

OCEAN COUNTY BOARD OF SOCIAL SERVICES  
OPEN PUBLIC AGENDA

JUNE 23, 2026

OCEAN COUNTY RESOURCE CENTER BUILDING  
1005 HOOPER AVENUE  
P. O. BOX 547  
TOMS RIVER, N.J. 08753-0547  
2:00 P.M. – 3RD FLOOR, CONFERENCE ROOM 319

- I. CALL TO ORDER/FLAG SALUTE - Chairperson
- II. OPEN PUBLIC MEETINGS ACT - Chairperson
- III. ROLL CALL - Chairperson
- IV. ADOPT AND PRESENT RESOLUTION OF RECOGNITION EMPLOYEE OF THE QUARTER - 3<sup>rd</sup> QUARTER - J. Hagendoorn

Motion / Roll Call

- V. PRESENTATION OF RESOLUTIONS OF RECOGNITION FOR RETIRING AGENCY BOARD EMPLOYEES - Chairperson

<u>Employee/Title</u>	<u>Years of Service</u>	<u>Retirement Date</u>
Anna Lessard, Human Services Specialist 2	13	July 1, 2026
Sharon Vogel, Clerk 2	29	July 1, 2026

- VI. APPROVAL OF THE MINUTES OF THE MAY 26, 2026 OCBSS MONTHLY MEETING - Chairperson  
Members Present: P. Hartney, B. A. Miles, S. Sternbach, C. Thomas-Henkel, J. Byrnes, K. Isnardi,  
Commissioner J. Bacchione, J. Sahradiuk

Member Absent: Commissioner Robert Arace

Vote by Members Present at the May 26, 2026 Board Meeting

Motion / Roll Call

- VII. INFORMATIONAL REPORTS - Chairperson  
A. Employment Activity Report – Provided at Board

VIII. CONSENT AGENDA

A. MOTIONS

All matters listed below are considered routine and shall be enacted by one motion. Should any member of the Board or the Public seek separate discussion of any item, that item shall be removed and discussed separately.

- 1. Affirmative Action Statistical Report – Provided at Board
- 2. Monthly Reports – Provided at Board
- 3. Authorization to Change Position Title  
From: Position No. / Position Title: FSS561: Assistant Administrative Supervisor of Social Work  
To: Position No. / Position Title: FSS561: Assistant / Administrative Supervisor of Social Work

B. RESOLUTIONS

Authorization is requested for the Chairperson and/or the designee to implement the following Resolutions and to enter into contract with following entities/vendors. Contracts, where applicable, are subject to cancellation on 30 days' notice and are also subject to availability/appropriation annually of adequate funds to meet Board's obligations. Authorization is also requested to accept funds, deposit funds into a bank account, when appropriate, disburse funds, and list for Board ratification.

- 1. a. Salary Resolution – Provided at Board  
b. Amended 2026 Salary & Benefits Resolution for Board Counsel  
c. Amended 2026 Salary & Benefits Resolution for Excluded Administrative Staff
- 2. Authorization to Execute Pen & Ink Correction to Resolution 2026-05-15 Authorization to Dispose of Quotes and Enter into Contract for Fire Extinguisher Inspection Services  
Incorrectly Reads:  
Authorization to Dispose of Quotes and Enter into Contract for Fire Sprinkler Inspection, Cost: \$169.00  
Needs to Correctly Reflect:  
Authorization to Dispose of Quotes and Enter into Contract for Fire Extinguisher Inspection, Cost: \$361.00
- 3. Amendment to Reaffirmation Resolution Designating Authorized Signatures on OCBSS Checks – Mailed  
Currently Director, Secretary/Treasurer and Assistant Secretary/Treasurer  
Authorization to amend the Resolution, adding Deputy Director to Signature Authority  
Note: Request to release this Resolution prior to formal adoption
- 4. Authorization to Dispose of Quotes and Enter into Contract for Entertainment Services for Annual Boarding Home Festival  
Vendor: Modern DJ (provided the lowest quote)  
Date: September 24, 2026 (Tentative)  
Cost: \$425.00

5. Hold Harmless Agreement with the Township of Lakewood  
Event: Annual Boarding Home Festival for Friendship Corner  
Location: Pine Park, Clarence Brown Pavilion  
Date: September 24, 2026 (Tentative)  
Cost: - 0 -
6. Authorization to Continue Ongoing Affiliation Agreement  
Vendor: Providence House Domestic Violence Services  
Period of Agreement: Ongoing  
Purpose: To agree to work cooperatively together and to accept appropriate referrals for service as necessary
7. Authorization to Enter into Agreement for the Provision of Voluntary Long Term Disability Insurance for Agency Employees  
Vendor: The Hartford  
Period of Agreement: 07/01/26 – 06/30/28 (24 months)  
Cost: Premiums are paid by employees through voluntary payroll deductions  
(Rates guaranteed for 24 months)  
Note: Certification of Declaration of Extraordinary Unspecifiable Services (EUS) – Mailed
8. Authorization to Exercise Board's Option to Extend Agreement for Counseling, Case Management and Temporary Shelter Services for Victims of Domestic Violence for the 1<sup>st</sup> of Two (2) One (1) Year Extensions  
Vendor: Providence House c/o Catholic Charities, Diocese of Trenton  
1<sup>st</sup> Extension: 09/01/26 – 08/31/27  
Cost: For services actually rendered, \$67.00 per person, per day, or the maximum rate permitted by the applicable program or regulation
9. Authorization to Contract with the Following Vendor  
Vendor: SHI International Corp.  
Item: Cortex XDR for Palo Alto Networks  
Period of Agreement: Five (5) year licensing term - Determined upon the date of purchase  
Cost: \$317,790.00  
Purpose: To acquire Palo Alto Cortex XDR to strengthen endpoint security by enabling real-time threat detection, rapid investigation, and automated response to advanced cyber threats  
Note: Request to release this Resolution prior to formal adoption
10. Authorization to Contract with the Following Vendor  
Vendor: SHI International Corp.  
Item: Meraki Wireless Access Points  
Period of Agreement: Three (3) year licensing term - Determined upon the date of purchase  
Cost: \$30,779.52  
Purpose: To implement agency Wi-Fi for the Ocean County Resource Center  
Note: Request to release this Resolution prior to formal adoption
11. Authorization to Contract with the Following Vendor  
Vendor: JCT Solutions  
Item: Installation of twenty-four (24) Wireless Access Points  
Period of Agreement: One-time purchase  
Cost: \$3,040.00  
Purpose: Installation of twenty-four (24) wireless access points for the Ocean County Resource Center  
Note: Request to release this Resolution prior to formal adoption
12. Authorization to Contract with the Following Vendor  
Vendor: SHI International Corp.  
Item: Seventeen (17) Dell Pro Micro Desktops  
Period of Agreement: One-time purchase  
Cost: \$20,793.38  
Purpose: Computer equipment upgrade for Child Support and Paternity Unit  
Note: Request to release this Resolution prior to formal adoption
13. Authorization to Contract with the Following Vendor  
Vendor: SHI International Corp.  
Item: Cisco Catalyst 9500  
Period of Agreement: One-time purchase  
Cost: Not to exceed \$55,000.00  
Purpose: To provide high reliability, redundant switch for BOSS network backbone  
Note: Request to release this Resolution prior to formal adoption
14. Resolution of Recognition – Mailed  
Recognition for Agency Employees Attaining 10, 15, 20, 25, and 30 or more years of service  
Note: Request to release this Resolution prior to formal adoption

C. MONTHLY BILLS

1. Abstention List;
2. Bill Lists Mailed to Board Members;
3. Bill Lists for ratification/distributed at meeting

- D. COMMENTS FROM THE PUBLIC – Public comments are permitted at this time for the Consent Agenda and limited to five (5) minutes per speaker.

END OF CONSENT AGENDA – Motion / Roll Call Vote

IX. FOR YOUR INFORMATION – OCBSS July Mobile Outreach Calendar

X. COMMENTS FROM THE BOARD

XI. COMMENTS FROM THE PUBLIC - Public comments are permitted at this time and limited to five (5) minutes per speaker.

XII. RESOLUTION TO HOLD EXECUTIVE SESSION

XIII. FINAL EXECUTIVE MATTERS FOR ACTION IN OPEN SESSION

XIV. ADJOURNMENT