclamation

September 3, 2025

**WHEREAS**, on September 17, 1787, the U.S. Constitution was signed by 55 delegates to the Constitutional Convention in Philadelphia’s Independence Hall; and

**WHEREAS**, with this document, the Nation’s Forefathers established a government that derives its power from the consent of the American people, forming a remarkably resilient structure that balances necessary authority with inherent freedoms, national unity with individual rights, and Federal interests with State powers; and

**WHEREAS**, in setting this foundation, the Founders also recognized the potential for necessary change by including a constitutional amendment process which has proven to be a vitally important mechanism for achieving equality and fairness for all citizens; and

**WHEREAS, CONSTITUTION WEEK**, an American observance to commemorate the adoption of the United States Constitution, was officially enacted on August 2, 1956 by President Dwight D. Eisenhower from a congressional resolution petition by the Daughters of the American Revolution; and

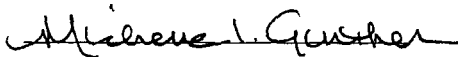
**WHEREAS**, the purpose of the observance week is to promote study and education about the Constitution and each year thousands of candidates for citizenship commemorate September 17<sup>th</sup>, “Constitution Day,” by becoming new American citizens.

**NOW, THEREFORE, I, JOHN P. KELLY , DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim September 17, 2025 as “Constitution Day” and the week of September 17- 23, 2025 as:

## CONSTITUTION WEEK

in Ocean County and encourage all Federal, State, and local officials as well as leaders of civic, social, and educational organizations to conduct ceremonies and programs that celebrate our Constitution and reaffirm our commitment as citizens of our great Nation.


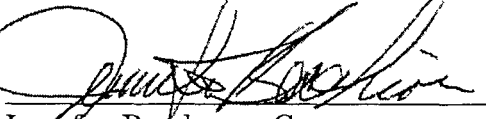
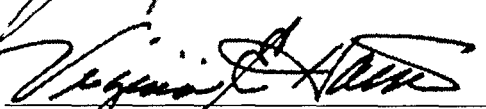
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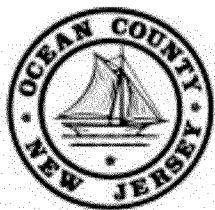


Michelle I. Gunther  
Clerk of the Board



Introduced on: September 3, 2025  
Adopted on: September 3, 2025  
Official Resolution#: 2025001288

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2025-37 - An Ordinance authorizing the Reconstruction of Prospect Street (Cross Street to Route 9) located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$6,550,000.00 therefore and authorizing the issuance of \$6,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2025001304
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	g-1
CAF #	
Purchase Req. #	
Result	Adopted

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

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2025-37

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF PROSPECT STREET (CROSS STREET TO ROUTE 9) LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,550,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$6,000,000 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. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Prospect Street (Cross Street to Route 9), located in the Township of Lakewood, 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>
Reconstruction of Prospect Street (Cross Street to Route 9) Lakewood Township			
TOTALS	\$6,550,000	\$550,000	\$6,000,000

SECTION 3. There is hereby appropriated the sum of \$6,550,000, including the sum of \$550,000 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 \$6,000,000 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 \$6,000,000. 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 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 \$850,000.

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 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 \$6,000,000 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 PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held September 3, 2025. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on September 17, 2025 at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

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: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Refunding Bond Ordinance providing for the Refunding of all or a portion of the County of Ocean General Obligation Refunding Bonds, Series 2015A appropriating an amount not to exceed \$17,285,000.00 therefor and authorizing the issuance of General Obligation Refunding Bonds of the County of Ocean for financing the cost thereof.

Official Resolution#	2025001305
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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

**REFUNDING BOND ORDINANCE PROVIDING FOR THE  
REFUNDING OF ALL OR A PORTION OF THE COUNTY  
OF OCEAN GENERAL OBLIGATION REFUNDING  
BONDS, SERIES 2015A APPROPRIATING AN AMOUNT  
NOT TO EXCEED \$17,285,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF GENERAL  
OBLIGATION REFUNDING BONDS OF THE COUNTY OF  
OCEAN FOR FINANCING THE COST THEREOF**

**WHEREAS**, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., the County of Ocean, New Jersey (the "County") has heretofore issued \$74,950,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2015A (the "Series 2015A Bonds"); and

**WHEREAS**, the Board of Commissioners has determined that it is in the best interest of the County to refund all or a portion of the final three maturities of the Series 2015A Bonds;

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:**

Section 1. The County is hereby authorized to (i) refund all or a portion of the final three maturities of the Series 2015A Bonds maturing on August 1 of the years 2026 through 2028, inclusive (collectively, the "Refunded Bonds"); and (ii) provide for the payment of the costs of issuance (including printing, advertising, accounting, financial and legal services, and further including bond insurance premium (if any) and underwriting compensation).

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable general obligation refunding bonds (the "Refunding Bonds") are hereby authorized to be issued, in one or more series and on a tax-exempt and/or taxable basis, in the principal amount not to exceed \$17,285,000 pursuant to the Local Bond Law.

Section 3. An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purposes for which the Refunding Bonds are to be issued are (i) to refund the Refunded Bonds so as to effect an interest cost savings for the County and (ii) to provide for the payment of the costs of issuing the Refunding Bonds (including printing, advertising, accounting, financial and legal services, and further including bond insurance premium (if any) and underwriting compensation).

Section 5. Certain of the Refunded Bonds may be called for redemption prior to maturity, as provided by subsequent resolution of the Board of Commissioners of the County. If



provided by subsequent resolution of the Board of Commissioners of the County, all or a portion of the proceeds from the sale of the Refunding Bonds shall be deposited in one or more sinking funds in trust to provide for the payment and retirement of the Refunded Bonds. Any moneys in any such sinking fund may be invested as provided in N.J.S.A. 40A:2-60, and any moneys in excess of the amounts required for such purpose may be used for any lawful purpose of the County.

Section 6. Further provisions as to the terms of sale, deposit, securing, regulation, investment, reinvestment, disposition or application of the proceeds of the refunding bonds, and any matters in connection therewith, shall be determined by resolution of the Board of Commissioners of the County adopted prior to the issuance of the Refunding Bonds.

Section 7. All other matters relating to the Refunding Bonds shall be performed or determined by subsequent resolution of the Board of Commissioners of the County, or the performance or determination thereof shall be delegated by resolution of the Board of Commissioners of the County to the Chief Financial Officer of the County.

Section 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. 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 of rate or amount.

Section 9. The Board of Commissioners hereby determines that in accordance with N.J.S.A. 40A:2-51(c) and N.J.A.C. 5:30-2.5 the following conditions shall apply to the issuance of the Refunding Bonds and therefore the consent or approval of the Local Finance Board to the issuance of the Refunding Bonds is not required:

- (a) The present value savings is at least three (3%) percent;
- (b) No annual debt service payment on the Refunding Bonds shall be more than the annual debt service payment on the Refunded Bonds;
- (c) The final maturity of the Refunding Bonds shall not extend past the County's budget year in which the final maturity of the Refunded Bonds was scheduled to mature; and
- (d) The debt savings are substantially level across the life of the refunding transaction.

Section 10. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**NOTICE OF ADOPTION OF REFUNDING BOND ORDINANCE**

**PUBLIC NOTICE IS HEREBY GIVEN** that the refunding bond ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean, New Jersey on September 3, 2025, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such refunding 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: September 3, 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. 17.

Official Resolution#	2025001281
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	i
CAF #	
Purchase Req. #	
Result	Adopted

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

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #17

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 09/03/2025.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$33,222,146.36  
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**

**SEPTEMBER 3, 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 #17 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 84 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$33,222,146.36 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: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2025001321
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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

September 3, 2025

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

1. At the request of the Sheriff, Danielle M. Ledwedge is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Office of the Sheriff, effective August 18, 2025 through November 9, 2025 inclusive.

2. At the request of the Sheriff, Justin May is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective August 21, 2025 through November 12, 2025 inclusive.

3. Salvatore J. Jones is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective August 21, 2025 through September 30, 2025 inclusive.

4. Laura A. Harris is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Program Analyst, Department of Corrections, effective September 7, 2025 through September 6, 2026 inclusive

5. At the request of the Sheriff, Taylor Salley is hereby granted an Extension of Family Leave Without Pay, from her position of Sheriff's Officer, Office of the Sheriff, effective August 25, 2025 through September 7, 2025 inclusive.

6. Michael Minichino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Supervising Maintenance Repairer Low Pressure License, Buildings & Grounds, effective September 4, 2025 through October 20, 2025 inclusive.

7. At the request of the Prosecutor, Gabriela C. Sottile is hereby given a provisional appointment to the position of Keyboarding Clerk 3 Bilingual in Spanish & English, Prosecutor's Office, pending Civil Service Examination, effective September 4, 2025, at an annual base salary of \$52,000.

At the request of the Prosecutor, the following employees (8 through 11), are hereby given a provisional appointment to the position of Keyboarding Clerk 2, Prosecutor's Office, pending Civil Service Examination, effective September 4, 2025, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
8.	Kayla C. Froberg	\$43,980.
9.	Cristina Merone	\$43,980.
10.	Mary T. Natale	\$45,440.
11.	Kristal A. Vega	\$43,980.

12. Tempestt M. Dickerson is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective September 8, 2025, at an annual base salary of \$45,000.

13. Rebecca A. Brown is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Board of Taxation, pending Civil Service examination, effective September 4, 2025, at an annual base salary of \$61,500.

14. Brenda Tutela is hereby given a provisional appointment to the position of Management Assistant, Board of Taxation, pending Civil Service examination, effective September 4, 2025, at an annual base salary of \$77,009.

15. Ronald P. Heinzman is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Assistant Director Consumer Protection, Consumer Affairs, effective September 7, 2025 through September 6, 2026 inclusive.

16. George C. Taylor is hereby given a regular appointment to the position of Senior Telecommunications Systems Analyst, Office of Information Technology, subject to a working test period, effective August 21, 2025, at his present salary.

17. Shelia M. Kraybill is hereby given a regular appointment to the position of Network Administrator 2, Office of Information Technology, subject to a working test period, effective August 21, 2025, at her present salary.

18. Troy Reiger is hereby given a provisional appointment to the position of Network Administrator 2, Office of Information Technology, pending Civil Service examination, effective September 4, 2025, at an annual base salary of \$99,186.

19. Courtney N. Sedlack is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Road Department, pending Civil Service examination, effective September 4, 2025, at an annual base salary of \$61,500.

20. Julia Manning is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Road Department, pending Civil Service examination, effective September 4, 2025, at an annual base salary of \$45,440.

The following employees, (21 through 31), are hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service Examination, effective September 4, 2025, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
21.	Nigel N. Bynoe	\$45,440.
22.	Gregory J. Chadwick, Jr.	\$45,440.
23.	Vincent F. Ciraulo	\$45,440.
24.	Matthew E. Clarkin	\$45,440.
25.	Jose A. Cruz	\$45,440.
26.	Evan R. Cusack	\$45,440.
27.	Erick N. Falk	\$45,440.
28.	Misael Figueroa	\$45,440.
29.	Stephen J. Gibson	\$45,440.
30.	Stanley M. Lempicki	\$45,440.
31.	Dylan J. Schroeder	\$44,500.

The following employees, (31 through 32), are hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service Examination, effective September 4, 2025, at an annual base salary of \$52,000:

- 31. Troy M. Laureigh
- 32. Howard W. Zwolinski

The following employees, (33 through 38), are hereby given a regular appointment to the position of Motor Broom Driver, Road Department, subject to a working test period, effective September 4, 2025, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
33.	Stephen A. Bennett	\$61,037.
34.	Anthony A. Guzman	\$52,000.
35.	Francis E. Hibbs	\$52,325.
36.	John K. Nevius, IV.	\$58,999.
37.	Gary E. Reebe, Jr.	\$52,000.
38.	Daniel Rollo, III	\$60,025.

39. Andrew Chencharik is hereby given a regular appointment to the position of Investigator Consumer Protection, Consumer Affairs, subject to a working test period, effective September 4, 2025, at his present salary.

40. Jack W. Hill, Jr., Parks Department, salary is hereby changed as an Intermittent Golf Starter effective March 18, 2025, to an hourly wage of \$19.18, and effective May 22, 2025, as a Cashier to an hourly wage of \$20.62.

41. Scott L. Defibaugh is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Sergeant, Department of Corrections, effective August 23, 2025 through August 28, 2025 inclusive.

42. William M. Carey is hereby given a regular appointment to the position of Supervisor of Data Process Programming, Office of Information Technology, subject to a working test period, effective August 21, 2025, at his present salary.

43. Paul M. LaRosa is hereby given a regular appointment to the position of Maintenance Worker 3 Grounds, Parks Department, subject to a working test period, effective August 27, 2025, at his present salary.

44. Patricia Wright is hereby given a regular appointment to the position of Keyboarding Clerk 3/ Purchasing Assistant, Parks Department, subject to a working test period, effective August 7, 2025, at her present salary.

45. Dina M. Crosta is hereby given a T/120 appointment to the position of Program Monitor, Extension Service, effective September 8, 2025 through December 12, 2025, at an hourly wage of \$23.00, and effective December 13, 2025 through March 6, 2026, a Program Monitor, Office of Senior Services, at an hourly wage of \$23.00.

46. Raymond J. Latshaw, Jr. is hereby granted an Extension of Intermittent Medical Leave from his position of Principal Systems Analyst, Office of Information Technology, effective August 27, 2025 through February 26, 2026 inclusive.

48. Maria L. Olivos, part time Clerk 1 Bilingual in Spanish & English, County Connection, is hereby changed to full-time, effective September 11, 2025, at an annual base salary of \$39,356.

49. At the request and direction of the Board of Elections, Clayton C. Petterchak was hired as an Elections Clerk, Election Board, effective September 8, 2025, and his annual base salary is hereby established at \$39,400.

The following employees, (50 through 51), are hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective September 8, 2025, at an hourly wage of \$18.50:

- 50. Dominic J. Dlugosz
- 51. George J. Lega

At the request of the Prosecutor, the following employees (52 through 55), are hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15c, effective the following dates, at an annual base salary of \$70,000:

	<u>NAME</u>	<u>EFFECTIVE DATE</u>
52.	Donnelle J. Bodnarchuk	September 8, 2025
53.	Florencia DePaola	September 15, 2025
54.	Andrew J. Foti	September 8, 2025
55.	Elizabeth G. Paterno	September 8, 2025

56. Joseph D. Ferrigno is hereby given a regular appointment to the position of Laborer 1, Bridge Department, subject to a working test period, effective September 25, 2025, at an annual base salary of \$40,040.

57. Brian P. Lamb is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective August 28, 2025 through November 27, 2025 inclusive.

58. Russell J. Smith is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective August 28, 2025 through November 19, 2025 inclusive.

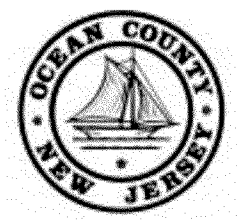
59. Jessica P. Connors is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Data Processing Programmer, Office of Information Technology, effective September 3, 2025 through November 17, 2025 inclusive.

60. Sandra Lazzaro-Cifelli is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Division Director, Business Development/Tourism, effective August 27, 2025 through September 3, 2025 inclusive.

61. Danielle L. Frantz, Human Services Specialist 3, is hereby transferred from Board of Social Services to Office of Senior Services, effective September 8, 2025, at an annual base salary of \$85,615.

62. Diana Perez is hereby given a regular appointment to the position of Employee Benefits Clerk, Employee Relations, subject to a working test period, effective September 22, 2025, at an annual base salary of \$53,000.

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: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Capital Budget.

Official Resolution#	2025001283
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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

**CAPITAL BUDGET AMENDMENT**

**COUNTY OF OCEAN**

WHEREAS, the local capital budget for the year 2025 was adopted on the 6th day of January, 2025, and

WHEREAS, it is desired to amend said adopted capital budget section.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, County of Ocean,  
that the following amendment(s) to the adopted capital budget section of the Ocean County Budget be made:

	(	(	(
	(	(	ABSTAIN (
RECORDED VOTE	AYES (	NAYS (	(
	(	(	ABSENT (
	(	(	(



CAPITAL BUDGET  
(Current Year Action)  
2025

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RE- SERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2025					
				5a 2025 BUDGET APPROP.	5b CAPITAL IMPROVE- MENT FUND	5c CAPITAL SURPLUS	5d GRANTS IN AID AND OTHER FUNDS	5e DEBT AUTHORIZED	6 TO BE FUNDED IN FUTURE YEARS
Reconstruction of Prospect Street (Cross Street to Route 9) Lakewood	25-37	6,550,000.00			550,000			6,000,000.00	
TOTAL		6,550,000.00			550,000		0.00	6,000,000.00	0

CB1

6 YEAR CAPITAL PROGRAM 2025 - 2030  
ANTICIPATED PROJECT SCHEDULE  
AND FUNDING REQUIREMENTS

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				2025	2026	2027	2028	2029	2030
Reconstruction of Prospect Street (Cross Street to Route 9) Lakewood	25-37	6,550,000.00	1 Year	6,550,000.00					
TOTAL		6,550,000.00		6,550,000.00	0	0	0	0	0

6 YEAR CAPITAL PROGRAM 2025 - 2030  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 ESTIMATED TOTAL COST	3		4 CAPITAL IMPROVE- MENT FUND	5 CAPITAL SURPLUS	6 GRANTS IN AID AND OTHER FUNDS	7 BONDS AND NOTES			
		BUDGET CURRENT YEAR 2025	APPROP. FUTURE YRS				GENERAL	SELF- LIQUIDATING	ASSESSMENT	SCHOOL
Reconstruction of Prospect Street (Cross Street to Route 9) Lakewood	6,550,000.00			550,000.00			6,000,000.00			
TOTAL	6,550,000.00			550,000		0.00	6,000,000.00			

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2025 Capital Budget, and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 3rd day of September 2025.

Certified by:

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
Michelle I. Gunther, Clerk of the Board

TRENTON, NEW JERSEY

APPROVED \_\_\_\_\_, 2025



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled HUD: CDBG Program Income FY25, in the amount of \$6,020.00.

Official Resolution#	2025001284
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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

September 3, 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 .....\$6,020.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of .....\$6,020.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income 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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Board Meeting Agenda

Date: September 3, 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 Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant FY26, in the amount of \$12,500.00.

Official Resolution#	2025001285
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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

September 3, 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

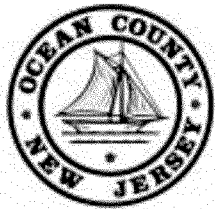
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of. .... \$12,500.00 which item is now available as a revenue from the New Jersey Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of ..... \$12,500.00 be and the same is hereby appropriated under the line item caption entitled, Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant FY26; and

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





Ocean County Board of Commissioners

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(732)505-1918

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution and submission of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the FY25/26 Victims of Crime Act (VOCA) program.

Official Resolution#	2025001289
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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

September 3, 2025

WHEREAS, the Prosecutor’s Office of Ocean County has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of funds for the Victims of Crime Act Grant Program (VOCA), V-15-24, for fiscal year 2025-2026; and

WHEREAS, the Prosecutor’s Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Grant Program; and

WHEREAS, the County of Ocean will provide additional funds as an in-kind match; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of crime victims in the County of Ocean, through the Ocean County Prosecutor’s Office of Victim Witness Advocacy, for the period of July 1, 2025 – June 30, 2026 in the amounts of:

VOCA Federal Award	\$478,718
County of Ocean Required Local Match	\$119,680
County of Ocean In-Kind Match	\$417,477
Total Grant Project	\$1,015,875

WHEREAS, the project is a joint effort between the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General and the Ocean County Prosecutor’s Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the County of Ocean and the Ocean County Prosecutor’s Office of Victim Witness Advocacy wish to participate to the fullest extent possible, and are authorized to accept and do accept the subaward from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the Victims of Crime Act (VOCA) Grant Program.

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, Ocean County Department of Finance, 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

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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: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution and submission of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the FY25/26 STOP Violence Against Women Act (VAWA) program.

Official Resolution#	2025001290
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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**  
**September 3, 2025**

**WHEREAS**, the Prosecutor’s Office of Ocean County has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of funds for the STOP Violence Against Women Act (VAWA) Grant Program, VAWA-45-24 for fiscal year 2025-2026; and

**WHEREAS**, the Prosecutor’s Office of Ocean County wishes to apply for funding for a project under the STOP Violence Against Women Act (VAWA) Grant Program; and

**WHEREAS**, the County of Ocean will provide additional funds as an in-kind match; and

**WHEREAS**, these funds shall be allocated for the purpose of maintaining program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor’s Office of Victim Witness Advocacy, for the period of July 1, 2025 through June 30, 2026 in the amounts of:

<b>VAWA Federal Award</b>	<b>\$51,223</b>
<b>County of Ocean Required local match</b>	<b>\$17,074</b>
<b>County of Ocean in-kind match</b>	<b>\$15,211</b>
<b>Total grant project</b>	<b>\$83,508</b>

**WHEREAS**, the project is a joint effort between the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General and the Ocean County Prosecutor’s Office of Victim Witness Advocacy for the purpose described in the application; and

**WHEREAS**, as a matter of public policy the Ocean County Prosecutor’s Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the STOP Violence Against Women Act (VAWA) Grant Program.

**BE IT FURTHER RESOLVED**, that the Director and the Clerk of the Board are hereby authorized 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, Ocean County Department of Finance, 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

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: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the submission of the 2026 Comprehensive County Funding Update Grant Application to the State of New Jersey, Department of Law and Public Safety, Youth Justice Commission.

Official Resolution#	2025001291
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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**

September 3, 2025

**WHEREAS**, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Youth Justice Commission to submit a 2026 Comprehensive County Youth Services Plan Update to apply for January 1, 2026 – December 31, 2026 funds; and

**WHEREAS**, the notice for funding from the YJC 2026 Comprehensive County Funding Update which includes the State/Community Partnership Program, the Family Court Services Program, has been received; and

**WHEREAS**, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2026 through December 31, 2026 in the amounts of:

<b>State/Community Partnership Program Grant</b>	<b>\$652,994.00</b>
<b>Family Court Services Program Grant</b>	<b>\$338,792.00</b>

**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 authorize the Ocean County Department of Juvenile Services, Youth Services Commission to submit the 2026 Comprehensive County Funding Update Application to the New Jersey Department of Law and Public Safety, Youth Justice Commission.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the NJ Youth Justice Commission, the County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services and the Ocean County Youth Services Commission Administrator.



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: September 3, 2025 - 4:00 PM

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

Agenda: Authorizing the Ocean County Prosecutor to electronically submit a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the SFY26 Operation Helping Hand (OHH) program.

Official Resolution#	2025001292
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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

September 3, 2025

**WHEREAS**, the Ocean County Prosecutor received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration of the availability of funding for a grant entitled SFY26 Operation Helping Hand (OHH); and

**WHEREAS**, the purpose for this application will have a continuing direct impact upon the physical and mental health treatment and care of candidates of the Special Offenders Unit; and

**WHEREAS**, funding is a one-time maximum of \$100,000.00, for a term of 12 months; and

**WHEREAS**, the project is a joint effort between the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration, and the Ocean County Prosecutor's Office Special Offenders Unit for the purpose described in the application.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and the Clerk of the Board authorize the Ocean County Prosecutor's Office to submit an on-line application for the grant entitled SFY26 Operation Helping Hand (OHH).

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and the Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, and Division of Administration.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Ocean County Prosecutor to electronically submit a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together program.

Official Resolution#	2025001293
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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**

**September 3, 2025**

**WHEREAS**, the Ocean County Prosecutor received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration of the availability of funding for a grant entitled SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together; and

**WHEREAS**, the purpose for this application will have a continuing direct impact upon the physical and mental health treatment and care of candidates of the Special Offenders Unit, continuing and expanding the ARRIVE Program; and

**WHEREAS**, funding is a one-time maximum of \$350,000.00, for a term of 24 months; and

**WHEREAS**, the project is a joint effort between the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration, and the Ocean County Prosecutor’s Office Special Offenders Unit for the purpose described in the application.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and the Clerk of the Board authorize the Ocean County Prosecutor’s Office to submit an on-line application for the grant entitled SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and the Ocean County Prosecutor’s Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, and Division of Administration.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant funding from the State of New Jersey, Department of Corrections for the FY2026 Ocean County Reentry Coordinators (CRC) program, for the period of 7/1/2025 through 6/30/2026, in the amount up to \$50,000.00.

Official Resolution#	2025001294
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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**

**September 3, 2025**

**WHEREAS**, the Warden of the County of Ocean received notification from the State of New Jersey Department of Corrections, of its eligibility to receive funding for the FY2026 Ocean County Reentry Coordinators (CRC) Program, for the period July 1, 2025 through June 30, 2026; and

**WHEREAS**, the purpose of the award is to provide the funding necessary for the Ocean County Department of Corrections to connect with appropriate post-release treatment and wraparound reentry services; and

**WHEREAS**, the grant award designated to Ocean County is in the amount up to \$50,000.

**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 execute an agreement with the State of New Jersey Department of Corrections and accept the award for the FY2026 Ocean County Reentry Coordinators (CRC) Program.

**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 Department of Finance, the Ocean County Corrections Department, and the New Jersey Department of Corrections.



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: September 3, 2025 - 4:00 PM

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

Agenda: Authorizing the acceptance of Grant funding from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for renewal of the Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant program, for the period of 9/30/2025 through 9/29/2026, in the amount of \$12,500.00.

Official Resolution#	2025001295
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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**

**September 3, 2025**

**WHEREAS**, the Ocean County Board of Commissioners authorized the Director of the Department of Human Services to enter into an agreement for the **BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT** with the New Jersey Department of Human Services, Division of Mental Health and Addiction Services on November 15, 2023; and

**WHEREAS**, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services has funds available for the renewal of the **BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT**; and

**WHEREAS**, the County of Ocean, Department of Human Services wishes to accept the **BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT** renewal; and

**WHEREAS**, the requested amount is \$12,500.00, with the grant period to be from September 30, 2025 through September 29, 2026.

**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 renew the grant agreement for the **BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT** with the 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 New Jersey State Department of Human Services.





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with Ocean County College to provide High School Equivalency Assessment Testing, for the period of 7/1/2025 through 6/30/2026, in the amount of \$36,000.00.

Official Resolution#	2025001267
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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**

**September 3, 2025**

**WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Workforce Development Board has funds available to support High School Equivalency Assessment Testing; and**

**WHEREAS, the Department has requested the Ocean County Board of Commissioners enter into an Intergovernmental Agreement with the Ocean County College for the provision of said programming; and**

**WHEREAS, the Ocean County College has agreed to provide said programming to Ocean County residents; and**

**WHEREAS, funds totaling \$36,000.00 will be appropriated for these services as follows:**

Workforce Investment Board	016-205-5070	\$36,000.00.
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**NOW, THEREFORE, BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with Ocean County College.

**BE IT FURTHER RESOLVED**, that the County reserves the right to amend or cancel this agreement at any time during the agreement term of July 1, 2025 to June 30, 2026 if said funds are not available.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
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101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
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(732)505-1918

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of twelve (12) Memorandums of Agreement between the OC Prosecutor's Office and Forensic Nurse Examiners for the Sexual Assault Response Team (S.A.R.T.), Domestic Violence Strangulation Response Team (D.V.S.R.T.), and Forensic Nurse Examiner (F.N.E.) programs, for the period of 10/1/2025 through 9/30/2026.

Official Resolution#	2025001268
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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****September 3, 2025**

**WHEREAS**, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Response Team/the Domestic Violence Strangulation Response Team/Forensic Nurse Examiner Program (S.A.R.T/D.V.S.R.T/F.N.E) which is a federally funded program and is mandated by the State of New Jersey; and

**WHEREAS**, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center, St. Francis and Providence House fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of these programs; and

**WHEREAS**, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of victims of sexual assault and/or non-fatal strangulation/smothering by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Forensic Medical Examinations; and

**WHEREAS**, the Ocean County Prosecutor's Office has specially trained nurses (refer to Appendix "A") as independent vendors, who will be paid by the State Division of Criminal Justice; and

**WHEREAS**, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor's Program 016-060-4023; and

**WHEREAS**, the term of the agreement shall be for twelve months (12) months beginning October 1, 2025 and ending September 30, 2026.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (F.N.E) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Commissioners on the development and progress of this Program on an as needed basis.

3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. Certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and County Counsel.

APPENDIX “A”

Victoria Cannon  
Laura Carlson  
Kelsey Denning  
Sandra Gallagher  
Laurie Girtain  
Deborah Hom  
Valerie Johnson-Green  
Janet Maruca  
Agnes Panten  
Jessica Spinelli  
Heather VanMarter  
Donna Velardi



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
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08754-2191  
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(732)505-1918

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Master Service Agreement with the Ocean County Courts, to provide Mailroom Services, for the period of 7/1/2025 through 6/30/2028.

Official Resolution#	2025001269
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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

September 3, 2025

**BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby authorizes execution of a Master Service Agreement to provide Mailroom Services for the Ocean County Courts for a term of three (3) fiscal years beginning July 1, 2025 and ending on June 30, 2028.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the Department of Finance, County Auditor, Office of the Administrator and the Superior Court of New Jersey, Ocean Vicinage.





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: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Master Service Agreement with the Ocean County Courts, to provide Archive Retrieval Services, for a period of 7/1/2025 through 6/30/2030.

Official Resolution#	2025001270
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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

September 3, 2025

**BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby authorizes execution of a Master Service Agreement to provide Archive Retrieval Services for Ocean County Courts for a term of five (5) fiscal years beginning July 1, 2025 and ending on June 30, 2030.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the Department of Finance, County Auditor, Office of the Administrator and the Superior Court of New Jersey, Ocean Vicinage.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of twelve (12) vehicles from the OC Board of Health.

Official Resolution#	2025001296
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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**

September 3, 2025

**WHEREAS**, the Ocean County Board of Health has notified the County of Ocean that they are desirous of disposing the following vehicles which are no longer needed for the operation of the agency; and

**WHEREAS**, the Ocean County Board of Health adopted a resolution May 14, 2025 to offer the vehicles to the County of Ocean as part of the County pool car fleet.

1. 2013 Ford Taurus VIN# 1FAHP2D81DG181574
2. 2013 Ford Taurus VIN# 1FAHP2D83DG181575
3. 2013 Ford Taurus VIN# 1FAHP2D85DG181576
4. 2013 Ford Taurus VIN# 1FAHP2D87DG181577
5. 2013 Ford Taurus VIN# 1FAHP2D89DG181578
6. 2017 Ford Focus VIN# 1FADP3E24HL325713
7. 2018 Ford Focus VIN# 1FADP3E25JL251529
8. 2016 Ford Focus VIN# 1FADP3E26GL374927
9. 2014 Ford Focus VIN# 1FADP3E25EL171296
10. 2014 Ford Focus VIN# 1FADP3E23EL171295
11. 2014 Ford Focus VIN# 1FADP3E25EL171301
12. 2016 Ford Focus VIN# 1FADP3E20GL221900; and

**WHEREAS**, the County of Ocean would like to accept this offer and requests to purchase from The Ocean County Board of Health for \$1.00 each.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board is hereby authorized and directed to execute any and all necessary documents to accept ownership of said vehicles to the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Director Department of Finance, and the County of Ocean and the Ocean County Board of Health.



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

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

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Adopting the County of Ocean Service Animal Policy.

Official Resolution#	2025001297
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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

**R E S O L U T I O N**

**September 3, 2025**

**WHEREAS**, the Ocean County Board of Commissioners seeks to ensure individuals with a disability have access to all County buildings and property; and

**WHEREAS**, certain individuals with a disability require the assistance of a service animal; and

**WHEREAS**, Federal and State law provide for the use of service animals in public locations; and

**WHEREAS**, the development, adoption, and implementation of a policy governing the use of service animals on County property is essential to safeguarding access for individuals with a disability.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the County of Ocean Service Animal Policy, attached to this Resolution is hereby adopted.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, and the County of Ocean Service Animal Policy, shall be sent to the County Administrator and Department Heads, and shall be posted on the County’s website.

**COUNTY OF OCEAN**  
**SERVICE ANIMAL POLICY**

*Adoption/Issue Date:* **September 3, 2025**

*Revision Date(s):*

*Issued by:* Ocean County Board of Commissioners

*Effective date:* **September 4, 2025**

- I. **Purpose:** This policy is adopted to ensure compliance with Federal and State laws and regulations. Further, this Policy shall establish the permitted use of service animal(s) by an individual with a disability on all County property where the public is normally permitted, as well areas of County property specifically designated for employees where the public is generally excluded.
  
- II. **SCOPE:** This Policy applies to all visitors and guests to County of Ocean property, facilities, or structures, as well as all County of Ocean employees, interns, volunteers, and outside vendors and/or contractors doing business with the County of Ocean.
  
- III. **DEFINITIONS**
  - A. "Handler" means the service animal's owner who is an individual with a disability or a person, such as a trainer, assisting the owner with control of the service animal.
  
  - B. "Service animal" means a **dog** individually trained to do work or perform a specific job or task for the benefit of an individual with a disability, including a physical, sensory, psychiatric, intellectual, or other mental disability.
    1. Other species of animals, whether wild or domestic, trained or untrained, are not service animals for the purposes of this definition.
    2. The work or tasks performed by a service animal must be directly related to the individual's disability.
    3. Work or tasks for the purposes of this definition do not include the providing of emotional support, well-being, comfort, therapy, companionship, or crime deterrence.
  
  - C. "Act" means the Americans with Disabilities Act (ADA) as amended.

#### IV. POLICY

- A. The County shall permit the use of a service animal by an individual with a disability on County property unless:
  - 1. The animal is out of control and the animal's handler does not take effective action to control it;
  - 2. The animal is not housebroken.
- B. Any individual with a disability shall be permitted access to County property for a service animal to assist the individual with a disability with a specific job or task.
- C. The service animal shall be under a handler's control at all times by use of a leash, tether, voice control, signal, or other suitable means.
- D. If an animal is properly excluded, the County shall give the individual with a disability the opportunity to participate in the service, program, or activity without having the service animal on the premises. If the individual with a disability is a County employee, the employee shall be permitted to report to work without having the service animal on the property.
- E. If there are places in the County where it is determined to be unsafe for a handler and service animal, reasonable accommodations will be provided to assure the individual with a disability has equal access to the activity
- F. A County official may inquire as to whether the service animal is required due to a disability and what task or work the service animal has been trained to perform, unless the individual's disability and the work or task that the service animal will perform are readily apparent.
- G. The County may not require documentation, including proof the animal has been certified, trained, or licensed as a service animal; nor that the dog demonstrate ability to perform the work or task.
- H. Individuals with a disability who have service animals are not exempt from local animal control or public health requirements.
- I. A County official may require:
  - 1. Certification from a Veterinarian that the service animal is properly vaccinated and does not have a contagious disease that may harm employees, guests, or visitors; and



2. Documentation that any license required by the municipality in which the individual with a disability resides has been obtained for the service animal.

**V. DELEGATION OR RESPONSIBILITY**

- A. The County shall not be responsible or liable for the care or supervision of the service animal.
  1. The County is not responsible to pay for or provide a handler to aid the individual with a disability in the control of the service animal.
  2. The County shall provide reasonable accommodations to allow the handler to provide for the care and feeding of the service animal while on County property.
- B. An individual with a disability may be charged for damage caused by their service animal.
- C. The County will designate relief areas for the service animal.

**VI. NOTIFICATION AND RESPONSIBILITIES**

- A. In the event a service animal will be introduced as part of an employee's work on County property, the employee will advise the Director of Employee Relations of the service animal's presence prior to the service animal's introduction into the work area. If necessary, the Director of Employee Relations shall develop a comprehensive implementation plan prior to introduction of the service animal into the work area to include:
  1. Notification to other employees who may be in contact with the service animal;
  2. Appropriate accommodations:
    - a. For employees who are allergic to the service animal; and/or
    - b. For employees who have fears regarding the service animal;
  3. Appropriate etiquette regarding service animals to include:
    - a. Never pet a service animal while it is working;
    - b. Never Feed a working service animal;
    - c. Do not deliberately startle, tease, or taunt a service animal; and

- d. Do not hesitate to ask the handler if they would like assistance regarding directions for navigating the facility.
- B. The County may request, but cannot require, the owner of a service animal introduced as part of the work area maintain liability insurance for the service animal. The County's Risk Management office will ensure the County has appropriate insurance in the event a service animal is introduced as part of an employee's work.

## **VII. MINIATURE HORSES**

- A. Miniature horses, although not included in the Act under the definition of "Service animal" may only be permitted if individually trained to do work or perform tasks for the benefit of the individual with a disability and if they meet the assessment factors outlines in 3. below in accordance with 28 CFR 35.136(i)
- B. Ponies and full size horses are not considered miniature horses.
- C. Assessment factors to determine whether the County can reasonably modify its policies practices, and procedures to allow for the use of miniature horse on its property, facilities, or structures include:
  - 1. Type, size, and weight of the miniature horse and whether the facility can accommodate those features;
  - 2. Whether the handler has sufficient control of the miniature horse;
  - 3. Whether the miniature horse is housebroken; and
  - 4. Whether the miniature horse's presence compromises legitimate safety requirements necessary for safe operation.
- D. All requirements for the use of service animals set forth above also apply to the use of miniature horses.

## **VIII. DISSEMINATION**

The County shall make this Service Animal Policy, or a summarized notice of it, available to its employees, including part-time and seasonal employees. This Policy shall be provided to all new employees upon start of employment. Further, this policy shall be posted on the County's website and the County's Online Employee Portal.



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: September 3, 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 Borough of Seaside Park for the Construction of a Stormwater Pump Station at Bayview Avenue and 14th Avenue, in an amount not to exceed \$338,000.00.

Official Resolution#	2025001271
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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

September 3, 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 a Shared Services Agreement between the County of Ocean and the Borough of Seaside Park for the Construction of a Stormwater Pump Station at Bayview Avenue and 14<sup>th</sup> Avenue in the Borough of Seaside Park. The County funding source is Account No. 9999-301-185-X406-6800 to reflect these services to be performed in an amount not to exceed \$338,000.00.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Borough of Seaside Park.



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: September 3, 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#	2025001282
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
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**

September 3, 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>
Harvey/Harvey-Cleary Bond #257098 (Bond Payable to: Harvey/Harvey-Cleary, PO Box 42008, Houston, Texas 77242-2008)	22-568	11/17/22	\$1,000.00	Cash
Phoenix Medical Construction Bond #160471	22-183	6/9/23	\$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

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: September 3, 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#	2025001298
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	k-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  
  
Director John P. Kelly  
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101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
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(732)505-1918

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Preliminary Board Meeting Minutes of 7/30/2025.

Official Resolution#	2025001299
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	k-2
CAF #	
Purchase Req. #	
Result	Adopted

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

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Michelle I. Gunther

Clerk Of The Board



# MEMORANDUM

**To:** Members of the Board of Commissioners

**From:** Michael J. Fiure, County Administrator 

**Date:** August 5, 2025

**Subject:** **Summary of Pre-Board Meeting of July 30, 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 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

**Not Present:**

Commissioner Robert S. Arace

Director Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the Reconstruction and Resurfacing of Brookside Drive Phase II Outfall Replacement in the Township of Toms River. The recommendation to award a contract to Earle Asphalt Company from Farmingdale, NJ for the Construction of a Traffic Signal at the Intersection of CR 571 (Ridgeway Road) and Beacon Street in Manchester Township in the amount of \$1,142,513.13 was also discussed. There were no questions or comments, and all items will be listed on the Board Agenda for the August 6, 2025 Board meeting.

The Natural Lands Trust Fund Advisory Committee has recommended two acquisitions. The first is for the acceptance of a donation of approximately 2.41 acres from the Borough of Pine Beach. This property is located adjacent to Pine Beach Elementary School on Merion Avenue. The property is one of the last remaining tracts of vacant land in the borough and was recently targeted as a potential area for affordable housing units of up to 9 lots. An expenditure of \$1,115.00 is needed for property tax adjustments. The second recommendation is for the acquisition of a 27.88-acre property

Members of the Board of Commissioners  
August 5, 2025  
Summary of the Pre-Board meeting of July 30, 2025  
Page 2

in the Township of Berkeley located on Holman Road. The property owner has accepted a negotiated offer of \$400,000.00. The nomination is adjacent to Jake's Branch County Park. Preserving the property is essential for Ocean County Parks and Recreation stewardship. The Township is in support of the acquisition.

Mr. Agliata discussed the 2025 HUD Action Plan. Over \$7.3 million in program funding will be available to help low and moderate income families in Ocean County. The total amount of anticipated CDBG funding available for Ocean County is \$1,120,315.00 plus an additional \$248,823.00 for Jackson Township, which the County administers for a total of \$1,369,138.00. The total amount of anticipated HOME Investment Partnerships Program funding available to Ocean County is \$1,349,988.53. \*fact sheet attached

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of August 6, 2025. There were no questions or comments.

Director Kelly asked the Board members for comments.

Commissioner Bacchione spoke in Commissioner Arace's absence regarding a Consumer Affairs meeting last week that addressed the rise in scams targeting seniors. The Board agreed to support a Senate Bill giving seniors extra time to cancel home improvement contracts. If passed the Bill would extend the cancellation period from 3 to 5 days.

Commissioner Haines asked the Board to support a Resolution in favor of renaming the new Toms River VA Clinic on Hooper Avenue after Bud Lomell. The Board agreed.

There were no additional comments.

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

On a motion by Commissioner Haines, seconded by Commissioner Sadeghi, the meeting moved to Closed Session at 4:18pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting moved to Executive Session at 4:23pm.

The meeting moved to Private Session at 4:34pm.

The meeting returned to Open Session at 4:44pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Bacchione, the meeting adjourned at 4:44pm.

**REVISED - FINAL****ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

July 30, 2025

For Board Meeting of:

August 6, 2025

**RECOMMEND ADVERTISEMENT**

1. Reconstruction and Resurfacing of Brookside Drive Phase II Outfall Replacement, Township of Toms River

**RECOMMEND AWARD**

1. Construction of Traffic Signal at the Intersection of C.R. 571 (Ridgeway Road) and Beacon Street, Manchester Township  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$1,142,513.13

**MISCELLANEOUS**

1. Resolution authorizing the exchanging of jurisdiction between the County of Ocean and the Borough of Bay Head over portions of a storm sewer system from County Road #2, Osborne Avenue, to Twilight Lake in the Borough of Bay Head.
2. Resolution authorizing issuance of a purchase order in an amount not to exceed \$8,850.00 to ATANE Engineers, Architects & Land Surveyors, P.C. for additional funds for Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, Various Locations (QP2023-68).
3. Resolution authorizing issuance of a purchase order in an amount not to exceed \$7,470.00 to ATANE Engineers, Architects & Land Surveyors, P.C. for additional funds for Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Locations (QP2023-68).
4. Resolution authorizing issuance of a purchase order in an amount not to exceed \$141,564.32 to Michael Baker International, Inc. for Road Design Services for Construction Support for the Reconstruction of New Central Avenue (CR 31) and North Hope Chapel Road (CR 639) Roundabout, Jackson Township (QP2024-159).
5. Resolution authorizing issuance of a purchase order in an amount not to exceed \$214,103.27 to KMA Consulting Engineers, Inc. for Road Design Services for the Reconstruction and Resurfacing of Route 549 Hooper Avenue from Route 37 to College Drive, Toms River Township (QP2024-159).
6. Resolution authorizing issuance of a purchase order in an amount not to exceed \$20,000.00 to French & Parrello Associates, P.A. for Bridge Design Services for Construction Support for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township (QP2024-160).

Introduced on: September 3, 2025  
Adopted on: September 3, 2025  
Official Resolution#: 2025001299

7. Resolution authorizing issuance of a purchase order in an amount not to exceed \$426,669.67 to French & Parrello Associates, P.A. for Traffic Engineering Professional Services for the Construction of Traffic Signal Upgrades, Contract 2026A, Various Townships, Ocean County (QP2025-41).
8. Resolution authorizing issuance of a purchase order in an amount not to exceed \$42,537.47 to Mott MacDonald, LLC. for Professional Engineering Services for Underground Storage Tanks for the Ship Bottom Garage for Soil Sampling and Mitigation Monitoring in Ship Bottom Borough (QP2025-45).
9. Resolution authorizing issuance of a purchase order in an amount not to exceed \$39,971.25 to DuBois & Associates, LLC for additional funds for Environmental Engineering Professional Services for the Snake Study at Joint Base McGuire-Dix-Lakehurst Overpass, County Route 539, Manchester Township, Ocean County (QP2024-92).
10. Resolution authorizing the altering of No Passing Zones along County Road #6 (Pennsylvania Avenue-Station Avenue), County Road #13 (Station Avenue), and County Road #4 (Station Avenue) in the Borough of Pine Beach.
11. Resolution authorizing the designation of bus stop locations along County Road #5 (Route 616 - Maple Avenue) and County Road #5 (Route 528 - Main Street-North Main Street-Lakewood Road) in the Township of Plumsted.
12. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #27 (Route 571 - Ridgeway Road) and County Road #10 (Beacon Street) (MAN-18) in the Township of Manchester.
13. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #31 (New Central Avenue) and Hillside Boulevard (LKWD-75) in the Township of Lakewood.
14. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #10 (Route 636 - Bennetts Mills Road) and County Road #8 (Frank Applegate Road - Butterfly Road) (JK-40) in the Township of Jackson.
15. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #93 (Route 623 - New Hampshire Avenue) and County Road #40 (Chestnut Street) (LKWD-84) in the Township of Lakewood.
16. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #40 (Chestnut Street) and State Highway Route 70 Ramp "E" and Lisa Roblyn Circle (LKWD-83) in the Township of Lakewood.
17. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549 - Lanes Mill Road) and County Road #30 (Joe Parker Road) (East End) (LKWD-41) in the Township of Lakewood.
18. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Township of Stafford for the Drainage Improvement at County Road #50 (East Bay Avenue) and Cedar Street and the installation of an 'A' inlet at Pine Street in the Township of Stafford.
19. Resolution authorizing an Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #33 (Route 530/Lacey Road) and County Road #12 (Cherry Street) in the Township of Manchester (MAN-12).

20. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) in the Township of Manchester (MAN-13).
21. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #55 (Route 530/Pinewald-Keswick Road) and Township Line Road in the Township of Manchester (MAN-15).
22. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #6 (Ridgeway Boulevard) in the Township of Manchester (MAN-17).
23. Motion to vacate an existing Sight Triangle Easement to the County of Ocean as it relates to Block 190 Lot 10, Brick Township.
24. Amend 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 (thirteen parcels).

## **MOTION**

**July 30, 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 Local Advisory Committee on Alcoholism and Drug Abuse  
OC Workforce Development Board

**Reappointments**      None at this time

**Discussion**                      None at this time

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



Ocean County Board of Commissioners

OFFICE OF THE  
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: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 8/6/2025.

Official Resolution#	2025001300
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	k-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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 8/27/2025 for the payroll period of 7/31/2025 through 8/13/2025, with Elected Officials paid to date, in the amount of \$7,283,726.07.

Official Resolution#	2025001301
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	k-4
CAF #	
Purchase Req. #	
Result	Adopted

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

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Michelle I. Gunther

Clerk Of The Board





**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**  
County Comptroller & CFO

**MOIRE M. DiMARTINI**  
Assistant County Comptroller

August 22, 2025

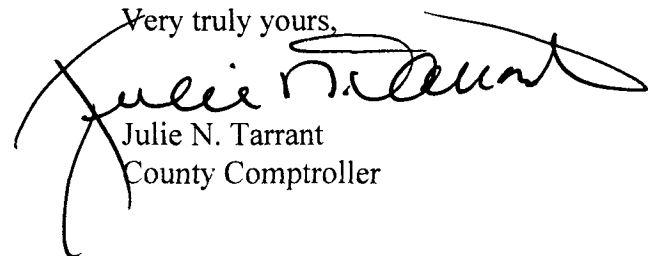
Board of Commissioners  
Ocean County Administration Building  
Toms River, New Jersey 08754

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 August 27, 2025 for the payroll period of July 31, 2025, through August 13, 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,



Julie N. Tarrant  
County Comptroller

JNT/mb  
Pay 25-17  
Pd. 08/27/25

CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

2025 AUG 25 A 11:06

RECEIVED

Introduced on: September 3, 2025  
Adopted on: September 3, 2025  
Official Resolution#: 2025001301

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

Res-Pg:k.4-3

08/22/25


AMOUNT \$ 7,283,726.07

PERIOD FROM: July 31, 2025 TO: August 13, 2025 Paid: August 27, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,239,034.03
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,632.31
209	67	wire	926,188.36
210	68	wire	95,457.56
211	62	wire	13,190.96
225	97	transfer	8,222.85

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: September 3, 2025  
Adopted on: September 3, 2025  
Official Resolution#: 2025001301



Ocean County Board of Commissioners

OFFICE OF THE  
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101 Hooper Avenue  
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Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the acquisition of right-of-way and/or easement(s) by gift, exchange or condemnation for the Route 619, Road 15, Double Trouble Road at Garden State Parkway 77 Southbound Ramp, Berkeley Township. (1 parcel)

Official Resolution#	2025001302
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	k-5
CAF #	
Purchase Req. #	
Result	Adopted

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

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Michelle I. Gunther

Clerk Of The Board

MOTION

**September 3, 2025**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Route 619, Road 15, Double Trouble Road at Garden State Parkway 77 Southbound ramp, Berkeley Township

from:

Parcel 1

New Jersey Highway Authority (n.k.a. NJ Turnpike Authority)  
Being a P/O Lot 2, Block 23.07  
Berkeley Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the acquisition of right-of-way and/or easement(s) by gift, exchange or condemnation for the purpose of drainage channelization for project Drainage - 119 Lighthouse Drive, Ocean Township. (1 parcel)

Official Resolution#	2025001303
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	k-6
CAF #	
Purchase Req. #	
Result	Adopted

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

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Michelle I. Gunther

Clerk Of The Board

MOTION

**September 3, 2025**

On motion duly made, seconded, and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of drainage channelization for project Drainage - 119 Lighthouse Drive, Ocean Township.

from:

Parcel 1

Linda Mooney

Being ALL of Lot 15, Block 88

Ocean Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
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101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #10 (Bennetts Mills Road-Aldrich Road), Township of Jackson.

Official Resolution#	2025001310
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	I-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****September 3, 2025**

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution on September 5, 1979 (#1979-00691), establishing No Passing Zones along County Road #10 (Van Hiseville-Bennetts Mills-Hyson Road), now referred to as County Road #10 (Bennetts Mills Road-Aldrich Road), in the Township of Jackson; and

**WHEREAS**, a subsequent resolution modifying these No Passing Zones was adopted on November 6, 2013 (#2013000947); 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 #10 (Bennetts Mills Road-Aldrich Road) in the Township of Jackson.

**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 #10 (Bennetts Mills Road-Aldrich Road), in the Township of Jackson.
2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #10 (Bennetts Mills Road-Aldrich Road), in the Township of Jackson as indicated on sketch bearing drawing number NPZ-2374C dated August 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 Jackson.





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: September 3, 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 #8 (Route 630 - Princeton Avenue) and County Road #54 (Midstreams Road), Township of Brick. (BRK-3)

Official Resolution#	2025001311
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	I-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

September 3, 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 #8 (Route 630 – Princeton Avenue) and County Road #54 (Midstreams Road) (BRK-3) 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-3	Plan # 06 008 101
CR #8 (Route 630 – Princeton Avenue)	Plan Sheet # 1 of 2
and CR #54 (Midstreams Road)	Date February, 2024

**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: September 3, 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 #8 (Route 630 - Princeton Avenue) and County Road #65 (Route 630 - Beaver Dam Road) / 5th Street, Township of Brick. (BRK-45)

Official Resolution#	2025001312
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	I-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

September 3, 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 #8 (Route 630 – Princeton Avenue) and County Road #65 (Route 630 – Beaver Dam Road)/5<sup>th</sup> Street (BRK-45) 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-45	Plan # 06 065 104
CR #8 (Route 630 – Princeton Avenue)	Plan Sheet # 51 of 89
and CR #65 (Route 630 – Beaver Dam Road)/5 <sup>th</sup> Street	Date August, 2023

**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: September 3, 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 #8 (Route 630 - Princeton Avenue) and Brushy Neck Drive and Johnson Street, Township of Brick. (BRK-51)

Official Resolution#	2025001313
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	I-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

September 3, 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 #8 (Route 630 – Princeton Avenue) and Brushy Neck Drive and Johnson Street (BRK-51) 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-51	Plan # 06 008 0102
CR #8 (Route 630 – Princeton Avenue)	Plan Sheet # 50 of 89
and Brushy Neck Drive	Date August, 2023
and Johnson Street	

**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: September 3, 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 #105 (Lighthouse Drive) and Garden State Parkway Ramp Southbound Entrance - Southbound Exit/Barnegat 67 Plaza, Township of Barnegat. (BRNT-10)

Official Resolution#	2025001314
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	I-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

September 3, 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 #105 (Lighthouse Drive) and Garden State Parkway Ramp Southbound Entrance-Southbound Exit/Barnegat 67 Plaza (BRNT-10) 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-10	Plan # 34 - 105 - 101
CR #105 (Lighthouse Drive)	Plan Sheet # 90 of 108
and Garden State Parkway Ramp Southbound	Date June, 2024
Entrance-Southbound Exit/Barnegat 67 Plaza	

**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: September 3, 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 #105 (Lighthouse Drive) and Lighthouse Crossing/Barnegat 67 Plaza, Township of Barnegat. (BRNT-11)

Official Resolution#	2025001315
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	I-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

September 3, 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 #105 (Lighthouse Drive) and Lighthouse Crossing/Barnegat 67 Plaza (BRNT-11) 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-11	Plan # 34 - 105 - 102
CR #105 (Lighthouse Drive)	Plan Sheet # 91 of 108
and Lighthouse Crossing/	Date June, 2024
Barnegat 67 Plaza	

**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: September 3, 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 #33 (Route 614 - Lacey Road) and GSP Exit - Entrance 74 Northbound Ramp, Township of Lacey. (LCY-2)

Official Resolution#	2025001316
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	I-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

September 3, 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 #33 (Route 614 – Lacey Road) and GSP Exit – Entrance 74 Northbound Ramp (LCY-2) in the Township of Lacey.

**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>
LCY-2	Plan # 13 033 111
CR #33 (Route 614 – Lacey Road)	Plan Sheet # 62 of 82
and GSP Exit – Entrance 74 Northbound Ramp	Date October, 2023

**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 Lacey.



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: September 3, 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 #33 (Route 614 - Lacey Road) and Lake Barnegat Drive North - Lake Barnegat Drive South, Township of Lacey. (LCY-4)

Official Resolution#	2025001317
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	I-8
CAF #	
Purchase Req. #	
Result	Adopted

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

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 3, 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 #33 (Route 614 – Lacey Road) and Lake Barnegat Drive North-Lake Barnegat Drive South (LCY-4) in the Township of Lacey.

**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>
LCY-4	Plan # 13 033 104
CR #33 (Route 614 – Lacey Road)	Plan Sheet # 59 of 82
and Lake Barnegat Drive North-	Date October, 2023
Lake Barnegat Drive South	

**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 Lacey.



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: September 3, 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 #33 (Route 614 - Lacey Road) and County Road #4 (Deerhead Lake Drive)/Denton Avenue, Township of Lacey. (LCY-5)

Official Resolution#	2025001318
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	I-9
CAF #	
Purchase Req. #	
Result	Adopted

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

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 3, 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 #33 (Route 614 – Lacey Road) and County Road #4 (Deerhead Lake Drive)/Denton Avenue (LCY-5) in the Township of Lacey.

**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>
LCY-5	Plan # 13 033 107
CR #33 (Route 614 – Lacey Road)	Plan Sheet # 60 of 82
and CR #4 (Deerhead Lake Drive)/	Date October, 2023
Denton Avenue	

**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 Lacey.





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: September 3, 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 #33 (Route 614 - Lacey Road) and Newark Avenue, Township of Lacey. (LCY-6)

Official Resolution#	2025001319
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	I-10
CAF #	
Purchase Req. #	
Result	Adopted

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

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 3, 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 #33 (Route 614 – Lacey Road) and Newark Avenue (LCY-6) in the Township of Lacey.

**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>
LCY-6	Plan # 13 033 110
CR #33 (Route 614 – Lacey Road)	Plan Sheet # 61 of 82
and Newark Avenue	Date October, 2023

**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 Lacey.



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: September 3, 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 #25 (Route 601 - Radio Road) and Oak Lake, Township of Little Egg Harbor. (LEH-5)

Official Resolution#	2025001320
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	I-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

**September 3, 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 #25 (Route 601 – Radio Road) and Oak Lane (LEH-5) in the Township of Little Egg Harbor.

**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>
LEH-5	Plan # 17 - 025 - 102
CR #25 (Route 601 – Radio Road)	Plan Sheet # 89 of 108
and Oak Lane	Date June, 024

**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 Little Egg Harbor.



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: September 3, 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 BATTERIES FOR VARIOUS EQUIPMENT to Batteries Plus - 1071 and Tri-State Battery & Alternator, the lowest qualified bidders. (B2025-122)

Official Resolution#	2025001275
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	m-1
CAF #	
Purchase Req. #	B2025-122
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

September 3, 2025

WHEREAS, on July 29, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT 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>
Batteries Plus – 1071 255 Rt. 35, Suite #4 Eatontown, NJ 07724 732-440-4660	Tri-State Battery & Alternator 4 Westec Drive Auburn, MA 01501 (508) 258-4557
Eastern Warehouse Distributors LLC 355 S. Flowers Mill Road Langhorne, PA 19047 (267) 515-1304	Electro Battery Systems Incorporated 230 West Parkway, Unit 3 Pompton Plains, NJ 07444 (973) 835-3334
KC Distributors LLC 290 Hillcrest Avenue Woodridge, NJ 07075 (201) 707-0563	Van Wickle Auto Supply 201 Highway 71 Spring Lake Heights, NJ 07762 (732) 449-0100
	; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance, namely that of, BATTERIES PLUS-1071 and TRI-STATE BATTERY & ALTERNATOR be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Batteries for Various Equipment for the County of Ocean, for the contract term of one (1) year, beginning October 1, 2025 through September 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. BATTERIES PLUS – 1071 for eleven (11) items, to wit:  
ITEM NOS. 30, 31, 32, 33, 34, 35, 36, 37, 38, 39 and 40.  
For a Total Lump Sum Award Section II (Item Nos. 30 - 40) of \$8,110.00.  
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. TRI-STATE BATTERY & ALTERNATOR for thirty-four (34) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 41, 42, 43, 44 and 45.

For a Total Lump Sum Award Section I (Item Nos. 1-29) of \$88,267.25.

For a Total Lump Sum Award Section III (Item Nos. 41-43) of \$10,365.00.

For a Total Lump Sum Award Section IV (Item Nos. 44 and 45) of \$35,750.00.

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 materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Election Board, Vehicle Services, Solid Waste Management, Transportation Department and Parks Department.

4. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-122.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Election Board, Vehicle Services, Solid Waste Management, Transportation Department and Parks Department and the successful bidders.

## [BATTERIES PLUS] RESPONSE DOCUMENT REPORT

Bid No. TBD

## BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	10	EA	\$75.00	\$750.00		
21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	5	EA	\$75.00	\$375.00		
22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	15	EA	\$80.00	\$1,200.00		
23	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R As Specified	20	EA	\$149.00	\$2,980.00		
24	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R As Specified	45	EA	\$110.00	\$4,950.00		
25	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM48 As Specified	35	EA	\$160.00	\$5,600.00		
26	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM 94R-850 As Specified	30	EA	\$186.00	\$5,580.00		
27	Automotive and Heavy Duty Equipment Batteries BCI Group Number: H7 AGM As Specified	5	EA	\$160.00	\$800.00		
28	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 91, Amp Hour: 240 AH, 700 CCA, Cranking Amperage: 860 A, Manufacturer Part Number: 691MF, As Specified	5	EA	\$90.00	\$450.00		
29	Trade-In Allowance for Section I (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	750	EA	\$1.00	\$750.00		
<b>TOTAL</b>					<b>\$94,783.10</b>		

## SECTION II - SPECIALTY BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 30	Auxiliary Battery BCI Group Number: 400 Amp Hour: 12AH, 200 CCA, Cranking Amperage: 250 A, Manufacturer Part Number: AUX14, As Specified	5	EA	\$43.00	\$215.00		

Introduced on: September 3, 2025

Adopted on: September 3, 2025

Official Resolution#: 2025001275

Bid - BATTERIES FOR VARIOUS EQUIPMENT



## [BATTERIES PLUS] RESPONSE DOCUMENT REPORT

Bid No. TBD

## BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 31	Golf Cart Batteries BCI Group Number: 570 MF As Specified	20	EA	\$60.00	\$1,200.00		
✓ 32	Golf Cart Batteries BCI Group Number: GC12 As Specified	5	EA	\$237.00	\$1,185.00		
✓ 33	Golf Cart Batteries BCI Group Number: GC8 As Specified	5	EA	\$174.00	\$870.00		
✓ 34	Golf Cart Batteries BCI Group Number: GC2 As Specified	10	EA	\$135.00	\$1,350.00		
✓ 35	Lawn Mower Batteries BCI Group Number: 36 As Specified	10	EA	\$60.00	\$600.00		
✓ 36	Lawn Mower Batteries BCI Group Number: 55 As Specified	5	EA	\$40.00	\$200.00		
✓ 37	Lawn Mower Batteries BCI Group Number: U1L As Specified	20	EA	\$36.00	\$720.00		
✓ 38	Military Batteries BCI Group Number: 6TL As Specified	5	EA	\$290.00	\$1,450.00		
✓ 39	Tractor Battery BCI Group Number: 70 As Specified	5	EA	\$60.00	\$300.00		
✓ 40	Trade-In Allowance for Section II (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	20	EA	\$1.00	\$20.00		
<b>TOTAL</b>					<b>\$8,110.00</b>		

## SECTION III - DEEP CYCLE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
41	Deep Cycle Batteries BCI Group Number: 24 As Specified	35	EA	\$100.00	\$3,500.00		
42	Deep Cycle Batteries BCI Group Number: 31 As Specified	65	EA	\$225.00	\$14,625.00		
43	Trade-In Allowance for Section III (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	75	EA	\$1.00	\$75.00		

Introduced on: September 3, 2025

Adopted on: September 3, 2025

Official Resolution#: 2025001275

Bid - BATTERIES FOR VARIOUS EQUIPMENT

SECTION II - SPECIALTY BATTERIESITEM # 30 - Golf Cart Batteries

Minimum Cold Cranking Amps (CCA): 525 / (CA) 665

Voltage: 12

BCI Group Number: 570 MF

Battery Warranty Month of Service: 24 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 540Reserve Capacity: Click or tap here to enter text. 40 ahWarranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 24 monthsManufacturer and Brand Name: Click or tap here to enter text. DuracellProduct Code Number: Click or tap here to enter text. SLI 70ITEM # 31 - Golf Cart Batteries

Voltage: 12

BCI Group Number: GC12

Battery Warranty Month of Service: 24 Months

Reserve Capacity: Click or tap here to enter text. 150 ahWarranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 12 monthsManufacturer and Brand Name: Click or tap here to enter text. DuracellProduct Code Number: Click or tap here to enter text. SLI GC12V-ELPTITEM # 32 - Golf Cart Batteries

Voltage: 8

BCI Group Number: GC8

Battery Warranty Month of Service: 24 Months

Reserve Capacity: Click or tap here to enter text. 165 ahWarranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 12 monthsManufacturer and Brand Name: Click or tap here to enter text. DuracellProduct Code Number: Click or tap here to enter text. SLI GC8ITEM # 33 - Golf Cart Batteries

Voltage: 6

BCI Group Number: GC2

Battery Warranty Month of Service: 24 Months

Reserve Capacity: Click or tap here to enter text. 215 ahWarranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 12 monthsManufacturer and Brand Name: Click or tap here to enter text. DuracellProduct Code Number: Click or tap here to enter text. SLI GC110

SECTION II - SPECIALTY BATTERIESITEM # 34 - Lawn Mower Batteries

Minimum Cold Cranking Amps (CCA): 200

Voltage: 12

SLI U1A

BCI Group Number: U1L

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 250

Reserve Capacity: Click or tap here to enter text. 20ah

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 6 months

Manufacturer and Brand Name: Click or tap here to enter text. Duracell

Product Code Number: Click or tap here to enter text. SLI U1A

ITEM # 35 - Military Batteries

Minimum Cold Cranking Amps (CCA): 750

Voltage: 12

SLI 6TL

BCI Group: 61L

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 750

Reserve Capacity: Click or tap here to enter text. 120ah

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 6 months

Manufacturer and Brand Name: Click or tap here to enter text. Duracell

Product Code Number: Click or tap here to enter text. SLI 6TL

ITEM # 36 - Auxiliary Batteries

Minimum Cold Cranking Amps (CCA): 200

Voltage: 12

SLI 400 AGM - AUX

Reserve Capacity: 18

BCI Group: 400

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 200

Reserve Capacity: Click or tap here to enter text. 20 hr 14ah

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 36 months

Manufacturer and Brand Name: Click or tap here to enter text. Duracell

Product Code Number: Click or tap here to enter text. SLI 400 AGM - AUX

## [TRI-STATE BATTERY &amp; ALTERNATOR LLC] RESPONSE DOCUMENT REPORT

Bid.No. TBD

## BATTERIES FOR VARIOUS EQUIPMENT

SCOPE\_OF\_WORK\_-\_SECTION\_III\_-\_DEEP\_CYCLE\_-\_BATTERIES\_FOR\_VARIOUS\_EQUIPMENT\_-\_2025\_(2).docx

*Please Note: Responses to this question may be publicly displayed after the due date has passed.***12. ADDITIONAL DOCUMENTATION**

Please add any additional documentation you wish to be considered here.

Core\_Deduction\_quinty\_discrepancy.docx

**13. 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

**14. 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****SECTION I - AUTOMOTIVE BATTERIES**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 1	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 4D As Specified	20	EA	\$158.00	\$3,160.00		

Introduced on: September 3, 2025

Adopted on: September 3, 2025

Official Resolution: 20250925

[TRI-STATE BATTERY &amp; ALTERNATOR LLC] RESPONSE DOCUMENT REPORT

Bid - BATTERIES FOR VARIOUS EQUIPMENT

Page 6

## [TRI-STATE BATTERY &amp; ALTERNATOR LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

## BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 2	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D, Minimum CCA 1100, As Specified	25	EA	\$174.00	\$4,350.00		
✓ 3	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D, Minimum CCA 1400, As Specified	20	EA	\$204.00	\$4,080.00		
✓ 4	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24 As Specified	15	EA	\$96.00	\$1,440.00		
✓ 5	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24F As Specified	10	EA	\$96.00	\$960.00		
✓ 6	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 26 As Specified	10	EA	\$83.00	\$830.00		
✓ 7	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27 As Specified	5	EA	\$103.00	\$515.00		
✓ 8	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27F As Specified	5	EA	\$103.00	\$515.00		
✓ 9	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 30H As Specified	5	EA	\$120.00	\$600.00		
✓ 10	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31 As Specified	150	EA	\$100.00	\$15,000.00		
✓ 11	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31P As Specified	40	EA	\$100.00	\$4,000.00		
✓ 12	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 34 As Specified	34	EA	\$107.00	\$3,638.00		
✓ 13	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 41 As Specified	5	EA	\$40.00	\$200.00		
✓ 14	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 47 As Specified	25	EA	\$112.00	\$2,800.00		
✓ 15	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 48 As Specified	5	EA	\$118.00	\$590.00		
✓ 16	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 49 As Specified	15	EA	\$138.00	\$2,070.00		
✓ 17	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58 As Specified	10	EA	\$78.00	\$780.00		
✓ 18	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58R As Specified	30	EA	\$88.00	\$2,640.00		
✓ 19	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 65 As Specified	275	EA	\$110.00	\$30,250.00		

Introduced on: September 3, 2025

Adopted on: September 3, 2025

Official Resolution #: 2025091275

[TRI-STATE BATTERY &amp; ALTERNATOR LLC] RESPONSE DOCUMENT REPORT

Bid - BATTERIES FOR VARIOUS EQUIPMENT

## [TRI-STATE BATTERY &amp; ALTERNATOR LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

## BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	10	EA	\$97.00	\$970.00		
✓ 21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	5	EA	\$112.00	\$560.00		
✓ 22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	15	EA	\$105.00	\$1,575.00		
✓ 23	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R As Specified	20	EA	\$145.00	\$2,900.00		
✓ 24	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R As Specified	45	EA	\$101.00	\$4,545.00		
✓ 25	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM48 As Specified	35	EA	\$159.99	\$5,599.65		
✓ 26	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM 94R-850 As Specified	30	EA	\$179.99	\$5,399.70		
✓ 27	Automotive and Heavy Duty Equipment Batteries BCI Group Number: H7 AGM As Specified	5	EA	\$179.99	\$899.95		
✓ 28	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 91, Amp Hour: 240 AH, 700 CCA, Cranking Amperage: 860 A, Manufacturer Part Number: 691MF, As Specified	5	EA	\$179.99	\$899.95		
✓ 29	Trade-In Allowance for Section I (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	750	EA	-\$18.00	- \$13,500.00		
<b>TOTAL</b>					<b>\$88,267.25</b>		

## SECTION II - SPECIALTY BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
30	Auxiliary Battery BCI Group Number: 400 Amp Hour: 12AH, 200 CCA, Cranking Amperage: 250 A, Manufacturer Part Number: AUX14, As Specified	5	EA	\$103.00	\$515.00		

Introduced on: September 3, 2025

Adopted on: September 3, 2025

Official Resolution #: 20250912-5

[TRI-STATE BATTERY &amp; ALTERNATOR LLC] RESPONSE DOCUMENT REPORT

Bid - BATTERIES FOR VARIOUS EQUIPMENT

## [TRI-STATE BATTERY &amp; ALTERNATOR LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

## BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
31	Golf Cart Batteries BCI Group Number: 570 MF As Specified	20	EA	\$86.00	\$1,720.00		
32	Golf Cart Batteries BCI Group Number: GC12 As Specified	5	EA	\$210.00	\$1,050.00		
33	Golf Cart Batteries BCI Group Number: GC8 As Specified	5	EA	\$158.00	\$790.00		
34	Golf Cart Batteries BCI Group Number: GC2 As Specified	10	EA	\$148.00	\$1,480.00		
35	Lawn Mower Batteries BCI Group Number: 36 As Specified	10	EA	\$104.00	\$1,040.00		
36	Lawn Mower Batteries BCI Group Number: 55 As Specified	5	EA	\$120.00	\$600.00		
37	Lawn Mower Batteries BCI Group Number: U1L As Specified	20	EA	\$47.00	\$940.00		
38	Military Batteries BCI Group Number: 6TL As Specified	5	EA	\$210.00	\$1,050.00		
39	Tractor Battery BCI Group Number: 70 As Specified	5	EA	\$40.00	\$200.00		
40	Trade-In Allowance for Section II (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	20	EA	-\$18.00	-\$360.00		
<b>TOTAL</b>					<b>\$9,025.00</b>		

## SECTION III - DEEP CYCLE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 41	Deep Cycle Batteries BCI Group Number: 24 As Specified	35	EA	\$97.00	\$3,395.00		
✓ 42	Deep Cycle Batteries BCI Group Number: 31 As Specified	65	EA	\$128.00	\$8,320.00		
✓ 43	Trade-In Allowance for Section III (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	75	EA	-\$18.00	-\$1,350.00		

Introduced on: September 3, 2025

Adopted on: September 3, 2025

Official Resolution: 20250925

Bid - BATTERIES FOR VARIOUS EQUIPMENT

**Introduced on:** September 3, 2025  
**Adopted on:** September 3, 2025  
**Official Resolution#:** 2025001275



## [TRI-STATE BATTERY &amp; ALTERNATOR LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

## BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
TOTAL					\$10,365.00		

## SECTION IV - VOTING MACHINE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 44	Voting Machine Batteries As Specified (NO SUBSTITUTIONS)	650	EA	\$60.00	\$39,000.00		
✓ 45	Trade-In Allowance for Section IV (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	650	EA	-\$5.00	-\$3,250.00		
TOTAL					\$35,750.00		

Introduced on: September 3, 2025

Adopted on: September 3, 2025

Official Resolution #: 20250925

[TRI-STATE BATTERY &amp; ALTERNATOR LLC] RESPONSE DOCUMENT REPORT

Bid - BATTERIES FOR VARIOUS EQUIPMENT

BATTERIES FOR VARIOUS EQUIPMENT- SCOPE OF WORK - SECTION I

**SECTION I – AUTOMOTIVE BATTERIES**

**ITEM # 1 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 1000

Voltage: 12

BCI Group Number: 4D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.

Reserve Capacity: Click or tap here to enter text.

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.

Manufacturer and Brand Name: Click or tap here to enter text.

Product Code Number: Click or tap here to enter text.

**ITEM # 2 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 1100

Voltage: 12

BCI Group Number: 8D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.

Reserve Capacity: Click or tap here to enter text.

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.

Manufacturer and Brand Name: Click or tap here to enter text.

Product Code Number: Click or tap here to enter text.

**ITEM # 3 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 1400

Voltage: 12

BCI Group Number: 8D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.

Reserve Capacity: Click or tap here to enter text.

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.

Manufacturer and Brand Name: Click or tap here to enter text.

Product Code Number: Click or tap here to enter text.

**ITEM # 4 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 24

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.

Reserve Capacity: Click or tap here to enter text.

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.

Manufacturer and Brand Name: Click or tap here to enter text.

Product Code Number: Click or tap here to enter text.

**TRI-STATE BATTERY & ALTERNATOR - SECTION I SCOPE OF WORK**  
**BATTERIES FOR VARIOUS EQUIPMENT- SCOPE OF WORK - SECTION I**  
**SECTION I – AUTOMOTIVE BATTERIES (CONT'D)**

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Res-Program 1-15  
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**ITEM # 5 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650  
Voltage: 12  
BCI Group Number: 24F  
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.  
Reserve Capacity: Click or tap here to enter text.  
Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.  
Manufacturer and Brand Name: Click or tap here to enter text.  
Product Code Number: Click or tap here to enter text.

**ITEM # 6 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 540  
Voltage: 12  
BCI Group Number: 26  
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.  
Reserve Capacity: Click or tap here to enter text.  
Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.  
Manufacturer and Brand Name: Click or tap here to enter text.  
Product Code Number: Click or tap here to enter text.

**ITEM # 7 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 710  
Voltage: 12  
BCI Group Number: 27  
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.  
Reserve Capacity: Click or tap here to enter text.  
Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.  
Manufacturer and Brand Name: Click or tap here to enter text.  
Product Code Number: Click or tap here to enter text.

**ITEM # 8 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 710  
Voltage: 12  
BCI Group Number: 27F  
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.  
Reserve Capacity: Click or tap here to enter text.  
Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.  
Manufacturer and Brand Name: Click or tap here to enter text.  
Product Code Number: Click or tap here to enter text.

**SECTION I – AUTOMOTIVE BATTERIES**

**ITEM # 1 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 1000

Voltage: 12

BCI Group Number: 4D

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1050**

**Reserve Capacity: 290**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months**

**Manufacturer and Brand Name: Easrpenn/ Maxpower-D**

**Product Code Number: 904D**

**ITEM # 2 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 1100

Voltage: 12

BCI Group Number: 8D

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1100**

**Reserve Capacity: 320**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 momnths**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: 908D**

**ITEM # 3 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 1400

Voltage: 12

BCI Group Number: 8D

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1400**

**Reserve Capacity: 400**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: XH8D**

**ITEM # 4 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 24

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750**

**Reserve Capacity: 160**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: 624**

Introduced on: September 3, 2025

Adopted on: September 3, 2025

Official Resolution#: 2025001275

**TRI-STATE BATTERY & ALTERNATOR - SECTION I SCOPE OF WORK**  
**BATTERIES FOR VARIOUS EQUIPMENT- SCOPE OF WORK - SECTION I**  
**SECTION I – AUTOMOTIVE BATTERIES (CONT'D)**

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**ITEM # 5 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 24F

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750**

**Reserve Capacity: 160**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/ultrapower**

**Product Code Number: 624F**

**ITEM # 6 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 540

Voltage: 12

BCI Group Number: 26

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 550**

**Reserve Capacity: 80**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: 526**

**ITEM # 7 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 710

Voltage: 12

BCI Group Number: 27

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750**

**Reserve Capacity: 120**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: 527**

**ITEM # 8 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 710

Voltage: 12

BCI Group Number: 27F

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750**

**Reserve Capacity: 120**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: 527F**

Introduced on: September 3, 2025  
Adopted on: September 3, 2025  
Official Resolution#: 2025001275

**TRI-STATE BATTERY & ALTERNATOR - SECTION I SCOPE OF WORK**  
**BATTERIES FOR VARIOUS EQUIPMENT- SCOPE OF WORK - SECTION I**  
**SECTION I – AUTOMOTIVE BATTERIES (CONT'D)**

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**ITEM # 9 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 30H

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 760**

**Reserve Capacity: 170**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Eastpenn/Maxpower-D**

**Product Code Number: 1030H**

**ITEM # 10 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 950

Voltage: 12

BCI Group Number: 31

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 950**

**Reserve Capacity: 190**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: 931S**

**ITEM # 11 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 950

Voltage: 12

BCI Group Number: 31P

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 950**

**Reserve Capacity: 190**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: 931P**

**ITEM # 12 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 800

Voltage: 12

BCI Group Number: 34

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 800**

**Reserve Capacity: 120**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

Introduced on: September 3, 2025  
Adopted on: September 3, 2025  
Official Resolution#: 2025001275

**TRI-STATE BATTERY & ALTERNATOR - SECTION I SCOPE OF WORK**  
**BATTERIES FOR VARIOUS EQUIPMENT- SCOPE OF WORK - SECTION I**  
**SECTION I – AUTOMOTIVE BATTERIES (CONT'D)**

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**ITEM # 13 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 41

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650**

**Reserve Capacity: 105**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: 541**

**ITEM # 14 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 600

Voltage: 12

BCI Group Number: 47

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 600**

**Reserve Capacity: 100**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: 547**

**ITEM # 15 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 680

Voltage: 12

BCI Group Number: 48

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 680**

**Reserve Capacity: 120**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: 548**

**ITEM # 16 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 900

Voltage: 12

BCI Group Number: 49

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 900**

**Reserve Capacity: 140**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

Introduced on: September 3, 2025  
Product Code Number: 549  
Adopted on: September 3, 2025

Official Resolution#: 2025001275

**TRI-STATE BATTERY & ALTERNATOR - SECTION I SCOPE OF WORK**  
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**ITEM # 17 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 500

Voltage: 12

BCI Group Number: 58

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 540**

**Reserve Capacity: 80**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: sebang/Ultapower**

**Product Code Number: 558**

**ITEM # 18 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 580

Voltage: 12

BCI Group Number: 58R

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 580**

**Reserve Capacity: 80**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultapower**

**Product Code Number: 558R**

**ITEM # 19 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 850

Voltage: 12

BCI Group Number: 65

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 850**

**Reserve Capacity: 135**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultapower**

**Product Code Number: 665**

**ITEM # 20 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 75

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 690**

**Reserve Capacity: 100**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultapower**

**Product Code Number: 675**

Introduced on: September 3, 2025  
Adopted on: September 3, 2025  
Official Resolution#: 2025001275



**TRI-STATE BATTERY & ALTERNATOR - SECTION I SCOPE OF WORK**  
**BATTERIES FOR VARIOUS EQUIPMENT- SCOPE OF WORK - SECTION I**  
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**ITEM # 21 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 525

Voltage: 12

BCI Group Number: 75/86 (Dual Terminal)

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650**

**Reserve Capacity: 90**

**Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.**

**Manufacturer and Brand Name: Eastpenn/Maxpower-D**

**Product Code Number: 675DT**

**ITEM # 22 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 690 / (CA) 820

Voltage: 12

BCI Group Number: 78

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 770**

**Reserve Capacity: 120**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: 678**

**ITEM # 23 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 765

Cranking Amp: 910

Voltage: 12

BCI Group Number 94R

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 780**

**Reserve Capacity: 160**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: 594R**

**ITEM # 24 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 590

Voltage: 12

BCI Group Number: 96R

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 620**

**Reserve Capacity: 95**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: 596R**

**Official Resolution#: 2025001275**

Introduced on: September 3, 2025  
Adopted on: September 3, 2025

**TRI-STATE BATTERY & ALTERNATOR - SECTION I SCOPE OF WORK**  
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**ITEM # 25 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 760

Voltage: 12

BCI Group Number: AGM48

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 760**

**Reserve Capacity: 70**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: CA48**

**ITEM # 26 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 850

Voltage: 12

Reserve Capacity: 150

BCI Group Number: AGM94R

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 850**

**Reserve Capacity: 80**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: CA94R**

**ITEM # 27 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 800

Voltage: 12

Reserve Capacity: 140

BCI Group Number: H7 AGM

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 850**

**Reserve Capacity: 80**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: CA94R**

**ITEM # 28 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 700

Voltage: 12

Reserve Capacity: 100

BCI Group Number: 91

Battery Warranty Month of Service: 24 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 700**

**Reserve Capacity: 100**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months**

**Manufacturer and Brand Name: Eastpenn/Maxpower-D**

**Product Code Number: 691MF**

**SECTION III – DEEP CYCLE BATTERIES**

**ITEM # 41 – Deep Cycle Batteries**

Minimum Cold Cranking Amps: 400

Voltage 12

BCI Group Number 24

Battery Warranty Month of Service: 12 months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 625**

**Reserve Capacity: 120**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: Ev24**

**ITEM # 42 – Deep Cycle Batteries**

Minimum Cold Cranking Amps: Minimum of 800

Voltage 12

BCI Group: 31

Battery Warranty Month of Service: 12 months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 816**

**Reserve Capacity: 215** *Reserve Capacity: must be over 200*

**Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months**

**Manufacturer and Brand Name: Sebang/Ultrapower**

**Product Code Number: EV31**

**ITEM # 43 – Trade-In Allowance for Section III (DEDUCT)**

The Trade-In Allowance shall be the price the vendor pays the County for each core. The core price **MUST** be included in the price of the battery.



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: September 3, 2025 - 4:00 PM

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

Agenda: Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc. and Service Tire Truck Centers, the lowest qualified bidders. Item Nos. 10, 14, 16, 17, 19, 20, 21, 22, 24, 26, 28, 29, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46 will be rebid to obtain additional vendors. (B2025-126)

Official Resolution#	2025001276
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	m-2
CAF #	
Purchase Req. #	B2025-126
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

September 3, 2025

WHEREAS, on August 5, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Custom Bandag, Inc.  
401 East Linden Avenue  
Linden, NJ 07036  
(908) 862-2400

Name and Address of Bidder

Service Tire Truck Centers  
2255 Avenue A  
Bethlehem, PA 18017  
(908) 482-3688

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance, namely that of, CUSTOM BANDAG, INC; and SERVICE TIRE TRUCK CENTERS be accepted. Item Nos. 10, 14, 16, 17, 19, 20, 21, 22, 24, 26, 28, 29, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46 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 a contract for the furnishing and delivery of Tires for the County of Ocean, for the contract period of one (1) year, beginning October 16, 2025 through October 15, 2026, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. CUSTOM BANDAG, INC. for nineteen (19) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 15, 18, 23, 25, 27, 30 and 32.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. SERVICE TIRE TRUCK CENTERS for forty-six (46) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Pursuant to N.J.A.C. 5:30-5.4, the County has established a reasonable estimated maximum dollar value of \$300,000.00 for the term of this contract, based on historical procurement data for comparable goods or services. The County further reserves

the right to increase quantities by up to twenty percent (20%) of the maximum awarded amount at the unit prices bid, in accordance with N.J.A.C. 5:30-11.3.

3. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Roads, Solid Waste Management, Transportation Department and Vehicle Services.

4. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-126.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Roads Department, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

## [CUSTOM BANDAG, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

Confirmed

**13. Submission of Bid Package\***

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

**PRICE TABLES****TIRES**

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
<b>Automotive Tires, Radial, All Season Tread, O.E. Level</b>					
✓ 1	Bridgestone	%	43%		
✓ 2	Firestone	%	43%		
✓ 3	Goodyear	%	48%		
✓ 4	Michelin	%	50%		
<b>Light Truck Tires, Radial, O.E. Level</b>					
✓ 5	Bridgestone	%	37%		

Introduced on: September 3, 2025

Adopted by CUSTOM BANDAG, INC. September 3, 2025

Official Resolution#: 2025001276

## [CUSTOM BANDAG, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
✓ 6	Firestone	%	37%		
✓ 7	Goodyear	%	48%		
✓ 8	Michelin	%	50%		
<b>Truck Tires, Radial, O.E. Level</b>					
✓ 9	Bridgestone	%	46%		
10	Cooper	%	No Bid	X	
✓ 11	Firestone	%	46%		
✓ 12	Goodyear	%	60%		
✓ 13	Michelin	%	50%		
14	Sumitomo	%	No Bid	X	
<b>Industrial Tires, O.E. Level</b>					
✓ 15	Bridgestone	%	33%		
16	Camso	%	No Bid	X	
17	Carlisle	%	No Bid	X	
✓ 18	Firestone	%	33%		
19	Solid Boss	%	No Bid	X	

Introduced on: September 3, 2025

Adopted by CUSTOM BANDAG, INC. Resolution#: 2025001276

Official Resolution#: 2025001276



## [CUSTOM BANDAG, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
20	Solid Max	%	No Bid	X	
21	Trelleborg	%	No Bid	X	
<b>Farm Tires, O.E. Level</b>					
22	Alliance	%	No Bid	X	
✓ 23	Bridgestone	%	23%		
24	Carlisle	%	No Bid	X	
✓ 25	Firestone	%	23%		
26	Goodyear	%	No Bid	X	
✓ 27	Michelin	%	50%		
28	Samson	%	No Bid	X	
29	Goodyear	%	No Bid	X	
✓ 30	Michelin	%	50%		
31	Goodyear	%	No Bid	X	
✓ 32	Michelin	%	50%		
<b>Trailer Tires, O.E. Level</b>					
33	Carlisle	%	No Bid	X	

Introduced on: September 3, 2025

Adopted by CUSTOM BANDAG, INC. on September 3, 2025

Official Resolution#: 2025001276

## [SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

**12. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**13. Submission of Bid Package\***

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

**PRICE TABLES****TIRES**

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
<b>Automotive Tires, Radial, All Season Tread, O.E. Level</b>					
✓ 1	Bridgestone	%	45%		
✓ 2	Firestone	%	45%		
✓ 3	Goodyear	%	48%		
✓ 4	Michelin	%	50%		

Introduced on: September 3, 2025

Adopted on: September 8, 2025

Official Resolution#: 2025001276

Bid - TIRES

## [SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
<b>Light Truck Tires, Radial, O.E. Level</b>					
✓ 5	Bridgestone	%	45%		
✓ 6	Firestone	%	45%		
✓ 7	Goodyear	%	48%		
✓ 8	Michelin	%	50%		
<b>Truck Tires, Radial, O.E. Level</b>					
✓ 9	Bridgestone	%	50%		
✓ 10	Cooper	%	60%		
✓ 11	Firestone	%	50%		
✓ 12	Goodyear	%	60%		
✓ 13	Michelin	%	40%		
✓ 14	Sumitomo	%	60%		
<b>Industrial Tires, O.E. Level</b>					
✓ 15	Bridgestone	%	40%		
✓ 16	Camso	%	60%		
✓ 17	Carlisle	%	60%		

Introduced on: September 3, 2025

Adopted by: [SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001276

## [SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
✓ 18	Firestone	%	40%		
✓ 19	Solid Boss	%	60%		
✓ 20	Solid Max	%	60%		
✓ 21	Trelleborg	%	60%		
<b>Farm Tires, O.E. Level</b>					
✓ 22	Alliance	%	60%		
✓ 23	Bridgestone	%	30%		
✓ 24	Carlisle	%	60%		
✓ 25	Firestone	%	30%		
✓ 26	Goodyear	%	35%		
✓ 27	Michelin	%	50%		
✓ 28	Samson	%	60%		
✓ 29	Goodyear	%	35%		
✓ 30	Michelin	%	50%		
✓ 31	Goodyear	%	35%		
✓ 32	Michelin	%	50%		

Introduced on: September 3, 2025

Adopted on: September 3, 2025

Official Resolution#: 2025001276

Bid - TIRES

## [SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
<b>Trailer Tires, O.E. Level</b>					
✓ 33	Carlisle	%	60%		
✓ 34	Farmax	%	60%		
✓ 35	Firestone	%	30%		
✓ 36	Galaxy	%	60%		
✓ 37	Goodyear	%	48%		
✓ 38	Interco	%	60%		
✓ 39	Kenda	%	60%		
✓ 40	Michelin	%	50%		
✓ 41	Titan	%	60%		
✓ 42	Transforce	%	60%		
<b>Military Tires, O.E. Level (with Auto Inflate System)</b>					
✓ 43	Goodyear	%	30%		
✓ 44	Michelin	%	50%		
<b>Military Tires, O.E. Level (without Auto Inflate System)</b>					
✓ 45	Goodyear	%	30%		

Introduced on: September 3, 2025

Adopted by SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001276

Bid - TIRES

## [SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
✓ 46	Michelin	%	50%		

Introduced on: September 3, 2025

Adopted on: September 3, 2025

Official Resolution#: 2025001276

Bid - TIRES



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: September 3, 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 LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX to Foley, Incorporated, the sole qualified bidder. (B2025-127)

Official Resolution#	2025001277
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	m-3
CAF #	
Purchase Req. #	B2025-127
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

September 3, 2025

WHEREAS, on August 5, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX 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>
Foley, Incorporated	855 Centennial Avenue Piscataway, NJ 08854 (732) 885-5555
	; 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, namely that of, FOLEY, INCORPORATED 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 for the furnishing and delivery of Long Term Service and Maintenance Contract for Cogeneration System at the County Justice Complex for the County of Ocean, for the contract period shall be for two (2) years from date of award, beginning October 18, 2025 through October 17, 2027, 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. FOLEY, INCORPORATED for eighteen (18) items,  
to wit:  
1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18.  
For a Grand Total Lump Sum Award (Item Nos. 1 - 18) of \$1,340,052.14.

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 materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Buildings and Grounds.

4. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-127.

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 and Foley, Incorporated, the successful bidder.

## [FOLEY INCORPORATED] RESPONSE DOCUMENT REPORT

Bid No. TBD

## LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX

## PRICE TABLES

## LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX

Line Item	Description	2 Year Quantity	Unit of Measure	Unit Cost	Total	Comments:
<b>MAINTENANCE</b>						
✓ 1	E10 - Refer to CAT Maintenance Schedule	2	EA	\$6,180.00	\$12,360.00	
✓ 2	E30 - Refer to CAT Maintenance Schedule	3	EA	\$4,846.30	\$14,538.90	
✓ 3	E40 - Refer to CAT Maintenance Schedule	6	EA	\$29,468.00	\$176,808.00	
✓ 4	E60 - Refer to CAT Maintenance Schedule	1	EA	\$261,001.00	\$261,001.00	
✓ 5	EL6 - Refer to CAT Maintenance Schedule	4	EA	\$4,809.00	\$19,236.00	
✓ 6	EL12 - Refer to CAT Maintenance Schedule	2	EA	\$13,060.00	\$26,120.00	
✓ 7	EL24 - Refer to CAT Maintenance Schedule	2	EA	\$15,676.50	\$31,353.00	
✓ 8	EL48 - Refer to CAT Maintenance Schedule	2	EA	\$24,945.00	\$49,890.00	
✓ 9	SCR-A - Refer to CAT Maintenance Schedule	8	EA	\$27,108.00	\$216,864.00	
✓ 10	NJDEP - Refer to CAT Maintenance Schedule	2	EA	\$45,140.00	\$90,280.00	
✓ 11	CATALYST ELEMENTS, Exchange every 16,000 Run Hours, All Inclusive	2	EA	\$59,920.00	\$119,840.00	
✓ 12	Coolant, Replace according to Technical Bulletin 2091	2	EA	\$1,070.65	\$2,141.30	
✓ 13	Turbocharger, Exchange Exhaust Turbocharger - Standard	2	EA	\$87,124.85	\$174,249.70	

Introduced on: September 3, 2025

Adopted on: September 3, 2025

Official Resolution#: 2025001277

[FOLEY INCORPORATED] RESPONSE DOCUMENT REPORT

Bid - LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX

## [FOLEY INCORPORATED] RESPONSE DOCUMENT REPORT

Bid No. TBD

## LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX

Line Item	Description	2 Year Quantity	Unit of Measure	Unit Cost	Total	Comments:
✓ 14	Cylinder Heads, Exchange Cylinder Heads	2	EA	\$1,785.12	\$3,570.24	
<b>LABOR</b>						
✓ 15	Estimated Labor for Service Technician with any required workman class	325	HR	\$344.00	\$111,800.00	
<b>ALLOWANCES</b>						
✓ 16	Allowance for the Rental of Equipment, As Needed, No Markup Permitted, Taxes Applicable.	1	LS	\$5,000.00	\$5,000.00	
✓ 17	Allowance for additional Permitting Services, As Needed, if and where directed by the Buildings and Grounds Department.	1	LS	\$5,000.00	\$5,000.00	
<b>TOTAL</b>					<b>\$1,320,052.14</b>	

## MATERIAL/RENTAL COST MARKUP

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Markup (%)	Total
✓ 18	For Bid Purposes assume estimated material/rental costs of \$20,000. Costs shall be for materials required other than routine maintenance supplies. Cost shall also be for Lube Oil. Enter your Markup in Markup (%) Column.	20,000	\$	\$1.00		\$20,000.00
<b>TOTAL</b>						<b>\$20,000.00</b>

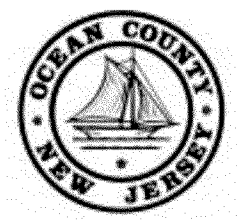
Introduced on: September 3, 2025

Adopted on: September 3, 2025

Official Resolution: 20250912P1

[FOLEY INCORPORATED] RESPONSE DOCUMENT REPORT

Bid - LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX



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: September 3, 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 MOTOR VEHICLE: REFUSE COLLECTION TRUCK to United Ford LLC, the sole qualified bidder. (B2025-132)

Official Resolution#	2025001278
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	m-4
CAF #	
Purchase Req. #	B2025-132
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

September 3, 2025

WHEREAS, on August 5, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE - REFUSE COLLECTION TRUCK 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>
United Ford LLC	211 County Road Secaucus, NJ 07094 (201) 617-0700
	; 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, namely that of, UNITED FORD 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 for the furnishing and delivery of Motor Vehicle - Refuse Collection Truck for the County of Ocean, for the contract period shall be one (1) year from date of award, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. UNITED FORD LLC for five (5) items, to wit:  
ITEM NOS. 1, 1A, 1B, 1C and 1D.  
For a Total Lump Sum Award (Item Nos. 1-1D) of \$599,019.00.  
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 materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Vehicle Services and Buildings and Grounds.

4. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-132.

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, Buildings and Grounds and the successful bidders.

[UNITED FORD LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 MOTOR VEHICLE: REFUSE COLLECTION TRUCK

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**13. 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

**14. 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**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Current Model Year, or Newer, Ford F550 Regular Cab with Refuse Collection Body, as Specified, or Equal	3	EA	\$167,993.00	\$503,979.00	
<b>OPTIONS</b>						
✓ 1a	Diagnostic Tools/Test Equipment	3	SET	\$7,950.00	\$23,850.00	
✓ 1b	Two-Way Radio Power and Wiring Requirements for New Vehicles	3	SET	\$880.00	\$2,640.00	

[UNITED FORD LLC] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 MOTOR VEHICLE: REFUSE COLLECTION TRUCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1c	Installation of County Supplied Two Way Radio and Accessories	3	EA	\$1,850.00	\$5,550.00	
✓ 1d	Technical Support	180	HOUR	\$350.00	\$63,000.00	
<b>TOTAL</b>					<b>\$599,019.00</b>	



**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH REFUSE COLLECTION BODY, AS SPECIFIED, OR EQUAL**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>CHASSIS SPECIFICATIONS</b>		
Current Model Year, or newer Ford F550 Regular Cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Rear Wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two Wheel Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
108" Cab to Axle (CA)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.3L V8 gasoline engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mid ship fuel tank	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TorqShift transmission with PTO option	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19,000 lb. GVWR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab shall be military grade aluminum alloy for longevity to the County in lieu of carbon steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame shall be fully boxed under cab and "C" channel behind cab for easy mounting of body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil life monitor, engine hour and engine idle hour meters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Airbags, frontal driver & passenger, side impact and side air curtains	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TowCommand integrated trailer brake controller, manual telescoping trailer tow mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM radio; SYNC Enhanced voice recognition communication and entertainment, 911 Assist, AppLink 4-2" LCD Center Screen, One (1) Smart charging USB Port SYNC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power windows, locks, mirrors, and heated mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High Mount Stop Lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
240 amp HD alternator, 12V 750 CCA battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilt and telescoping steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.88 ratio limited slip axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 wheel power ABS brakes, front and rear disc, power steering, front and rear stabilizer bars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quad-beam jewel-effect halogen headlamps, five (5) roof marker lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LT225/70R19.5G BSW Traction tires – six (6)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) full sized spare tire mounted to wheel and one (1) jack	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chrome front bumper, front tow hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Sliding Rear glass with defrost – sc/cc only	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Remote Start	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Halogen Fog Lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40/20/40 split vinyl bench seat with center arm rest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auxiliary power point, six (6) upfitter switches located overhead center		
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interval windshield wipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver & passenger grab handles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: September 3, 2025		
Adopted on: September 3, 2025		
Official Resolution#: 2025001278		

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH REFUSE COLLECTION BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>CHASSIS SPECIFICATIONS (Cont'd)</b>		
Standard XL Rear view camera and prep kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-year/36,000 mile bumper-to-bumper warranty on OE components	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5-year/60,000 mile powertrain warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab steps, molded black (running boards)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single color to be selected from standard color chart at time of order	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Undercoating – entire truck chassis, underside of cab and underside of added body (dump, utility, platform) shall be coated with Tectyl 2423 Haps Free Black, or Z Guard Product, a low VOC, High Solids, Emulsion Corrosion preventing coating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>REFUSE COLLECTION TRUCK BODY SPECIFICATIONS</b>		
Capacity shall be measured exclusive of the hopper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body shall have a minimum capacity of 8 cubic yards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body shall have an average compaction rate of up to 800 pounds per cubic yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum overall body width not to exceed 75"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum overall body length and height (with tailgate in locked position) Above the chassis frame and not to exceed:		
Capacity: 8 Cubic Yards; Length: 189"; Height: 61"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body height above truck frame with the tailgate fully extended shall not exceed 109"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight: 6,130 pounds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body shall be constructed entirely of high tensile sheet steel and formed sections	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body sides and roof shall be curved and the floor shall be reinforced so as to withstand Continuous operation as maximum loads without harmful deformation or wear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The roof shall be constructed of 10 ga. 50,000 PSI high tensile steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body sides shall be constructed at a minimum of 10 ga 50,000 PSI high tensile steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body floor shall incorporate a trough design (flat floors not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body floor sides shall be a minimum 10 ga 50,000 PSI high tensile steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body floor center shall be ¼" high tensile plate steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trough shall be constructed of two 6" channel sills to hold the ejection panel		
In line under the most extreme conditions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side access door shall incorporate a PTO shut down interlock switch to prevent The hydraulic system from operating the door in open position	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hopper width shall be less than 54"	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hopper opening height shall not be less than 45"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hopper capacity shall not be less than 1 cubic yard measured by the WASTEC DWRP03 No. 1 method	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hopper cycle time with the standard PTO and pump shall not exceed 15 seconds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate sides shall be constructed of a minimum of 10 ga 50,000 PSI High tensile sheet steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate sides shall be reinforced by 10 ga 1 ¼" x 4" formed steel and fully Welded in a horizontal position for maximum support	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<small>Introduced on: September 3, 2025 Adopted on: September 3, 2025</small> An interlaced network of 3/16" wall 1 ½" x 2 ½" structural tube shall form the slide body of the tract	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH REFUSE COLLECTION BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>REFUSE COLLECTION TRUCK BODY SPECIFICATIONS (Cont'd)</b>		
The tailgate perimeter edge shall be reinforced by a 2" x 2" structural steel tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The tailgate shall be equipped with an automative locking system to ensure Constant pressure for a tight seal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The tailgate shall be raised by two 2 ½" x 24" cylinders equipped with restrictions to prevent precipitous tailgate descent in the event of a broken hydraulic line	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate shall be equipped with a chemically insert seal to provide a watertight seal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hopper floor shall be equipped with a 1 ½" drain plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hopper floor shall remain stationary during the packing cycle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hopper floor shall be a minimum of ¼" high strength sheet steel adequately braced To withstand maximum pressures imposed upon it	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hopper load sill shall be constructed of 3" 4" x ¼" wall tube and shall be Even with the truck frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Self cleaning grip strut bolt on steps and grab handles shall be required on both Sides of the tailgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The sweep panel shall be of the backhoe packing type and designed to have A minimum clearance to thoroughly clean the hopper bottom during cycling	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The sweep panel face plate shall be constructed of ¼" high tensile sheet steel and Shall be reinforced with internal and lateral braces constructed of ¾" plate steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The sweep panel shall be powered by two 2 ½" x 16" double action cylinders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The side panel face plate shall be constructed of formed 10 ga high strength sheet Steel reinforced with internal braces of 10 ga high strength sheet steel and 4" channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Slide blade shall be powered by two 2 ½" x 30" double acting cylinders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The linear slide movement of the panel shall be accomplished on four 2 ½" 4 ½" x 6" high density UHMW guide bearing blocks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The pivotal rotation of the sweep panel shall be accomplished through the sweep Blade pivots which shall be a minimum of 2 ½" in diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ejection panel shall form the front of the body and be hydraulically operated and Designed to have a minimum clearance to thoroughly clean the body during cycling	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The load shall be discharged by means of a positive ejection system. A double acting Telescopic cylinder shall extend and retract the full length of the body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The ejection panel face plate shall be constructed of 10 ga high strength sheet steel and Reinforced with trapezoidal cross member of high strength ¼" wall 3" x 3" structural tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The ejection panel shall slide in a 6" channel sill on four high density UHMW slide bearing blocks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The telescopic cylinder shall be horizontally positioned and consist of the following Dimensional characteristics: 8 cubic yard capacity; 3 stage; 6.5" bore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The ejector panel and tailgate raise control shall be mounted outside the front Left hand side of the body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
An electrical device shall be supplied to automatically raise the engine speed to the Proper RPM during the packing cycle	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH REFUSE COLLECTION BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>REFUSE COLLECTION TRUCK BODY SPECIFICATIONS (Cont'd)</b>		
An additional throttle advance switch shall be mounted at the front left hand side Of the body near the tailgate raise control handle and at the rear right hand side Near the packing panel control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A backpack valve shall be required to automatically advance the ejector panel When packing against it	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The packing blade control shall be designed to accomplish the normal packing cycle In two steps and shall be reversible or stopped at any time during the cycle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The packing panel control shall be a two handle design and located at the rear of the Tailgate on the curbside	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power take off/pump combination shall be used to power the hydraulic system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All hydraulic valves shall be mechanically operated and use direct link controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hydraulic pump shall provide a minimum delivery of 17 GPM at 1500 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Normal maximum operating pressures shall not exceed 1800 PSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hydraulic system shall incorporate a relief valve to protect all components From excess pressures	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All hydraulic hoses shall conform to S.A.E. standards and no flat spots in Hoses will be acceptable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic tank shall not be less than 22 gallons and must be equipped with a Sight and temperature gauge. The tank shall be located inside the body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A replaceable 10 micron spin on filter with bypass valve shall be furnished in the Return line of the hydraulic system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A shut off valve shall be mounted on the suction line near the oil tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All cylinder rods shall be chrome plated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All cylinders shall incorporate nylon wear rings on the piston and rods to prevent Metal to metal contact and an "O" ring to be used to pre-load the seal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All electrical wiring shall be loomed or in conduit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The body shall be equipped with approved LED clearance, warning, tail, license, Stop and turn signals in compliance with national safety standards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The body shall be equipped with an external audio back up alarm activated when the Chassis is in reverse	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A light shall illuminate in the cab when the tailgate is open and an audible alarm Will sound when the vehicle is placed in reverse when the tailgate is open	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A light bar shall be mounted on the upper section of the tailgate and consist of stop, Turn, back up and three cluster lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum 5.6" LCD color camera rear vision system shall be installed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver alert buzzer shall be installed at the rear of the tailgate by packing controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety shut down switch to be provided on the right side of the tailgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The body shall be properly cleaned of all dirt, oil and welding slag. A gray epoxy Lead free primer with rust inhibitors shall be applied	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top coat paint shall be Axalta Imron Elite, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint Code: Z1; Paint Color: Ford White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body shall be mounted in accordance to industry standards. No welding shall be performed on the chassis frame in the mounting process	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Adopted on: September 3, 2025  
Official Resolution #: 2025061278

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH REFUSE COLLECTION BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>REFUSE COLLECTION TRUCK BODY SPECIFICATIONS (Cont'd)</b>		
10 pound fire extinguisher mounted on body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triangle reflector kit located in cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manufacturer's limited warranty shall apply for a period of one year after date of Acceptance of the unit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic cylinder limited warranty shall apply for a period of two years after the Date of acceptance of the unit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hopper lights: Two halogen white lamps shall be mounted on the upper half of the Tailgate. The lights shall be capable of illuminating the hopper of the tailgate. The lights will be activated by a switch in the cab of the chassis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A strobe light shall be mounted on the upper half of the tailgate. The light shall be Activated by a switch located inside the cab of the chassis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A two wheel rotary activated cart flipper shall be attached to the rear of the Tailgate and shall include all associated hydraulic components	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**OPTIONS****1A. Diagnostic Tools / Test Equipment**

- |   |                                     |                          |
|---|-------------------------------------|--------------------------|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Training shall be provided on all items in this section at a County location.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH REFUSE COLLECTION BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>COMPLIANCE</u></b>	
<b><u>YES</u></b>	<b><u>NO</u></b>

**1B. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- #12 AWG BLACK wire connected to chassis ground.
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

☒☐**1C. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- #12 AWG BLACK wire connected to chassis ground.
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

☒☐**1D. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

☒☐

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

☒☐**Technical support may be requested in the following areas:**

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

☒☐

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH REFUSE COLLECTION BODY, AS SPECIFIED, OR EQUAL (CONT'D)****COMPLIANCE**  
**YES**      **NO****1D. Technical Support (Cont'd)**

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

☒☐

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

☒☐

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

☒☐

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

☒☐

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

☒☐

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

☒☐

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

☒☐



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: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding ANTIFREEZE, OILS AND LUBRICANTS NO. II Item Nos. 17, 26, 29, 32, 33, 34, 41 and 44 from Austin Logistics, LLC, as the vendor is unable to honor their contract. Authorizing the County Purchasing Agent to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2025-79)

Official Resolution#	2025001279
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	m-5
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

September 3, 2025

**WHEREAS**, on May 21, 2025, a Contract was awarded for the furnishing and delivery of **ANTIFREEZE, OILS AND LUBRICANTS NO. II** to Austin Logistics for Item Nos. 17, 26, 29, 32, 33, 34, 41 and 42 and assigned Contract B2025-79; and

**WHEREAS**, the County Purchasing Agent has recommended that the Contract be rescinded from Austin Logistics, as they are unwilling to honor their contract to the County; and

**WHEREAS**, N.J.S.A. 40A: 11-15(3) provides that in the event no qualified bids are received on two occasions, a governing body may enter into a negotiated contract.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that Contract No. B2025-79 for the furnishing and delivery of **ANTIFREEZE, OILS AND LUBRICANTS NO. II**, Item Nos. 17, 26, 29, 32, 33, 34, 41 and 42 awarded to Austin Logistics, are hereby rescinded, as the vendor is unwilling to honor their contract.

**BE IT FURTHER RESOLVED** that the County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of **ANTIFREEZE, OILS AND LUBRICANTS NO. II** for the County of Ocean. This contract shall be in effect from date of award until April 1, 2026, or until delivery is completed unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15.

**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.



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: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2025, VARIOUS TOWNSHIPS to A. Takton Concrete Corp., the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$881,028.00. (B2025-144E)

Official Resolution#	2025001280
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	m-6
CAF #	
Purchase Req. #	B2025-144E
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

September 3, 2025

WHEREAS, on August 26, 2025, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2025, VARIOUS TOWNSHIPS, County of Ocean, 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:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
A. Takton Concrete Corp. 13 Tice Avenue South River, NJ 08882 (732) 238-1008	Black Rock Enterprises LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400
Earle Asphalt Company P.O. Box 556 Farmingdale, NJ 07727 (732) 308-1113	Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (732) 238-6963

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent 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 bid, namely that of A. TAKTON CONCRETE CORP., be accepted for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2025, Various Townships, County of Ocean, State of New Jersey.

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

A. A. TAKTON CONCRETE CORP. will extend contract prices to “County Cooperative Contract Purchasing System” Participants.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A. Takton Concrete Corp., accepting their low bid in the amount of \$881,028.00 for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2025, Various Townships, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. **All work under this Contract shall be completed by December 31, 2026.**

2. The Department of Finance has certified that funds are available in Account No. 301-185-X405 in the amount of \$881,028.00, 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 B2025-144E.

4. 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 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.

## [A. TAKTON CONCRETE CORP.] RESPONSE DOCUMENT REPORT

ENG No. 08-26-2025

## Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2025, Various Townships

**23. County Cooperative Contract Purchasing System\***

Vendor will extend contract prices to "County Cooperative Contract Purchasing System" Participants as described in Instructions to Bidders.

Yes

**PRICE TABLES****REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2025, VARIOUS TOWNSHIPS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
1	PERFORMANCE BOND AND PAYMENT BOND	1	DOLLAR	\$12,500.00	\$12,500.00
2	PAVEMENT REPAIR OR REMOVAL	150	S.Y.	\$160.00	\$24,000.00
3	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB	1,380	L.F.	\$95.00	\$131,100.00
4	REMOVAL OF 9" X 18" CONCRETE VERTICAL CURB	35	L.F.	\$100.00	\$3,500.00
5	9" X 18" CONCRETE VERTICAL CURB	750	L.F.	\$85.00	\$63,750.00
6	9" X 18" CONCRETE SLOPED CURB	50	L.F.	\$85.00	\$4,250.00
7	18" WIDE CONCRETE GUTTER, 6" THICK	100	L.F.	\$115.00	\$11,500.00
8	36" WIDE CONCRETE V-CHANNEL, Reinforced, 6" THICK	100	L.F.	\$120.00	\$12,000.00
9	REMOVE CONCRETE SIDEWALK	20	S.Y.	\$80.00	\$1,600.00
10	REMOVE AND REPLACE CONCRETE SIDEWALK	950	S.Y.	\$120.00	\$114,000.00
11	CONCRETE SIDEWALK, 4" THICK	1,500	S.Y.	\$120.00	\$180,000.00
12	REMOVE CONCRETE DRIVEWAY	30	S.Y.	\$80.00	\$2,400.00
13	REMOVE AND REPLACE CONCRETE DRIVEWAY, REINFORCED, 6" THICK	60	S.Y.	\$145.00	\$8,700.00
14	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	22	S.Y.	\$170.00	\$3,740.00
15	RESIDENTIAL HMA DRIVEWAY REPAIR	60	S.Y.	\$160.00	\$9,600.00
16	COMMERCIAL HMA DRIVEWAY REPAIR	25	S.Y.	\$160.00	\$4,000.00
17	REMOVE AND RESET UNIT PAVERS	30	S.Y.	\$110.00	\$3,300.00

## [A. TAKTON CONCRETE CORP.] RESPONSE DOCUMENT REPORT

ENG No. 08-26-2025

Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2025, Various Townships

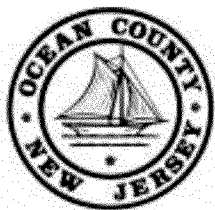
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
18	REMOVE UNIT PAVERS	18	S.Y.	\$75.00	\$1,350.00
19	TRAFFIC DIRECTOR, FLAGGER	55	HOURL	\$100.00	\$5,500.00
20	UNIFORMED TRAFFIC DIRECTOR	1	DOLLAR	\$32,595.00	\$32,595.00
21	MAINTENANCE AND PROTECTION OF TRAFFIC, HALF WORKING DAY	45	UNIT	\$100.00	\$4,500.00
22	MAINTENANCE AND PROTECTION OF TRAFFIC, FULL WORKING DAY	90	UNIT	\$140.00	\$12,600.00
23	TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION	25	DAY	\$2,000.00	\$50,000.00
24	FUEL PRICE ADJUSTMENT	1	DOLLAR	\$1,086.50	\$1,086.50
25	ASPHALT PRICE ADJUSTMENT	1	DOLLAR	\$1,086.50	\$1,086.50
26	TOPSOIL SPREADING, 5" THICK	1,800	S.Y.	\$30.00	\$54,000.00
27	FERTILIZING AND SEEDING, TYPE A-5	1,800	S.Y.	\$12.00	\$21,600.00
28	STRAW MULCHING	1,800	S.Y.	\$12.00	\$21,600.00
29	DETECTABLE WARNING SURFACE	50	S.Y.	\$355.00	\$17,750.00
30	DENSE GRADED AGGREGATE, 6" THICK	160	S.Y.	\$60.00	\$9,600.00
31	CONTROLLED LOW STRENGTH MATERIAL	10	C.Y.	\$1,500.00	\$15,000.00
32	RESET EXISTING CASTING	5	UNIT	\$250.00	\$1,250.00
33	FOUNDATION, TYPE A	5	UNIT	\$5,800.00	\$29,000.00
34	STONE MULCHING	45	S.Y.	\$110.00	\$4,950.00
35	REMOVE RESET OR DISPOSE OF LANDSCAPE TIES	12	L.F.	\$635.00	\$7,620.00
<b>TOTAL</b>					<b>\$881,028.00</b>

## [A. TAKTON CONCRETE CORP.] RESPONSE DOCUMENT REPORT

Introduced on September 3, 2025

Adopted on September 3, 2025 Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2025, Various Townships

Official Resolution#: 2025001280



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: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 9 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, a decrease to the Contract in the amount of \$383,088.54. (B2024-01CE)

Official Resolution#	2025001286
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	n-1
CAF #	
Purchase Req. #	B2024-01CE
Result	Adopted

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

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

September 3, 2025

**WHEREAS**, Contract No. B2024-01CE was entered into on January 17, 2024, with Ernest Bock & Sons, Inc., in connection with the project known as JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, State of New Jersey; and

**WHEREAS**, Change Order #1 was awarded on November 6, 2024 in the amount of \$110,733.64 an increase to the contract sum; and

**WHEREAS**, Change Order #2 was awarded on December 18, 2024 in the amount of \$628,453.80 an increase to the contract sum; and

**WHEREAS**, Change Order #3 was awarded on February 19, 2025 in the amount of \$147,391.89 an increase to the contract sum; and

**WHEREAS**, Change Order #4 was awarded on March 19, 2025 in the amount of \$87,933.78 an increase to the contract sum; and

**WHEREAS**, Change Order #5 was awarded on May 7, 2025 in the amount of \$43,143.65 an increase to the contract sum; and

**WHEREAS**, Change Order #6 was awarded on June 6, 2025 in the amount of \$98,485.32 an increase to the contract sum; and

**WHEREAS**, Change Order #7 was awarded on July 16, 2025 in the amount of \$188,265.02 an increase to the contract sum; and

**WHEREAS**, Change Order #8 was awarded on August 6, 2025 in the amount of \$61,794.10 an increase to the contract sum; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- COR 41R1 Concrete Work Demobilization. Bulletin #2, delay to concrete work due to required reroute of utilities in southeast corner of building for \$37,375.53; and
- COR 42 Credit for Reduced Parapet Heights. Per sketch SKA-12 resulted in a reduction of parapet materials and labor for \$(4,070.00); and



- COR 43 Credit for IT Equipment and Security. County to provide IT and security equipment per SKA-21. Contractor provided credit for materials for \$ (417,850.00); and
- COR 44R1 Reselection of Ceramic Tile due to original tile for being discontinued in the amount of \$1,028.31; and
- COR 45R1 Credit for Door Access Card Reader. Per sketch SKA-20 deleted (10) door card readers from door hardware equipment for \$(10,827.71); and
- COR 46R1 Garage Door Jamb Revisions. Door SP100A jamb revisions per SKA-15 added galvanized materials for \$10,518.64; and
- COR 47R1 Supplemental Support of CB-1 Per RFI #184 response, added support column was added for CB-1 at column line 11 opening in the amount of \$1,880.58; and
- COR 48R2 Replacement of Projectors for TVs. Per sketches SKA-17 replaced base bid projectors with TVs. Credit for labor & materials in the amount of \$ (29,208.57); and
- COR 49R1 Jury Room Modifications. Per sketches SKAV-5; SKTC-7, ESK-00 to revise power and data feeds in jury rooms in the amount of \$9,027.93; and
- COR 50R1 Additional Bollards in Garage per RFI #155 response, sketch SKA-13 added bollards at the garage card readers in the amount of \$2,775.11; and
- COR 51R1 Credit to Reduction to Brick Piers. Per sketch SKA-16 reducing the size of brick piers. Credit for materials and labor in the amount of \$(3,998.80); and
- COR 52R1 Remobilization of Concrete Work. Bulletin #2, required reroute of utilities in the Southeast corner of building are complete in the amount of \$23,263.44; and
- COR 54R1 Credit for Door hardware Changes. Architect's response to door hardware submittal resulted in changes to equipment. Credit for materials in the amount of \$(3,003.00).

**WHEREAS**, the costs of the above referenced COR's in a credit in the amount of \$(383,088.54), shall result in a decrease to the contract sum; and

**WHEREAS**, the Consulting Architect, Clarke Caton Hintz P.C., has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be decreased in the amount of \$(383,088.54) from funding account #429-010-X324.
2. Clarke Caton Hintz P.C. is hereby authorized to issue Change Order No. 9 to Ernest Bock & Sons, Inc., in connection with the project known as Justice Complex Annex of Ocean County.
3. That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Ernest Bock & Sons, Inc., 2800 Southampton Road, Philadelphia, PA 19154 to cover Change Order No. 9 and to provide additional information and furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-01CE.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Administration, Finance Department, Purchasing Department, Buildings & Grounds Department, County Auditor, Clarke Caton Hintz P.C. and Ernest Bock & Sons, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Global Tel\*Link Corporation dba ViaPath Technologies (New Jersey State Contract No. 24-TELE-97449) to provide enhanced video visitation equipment for the OC Department of Corrections, in an amount not to exceed \$282,824.00.

Official Resolution#	2025001306
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	o-1
CAF #	
Purchase Req. #	
Result	Adopted

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

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

September 3, 2025

**WHEREAS**, there exists a need for enhanced video visitation equipment for the Ocean County Department of Corrections; and

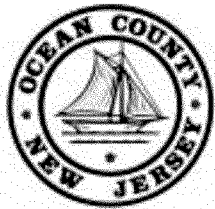
**WHEREAS**, upon the review of the quote submitted on August 11, 2025, the Ocean County Department of Corrections Office is desirous of entering into an agreement with Global Tel\*Link Corporation doing business as ViaPath Technologies for the benefit of the entire inmate population; and

**WHEREAS**, the funds shall be encumbered for the said agreement under Account No 210-200-0106-4700 and in an amount not to exceed \$282,824.00.

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

1. This agreement is awarded under the terms and conditions of the NJ State Contract #25-TELE-97449.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any unnecessary subsequent documents with Global Tel\*Link Technologies doing business as ViaPath Technologies, 12021 Sunset Hills Road, Suite 100, Reston, VA 20190.
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.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, the County Auditor, County Jail Warden and Global Tel\*Link Corporation doing business as ViaPath Technologies.



Ocean County Board of Commissioners

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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: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Affordable Interior Systems, Inc. (New Jersey State Contract No. 25-COMG-94126) to furnish the Social Services Complex, in an amount not to exceed \$4,378.60.

Official Resolution#	2025001307
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	o-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

September 3, 2025

**WHEREAS**, there exists a need to furnish the newly constructed SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined Furniture can be purchased utilizing New Jersey State Contract; and

**WHEREAS**, Affordable Interior Systems Inc., provided a quote dated August 12, 2025 in the not to exceed amount of \$4,378.60; and

**WHEREAS**, upon review of the quote submitted, the County is desirous of entering into an agreement with Affordable Interior Systems Inc. for said furniture; and

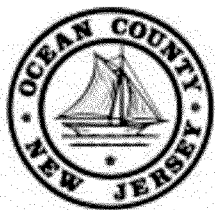
**WHEREAS**, this is awarded in compliance with the New Jersey State approved contract #25-COMG-94126; and

**WHEREAS**, the funds shall be encumbered from Account Number 301-010-X020 in the amount not to exceed \$4,378.60.

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

1. The Purchasing Agent is hereby authorized to issue Purchase Order to the New Jersey State contract vendor, in an amount not to exceed \$4,378.60.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices, and vouchers.
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, Ocean County Administration, Ocean County Buildings & Grounds Department and Affordable Interior Systems Inc.



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: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 344P Tier Compact Loader for the OC Parks and Recreation Department, in an amount not to exceed \$205,123.59.

Official Resolution#	2025001308
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	o-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

September 3, 2025

**WHEREAS**, the County of Ocean is home to 27 County Park and Recreation facilities;  
and

**WHEREAS**, there exists a need to purchase a 344P Tier Compact loader to assist the Parks and Recreation Department in their maintenance operations; and

**WHEREAS**, Jesco Inc., has submitted a proposal for purchase of a 344P Tier Compact Loader in the amount of \$205,123.59; and

**WHEREAS**, the submitted proposal is in compliance with the NJ State Approved Co-Op #65MCESCCPS, Educational Services Commission of New Jersey, Contract No. ESCNJ 22/23-12; and

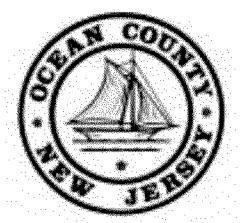
**WHEREAS**, this contract was awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to Play" Law.

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

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to Jesco, Inc. to furnish and deliver a 344P Tier Compact Loader for the Ocean County Department of Parks and Recreation, in an amount not to exceed \$205,123.59, with funding available in Account No. 2025 016-010-6036-45PK.
2. A notice of this action shall be published once required by law.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this action.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Parks and Recreation Department, Vehicle Services Department and Jesco, Inc.





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to D&B Engineers & Architects of New Jersey, P.C. to provide Professional Engineering Services for Underground Storage Tanks related to General Air Permitting Services for the OC Transportation Department facility, Toms River Township, in an amount not to exceed \$3,262.66. (QP2025-45)

Official Resolution#	2025001309
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	o-4
CAF #	
Purchase Req. #	QP2025-45
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

**September 3, 2025**

**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for General Air Permitting Services for the Ocean County Transportation Department Facility, Toms River Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 5, 2025 and referred to as contract number QP2025-45; and

**WHEREAS**, D & B Engineers and Architects of New Jersey, P.C. is qualified to provide the required Professional Engineering Services for Underground Storage Tanks in accordance with their proposal at a not to exceed cost of \$3,262.66; 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 \$3,262.66 to D & B Engineers and Architects of New Jersey, P.C. for Professional Engineering Services for Underground Storage Tanks from Account Number 301-185-X311-6600.
2. A notice of this action shall be published once as required by law.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this action.
4. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and D & B Engineers and Architects of New Jersey, P.C.



Ocean County Board of Commissioners

OFFICE OF THE  
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Director John P. Kelly  
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101 Hooper Avenue  
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08754-2191  
(732)929-2005  
(732)505-1918

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Jillian Messina to the position of Director, OC Department of Public Affairs, for a term of one (1) year, effective 9/4/2025.

Official Resolution#	2025001272
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	p-1
CAF #	
Purchase Req. #	
Result	Adopted

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

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

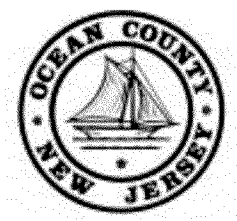
**R E S O L U T I O N**

September 3, 2025

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 11A:3-5(1), **JILLIAN MESSINA**, is hereby appointed to the position of **DIRECTOR OF PUBLIC AFFAIRS** for a term of one (1) year commencing September 4, 2025.

**BE IT FURTHER RESOLVED** that the Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Jillian Messina setting forth the terms and conditions of employment which will apply during this one (1) year period.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Director of Employee Relations, County Comptroller, Ocean County Clerk and Jillian Messina.



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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(732)505-1918

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Dana Lancellotti, MODC, Wall Township, as a member of the OC WORKFORCE DEVELOPMENT BOARD to fill the unexpired term of Jodi Grinwald, term to expire 6/1/2027.

Official Resolution#	2025001273
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	p-2
CAF #	
Purchase Req. #	
Result	Adopted

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

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 3, 2025

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD members; and

NOW, THEREFORE, BE IT RESOLVED that the following individual is hereby APPOINTED as a MEMBER of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to fill the following unexpired term:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>REPLACING</u>	<u>TERM EXPIRATION</u>
DANA LANCELLOTTI	MODC,WALL TWP.	JODI GRINWALD	JUNE 1, 2027

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk of the Board and to the appointee.



Ocean County Board of Commissioners

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Commissioner Robert S. Arace  
Commissioner Jennifer Bacchione  
Commissioner Virginia E. Haines

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(732)505-1918

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Renee Agnello, Toms River; Murray G. Dychtwald, Toms River; Lisa Lightbody, Brick; Marina Papanikolas, Toms River; Robert Rosetta, Toms River; Brooke Salvanto, Barnegat; and Steve Steiner, Beach Haven, all to the OC TOURISM BUSINESS ADVISORY COUNCIL, for a term of three (3) years, term to expire 9/30/2028.

Official Resolution#	2025001274
Meeting Date	09/03/2025
Introduced Date	09/03/2025
Adopted Date	09/03/2025
Agenda Item	p-3
CAF #	
Purchase Req. #	
Result	Adopted

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

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

**R E S O L U T I O N**

**September 3, 2025**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for a term of three (3) years, term to expire September 30, 2028:

<b>RENEE AGNELLO</b>	<b>Toms River</b>
<b>MURRAY G. DYCHTWALD</b>	<b>Toms River</b>
<b>LISA LIGHTBODY</b>	<b>Brick</b>
<b>MARINA PAPANIKOLAS</b>	<b>Toms River</b>
<b>ROBERT ROSETTA</b>	<b>Toms River</b>
<b>BROOKE SALVANTO</b>	<b>Barneгат</b>
<b>STEVE STEINER</b>	<b>Beach Haven</b>

**BE IT FURTHER** that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to each appointee.