



## 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: December 17, 2025 - 4:00 PM

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

- A. CALL TO ORDER
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. ROLL CALL
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. RESOLUTION - PUBLIC HEARING
  - 1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 92, Lot 9.01, Barnegat Township, totaling approximately 2 acres located on Cloverdale Road, in an amount not to exceed \$27,000.00, plus up to \$110.00 in property tax adjustments.
- F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 24.
- G. RESOLUTIONS
  - 1. Authorizing the Personnel Resolution.
  - 2. Honoring Ocean County Commissioner John P. Kelly for his years of unwavering public service to Ocean County's residents.

3. Honoring Ocean County Commissioner Virginia E. Haines for her years of unwavering public service to Ocean County's residents.
4. Opposing the ongoing increases in the gas tax and other fees imposed by the State of New Jersey negatively affecting Ocean County residents.
5. Authorizing transfers between current account balances.
6. Authorizing the transfer of funds to Accounts Payable 2024.
7. Authorizing the cancellation of current balances that are no longer needed.
8. Authorizing a reduction to the Ocean Area Comprehensive FY25 Grant funding, in the amount of \$12,870.00.
9. Authorizing a reduction to the Ocean Area Plan FY25 Grant funding, in the amount of \$8,715.00.
10. Authorizing a reduction to the USDA FY25 Grant funding, in the amount of \$1,869.00.
11. Ratifying the actions taken by the OC Prosecutor in submitting an electronic Grant Application to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Insurance Fraud Prosecutor for the County Prosecutor's Insurance Fraud Reimbursement Program 2026.
12. Authorizing the OC Clean Communities FY25 Mini Grant Program, awarding five (5) organizations who applied for and successfully completed their cleanups at Ocean County Natural Lands, under the Clean Communities FY25 Grant, in the total award amount of \$2,500.00.
13. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$24,180.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 Temporary County Budget.
14. Authorizing the execution of a Memorandum of Understanding with a participating municipality for Utilization of the OC Sheriff's Law Enforcement Training Facility for firearms training and qualification by Police Department employees.
15. Authorizing the execution of a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. to provide aviation services supporting the OC Sheriff's Department, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2026 County Budget.
16. Authorizing the execution of Lease Agreements with NJ TRANSIT to provide three (3) minibuses through the FFY 2015 Federal Transit Administration (FTA) Section 5310 Grant Program, at no cost to the County.
17. Authorizing the execution of a Lease Agreement with NJ TRANSIT to provide one (1) minibus through the FFY 2016 Federal Transit Administration (FTA) Section 5310 Grant Program, at no cost to the County.
18. Authorizing the execution of an Agreement with Verizon for the removal of utilities at the Cedar Creek Campground, Township of Berkeley, in an amount not to exceed \$19,250.00.

19. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-93)
20. Authorizing Certified Training Instructors for use by the OC Police Academy, for the period of 1/1/2026 through 12/31/2026.
21. Authorizing the acceptance of one (1) vehicle from the Township of Lakewood Municipal Utilities Authority for use by the OC Sheriff's Office.
22. Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes.
23. Resolution authorizing the establishment of the Ocean County Improvement Authority, pursuant to N.J.S.A. 40A:5A-4 and N.J.S.A. 40:37A-46.
24. Authorizing the execution of an Agreement with Yeshiva Gedolah of Brick, Inc. dba Mesivta Tiferes Shmuel for roadway improvements to Cross Street along the frontage of Block 524.36, Lot 9, Lakewood Township.
25. Authorizing the Release of Bonds for Road Opening Permits.

#### H. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Preliminary Board Meeting Minutes of 11/12/2025.
3. Approving the Preliminary Board Meeting Minutes of 11/25/2025.
4. Approving the Board Meeting Minutes of 11/19/2025.
5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Professional Engineering Services for Underground Storage Tanks; and 2) Professional Engineering Services - Solid Waste Management and Recycling.
6. Approving the Master Payroll paid on 12/17/2025 for the payroll period of 11/20/2025 through 12/3/2025, with Elected Officials paid to date, in the amount of \$7,359,902.11.
7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Improvements Contract 2025B, Various Townships.
8. Approving the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Route 528, Veterans Highway, to Augusta Boulevard - Phase 2A, Lakewood Township. (12 parcels)

#### I. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of GASOLINE AND DIESEL FUEL NO. II to Gresham Petroleum Company and Riggins, Inc., the lowest qualified bidders. (B2025-176)
2. Awarding a Contract for the furnishing and delivery of INTERIOR RENOVATION TO THE JUVENILE DETENTION CENTER PHASE 1 NO. II to J&M Quality Contracting LLC, for a Total Base Bid Award in the amount of \$634,000.00 (which includes an Allowance in the amount of \$30,000.00) plus ALT1 in the amount of \$82,000.00, ALT2 in the amount of \$146,530.00, ALT3 in the amount of \$76,400.00, ALT4 in the amount of \$98,320.00, and Unit Price 1 in the amount of \$15.00 per square foot. (B2025-177A)
3. Awarding Contracts for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to Continental Hardware, Inc. and Extech Operating LLC dba Extech Building Material, the lowest qualified bidders. (B2025-180)
4. Awarding a Contract for the furnishing and delivery of INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the lowest qualified bidder. (B2025-182)
5. Awarding a Contract for the furnishing and delivery of CSI BUILDING ROOF REPLACEMENT FOR OCEAN COUNTY to Patriot Roofing, Inc., for a Total Lump Sum Award in the amount of \$184,450.00 (which includes Allowance 1 in the amount of \$5,000.00) plus Unit Price 1 in the amount of \$5.00 per square foot, and Unit Price 2 in the amount of \$1,600.00 each. (B2025-183A)
6. Awarding a Contract for the furnishing and delivery of JAIL ELEVATORS MODERNIZATION, J1 & J2, FOR OCEAN COUNTY NO. II to West End KB LLC, for a Total Lump Sum Award in the amount of \$1,720,000.00 (which includes Allowance No. 1 in the amount of \$30,000.00). (B2025-184A)
7. Awarding a Contract for the furnishing and delivery of WAVERUNNER AND TRAILER to Mobile Marine Technicians, Inc., the lowest qualified bidder. (B2025-185)
8. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to All for U, Inc. and E-Logic, Inc., the lowest qualified bidders. (B2025-186)
9. Awarding a Contract for the furnishing and delivery of BALLISTIC WATER TANK to Team Fabrication, Inc., the lowest qualified bidder. (B2025-189)
10. Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Andre & Son, Inc.; Extech Operating LLC dba Extech Building Material; Fisher & Son Company, Inc.; Genesis Turfgrass, Inc.; Grass Roots Turf Products, Inc.; Helena Agri Enterprises; Heritage Landscape Supply Group, Inc.; Noble Turf LLC; Nutrien AG Solutions, Inc.; Plant Food Company, Inc.; and Siteone Landscape Supply LLC, the lowest qualified bidders. No bids were received on Item Nos. 70, 89, 92, 103, 118, 119, 120, 121, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134 and 135. They will be rebid. (B2025-190)
11. Awarding Contracts for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS to Chemung Supply Corp. and Church's Garden Center and Farms, Inc., the lowest qualified bidders. (B2025-191)

12. Awarding Contracts for the furnishing and delivery of TRAPROCK to Gibraltar Rock, Inc.; Stavola Construction Materials LLC; and Trap Rock Industries LLC, the lowest qualified bidders. (B2025-192)
13. Awarding a Contract for the furnishing and delivery of EXTERIOR ALTERATIONS FOR THE OCEAN COUNTY SOUTHERN SERVICE CENTER COMPLEX NO. III to Wallace Bros, Inc., for a Total Base Bid Award in the amount of \$1,698,860.00 (which includes an Allowance in the amount of \$50,000.00). (B2025-193A)
14. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: ROLLOFF TRUCK WITH CRANE NO. II to Robert H. Hoover and Sons, Inc., the lowest qualified bidder. (B2025-194)
15. Awarding a Contract for the furnishing and delivery of HOVERCRAFT WITH TRAILER to Neoteric Hovercraft, Inc., the lowest qualified bidder. (B2025-195)
16. Awarding a Contract for the furnishing and delivery of PROCESSING OF CONSTRUCTION AND DEMOLITION DEBRIS NO. II to Ocean County Recycling Center, Inc., the lowest qualified bidder. (B2025-196)
17. Authorizing the approval of the roll-over provision to model year 2026 and accepting the submitted pricing from Gentilini Ford for the continued furnishing and delivery of MOTOR VEHICLE: EXPEDITION. (B2025-08)
18. Rejecting all bids received for the furnishing and delivery of EXTRADITION SERVICES NO. II and Authorizing the County Purchasing Agent to enter into negotiated contracts pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.
19. Authorizing the County Purchasing Agent to enter into negotiated contracts for the furnishing and delivery of HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL NO. II pursuant to N.J.S.A. 40A:11-5(3) on Item Nos. 21, 25, 28, 29, 30 and 33, as no responsive bids were received for a second time.
20. Amending a Resolution adopted on 4/2/2025 awarding a Contract for MATERIAL HAULING SERVICES to Herman's Trucking, Inc., to reflect the correct award period. (B2025-38)
21. Rescinding JANITORIAL AND FACILITY MAINTENANCE SUPPLIES Item No. 69 from United Sales US Corp, as the vendor is unable to honor their contract. It will not be rebid as it is no longer needed. (B2025-85)
22. Rescinding JANITORIAL AND FACILITY MAINTENANCE SUPPLIES Item No. 113 from Simplify Chemical Solutions, Inc., as the vendor is unable to honor their contract. It will not be rebid as it is no longer needed. (B2025-85)
23. Rescinding POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS Item No. 15 from Plastic Express, as the vendor is unable to honor their contract. It will not be rebid as it is no longer needed. (B2025-04)
24. Rescinding DEICING SALT Item Nos. 1 and 2 from Riverside Construction Materials, Inc., as they are unable to honor their contract. It will not be rebid. (B2025-94)



25. Rescinding PENAL INSTITUTION SUPPLIES NO. II Item Nos. 12 and 34 from ICS Jail Supplies, Inc., as the vendor is unable to honor their contract. Recommendation is made to award Item No. 12 to Charm-Tex, Inc. and Item No. 34 to Bienali Promotions LLC, the next lowest qualified bidders. (B2025-147)
26. Awarding a Contract for the CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT COUNTY ROUTE 625 (OCEAN GATE DRIVE) AND C.R. 2 (MILL CREEK ROAD)/C.R. 4 (VEEDER LANE), TOWNSHIP OF BERKELEY to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,279,513.13. (B2025-198E)

#### J. CHANGE ORDERS

1. Awarding Change Order No. 12 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, an increase to the Contract in the amount of \$173,940.40. (B2024-01CE)

#### K. CONTRACTS

1. Authorizing the execution of a Consultant Services Agreement with Thomas J. Faughnan to prepare the 2026 Indirect Cost Allocation Plan, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$7,500.00. (P2025-116)
2. Awarding a Contract to RideCo US, Inc. to provide Paratransit Scheduling & Dispatching Software for the OC Department of Transportation Services (Ocean Ride), for a period of three (3) years, in an amount not to exceed \$1,158,486.00, of which \$578,065.00 for Year 2 and Year 3 services are contingent upon the adoption of the 2026 and 2027 Temporary County Budgets and the 2026 and 2027 County Budgets. (QP2025-63)
3. Awarding a Contract to Black Creek Integrated Systems Corporation to provide a Security System Maintenance Agreement for the OC Jail, for a two (2) year period, in an amount not to exceed \$182,422.59, contingent upon the adoption of the 2026 and 2027 Temporary County Budgets and the 2026 and 2027 County Budgets. (CP2025-122)
4. Awarding a Professional Services Agreement with Remington & Vernick Engineers to provide Voter District Mapping Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget. (QP2025-118)
5. Awarding a Professional Services Contract to NMS Labs to provide Postmortem Toxicology Laboratory Services for the OC Medical Examiner's Office, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$268,000.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget. (QP2025-107)
6. Awarding a Professional Services Contract to Jewish Burial Society of New Jersey to provide Specialized Funeral Home Services for the OC Medical Examiner's Office, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$30,000.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget. (QP2025-108)

7. Awarding Professional Services Contracts to Kedz Funeral Home; Colonial Funeral Home; Tilghman Funeral Home; Oliverie Funeral Home; and Bayshore Removal Service LLC to provide Funeral Home Services for the OC Medical Examiner's Office, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$440,000.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget. (QP2025-109)
8. Awarding a Professional Services Contract to Community Medical Center, Inc. to provide Autopsy Medical Testing and Laboratory Services for the OC Medical Examiner's Office, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$400,000.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget. (QP2025-110)
9. Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus aka RWJ Barnabas to provide Virtual Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$30,000.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget. (QP2025-111)
10. Awarding Professional Services Contracts to Elizabeth A. Rouse, M.D. (Forensic Medicine Specialists LLC); Dante Ragasa M.D.; Karabi Sinha, M.D. (Pathology Consultation Services LLC); and Peter Mazari, M.D. to provide Forensic Pathology Services for the OC Medical Examiner's Office, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$700,000.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget. (QP2025-112)
11. Awarding a Professional Services Contract to Stuart E. Alexander, DMD to provide Forensic Dental Odontologist Services for the OC Medical Examiner's Office, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$20,000.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget. (QP2025-113)
12. Awarding a Professional Services Contract with Holman, Frenia and Allison, P.C. to provide Auditing Services for the Department of Senior Services and Office of the Fire Marshal, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$41,500.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget. (QP2025-117)
13. Awarding a Professional Services Contract to New Jersey Imaging Network to provide Radiology and Other Medical Imaging, for the period of 1/1/2026 through 12/31/2026, in the estimated amount of \$75,000.00, with the option to extend for two (2) additional one-year periods. (PP2025-120)
14. Awarding a Professional Services Contract to RWJ Barnabas Health BHMG Corp Care to provide Professional Medical Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget. (PP2025-121)
15. Awarding a Professional Services Contract to Vetgroup, Inc. to provide Consultant Services Assistance for OC Veterans, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$209,000.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget. (QP2025-123)

16. Authorizing a one (1) year Competitive Contract extension to Long Beach Island Community Center, Inc. to provide continued Behavioral Health Services, for the period of 1/1/2026 through 12/31/2026, with funding contingent upon the adoption of the 2026 County Budget, in the amount of \$109,276.00. (CC2023-155)
17. Authorizing a one (1) year Competitive Contract extension to Bright Harbor Healthcare to provide continued Food Insecurity Services, for the period of 1/1/2026 through 12/31/2026, with funding contingent upon the adoption of the 2026 Temporary County Budget and 2026 County Budget, in the amount of \$60,000.00. (CC2024-155)
18. Amending the award of a Competitive Contract to Ocean County PIC, Inc. to provide additional One Stop Career Center Administrative Entity Services, an increase to the contract in an amount not to exceed \$762,596.70. (CC2024-85)
19. Amending the award of a Contract to Election Graphics, Inc. to provide additional Election Ballot Design, Printing and other related services for the 2025 calendar year, an increase to the Contract in an amount not to exceed \$600,000.00. (CP2021-126)
20. Amending a Resolution adopted on 9/30/2025 authorizing a one (1) year Competitive Contract extension with Ending Homelessness Group, Inc. to provide Code Blue Warming Center Program Coordinator services for the OC Department of Human Services, to reflect a corrected account number and a reduction in anticipated funding, in the amount of \$32,500.00. (CC2023-101)
21. Awarding a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,800.00. (QP2025-40)
22. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,150.00. (QP2025-40)
23. Awarding a Purchase Order to DuBois & Associates LLC to provide On-Call Environmental Engineering Professional Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,600.00. (QP2025-76)
24. Awarding a Purchase Order to T&M Associates to provide On-Call Environmental Engineering Professional Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$127,925.00. (QP2025-76)
25. Awarding a Purchase Order to Environmental Systems Research Institute, Inc. (New Jersey State Contract No. 25-TELE-82239) to provide 100 additional ESRI Advantage learning and service credits for the OC Office of Information Technology, in an amount not to exceed \$76,055.00.
26. Awarding a Purchase Order to SHI International Corp. (New Jersey State Contract No. 21-TELE-01506) to provide new servers with installation services for the production and backup environments within the VMware infrastructure for the OC Office of Information Technology, in an amount not to exceed \$942,601.92.
27. Awarding a Purchase Order to Witmer Public Safety Group, Inc. (New Jersey State Contract No. 17-FLEET-00767) to provide firearms and weapons for the OC Sheriff's Department, in an amount not to exceed \$96,279.00.



28. Awarding a Purchase Order to Atlantic Tactical, Inc. (New Jersey State Contract No. 17-FLEET-00787) to provide holsters and supplies for the OC Sheriff's Department, in an amount not to exceed \$122,673.15.
29. Awarding a Purchase Order to AllRisk, Inc. (Contract No. ESCNJ 22/23-23) to provide Mold Testing, Remediation, Demolition and Restoration for the OC Buildings and Grounds Department, in an amount not to exceed \$89,925.37.
30. Awarding a Purchase Order to Marturano Recreation Co., Inc. (Contract No. ESCNJ 24/25-01) to furnish and install playground equipment at Jakes Branch County Park, in an amount not to exceed \$59,724.76.
31. Awarding a Purchase Order to Paramus Ford, Inc. (New Jersey Cooperative Purchasing Alliance Contract No. 24-43) to provide two (2) new pickup trucks for the OC Office of the Fire Marshal, in an amount not to exceed \$103,145.40.
32. Awarding a Purchase Order to Paramus Ford, Inc. (New Jersey Cooperative Purchasing Alliance Contract No. 24-06) to provide three (3) new vehicles for the OC Road Department, in an amount not to exceed \$258,917.95.
33. Awarding a Purchase Order to Dejana Truck and Utility Equipment Co. (New Jersey Cooperative Purchasing Alliance Contract No. 24-06) to provide snowplows and Marauder for the OC Road Department, in an amount not to exceed \$78,733.95.
34. Awarding an Extraordinary, Unspecifiable Services Contract to Forensic Pathology Consultants, Inc. to provide Expert Witness Testimony for the OC Prosecutor's Office, in an amount not to exceed \$2,000.00. (P2025-119)
35. Amending the award of an Extraordinary, Unspecifiable Services Contract with Dr. Robert J. Pandina to provide additional Expert Reports and Testimony for the OC Prosecutor's Office, an increase to the Contract in an amount not to exceed \$525.00. (P2025-38)
36. Qualifying twenty-four (24) firms as eligible to provide Road Design Services, Various Locations throughout Ocean County, on a project specific basis, where and as directed by the County Engineer, for the period of 12/19/2025 through 12/18/2026, as follows: Van Cleef Engineering Associates LLC; KMA Consulting Engineers, Inc.; Owen, Little & Associates, Inc.; Dewberry Engineers, Inc.; Greenman-Pedersen, Inc.; Michael Baker International, Inc.; Taylor Wiseman & Taylor; T&M Associates; Stantec Consulting Services, Inc.; CME Associates; French & Parrello Associates, PA; Remington & Vernick Engineers; Urban Engineers, Inc.; LiRo Engineers, Inc.; IH Engineers, P.C.; Colliers Engineering & Design, Inc.; NV5, Inc.; Traffic Planning and Design, Inc.; WSP USA Inc.; Richard A. Alaimo Associates; Adams, Rehmann & Heggan Associates, Inc.; Environmental Resolutions, Inc.; Consulting Engineer Services; and Paulus, Sokolowski & Sartor Engineering, PC. (QP2025-124)

37. Qualifying twenty-one (21) firms as eligible to provide Bridge Design Services, Various Locations throughout Ocean County, on a project specific basis, where and as directed by the County Engineer, for the period of 12/19/2025 through 12/18/2026, as follows: Mott MacDonald LLC; Traffic Planning and Design, Inc.; Johnson Mirmiran & Thompson, Inc.; Dewberry Engineers, Inc.; Colliers Engineering & Design, Inc.; NV5, Inc.; Van Cleef Engineering Associates LLC; T&M Associates; Greenman-Pedersen, Inc.; IH Engineers, P.C.; French & Parrello Associates, PA; Urban Engineers, Inc.; CME Associates; KMA Consulting Engineers, Inc.; Remington & Vernick Engineers; WSP USA Inc.; LiRo Engineers, Inc.; Michael Baker International, Inc.; Taylor Wiseman & Taylor; Childs Engineering Corporation; and Paulus, Sokolowski & Sartor Engineering, PC. (QP2025-125)
38. Awarding a Purchase Order to Dynamic Traffic LLC to provide On-Call Traffic Engineering Professional Services for the Construction of Traffic Signal Upgrades, Contract 2026B, Various Townships, in an amount not to exceed \$353,583.16. (QP2025-41)
39. Amending the award of a Purchase Order to Stantec Consulting Services, Inc. to provide additional On-Call Traffic Engineering Professional Services for Phase 2A and 2B, 5 lane section, Cross Street (C.R. 626) Reconstruction, Augusta Boulevard to East Veterans Highway (C.R. 528), Jackson and Lakewood Townships, an increase to the Contract in an amount not to exceed \$155,456.44. (QP2023-50)

#### L. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Julie N. Tarrant to the position of Director of Finance for a term of one (1) year, commencing 1/1/2026.

#### M. RECEIVED ITEMS

#### N. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 345(25) approving the funding recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse for FY2027 from the State of New Jersey, Governor's Council on Substance Use Disorder/Municipal Alliance Program, in an amount not to exceed \$283,920.00 for the period of 7/1/2026 through 6/30/2027.
2. OC Board of Health, Resolution No. 376(25) authorizing the Public Health Coordinator to forward a vehicle to Ocean County for public auction.
3. OC Board of Health, Resolution No. 380(25) proclaiming January 2026 as Cervical Health Awareness Month.
4. OC Board of Health, Resolution No. 381(25) proclaiming the month of January 2026 as National Birth Defects Prevention Month.
5. Township of Ocean, Resolution No. 2025-243 recognizing the month of November 2025 as National Family Caregiver Month.
6. Township of Ocean, Resolution No. 2025-245 authorizing acceptance of a Grant: 2025-2027 Area Plan Contract Year One, Older Americans Act Title II Area Plan Contract 2026.

O. MINUTES AND MEETING NOTICES

1. OC Solid Waste Advisory Council, 9/15/2025 Meeting Minutes.
2. OC Advisory Commission on the Status of Women, 10/14/2025 Meeting Minutes.
3. OC Cultural & Heritage Commission, 10/21/2025 Meeting Minutes.
4. OC Human Services Advisory Council, 10/23/2025 Meeting Minutes.
5. OC Planning Board, 11/19/2025 Meeting Minutes.
6. OC College Board of Trustees, 12/11/2025 Meeting Notice.
7. OC Agriculture Development Board, 12/11/2025 Meeting Cancellation Notice.
8. OC Library Commission, 2026 Meeting Schedule.
9. OC Board of Health, 11/12/2025 Meeting Minutes.
10. OC Board of Social Services, 11/25/2025 Meeting Minutes.
11. OC Youth Services Commission, 11/6/2025 Meeting Minutes.

P. REPORTS

1. OC Treasurer's Report, October 2025.

Q. COMMISSIONER COMMENTS

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

S. ADJOURNMENT