



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 17, 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 17, 2025 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Kelly, Arace, Bacchione and Sadeghi were present at the call of the roll. Commissioner Haines 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 accordance with the provisions of the 'Open Public Meetings Act', adequate notice of this meeting of the Board of Commissioners has been advertised in the manner prescribed by law."

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PRESENTATIONS

DIRECTOR KELLY: "Thank you, Michelle. The first thing on the agenda today we're going to hold for just a few minutes until the Colonel (Michael D. Stefanovic) gets here and joins us. We'll move on to proclamations."

See comments under F-1, Proclamations

- Colonel Michael D. Stefanovic, Commander, Joint Base McGuire-Dix-Lakehurst (JB MDL) and 87th Air Base Wing, JB MDL, New Jersey.

DIRECTOR KELLY: "We have with us Colonel Michael D. Stefanovic. I hope I said that right."

COLONEL MICHAEL D. STEFANOVIC: "Close enough."

DIRECTOR KELLY: "Commander of Joint Base McGuire-Dix-Lakehurst and the 87th Air Base Wing, JB MDL, New Jersey. Colonel."

COLONEL MICHAEL D. STEFANOVIC: "Well, I appreciate it. Thank you very much. I, as part of my efforts since I recently took over the Joint Base is I wanted to come out and meet the local community. I want to make sure that we have some close ties with the local community. I will tell you that what we do on the Joint Base is not only critical to national security but in my mind none of that can be done without the help of everybody here in Ocean County, with all the residents of Ocean County, with all the members of the Commission here. And so, I will tell you, it is critical what we do and what you do together to be successful. And so, as part of our effort and as part of our outreach to all of our communities, we're going out and I'm say it, going on a listening tour a little bit but also finding out, you know, what we can do to help. But then on the same side to help bring in the community into the base. To help the community understand what we do as a military, to help the community understand what we do as a Joint Base and how it ties into not only the local area but at the national level. Because we all know that sometimes the Joint Base has a lot of walls up, right? So, a lot of people have a lot of questions, and so as part of that we want to get out and answer those questions and help people understand, hey we're here for you and we're part of you as well. The very last thing I want to say is, we receive a lot of support throughout the years, whether that is in time or whether that's in people or some simple things like "Back to School Backpacks" and we know the community supports us with that. So, we want to say thank you. Thank you for all your support across the board. And I just want to leave it out there, if there's any questions or there's anything else you would like to discuss I'm here, as an opportunity to have those discussions at this time."

DIRECTOR KELLY: "Colonel, thank you. I want to tell you I've been on the Board for a long while and I can tell I'm getting very much older because the Commanders are getting very much younger." (laughter)

COLONEL MICHAEL D. STEFANOVIC: "26 years old. 26 years old. I'm going to tell you. At least that's what I tell myself." (laughter)

DIRECTOR KELLY: "I have five children younger than that, I mean older than that. So, I appreciate you being here and I hope you've been told how much this Board supports the Joint Base and anything that you need from us, if you will call us, call the Administrator or any of the Board members we'll be happy to go out there and meet with you immediately. So, we appreciate everything that the base does for, not only Ocean County, but for our country. So, thank you very much for being here today."

COLONEL MICHAEL D. STEFANOVIC: "I appreciate it and thank you very much. (applause) Thank you again. We'll excuse ourselves as a couple of things that are calling our name. So, thank you very much. If you have any questions, please reach out."

DIRECTOR KELLY: "Very good. Thank you."

Director Kelly moves on to Ordinances

F. PROCLAMATIONS

- Proclaiming September 19, 2025 as the100th Anniversary of the Ocean County Library.

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	

DIRECTOR KELLY: "We have three Proclamations, the first one will be given at a later date and that's proclaiming September 19, (2025) as the 100th Anniversary of the Ocean County Library. Is the library here? No, I don't see her. Okay. The next two are going to be presented by Commissioner Bacchione. The first one is proclaiming the month of September 2025 as "Childhood Cancer Awareness Month" in Ocean County. Michelle, do you want to read it into the record?"

CLERK GUNTHER: "Yes."

2. Proclaiming the month of September 2025 as "Childhood Cancer Awareness Month" in Ocean County.

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

Clerk Gunther read the Proclamation into the record.

DIRECTOR KELLY: "Commissioner (Bacchione)."

COMMISSIONER BACCHIONE: "Thank you. Monica (Vermeulen) do you want to come up? Monica is the founder and CEO of the Ashley Lauren Foundation, and I want to present this to you. It's a wonderful thing that you're doing for our children. If you would just tell us a little bit about the foundation."

MONICA VERMEULEN: "Yes, absolutely. First of all, thank you so much to all the Commissioners, everyone who's sitting behind me here. I appreciate it so, so much. My daughter had cancer at the age of three, so we lived this terrible journey of childhood cancer. My daughter is now ... today is her birthday. She's 38. So, she has survived. I am a cancer survivor myself. 20 years ago, I started the foundation, and we help children throughout the entire State of New Jersey who are battling this horrific disease. And we just want to bring it forth to everyone who will just listen to us, to let everyone know how these children are suffering. So, I thank you for bringing the awareness here today and just keep thinking about the children, say an extra prayer for them because they really need it. Thank you very, very much." (applause)

DIRECTOR KELLY: "Thank you and thank you for coming."

3. Proclaiming the month of September 2025 as "National Service Dog 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	

DIRECTOR KELLY: "Okay, proclamation number three is proclaiming the month of September 2025 as “National Service Dog Month” in Ocean County. And again, Commissioner Bacchione. Michelle, if you want to read that into the record?"

CLERK GUNTHER: "Thank you, Director."

Clerk Gunther read the Proclamation into the record.

COMMISSIONER BACCHIONE: "I'll come down to you. If you want to stand by the microphone. So, we're presenting this to you. You are the volunteer and also a graduate?"

JENNIFER SPRAGUE: "Yes. Thank you."

COMMISSIONER BACCHIONE: "And thank you so much for everything you do. I think we ... we're definitely all about animals, this last couple of months. (laughter) We had Yaeger here who is... he's fantastic with our Sheriff's Officer, retired Sheriff's Officer. And we had Commissioner Sadeghi, you didn't bring your kittens? (laughter) He has two kittens. We had the pet adoption last month and we can't thank you for all you do. I know having the animals in here made everybody smile. So, I think it's a great thing that you're doing to have this for everyone."

JENNIFER SPRAGUE: "Unfortunately, I am between service dogs right now, so I currently don't have one. I'm waiting for my next dog. But this is very much appreciative, and I hope that everywhere, and not just New Jersey, but everywhere starts to recognize this to spread awareness and safety. And all that for people that benefit with the help from different types of service dogs. Thank you very much." (applause)

DIRECTOR KELLY: "Thank you. We appreciate you coming out today."

JENNIFER SPRAGUE: "Thank you."

DIRECTOR KELLY: "Colonel, you're next."

See comments under Presentations, E-1

G. **ORDINANCE - PUBLIC HEARING**

DIRECTOR KELLY: "Okay, we're going to move on to Ordinances. We only have one today. It is an Ordinance for Public Hearing. Michelle, if you'll read that into the record."

CLERK GUNTHER: "Thank you, Director. This Ordinance was introduced at the Board Meeting of September 3, (2025).

- 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 #: 2025001361
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-37 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2025-37 to receive the following comments from the public.

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

On motion duly made by Commissioner Bacchione, seconded by Commissioner Arace, Ordinance #2025-37 was adopted on final reading.

H. **AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 18.**

RESULT	ADOPTED	Official Resolution #: 2025001339
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 18."

DIRECTOR KELLY: "Do we have a motion to pay the bills?"

COMMISSIONER ARACE: "So moved."

COMMISSIONER BACCHIONE: "Second."

Roll call vote was taken

Abstentions:

Ms. Bacchione, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No 18 record.

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No 18 record.

CLERK GUNTHER: "We’ll note those for the record."

I. RESOLUTIONS

DIRECTOR KELLY: "We’ll move on to Resolutions. We have 19 Resolutions today."

CLERK GUNTHER: "Yes. Items I-1 through I-19."

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

COMMISSIONER ARACE: "So moved."

COMMISSIONER BACCHIONE: "Second."

Roll call vote was taken

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2025001378
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Dolores L. Reinhart as she retires from 32 years of dedicated service to the OC Employee Relations Department.

RESULT	ADOPTED	Official Resolution #: 2025001347
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the OC Sheriff's Office to submit an electronic Grant Application to the Firehouse Subs Public Safety Foundation.

RESULT	ADOPTED	Official Resolution #: 2025001348
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

4. Ratifying the actions taken by the OC Sheriff to submit a six (6) month No-Cost Extension of Time request to the New Jersey Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards for the FY2018 Water Quality Restoration Grant, for the continued period of 9/5/2025 through 3/5/2026.

RESULT	ADOPTED	Official Resolution #: 2025001349
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Intergovernmental Agreement with the Township of Jackson to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2025 through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2025001372
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services, in an amount not to exceed \$65,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2025 through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2025001373
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acceptance of additional funding from the State of New Jersey, Department of Human Services, Division of Aging Services, for the AAA NJSNAP Application Assistance (SFRF) Grant, an increase in the amount of \$100,000.29.

RESULT	ADOPTED	Official Resolution #: 2025001350
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of an Amendatory Intergovernmental Agreement with the Ocean County Vocational Technical School to provide additional Schedule "C" Engineering Department services, an increase in an amount not to exceed \$8,000.00, for the period of 1/1/2025 through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2025001374
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of two (2) Shared Services Agreements with participating school districts for Challenge Day through the FY24 Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program, for the 2024/2025 school year.

RESULT	ADOPTED	Official Resolution #: 2025001322
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of two (2) Shared Services Agreements with participating school districts for Challenge Day through the FY24 Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program, for the 2025/2026 school year.

RESULT	ADOPTED	Official Resolution #: 2025001323
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-58)

RESULT	ADOPTED	Official Resolution #: 2025001324
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-74)

RESULT	ADOPTED	Official Resolution #: 2025001325
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-81)

RESULT	ADOPTED	Official Resolution #: 2025001326
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing entrance into Sidebar Agreements with various majority representatives regarding the continued use of 20/35 as the baseline health insurance plan and the utilization of a Health Reimbursement Account (HRA).

RESULT	ADOPTED	Official Resolution #: 2025001327
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing acceptance of a negotiated penalty offer from the New Jersey Department of Environmental Protection related to emissions testing at the Combined Heat and Power Unit (CHP) located at 120 Hooper Avenue, Toms River Township, in the amount of \$18,400.00.

RESULT	ADOPTED	Official Resolution #: 2025001351
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the public auction of Block 77, Lot 38.02 and Block 82, Lot 1.12, Township of Plumsted, as the properties are no longer needed for public use.

RESULT	ADOPTED	Official Resolution #: 2025001352
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of a Shared Services Agreement with the Township of Toms River for the installation of concrete sidewalk along Old Freehold Road under the Garden State Parkway, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2025001328
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2025001340
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing County Administration, or its designated representative, to submit an application to the New Jersey Department of Community Affairs, Local Finance Board, for approval to establish an Ocean County Improvement Authority, pursuant to N.J.S.A. 40A:5A-1 et seq.

RESULT	ADOPTED	Official Resolution #: 2025001353
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK GUNTHER: "The next items are Motions, J-1 through J-7. I'd like to note in regards to J-2, Director Kelly was not present. J-3, Commissioners Bacchione and Haines were not present, and all members of the Board were present in regard to J-4. "

DIRECTOR KELLY: "Okay. Do we have a motion to adopt the Motions?"

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

COMMISSIONER ARACE: "Second."

Roll call vote was taken

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

RESULT	ADOPTED	Official Resolution #: 2025001354
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Road Easement:

Adrignola, Anthony – Block 31; P/O Lot 12.01 & 12.02 – Seaside Heights Borough

Sight Right Easement:

BMOJ, Inc. – Block 6401; P/O Lot 21.01 – Jackson Twp.

Deed – ROW Dedication:

Yeshiva Gedolah of Brick, Inc. – Block 524.36; P/O Lot 9 – Lakewood Twp

Sight Easement:

Yeshiva Gedolah of Brick, Inc. – Block 524.36; P/O Lot 9 – Lakewood Twp

Cancelled Mortgage:

Zappella, Frank & Nancy – Block 1.263; Lot 19 – Manchester Twp
Farmer, James E. and Farmer, Joan – Block 1721.01; Lot 6 – Lacey Twp
Decker, Lillian – Block 4.165; Lot 16 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 9-17-2025

Deed:

Tillett, Sandra – Block 1213; Lot 24,24.01,25,26,27 – Berkeley Twp
BK20121PG1119

Voss, Roy D. and Gail – Block 1215; Lot 5-19 – Berkeley Twp
BK20118PG1423

Deed of Easement:

The County of Ocean – Block 77; Lot 38.02 – Plumsted Twp
BK20122PG1732

The County of Ocean – Block 82; Lot 1.12 – Plumsted Twp
BK20122PG1746

Discharge of Mortgage:

Scro, Jennifer – Block 796.04; Lot 3 – Toms River Twp

Mortgage Modification / Copy:

Berthiaume, Joseph and Donna – Block 4.113; Lot 11 – Berkeley Twp
Califri, Laura – Block 10.22; Lot 24 – Berkeley Twp
Wainen, Edward Jr. and Wainen, Patricia – Block 4.276; Lot 38 – Berkeley Twp

2.
- Approving the Preliminary Board Meeting Minutes of 8/13/2025.

RESULT	ADOPTED	Official Resolution #: 2025001355
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

3.
- Approving the Preliminary Board Meeting Minutes of 8/27/2025.

RESULT	ADOPTED	Official Resolution #: 2025001356
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

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

4. Approving the Board Meeting Minutes of 8/20/2025.

RESULT	ADOPTED	Official Resolution #: 2025001357
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 9/10/2025 for the payroll period of 8/14/2025 through 8/27/2025, with Elected Officials paid to date, in the amount of \$6,909,593.85.

RESULT	ADOPTED	Official Resolution #: 2025001358
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the vacating of an existing Sight Triangle Easement as it relates to Block 385, Lot 4, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2025001359
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Garden State Parkway Interchange 83 at Route 571, Road 27, Indian Head Road-Southbound off ramp, Toms River Township. (22 parcels)

RESULT	ADOPTED	Official Resolution #: 2025001360
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: "The next items are Traffic Safety Improvements, K-1 through K-3."

DIRECTOR KELLY: "Any questions on the Traffic Safety Improvements? If not, do we have a motion to adopt?"

COMMISSIONER ARACE: "So moved."

COMMISSIONER BACCHIONE: "Second."

Roll call vote was taken

- 1. Authorizing the alteration of No Passing Zones along County Road #14 (Hilliard Boulevard), Township of Stafford.

RESULT	ADOPTED	Official Resolution #: 2025001375
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

- 2. Authorizing the alteration of No Passing Zones along County Road #34 (Sunset Road), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2025001376
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

- 3. Authorizing the alteration of No Passing Zones along County Road #63 (Bridge Avenue), Borough of Point Pleasant.

RESULT	ADOPTED	Official Resolution #: 2025001377
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

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

CLERK GUNTHER: "Items, L-1 through L-8. I'd like to note items 1 through 4 are awarding contracts, 5 is authorizing a one-year contract extension, 6 is authorizing negotiated contracts, and 7 and 8 are bid rejections."

DIRECTOR KELLY: "Okay, do we have a motion to adopt?"

COMMISSIONER ARACE: "So moved."

COMMISSIONER BACCHIONE: "Second."

Roll call vote was taken

1. Awarding Contracts for the furnishing and delivery of PROMOTIONAL ITEMS to Alert-All Corporation; Alpha I, Inc. T/A Village Office Supply; America Global Supply LLC; Arc Document Solutions LLC; Bienali Promotions LLC; Blink Marketing, Inc. dba BlinkSwag; Calico Enterprises; Concept Print; Consolidated Marketing Services dba Dryvve; Dot Designing LLC; Fox Marketing Services; Freyja Office Supplies; Fyre Marketing LLC; Godav Investment LLC; Ideas To Impress LLC; Imprint Penny LLC; Brandito dba Inkwell Global Marketing; Innvoke LLC; JC Promotional Enterprize, Inc.; Keyport Army Navy; Lasting Impressions Promotions, Inc.; Purplegator, Inc.; SLS Sales Consulting, Inc., LLC; and Smart Print Creations LLC, the lowest qualified bidders. (B2025-121)

RESULT	ADOPTED	Official Resolution #: 2025001331
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of ELECTRIC & NATURAL GAS GENERATON SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ENERGY SUPPLIERS to Direct Energy Business LLC/NRG Business Marketing LLC, the lowest qualified bidder. (B2025-124CE)

RESULT	ADOPTED	Official Resolution #: 2025001332
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: FLATBED TRUCK WITH HYDRAULIC DIGGER DERRICK to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2025-128)

RESULT	ADOPTED	Official Resolution #: 2025001333
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of AIR COMPRESSOR TRAILERS to Evergreen Specialty Services, the lowest qualified bidder. (B2025-133)

RESULT	ADOPTED	Official Resolution #: 2025001334
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a one (1) year contract extension to Penn Power Group, LLC DBA Penn Power Systems for the continued furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS, for the period of 10/1/2025 through 9/30/2026. (B2024-141)

RESULT	ADOPTED	Official Resolution #: 2025001335
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the County Purchasing Agent to enter into negotiated contracts for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT VARIOUS COUNTY PARKS NO. III, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2025001336
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rejecting the sole bid received for the furnishing and delivery of EXTERIOR ALTERATIONS FOR THE OCEAN COUNTY SOUTHERN SERVICE CENTER COMPLEX pursuant to N.J.S.A. 40A:11-13.2(a) as the bid substantially exceeds the cost estimate. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2025001337
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rejecting all bids received for the furnishing and delivery of NORTHERN RECYCLING CENTER REPLACEMENT CONVEYORS pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest responsive bid substantially exceeds the appropriated budget. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2025001338
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

M. **CHANGE ORDERS**

CLERK GUNTHER: "The next items are Change Orders, M-1 through M-3."

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

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

COMMISSIONER ARACE: "Second."

Roll call vote was taken

1. ARAWAK PAVING COMPANY, INC. - Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, Change Order #1 - E-\$40,103.38, R-\$25,196.34. (B2024-39E)

RESULT	ADOPTED	Official Resolution #: 2025001341
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

2. D'AVELLINO CONSTRUCTION, INC. - Reconstruction of Chambers Bridge Road at Garden State Parkway, Brick Township, Change Order #1 - E-\$16,187.80, R-\$54,302.95. (B2024-164E)

RESULT	ADOPTED	Official Resolution #: 2025001342
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Change Order No. 8 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the Contract in an amount not to exceed \$214,568.00. (B2023-65A)

RESULT	ADOPTED	Official Resolution #: 2025001343
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, N-1 through N-10."

DIRECTOR KELLY: "Any questions on the Contracts? If not, do we have a motion to adopt?"

COMMISSIONER ARACE: "Motion."

COMMISSIONER BACCHIONE: "I'll second."

Roll call vote was taken

1. Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering Consulting Services for Ocean County Airport, Berkeley and Lacey Townships, Ocean County, related to the project entitled Engineering Design for the Construction of Box Hangar 7 & 8, Storage Hangar, and Fuel Farm Replacement Project, in an amount not to exceed \$1,365,000.00. (QP2025-86)

RESULT	ADOPTED	Official Resolution #: 2025001362
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Purchase Order to Max Spann Real Estate and Auction Company to provide Auctioneering Services for Sale of Various Types of Real Property for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$8,500.00. (QP2025-47)

RESULT	ADOPTED	Official Resolution #: 2025001363
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to Elite Vehicle Solutions dba Elite Emergency Lights, LLC (New Jersey State Contract No. 17-FLEET-00749) to provide police package upfits for three (3) Chevrolet Tahoes for the OC Sheriff's Office, in an amount not to exceed \$67,912.83.

RESULT	ADOPTED	Official Resolution #: 2025001364
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to Motorola Solutions, Inc. (New Jersey State Contract No. 83909) to provide a new mobile public resources' application for use by various OC agencies, for the period of five (5) years, in an amount not to exceed \$75,000.00 annually.

RESULT	ADOPTED	Official Resolution #: 2025001365
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide Remediation and Restoration of the Solid Waste Management Office and Scale House, 379 Haywood Road, Stafford Township, New Jersey, in an amount not to exceed \$184,411.85.

RESULT	ADOPTED	Official Resolution #: 2025001366
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Contract with U.S. Bank National Association (New Jersey State Contract No. 25-GNSV2-86532) to provide Commerical Card Services.

RESULT	ADOPTED	Official Resolution #: 2025001367
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a one (1) year Contract extension with EB Employee Solutions, LLC as Third Party Administrator for Healthcare Reimbursement Account Services, for the extended period of 1/1/2026 through 12/31/2026, in the estimated amount of \$1,700,000.00. (QP2023-145)

RESULT	ADOPTED	Official Resolution #: 2025001368
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending the award of a Purchase Order to Colliers Project Leaders USA, NE, LLC to provide additional Construction Project Management for Building and Site Development related to the Construction of the new Stafford Library, an increase to the Contract in an amount not to exceed \$89,000.00. (QP2022-94)

RESULT	ADOPTED	Official Resolution #: 2025001369
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending the award of an Extraordinary, Unspecifiable Services Contract with V-Comm, LLC to provide additional Expert Consultation and Reporting for the OC Prosecutor's Office, an increase to the Contract in an amount not to exceed \$3,500.00. (P2021-88)

RESULT	ADOPTED	Official Resolution #: 2025001370
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Professional Services Contract for Professional Engineering Services for Final Design, Chadwick Beach Island Bridge, Toms River Township to Greenman-Pedersen, Inc., in an amount not to exceed \$1,168,170.15. (PP2025-87)

RESULT	ADOPTED	Official Resolution #: 2025001371
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

DIRECTOR KELLY: "We'll move on to Appointments and Reappointments."

CLERK GUNTHER: "Yes, items O-1 and O-2."

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

COMMISSIONER ARACE: "So moved."

DIRECTOR KELLY: "Do we have a second?"

DEPUTY DIRECTORSADEGHI: "Second."

Roll call vote was taken

1. Reappointing Karen M. Greene, Toms River; and James D. Manuel, Lakewood as members of the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2028.

RESULT	ADOPTED	Official Resolution #: 2025001329
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing a Representative, OC Workforce Development Board, Toms River and a Representative, OC Juvenile Officers Association, Toms River as members of the OC YOUTH SERVICES COMMISSION for a term of three (3) years, term to expire 9/15/2028.

RESULT	ADOPTED	Official Resolution #: 2025001330
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Toms River, Resolution dated 8/27/2025 authorizing the execution of a Shared Service Agreement between the County of Ocean and the Township of Toms River to incorporate the installation of improvements as requested by the Township, concurrent with the County reconstruction project, for the installation of 229 square yards of concrete sidewalk along Old Freehold Road under the Garden State Parkway.

R. MINUTES AND MEETING NOTICES

- 1. OC Shade Tree Commission, 7/10/2025 Meeting Minutes.
- 2. OC Board of Health, 8/6/2025 Meeting Minutes.
- 3. OC Planning Board, 8/20/2025 Meeting Minutes.
- 4. OC Library Commission, 7/15/2025 Meeting Minutes.
- 5. OC Tourism & Business Advisory Council, 5/12/2025 Meeting Minutes.
- 6. OC Mosquito Extermination Commission, 7/21/2025 Meeting Minutes.
- 7. OC College Board of Trustees, Notice of Rescheduled Meeting from 9/25/2025 to 10/9/2025.
- 8. OC Construction Board of Appeals, 9/11/2025 Meeting Cancellation Notice.
- 9. OC Advisory Commission on the Status of Women, 6/10/2025 Meeting Minutes.
- 10. OC Workforce Development Board, 6/10/2025 Meeting Minutes.

S. REPORTS

1. OC Treasurer's Report, July 2025.

T. COMMISSIONER COMMENTS

At 4:15 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "Thank you. We're now going to move on to commissioner comments. We'll start with Commissioner Bacchione."

COMMISSIONER BACCHIONE: "Yes, I just want to reiterate this is the 100 Year Gala on Friday (September 19, 2025). Everybody is so excited. Ocean County Library 21 branches in Ocean County and we're celebrating Friday night at the gala, which is a great achievement among all the different branches. They vary so much but it means so much to so many and I'm very happy to see that the library is something that still exists even in this age of technology. I also want to mention we had our Business Development Board Meeting the other day, lots of great ideas. We are in local summer. I know today is not the best, but I think our residents are enjoying some really nice weather. We had a lot of great activities this last weekend and this weekend. We're trying to make sure we promote that to help the businesses that did not do so well in the beginning of the summer financially. So, hopefully we can help them get their books black and not red, going into the new year. And that's all I have."

DIRECTOR KELLY: "Thank you, Jennifer. Commissioner (Arace)."

COMMISSIONER ARACE: "Thank you. I just want to take a moment and commend Brian Gabriel and Rob Contreras. Earlier in the year, the Board of Commissioners had identified a need to increase the number of EMTs in the county. Pre-COVID, there were 18,000 EMTs give or take. Post- COVID, there's a significant reduction of staffing down nearly 15,000 and generally there has been a massive EMT shortage not only around the county but amongst the state. Brian Gabriel had actually approached me with an idea to create an EMT training course that the county would provide, that if you're an EMT sponsored by a local agency whether volunteered or paid by a municipality or private organization, that the county would actually initiate a course and then cover the cost of that training. As of September 8, (2025) we started our first class of 20 EMTs. We'll have a second class of EMTs I believe... Brian, when is that? Starting in January. So, the hope that every cycle we would graduate 40 EMTs, introduce them into the EMT labor force; to help ensure that we're protecting our constituents and residents of Ocean County. So, thank you very much. I commend you for the great work. You did it very swiftly. I actually just heard that for a curriculum to have been stood up so quickly in partnership with you and OCVTS (Ocean County Vocational- Technical School) in the future, that it's very rare for a curriculum to be stood up that quickly with as little hiccups and to go as smoothly as it has gone. So, thank you very much."

DIRECTOR KELLY: "Brian (Gabriel), anything to add to that?"

BRIAN GABRIEL: "Thank you to the Board for being supportive of the initiative and I can't state it enough how much it's really needed. And kudos to our staff who have worked tirelessly here for the last year to try and pull this off. So far so good, knock on wood."

DIRECTOR KELLY: "We appreciate the hard work. Anything else Commissioner (Arace)?"

COMMISSIONER ARACE: "That's it. Thank you."

DIRECTOR KELLY: "Commissioner (Sadeghi)."

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

DIRECTOR KELLY: "And I'll have no comments either."

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

At 4:18 PM, Director Kelly opened the meeting to receive comments from members of the public.

DIRECTOR KELLY: "We'll now move on to public comment. It's a five-minute limit. We ask that you identify yourself by name and address. Who would like to address the Board at this time?"

SEAN NELSON BOERO, 949 PAINTER LANE, MANAHAWKIN NJ: "Good afternoon. I just came here to follow up with the public comments that I made on June 18, 2025, asking you to look into the Corey Micciolo video case. The New Jersey Department of Child Permanency and Protection published their annual fatality report, and they wrote in their official report, that's online, that they responded on March 26, (2025) and found the video, the famous... the infamous treadmill video, reviewed it and then Ocean County Prosecutor's Office was notified and responded and interviewed Corey. That's according to their official report. I was scolded by one of the local new reporters for actually saying something about that. She told me that, that was an inaccurate report. So, I asked for Denis Mitchell's statement of probable cause for the murder arrest of Christopher Gregor. And apparently on April 2, (2025) within an hour or two of Corey being dead, Denis Mitchell, who is a very good detective, was speaking to Mark Waltonowski of DCPD who advised him about the video and gave him all his reports. I respectfully ask you to check with the Prosecutor Billhimer to find out about that. I knew nothing about the case. I was actually in Central Asia teaching a class, watching that case on Court TV with my class. And the way that I became involved I happened to see a TikTok video with Breanna Micciolo giving a very impassioned statement. That's the mother of Corey, talking about how she felt deceived by the Prosecutors who she had befriended over four years as she went through

that traumatic trial. So, I asked you to do something about that or at least ask Mr. Billhimer about that, on June 18 of this year. Did anything happen? Any response from the Prosecutor's Office?"

ADMINISTRATOR FIURE: "Commissioner, again, the same response each time. The Prosecutor answers to the Attorney General of the State of New Jersey. The Prosecutor has indicated he will not talk about any cases to this Board, as his jurisdiction is with that Attorney General. Anyone who worked for the Prosecutor's Office would know that. We cannot investigate the Ocean County Prosecutor's Office in this Board."

DIRECTOR KELLY: "Okay, but we can request ... did we put a request in?"

ADMINISTRATOR FIURE: "Yes. The Prosecutor will not respond to those requests from the Board."

DIRECTOR KELLY: "I think that was the answer from the Prosecutor."

ADMINISTRATOR FIURE: "Yes."

SEAN NELSON BOERO: "Okay. So, I just have to ask the Attorney General, Matt Platkin."

DIRECTOR KELLY: "Yeah."

SEAN NELSON BOERO: "I do appreciate what you say, but you are political appointees. You're all Republicans means I all voted for you."

DIRECTOR KELLY: "We're not appointees. We're elected."

SEAN NELSON BOERO: "I mean elected. You're all Republicans, so I elected you. I voted for you."

DIRECTOR KELLY: "Thank you."

SEAN NELSON BOERO: "I've never voted for anything other than a Republican my whole life, but you did endorse Mr. Billhimer?"

DIRECTOR KELLY: "And still do."

SEAN NELSON BOERO: "And very publicly endorsed a Democratic Prosecutor. That was a political decision. So, whether or not you criticize him or endorse him, that's a political decision."

DIRECTOR KELLY: "I think of it as a personal decision. I personally supported him for reappointment."

SEAN NELSON BOERO: "Okay. Yeah, tall, handsome, very articulate, good-looking guy."

DIRECTOR KELLY: "It would be a political appointment if we took a vote here. We didn't do that. Personally, and I believe other Commissioners did too, supported the reappointment of Bradley Billhimer. Number one, because we knew he was going to be reappointed anyway because the Governor is from his party. But number two, I'll tell you he has worked closely with the Board on a number of issues."

SEAN NELSON BOERO: "Okay, but one of those issues has not been the Corey Micciolo case. Right?"

DIRECTOR KELLY: "Well, the Administrator just told you the answer."

ADMINISTRATOR FIURE: "Director, we do not work with the Prosecutor's Office on any criminal cases. Their activities, the Prosecutor's does turn in drug, prescription drugs, things like that. We work a lot with Human Services, Senior Services, Consumer Affairs. We don't work with the Prosecutor on criminal cases."

SEAN NELSON BOERO: "Okay, I understand that. The second one that I raised that day was about Douglas Bollinger. He was a teacher at the OCVTS (Ocean County Vocational Technical School). It appeared according to OPRA (Open Public Records Act) request on Robert Shea's billing records that Toms River PD (Police Department) did an investigation into Mr. Bollinger and all the players, Homiek, Shea, the victim, Toms River PD were conferencing about that case in June and July of 2022. Closed the case, nothing happened. A month later that young victim, a 17-year-old girl, walked into Lakehurst Police Department because she couldn't sleep and was traumatized, made a report and the Ocean County Prosecutor's Office spent two years investigating that case but never went to the OCVTS and never interviewed the Toms River PD. That doesn't seem correct, but of course you're not going to discuss that. Mr. Billhimer is not going to discuss that either, but I just want it on the record."

Last one is that I repeatedly come here. I am a digital forensic guy. That's what I do. That's why I worked in this office to build this lab. The ignoring the cyber tips, that is the reports from the National Center FOR Missing and Exploited Children and the State Police that children in Ocean County are being sexually abused. They've been ignored since Mr. Billhimer has been in charge. The latest one has been the John Olson Case. He is a foster parent in Point Borough. In March, the State Police sent them a cyber tip. In May, an investigation was initiated on August 22, (2025) they rescued a 10-year-old foster girl who had been abused by Mr. Olson. 5 months. I mean she's 10 years old. She's a foster child. She already has a very tough life. Now, she has been sexually abused. Her images are out on the

internet, and I can assure you when I go to the Philippines and Kazakhstan and Kyrgyzstan her pictures are out there too. I think the police can do a lot better. I shouldn't say that. The police are fantastic. Local police are great. Detectives are great. The people in charge are not paying attention and that's tragic. That 10-year-old girl will never be able to get over that. You can look at the OPRA Machine, Ocean County. My name is Sean Nelson Boero. Their reports are on there. So, I do appreciate it. I'm heading off to my favorite place. I love the Middle East. And I love the culture and the people, and I will be heading off there for the next few months, so you won't see me. Thank you so much for all your service."

DIRECTOR KELLY: "Good luck when you get there. Thank you for coming out today. Anyone else like to address the Board at this time? Yes, ma'am. Please come up and identify yourself by name and address."

ANN BARKEY, LOVELADIES, LONG BEACH ISLAND NJ: "There is a mention here of the Ocean County Southern Service Center Complex. I'm just wondering if you can say a little more about what your plans are for that complex."

DIRECTOR KELLY: "Do you want to give...?" (Administrator Fiure)

ADMINISTRATOR FIURE: "I don't have the agenda open. Is that the rejection of the bid that you're looking at, ma'am?"

ANN BARKEY: "Yes."

ADMINISTRATOR FIURE: "So, as you know we're building a new library at that location. The center that's already there needed a facelift. We have to fix some leaking issues, some windows, and things of that nature. So, we're going out to bid to try to match that same style as the library so that entire campus is upgraded for the residents."

ANN BARKEY: "Very good. Thank you."

ADMINISTRATOR FIURE: "But, unfortunately, the bids came in over our budget, so we're going to go out and bid again."

ANN BARKEY: "Back to square one. Alright, thank you."

DIRECTOR KELLY: "Thank you. Anyone else like to address the Board at this time? Hello, Judy."

JUDY L. NOONAN, 25A STONYBROOK ROAD, MANCHESTER: "I also worked for the mayor in Manchester. I am a Senior Representative for most of them. I kind of don't even know where I would like to start. I'm representing, not all seniors, but a lot of people in my district are having some serious problems. You talk about the electric, and I appreciate the county for it, for JCP&L. I appreciate that. And we have two people running for Governor, but something is missed. We have some problems going on. People cannot pay their bills. We have maintenance bills that are paid to the association. There's a bill that was put out by Senator Singleton called the "Reserve Act." Maybe to some people they don't understand that. We've always had a repair and replacement bill in all the associations. What this does, this increases the maintenance fees, and it was all because of Florida and high-rise apartments. This does not appeal to Ocean County. I did my survey. There's nobody over three floors in the associations. Maybe up north. In CAI (Community Association Institute), they have pushed this, the institute. This is a fee that is pushed on to the homeowners and now people that are in the co-ops are paying from \$300 to \$400 a month. That's on top of electric, food, okay. And they're taxpayers. They're going to be coming to you soon because they're going to be homeless. They cannot pay these bills. There are people who are using the system who don't pay taxes, but Trenton is really not being told. They give us rules that the associations cannot follow. The "Radburn Act" allows underage ... Senator Singleton, again, my personal enemy in Trenton, allow you to buy houses. What's happening there? They can buy but they can't live there. Now they're renting. And you know what's happening? I can personally attest to it. They are raising the rent, pushing out the seniors. It seems like the seniors are the golden goose to push out to make money. These people are not going to be able to pay it. The auditor told me in two years the co-ops would be broke. Now, I don't know that factually, but I am getting the phone calls between the electric bill ... everybody is hitting that. And I know that's important, but when you can't pay your maintenance fee ... I got people coming in all the time. This is coming from Trenton. Nobody's paying attention to this. You're going to have to put more money in your Senior Services because their people are not going to be able to pay. So where are they going to go? Okay. And they're people who have paid their taxes for the last 20 years. Now the taxes are up. I don't know the answer. I'm here kind of pleading for them, for the voice that they don't have. I've done this in Berkeley, but we didn't have the ... management companies are taking advantage. We need someone to oversee some of these management companies over there. I am proud to say I have a big mouth, and they never saw me coming. But this is a very big problem. They raise their fee; they give them a raise. Who pays that? The homeowner. Not everybody is poor and they're crying poverty. They're not looking for a handout. They're looking for a hand up. We got the highest veterans and they're living in these associations. I got people that need a lot of help. They don't know where to go, and the reason they come to me, not because it's me but we gave them a voice, thank you, when the mayor was there, gave me this seat. Now they're opening up to everything ... I have people coming, seven people at a time. I called these management companies, 'Oh, that's too bad.' \$90 increases on top of what they're already paying. Add that electric bill and I know you tried for that, but now you have ... nobody is looking at the hen house. I don't know what you can do. Some people are milking their benefits and Senior Services they do a great job. I'm not here... I am, I guess, speaking for the people who can't talk. They're crying. They come to my back door. They're crying to me on the phone. How am I

going to pay this? Where am I going to go? And when I call the landlord, 'Well I can do that.' Okay. And it's like those LLC's, they're coming in, pushing, people who don't pay taxes. All these apartments on Route 70. Those people don't pay taxes. My people are paying taxes and they're not getting the benefits. They're being pushed around. But Trenton, Senator Singleton, CAI, they're not looking at their ramifications of the laws that they're passing. They don't care. Senator Singleton is into real estate anyway. But I don't know... I'm here at your mercy."

DIRECTOR KELLY: "Judy, I have to ask you to wrap up, your time's up."

JUDY L. NOONAN: "Oh, well he talked, okay."

DIRECTOR KELLY: "Yeah, he talked for five minutes. Now you have five minutes."

JUDY L. NOONAN: "Well, I really think that this needs to be heard. It's been pushed under the rug. Thank you and I hope the county can think of something, maybe another office."

DEPUTY DIRECTOR SADEGHI: "Judy is this a bill that's passed already and is law or is it...?"

JUDY L. NOONAN: "Oh yeah. Senator Singleton... here's the bill. And CAI does not help the seniors. You got to speak up. Thank you."

DIRECTOR KELLY: "Thank you."

DEPUTY DIRECTOR SADEGHI: "Thank you."

DIRECTOR KELLY: "Anyone else like to be heard at this time? Okay. Seeing none, I'll close the public comment section and ask for a motion to adjourn."

V. ADJOURNMENT

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 4:32 PM.

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

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

Nays: None

Absent: Ms. Haines

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Proclamation

September 17, 2025

WHEREAS, on September 19, 1925, the Ocean County Library, housed in the 16-by-24-foot Logan Annex to the Court House in Toms River, opened its doors to provide library services and reached the rural population of 28,000 using a Model T- truck; and

WHEREAS, throughout the years, owing to the dedicated commitment and support of residents, the Ocean County Board of Commissioners and member municipalities, and the Ocean County Library Commission, the Ocean County Library has grown to a network of twenty-one locations serving a population of over 659,000; and

WHEREAS, the Ocean County Library striving to fulfill its purpose of “Connecting People, Building Community, Transforming Lives”, plays a vital role in providing all residents with library services and resources they need to live, work, and thrive in the 21st century; and

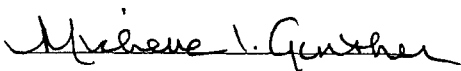
WHEREAS, the Ocean County Library continues to create a dynamic open environment for people of all ages, is a gathering place for individuals and community groups to meet, interact, and form partnerships for stronger communities, and will celebrate its 100th Anniversary of service to the Ocean County Community on September 19, 2025.

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 Friday, September 19, 2025 as the:

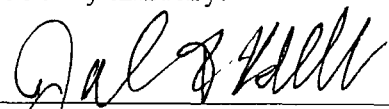
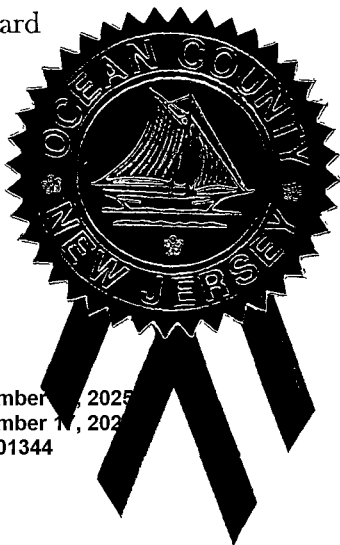
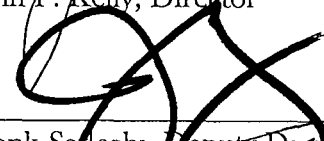
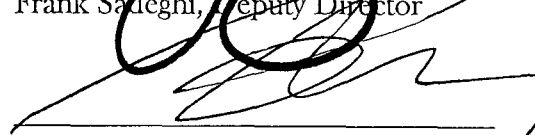
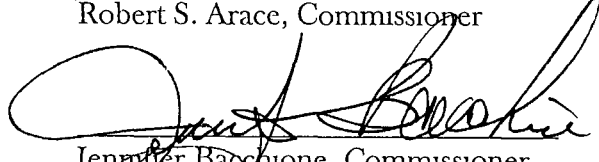
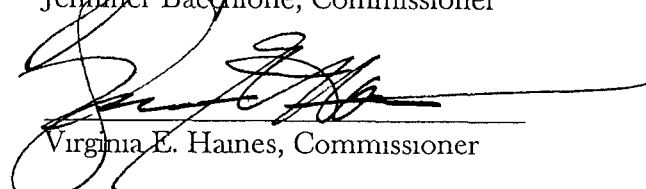
100th ANNIVERSARY of the OCEAN COUNTY LIBRARY

in Ocean County and further congratulate the Ocean County Library on its 100 years of library service to the community and invite residents of the County of Ocean to participate in Anniversary events, as well as enjoy all the informational, recreational, and educational resources offered by the Ocean County Library.

Attest:



Michelle I. Gunther
Clerk of the Board


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

Proclamation

September 17, 2025

WHEREAS, childhood cancer remains the leading cause of death by disease among children in the United States, with families in Ocean County and across New Jersey facing the devastating impact of a cancer diagnosis each year; and

WHEREAS, September is recognized nationally as **Childhood Cancer Awareness Month**, providing an opportunity to raise awareness, honor the young lives lost too soon, and support the brave children currently facing the disease; and

WHEREAS, the gold ribbon stands as the international symbol of childhood cancer awareness, representing the preciousness of children and the need for a united community response; and

WHEREAS, The Ashley Lauren Foundation, serving families throughout New Jersey, plays a vital role by providing direct financial, emotional, and material assistance, as well as unique programs that bring hope and light to children with cancer and their families; and

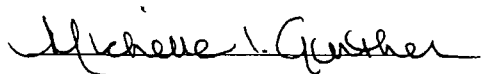
WHEREAS, the Ocean County Board of Commissioners commends the Ashley Lauren Foundation and all organizations, healthcare professionals, and advocates who work tirelessly to improve the lives of children with cancer, expand research, and provide comfort and care.

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:

CHILDHOOD CANCER AWARENESS MONTH

in Ocean County and urge all residents to join in supporting the children and families affected by cancer, to honor the work of the Ashley Lauren Foundation, and to commit to the fight against childhood cancer.

Attest:



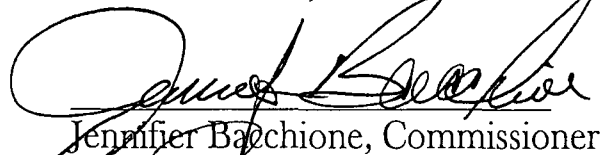
Michelle I. Gunther
Clerk of the Board

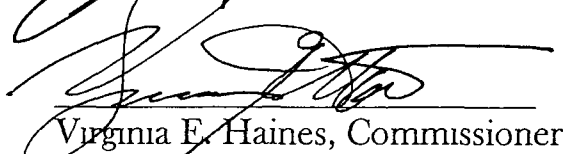



John P. Kelly, Director


Frank Sadeghi, Deputy Director


Robert S. Arace, Commissioner


Jennifer Bacchione, Commissioner


Virginia E. Haines, Commissioner

Proclamation

September 17, 2025

WHEREAS, in the United States, 70 million Americans have a disability with only 16,000 service dogs from accredited training programs existing nationwide; and

WHEREAS, service dogs are specially trained to assist individuals with physical, sensory, psychiatric, and other disabilities, providing vital support that fosters independence, safety and improved quality of life; and

WHEREAS, Canine Companions, a nonprofit organization which began 50 years ago in 1975, created the concept of the modern service dog, serving people with disabilities by providing expertly trained service dogs and ongoing support, free of charge; and

WHEREAS, Canine Companions and their service dogs empower people with disabilities to lead lives with greater independence by providing the best-in-class training, ongoing follow up services and a deeply committed community of support; and

WHEREAS, National Service Dog Month aims to educate the community about the benefits of service dogs and the laws protecting their rights; and

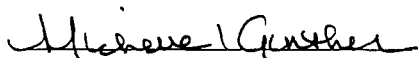
WHEREAS, Ocean County is proud to recognize the invaluable contributions of service dogs and the strength of those they serve, as we continue our commitment to fostering a community that values independence, accessibility and compassion for all residents.

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:

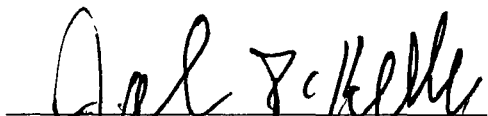
NATIONAL SERVICE DOG MONTH

in Ocean County and urge all residents to join in honoring the extraordinary service and devotion of service dogs and supporting continued awareness, training and accessibility efforts.

Attest:

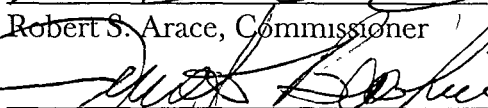

Michelle I. Gunther
Clerk of the Board

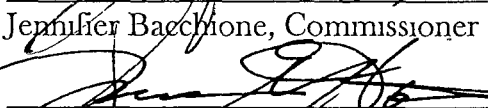



John P. Kelly, Director

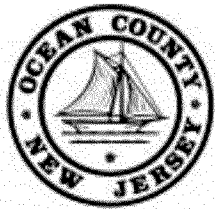

Frank Sadeghi, Deputy Director


Robert S. Arace, Commissioner


Jennifer Bacchione, Commissioner


Virginia E. Haines, Commissioner

Introduced on: September 17, 2025
Adopted on: September 17, 2025
Official Resolution#: 2025001346



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 17, 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#	2025001361
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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.

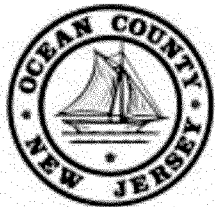
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on September 17, 2025, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 17, 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. 18.

Official Resolution#	2025001339
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	h
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #18

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 09/17/2025.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$29,019,109.90
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

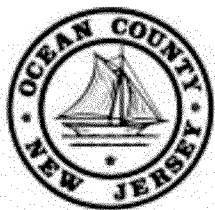
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

SEPTEMBER 17, 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 #18 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 82 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$29,019,109.90, 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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2025001378
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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 17, 2025

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

1. Thaddeus Mercadante is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Security Guard, Department of Security, effective September 9, 2025 through October 16, 2025 inclusive.

2. Michelle I. Gunther is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Deputy Clerk Board of Commissioners, Clerk of the Board, effective October 1, 2025 through September 30, 2026 inclusive.

3. Andrew Valenzano is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 2 Grounds, Parks Department, effective September 13, 2025 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

4. At the request of the Prosecutor, Carol A. Steinhauer is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Advocate Victim Witness Program, Prosecutor’s Office, effective October 7, 2025 through October 6, 2026 inclusive.

5. Lauren M. Baduini is hereby given a regular appointment to the position of Business Manager, Engineering Department, subject to a working test period, effective September 18, 2025, at her present salary.

The following employees, (6 through 7), are hereby given a regular appointment to the position of Recreation Coordinator, Parks Department, subject to a working test period, effective September 18, 2025, at their present salaries:

- 6. Krystal M. Smida
- 7. Denise D. Willis

8. At the request of the Sheriff, Traci M. Hutton is hereby given a regular appointment to the position of Principal Purchasing Assistant, Office of the Sheriff, subject to a working test period, effective September 18, 2025, at her present salary.

9. At the request of the Prosecutor, Michael Weatherstone is hereby appointed to the position of Deputy First Assistant County Prosecutor, Prosecutor’s Office, effective September 11, 2025, at an annual base salary of \$191,416.

10. At the request of the Prosecutor, Bridget J. Coughlin is hereby appointed to the position of Executive Assistant County Prosecutor, Prosecutor’s Office, effective September 11, 2025, at an annual base salary of \$185,537.

11. At the request of the Prosecutor, Christine S. Lento is hereby appointed to the position of Chief Assistant County Prosecutor, Prosecutor’s Office, effective September 11, 2025, at an annual base salary of \$171,416.

At the request of the Sheriff, the following employees, (12 through 13), Chemist Trainee, Office of the Sheriff, are hereby given a regular appointment to the position of Forensic Chemist, subject to a working test period, effective September 30, 2025, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
12.	Dominic J. Bates	\$73,990.
13.	Jessica M. Braeunle	\$77,170.

At the request of the Sheriff, the following employees, (14 through 15), are hereby given a regular appointment to the position of Sheriff's Officer Sergeant, Office of the Sheriff, subject to a working test period, effective September 18, 2025, at an annual base salary of \$138,286:

NAME

- 14. Paul T. Kovach
- 15. Daniel J. Lesniakowski

16. Mark F. Jehnke is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Assistant County Engineer, Engineering Department, effective October 1, 2025 through September 30, 2026 inclusive.

17. Raymond A. Rodriguez is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective September 5, 2025 through November 27, 2025 inclusive.

18. Christopher O'Rourke is hereby granted an Extension of Intermittent Family Leave from his position of Attorney, Department of Corrections, effective September 2, 2025 through December 1, 2025 inclusive.

19. At the request of the Sheriff, Nicole L. Sherry is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 3, Office of the Sheriff, effective September 1, 2025 through November 30, 2025 inclusive.

20. At the request of the Sheriff, Jennifer M. Hafner is hereby granted a Leave of Absence Without pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 3, 2025 through September 11, 2025 inclusive.

21. At the request of the Sheriff, Danielle R. Bremer is hereby granted an Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 8, 2025 through December 7, 2025 inclusive.

22. At the request of the Sheriff, Craig E. Johnson is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Sheriff's Officer Captain, Office of the Sheriff, effective October 17, 2025 through October 16, 2026 inclusive, and is hereby reappointed as Sheriff Officer Chief pursuant to N.J.S.A. 40A:9-117.17 for the term of October 17, 2025, through October 16, 2026, inclusive at his present salary.

23. Brendan L. Walsh is hereby granted an Intermittent Medical Leave from his position of Assistant Chief Accountant, Department of Finance, effective September 23, 2025 through December 31, 2025 inclusive.

24. Kayla J. MacNeil is hereby granted an Extension of Family Leave (reduced schedule) from her position of Senior Administrative Analyst, Planning Board, effective October 16, 2025 through November 16, 2025 inclusive.

25. Hank J. Emery is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Heavy Equipment Operator, Road Department, effective September 2, 2025 through December 1, 2025 inclusive.

At the request of the Prosecutor, the following employees, (26 through 27), County Investigators, Prosecutor's Office, salaries are hereby changed, effective September 16, 2025, to an annual base salary of \$54,654:

- 26. Kaylie A. Gresek
- 27. Hunter S. Petrick

28. Michele M. Franzoso is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 3, Department of Corrections, effective September 4, 2025 through September 22, 2025 inclusive.

29. Kenneth L. Honeycutt is hereby given a regular appointment to the position of Program Coordinator Community Center, Juvenile Services, subject to a working test period, effective August 11, 2025, at his present salary.

30. Danielle L. Frantz is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Human Services Specialist 3, Office of Senior Services, effective September 25, 2025 through September 24, 2026 inclusive, and is hereby appointed to the position of Confidential Aide, Board of Commissioners, effective September 25, 2025, at an annual base salary of \$85,615.

31. Anthony A. Guzman’s appointment to the positon of Motor Broom Driver, Road Department, effective September 4, 2025, at an annual base salary of \$52,000, is hereby rescinded.

32. Troy Reiger is hereby given a regular appointment to the position of Network Administrator 2, Office of Information Technology, subject to a working test period, effective September 4, 2025, at his present salary.

The following employees, (33 through 34), Part-time Assistant Fire Marshal, Office of the Fire Marshal, salaries are hereby changed for Level 1 training, effective September 18, 2025, at an hourly wage of \$27.00:

- | | | |
|-----|----------------------|---------|
| 33. | Erik J. Batykefer | Level 1 |
| 34. | Jennie Hollingsworth | Level 1 |

The following employees, (35 through 44), Part-time Assistant Fire Marshal, Office of the Fire Marshal, salaries are hereby changed for Level 2 training, effective September 18, 2025, at an hourly wage of \$30.00:

- | | | |
|-----|-----------------------|---------|
| 35. | Kenneth W. Balfrey | Level 2 |
| 36. | Brent W. Cunningham | Level 2 |
| 37. | Michael R. Gomez | Level 2 |
| 38. | David J. Hansen | Level 2 |
| 39. | Gerald N. Hayes, Jr. | Level 2 |
| 40. | Joseph J. Howell, Jr. | Level 2 |
| 41. | Jesse S. Langguth | Level 2 |
| 42. | Shane T. Leaming | Level 2 |
| 43. | Carl F. Schubauer | Level 2 |
| 44. | Leonard S. Sonnenfeld | Level 2 |

45. 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 September 11, 2025, at her present salary.

46. Robert D. Cook is hereby given a regular appointment to the position of Clerk 1, Office of the Fire Marshal, subject to a working test period, effective September 22, 2025, at an hourly wage of \$19.01.

47. Leticia Nicole Lacerda is hereby given a regular appointment to the position of Clerk 1 Bilingual in Spanish & English, subject to a working test period, effective September 29, 2025, at an hourly wage of \$19.01.

48. At the request of the Sheriff, Juan A. Mercado, a full time Public Safety Telecommunicator Trainee, Office of the Sheriff, is hereby changed to part-time, effective September 25, 2025, at an hourly wage of \$21.88.

At the request of the Sheriff, the following unpaid interns (49 through 50), Office of the Sheriff, are hereby authorized effective September 22, 2025 through December 12, 2025:

- | | <u>NAME</u> | <u>SCHOOL</u> |
|-----|-------------------|---------------------|
| 49. | Makayla C. Cotten | Stockton University |
| 50. | Mia C. Escott | Stockton University |

At the request of the Prosecutor, the following employees (51 through 58), Prosecutor’s Office, salaries are hereby changed effective July 1, 2025, to the following:

	<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
51.	William V. Carlisle	Systems Analyst	\$28.18
52.	Alexis J. Clayton	Systems Analyst	\$20.18
53.	Stephanie F. Cucinello	Systems Analyst	\$20.18
54.	Agnes Paten	Nursing Services Clerk	\$51.68
55.	Robert F. Parlow	Systems Analyst	\$43.68
56.	William W. Scharfenberg	Confidential Assistant	\$62.68
57.	Mark A. Stanish	Community Service Aide	\$28.18
58.	Robert F. Surtees, Jr.	Community Service Aide	\$28.18

59. Micheal L. Rifkin is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective September 12, 2025 through October 9, 2025 inclusive.

60. At the request of the Sheriff, Vincent P. Alvino is hereby granted an Extension of Intermittent Medical Leave from his position of Public Safety Telecommunicator, Sheriff’s 911 Division, effective September 15, 2025 through December 14, 2025 inclusive.

61. At the request of the Sheriff, Janel M. Nicol is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff’s 911 Division, effective September 18, 2025 through December 17, 2025 inclusive.

62. Cassandra Castrianni is hereby granted an Extension of Intermittent Medical Leave from her position of Senior Mail Clerk, Clerk of the Board, effective September 13, 2025 through March 12, 2026 inclusive.

63. At the request of the Sheriff, Kevin Fennessy is hereby granted a Leave of Absence Without Pay, (fill appointed position) from his position of Sheriff’s Officer Sergeant, Office of the Sheriff, effective September 18, 2025 through September 17, 2026 inclusive, and is hereby appointed to the position of Chief Warrant Officer, Office of the Sheriff, effective September 18, 2025, at an annual base salary of \$151,802, as per NJSA 11A:3-5(u).

64. At the request of the Surrogate, Kayla Alfieri is hereby granted a Family Leave Without Pay, from her position of Principal Court Clerk Probate, Surrogate’s Office, effective September 5, 2025 through November 27, 2025 inclusive.

65. Samantha P. Cimino is hereby granted a Leave of Absence Without Pay, from her position of Building Maintenance Worker, Buildings & Grounds, effective September 10, 2025 through October 8, 2025 inclusive.

66. At the request of the Prosecutor, Kaitlyn Burke is hereby granted an Extension of Family Leave Without Pay, from her position of Senior Assistant County Prosecutor, Prosecutor’s Office, effective September 30, 2025 through October 30, 2025 inclusive.

67. Paul M. LaRosa is hereby granted a Family Leave Without Pay, from his position of Maintenance Worker 3 Grounds, Parks Department, effective September 16, 2025 through December 8, 2025 inclusive.

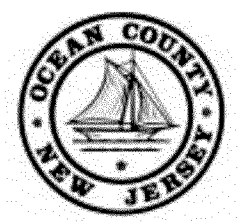
68. Marcia DaSilva-Halsey is hereby granted an Extension of Intermittent Family Leave from her position of Principal Technician Management Information System, Office of Information Technology, effective September 11, 2025 through March 10, 2026 inclusive.

69. Maria L. Olivos, Clerk 1 Bilingual in Spanish & English, County Connection, salary is hereby corrected effective September 11, 2025, to an annual base salary of \$39,536.

70. Arnold H. Leone is hereby granted an Extension of Intermittent Family Leave from his position of Heavy Equipment Operator, Road Department, effective September 24, 2025 through March 23, 2026 inclusive.

71. Lauris G. Guddahl, a T/120 Community Service Aide, Office of Senior Services, is hereby given a regular appointment to the position of Clerk 1 Bilingual in Spanish & English, Office of Senior Services, subject to a working test period, effective September 25, 2025, at an annual base salary of \$39,536.

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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Dolores L. Reinhart as she retires from 32 years of dedicated service to the OC Employee Relations Department.

Official Resolution#	2025001347
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey

September 17, 2025

WHEREAS, DOLORES L. REINHART has faithfully served Ocean County since March 15, 1993, when she was first hired as a Temporary Reception Typist in Employee Relations; and

WHEREAS, through her hard work, dedication, and professionalism, **DOLORES L. REINHART** advanced through a series of positions, including Clerk Typist, Senior Clerk Typist, Principal Clerk Typist, Principal Personal Clerk, Personnel Assistant, Senior Personnel Assistant, and most recently, Personnel Technician; and

WHEREAS, throughout her career, **DOLORES L. REINHART** has been primarily responsible for managing Leaves of Absences, demonstrating compassion, patience, and dedication to employees during times when they needed guidance and support the most; and

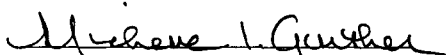
WHEREAS, DOLORES L. REINHART has earned the respect and admiration of her colleagues and the employees she assisted, always exemplifying the values of commitment, care, and service to others; and

WHEREAS, outside of her professional achievements, **DOLORES L. REINHART** treasures time with her husband Rick and their beloved dog Kiko, and she has a special love for traveling - especially to Italy, a place that has brought her great joy and lasting memories; and

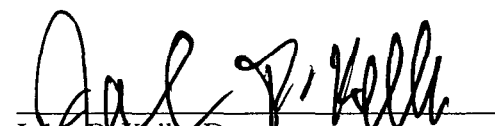
WHEREAS, the Ocean County Board of Commissioners recognizes **DOLORES L. REINHART'S** outstanding career and her many contributions to the County, which have left a lasting impact on the Department of Employee Relations and countless employees.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** extends its deepest appreciation to **DOLORES L. REINHART**, for more than 32 years of dedicated service to Ocean County, and further extends its heartfelt congratulations on her retirement and with many happy years ahead filled with health, joy, travel, and time with her loved ones.

Attest:

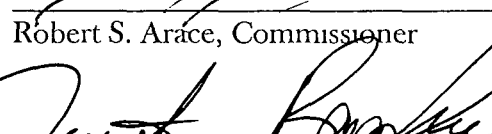

Michelle I. Gunther
Clerk of the Board

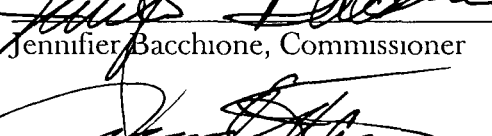


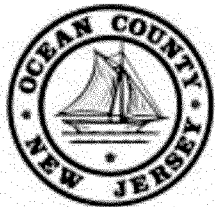

John P. Kelly, Director


Frank Sadeghi, Deputy Director


Robert S. Arace, Commissioner


Jennifer Bacchione, Commissioner


Virginia E. Haines, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Sheriff's Office to submit an electronic Grant Application to the Firehouse Subs Public Safety Foundation.

Official Resolution#	2025001348
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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 17, 2025

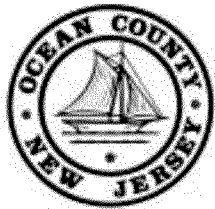
WHEREAS, the Ocean County Sheriff's Office has received notification from the Firehouse Subs Public Safety Foundation of its eligibility to apply for funding for the Firehouse Subs Public Safety Foundation Grant; and

WHEREAS, the purpose of this Grant will allow the Ocean County Sheriff's Office to purchase a mobile emergency response vehicle for high speed beach and off-road access during search and rescue operations.

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

1. The Board hereby approves and authorizes the Ocean County Sheriff's Office to submit an electronic application for the Firehouse Subs Public Safety Foundation Grant.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents and agreements required by the Firehouse Subs Public Safety Foundation for the receipt of grant funds made available for the purpose as stated above.
3. A copy of the adopted Resolution and application shall be kept on file and be made available for inspection in the Office of the Clerk of the Board, during regular business hours.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to County Counsel, County Auditor, County Department of Finance, Office of the Sheriff and the Firehouse Subs Public Safety Foundation.



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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the actions taken by the OC Sheriff to submit a six (6) month No-Cost Extension of Time request to the New Jersey Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards for the FY2018 Water Quality Restoration Grant, for the continued period of 9/5/2025 through 3/5/2026.

Official Resolution#	2025001349
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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 17, 2025

WHEREAS, the Ocean County Sheriff's Office received notification from the State of New Jersey, Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards of the availability of funds under FY2018 Barnegat Bay Watershed; and

WHEREAS, on August 15, 2018 the Ocean County Board of Chosen Freeholders adopted a Resolution that authorized the Sheriff's Office to submit an application for the FY2018 Water Quality Restoration Grant; and

WHEREAS, on March 20, 2019 the Ocean Board of Chosen Freeholders adopted a Resolution to amend the original application to include modifications requested by the NJDEP; and

WHEREAS, the fully executed grant agreement received on November 10, 2020 reflected a grant period of March 6, 2020 through March 5, 2023; and

WHEREAS, on February 21, 2024 the Ocean County Board of Commissioners adopted a resolution to accept two (2) no-cost extensions to reflect an amended grant period of March 6, 2020 through March 5, 2024; and

WHEREAS, on March 20, 2024 the Ocean County Board of Commissioners adopted a resolution to accept a third no-cost extension to reflect an amended grant period of March 5, 2024 through September 5, 2024; and

WHEREAS, on June 18, 2025 the Ocean County Board of Commissioners adopted a resolution to accept two (2) no-cost extensions to reflect an amended grant period of March 5, 2025 through September 5, 2025; and

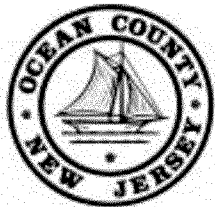
WHEREAS, the Ocean County Sheriff's Office has submitted a six month, no-cost extension to reflect the amended grant period from September 5, 2025 through March 5, 2026.

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Sheriff to submit a six-month, no-cost extension for the FY2018 Water Quality Restoration Grant.
2. The Director, the Clerk of the Board and the Ocean County Sheriff's Office are hereby authorized and directed to submit a request for a six month, no cost extension for the continued implementation of FY2018 Water Quality Restoration Grant.

- 3. The Director, the Clerk of the Board and other proper officers of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to County Counsel, County Auditor, County Department of Finance, County Sheriff’s Office and the State of New Jersey, Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards Department of Environmental Protection.



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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Jackson to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2025 through 12/31/2025.

Official Resolution#	2025001372
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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 17, 2025

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

WHEREAS, the **Township of Jackson** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$10,000.00 to be disbursed as follows:

Road Department	\$10,000.00
------------------------	--------------------

WHEREAS, the **Township of Jackson** wishes to enter into an Agreement with the County for the provision of these services:

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

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

**TOWNSHIP OF JACKSON
RESOLUTION 262-2025**

**RESOLUTION OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2025**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Township of Jackson to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

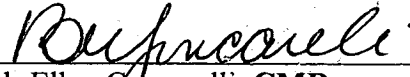
WHEREAS, it is the desire of the Township Committee to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$10,000.00 for "Schedule C" Labor and Equipment Rates of the Ocean County Road Department (\$10,000.00). A copy of said agreement is attached hereto and made part hereof as Schedule "C". The Chief Financial Officer has certified that sufficient funding exists for this purpose in Account No. 1-01-26-290-000-115
2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.
3. This agreement is for the period January 1, 2025 to December 31, 2025.
4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, the Ocean County Road Department and the Ocean County Department of Finance.

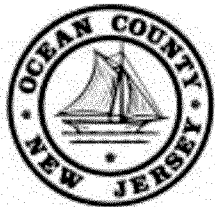
CERTIFICATION

I, BETH-ELLEN GENCARELLI do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Jackson at a meeting held on the 12th day of **August, 2025**.



Beth-Ellen Gencarelli, **CMR**
Deputy Clerk, Township of Jackson

Township Council	Motion	Seconded	Ayes	Nays	Abstain	Absent
Councilman Borrelli		X	X			
Councilman Bressi			X			
Councilman Palmeri			X			
Council Vice President Burnstein	X		X			
Council President Kuhn			X			



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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services, in an amount not to exceed \$65,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2025 through 12/31/2025.

Official Resolution#	2025001373
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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 17, 2025

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

WHEREAS, the **Borough of Ship Bottom** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$75,000.00 to be disbursed as follows:

Road Department	\$65,000.00
Engineering Department	\$10,000.00

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

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

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

RESOLUTION 2024-178

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR "SCHEDULE C" SERVICES FOR 2025**

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal street and property, in addition to providing material and supplies in connection therewith; and

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for services for 2025; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$65,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$10,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$75,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom as follows:

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for "Schedule C" services to be provided in 2025.
2. A copy of the Intergovernmental Agreement shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2025.
4. Certified copies of this Resolution shall be forwarded to:
 1. Clerk of the Ocean County Board of Chosen Commissioners
 2. Ocean County Road Department
 3. Ocean County Department of Finance
 4. Ocean County Department of Engineering

Motion: Councilman Tallon

Second: Councilman Valyo

Dated: November 26, 2024

Roll Call: Valyo, English, Basile, Hartman, Tallon, all aye. Butkus, absent.

CERTIFICATION

I, Kristy DeBoer, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a Regular Meeting held November 26, 2024.


Kristy DeBoer, RMC
Municipal Clerk

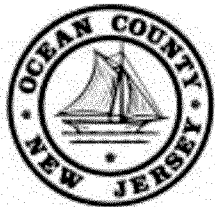
Introduced on:

September 17, 2025

Adopted on:

September 17, 2025

Official Resolution#: 2025001373



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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of additional funding from the State of New Jersey, Department of Human Services, Division of Aging Services, for the AAA NJSNAP Application Assistance (SFRF) Grant, an increase in the amount of \$100,000.29.

Official Resolution#	2025001350
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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 17, 2025

WHEREAS, on December 18, 2024, the Ocean County Board of Commissioners approved and ratified the actions taken by the Ocean County Office of Senior Services to submit an electronic application to the State of New Jersey, Department of Human Services, Division of Aging Services, for the AAA NJSNAP Application Assistance (SFRF) Grant, in the amount of \$368,699.00 for the period of 1/1/2025 through 6/30/2026; and

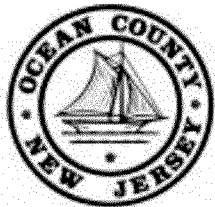
WHEREAS, this funding award enables the Area Agency on Aging (AAA)/ Aging & Disability Resource Connections (ADRCs) to hire front line staff that are essential for both overseeing and expanding the AAA/ADRCs ability to assist individuals with NJSNAP, NJ Family Care and NJSave benefit applications; and

WHEREAS, the Ocean County Office of Senior Services received notification from the State of New Jersey, Department of Human Services, Division of Aging Services of its eligibility to receive additional Grant funding, an increase in the amount of \$100,000.29, for a revised total Grant award in the amount of \$468,699.29.

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

1. The Board hereby authorizes the acceptance of additional AAA NJSNAP Application Assistance (SFRF) Grant funding, in the amount of \$100,000.29, for a revised total Grant award in the amount of \$468,699.29.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Office of Senior Services, Finance Department, County Auditor, and the New Jersey Department of Human Services, Division of Aging 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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amendatory Intergovernmental Agreement with the Ocean County Vocational Technical School to provide additional Schedule "C" Engineering Department services, an increase in an amount not to exceed \$8,000.00, for the period of 1/1/2025 through 12/31/2025.

Official Resolution#	2025001374
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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 17, 2025

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

WHEREAS, the County of Ocean entered into an Intergovernmental Agreement on February 5, 2025 with the **Ocean County Vocational Technical School** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$150,000.00 for the Road Department and \$1,000.00 for the Engineering Department.

WHEREAS, the **Ocean County Vocational Technical School** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$8,000.00 for the Engineering Department. Not to exceed \$150,000.00 in total for the Road Department, and \$9,000.00 in total for the Engineering Department.

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

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Roads	\$ 150,000.00	\$ 0.00	\$150,000.00
Engineering	\$ 1,000.00	\$ 8,000.00	\$ 9,000.00

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2025 Amendatory Agreement with the **Ocean County Vocational Technical School**, an increase in the amount of \$8,000.00, not to exceed \$9,000.00 in total for the Engineering Department and not to exceed \$150,000.00 for the Road Department, increasing the total amount not to exceed \$159,000.00, pending State Approval of subsequent budget modifications under an appropriation entitled “Municipal Road Work, Schedule “C” – Engineering Account #016-185-4633 and Roads Account #016-170-4632.

A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Ocean County Vocational Technical School, County Engineer, County Road Supervisor, County Auditor, and the Department of Finance.

I, Stephen Brennan Business Administrator/Board Secretary of the Board of Education of the Ocean County Vocational Technical School, in the County of Ocean, New Jersey, HEREBY CERTIFY that the foregoing resolution was duly adopted at a meeting of the Board of Education of said School District duly called and held on August 21, 2025, and is a true, complete correct copy thereof.

Motion was made by Mr. Donahue, seconded by, Mr. Rosetto, approving the Business Administrator to amend the original Schedule C Agreement with the Ocean County Engineering Department, to increase the amount of the Agreement from \$1,000 to \$9,000, due to ongoing construction projects within the district.

Approval of
Amendatory
Agreement With
Ocean Co. Dept.
of Engineering

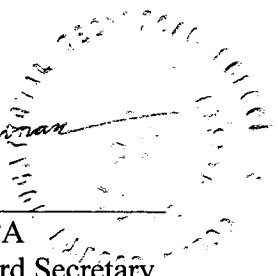
ROLL CALL: AYES: Mr. Scaturro, Mrs. Stankowitz, Mr. Rosetto,
Ms. Naples and Mr. Donahue

NAYS: None

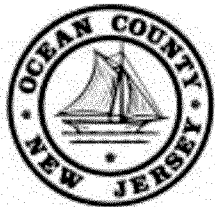
ABSTENTIONS: None

Yes: 5 No: 0 Abstentions: 0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said School District this 22nd day of August, 2025.



Stephen Brennan, MBA, CPA
Business Administrator/Board Secretary



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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of two (2) Shared Services Agreements with participating school districts for Challenge Day through the FY24 Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program, for the 2024/2025 school year.

Official Resolution#	2025001322
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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 17, 2025

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

WHEREAS, on June 5, 2024, the Ocean County Board of Commissioners adopted a Resolution authorizing the Ocean County Prosecutor to submit an on-line Grant Application to the United States Department of Justice, Office of Justice Programs Bureau of Justice Assistance for the BJA FY24 STOP School Violence Program; and

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

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

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

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

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

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

1. The Director and Clerk of the Board are hereby authorized to execute a

Shared Services Agreement with participating school districts that have provided CHALLENGE DAY in conformance with the terms and conditions as more specifically set forth in said Agreement.

2. The Districts that participated in the Program are listed on Annex A attached to this Resolution.
3. Copies of this Resolution together with a copy of the fully executed Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

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

Annex A

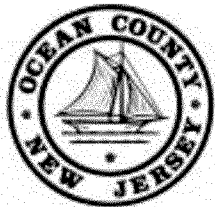
Shared Services Agreements

Ocean County Prosecutor's Office ASPIRE Program
CHALLENGE DAY

Participating Districts:

Barnegat Township School District – January 14, 2025

Toms River Board of Education – January 14, 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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of two (2) Shared Services Agreements with participating school districts for Challenge Day through the FY24 Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program, for the 2025/2026 school year.

Official Resolution#	2025001323
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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 17, 2025

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

WHEREAS, on June 5, 2024, the Ocean County Board of Commissioners adopted a Resolution authorizing the Ocean County Prosecutor to submit an on-line Grant Application to the United States Department of Justice, Office of Justice Programs Bureau of Justice Assistance for the BJA FY24 STOP School Violence Program; and

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

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

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

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

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

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

1. The Director and Clerk of the Board are hereby authorized to execute a

Shared Services Agreement with participating school districts to provide CHALLENGE DAY in conformance with the terms and conditions as more specifically set forth in said Agreement.

2. The Districts participating in the Program are listed on Annex A attached to this Resolution.
3. Copies of this Resolution together with a copy of the fully executed Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

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

Annex A

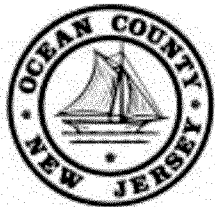
Shared Services Agreements

**Ocean County Prosecutor’s Office ASPIRE Program
CHALLENGE DAY**

Participating Districts:

Pinelands Regional School District – October 15, 2025

Barnegat Township School District – October 15, 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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-58)

Official Resolution#	2025001324
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	i-11
CAF #	
Purchase Req. #	C2025-58
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 17, 2025

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Joseph and Donna Berthiaume**, whose principal address is **762 Jamaica Boulevard, Berkeley Township, NJ 08757** and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **May 7, 2025** in the amount of **\$23,450.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$6,200.00** from \$23,450.00 to **\$29,650.00**; and

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

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

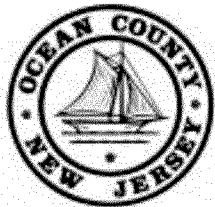
NOW, THEREFORE BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

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

<u>Account/Amount:</u>	<u>905-155-9149</u>	<u>\$6,200.00</u>
Total:		\$6,200.00

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2025-58.



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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-74)

Official Resolution#	2025001325
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	i-12
CAF #	
Purchase Req. #	C2025-74
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 17, 2025

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Laura Califri**, whose principal address is **21 Swindon Court, Berkeley Township, NJ 08757** and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **July 16, 2025** in the amount of **\$23,624.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$5,240.00** from **\$23,624.00** to **\$28,864.00**; and

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

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

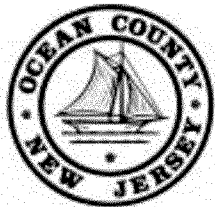
NOW, THEREFORE BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

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

<u>Account/Amount:</u>	<u>905-155-9149</u>	<u>\$5,240.00</u>
Total:		\$5,240.00

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2025-74.



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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-81)

Official Resolution#	2025001326
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	i-13
CAF #	
Purchase Req. #	C2025-81
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 17, 2025

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Edward Wainen Jr. & Patricia Wainen**, whose principal address is **19 Olstins Court, Berkeley Township, New Jersey 08757**, and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **August 6, 2025** in the amount of **\$26,910.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$9,845.00** from \$26,910.00 to **\$36,755.00**; and

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

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

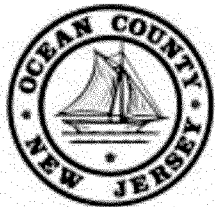
NOW, THEREFORE BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

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

Account/Amount:	905-155-9215	\$2,945.00
	905-155-9218	\$6,900.00
Total:		\$9,845.00

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2025-81.



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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing entrance into Sidebar Agreements with various majority representatives regarding the continued use of 20/35 as the baseline health insurance plan and the utilization of a Health Reimbursement Account (HRA).

Official Resolution#	2025001327
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	i-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

**ENTERING INTO SIDEBAR AGREEMENTS WITH
VARIOUS MAJORITY REPRESENTATIVES REGARDING
THE ESTABLISHMENT OF 20/35 AS THE BASELINE HEALTH INSURANCE
PLAN AND THE UTILIZATION OF A HEALTH REIMBURSEMENT ACCOUNT
(HRA)**

September 17, 2025

WHEREAS, the County of Ocean ("County") provides health/prescription coverage to eligible full-time employees through the New Jersey State Health Benefits Plan ("SHBP"); and

WHEREAS, the health/prescription benefits provided to employees are codified in County Policies, collective negotiations agreements with majority representatives, and past practice; and

WHEREAS, the County and the various unions previously agreed to establishing 20/35 as the baseline health/prescription plan and the creation of a health reimbursement account to assist employees with payments of co-pays and out of pocket costs associated with the 20/35 baseline health/prescription plan; and

WHEREAS, the State made a change to the 20/35 plan which the County and the various unions agreed to establish as the baseline plan; and

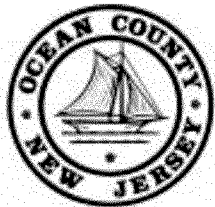
WHEREAS, the Board of Commissioners is of the opinion the continued use of 20/35 as the health/prescription plan, coupled with the establishment and continued use of a Health Reimbursement Account would be of financial benefit to not only the County, but the employees of the County who obtain health/prescription coverage as an employee of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, ON THIS 17th DAY OF SEPTEMBER 2025, AS FOLLOWS:

1. The Sidebar Agreements reached with various majority representatives and attached to this Resolution are hereby approved.
2. For those County employees not represented by a majority representative, for the time period of January 1, 2026, or as soon as necessary approval from the State of New Jersey, Division of Pensions and Benefits can be obtained, through December 31, 2026, the following shall occur:
 - A. The baseline health/prescription plan for employees shall be the 20/35 plan.

- B. Employees will contribute towards the cost of their health/prescription coverage based upon the SHBP announced rate for the 20/35 health/prescription plan in accordance with the Chapter 78 contribution rates.
 - C. The County will fund up to \$16,240 into an HRA account for each employee enrolled in 20/35 baseline plan, regardless of the employee's level of coverage (single, member/spouse, parent/child, or family).
 - D. In the event the HRA is discontinued, an employee shall have the ability to enroll in the SHBP plan which the employee was eligible to be enrolled on June 30, 2024, provided such SHBP plan exists, and subject to any required contributions in accordance with the Chapter 78 rates. If the SHBP plan which the employee was eligible to be enrolled on June 30, 2024, does not exist at the time of the discontinuation of the HRA, the employee will be eligible for any other SHBP plan so in existence, subject to contributions based upon the Chapter 78 rates.
3. Should the State of New Jersey, Division of Pensions and Benefits prohibit the County's utilization of a Health Reimbursement Account as set forth above, the County shall either rescind this Resolution or seek to make changes to obtain approval from the State of New Jersey, Division of Pensions and Benefits.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Auditor, Chief Financial Officer, County Counsel, Employee Relations, any applicable majority representative, and any other person requesting it.



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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing acceptance of a negotiated penalty offer from the New Jersey Department of Environmental Protection related to emissions testing at the Combined Heat and Power Unit (CHP) located at 120 Hooper Avenue, Toms River Township, in the amount of \$18,400.00.

Official Resolution#	2025001351
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	i-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 17, 2025

WHEREAS, On December 5, 2024, the New Jersey Department of Environmental Protection served Ocean County with an Administrative Order and Notice of Civil Administrative Penalty Assessment for failed stack testing at the Combined Heat and Power Unit (CHP) at 120 Hooper Avenue, Toms River, New Jersey; and

WHEREAS, the compliance evaluations identified noncompliance of urea flow rate permitted range pursuant to provisions of the Preconstruction Permit PCP22001-CD1, and for nitrogen oxide (NOx) and volatile organic compound (VOC) emissions; and

WHEREAS, Ocean County requested an administrative hearing of which was granted by the New Jersey Department of Environmental Protection which stayed the Order and initial penalty of \$23,000.00; and

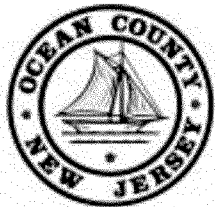
WHEREAS, Ocean County subsequently achieved compliance with approval of a new Preconstruction Permit and Certificate to Operate #PCP25001, dated April 16, 2025, and by having previously replaced the catalyst bricks on May 24, 2024; and

WHEREAS, on June 10, 2025, after successful negotiations Ocean County was presented with a reduced penalty offer of \$18,400.00, for Administrative Order and Notice of Civil Administrative Penalty Assessment ID# PEA24002.

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

- 1 That the Director and Clerk of the Board hereby authorize acceptance of New Jersey Department of Environmental Protection's penalty offer in the total amount of \$18,400.00 for Administrative Order and Notice of Civil Administrative Penalty Assessment ID# PEA24002.
- 2 That payment of \$18,400.00 represents full and final payment and release for Administrative Order and Notice of Civil Administrative Penalty Assessment ID# PEA24002.
- 3 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 Administrator's Office, Finance Department, County Auditor, and Buildings & Grounds 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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the public auction of Block 77, Lot 38.02 and Block 82, Lot 1.12, Township of Plumsted, as the properties are no longer needed for public use.

Official Resolution#	2025001352
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	i-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 17, 2025

WHEREAS, on August 5, 2020, the Ocean County Board of Chosen Freeholders approved the fee-simple acquisition of the properties identified as Block 77, part of Lot 38 and Block 82, Lot 1.12 in the Township of Plumsted, by Resolution #2020000940; and

WHEREAS, the County of Ocean ("County") subsequently worked with the previous property owner to subdivide Block 77, Lot 38 into two parcels now known as Block 77, Lot 38.01 and Lot 38.02 in the Township of Plumsted; and

WHEREAS, the purpose of this subdivision was for the County to become the fee simple owner of Block 77, Lot 38.02 in the Township of Plumsted; and

WHEREAS, Block 77, Lot 38.02 and Block 82, Lot 1.12 in the Township of Plumsted ("Properties") have been individually deed-restricted for farmland preservation purposes with the opportunity to enroll the Properties in the State of New Jersey Agriculture Retention and Development Program and receive partial reimbursement from the State Agriculture Development Committee at some future time; and

WHEREAS, the conveyance of the aforementioned easement to the County of Ocean resulted in preservation of the Properties for farmland so that it is not necessary for the County to hold the remaining fee simple interest in the land; and

WHEREAS, the County does hereby determine that a fee simple interest in the Properties is no longer needed for public use; and

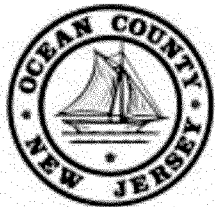
WHEREAS, the County is permitted to sell the aforementioned Properties by auction in accordance with N.J.S.A 40A:12-13(a) and any other applicable law.

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

1. The County of Ocean hereby declares that the Properties known as Block 77, Lot 38.02 and Block 82, Lot 1.12 in the Township of Plumsted are no longer needed for public use and should be sold separately at public auction, subject to the easements set forth above, together with any other easements and restrictions of record.
2. The County of Ocean will offer the lands and premises Block 77, Lot 38.02 and Block 82, Lot 1.12 in the Township of Plumsted for sale at public auction to be held at the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ 08753 on February 12, 2026 at 10:00 a.m., or as soon thereafter as the matter can be reached, upon the following terms and conditions:
 - a. The auctioneer shall establish such procedure as may be reasonable and necessary to effectuate the orderly sale of the parcels set forth hereinabove.
 - b. The sale shall be advertised in the official newspaper of the County at least once a week during two (2) consecutive weeks, the last publication to be no earlier than seven (7) days prior to the public auction.
 - c. Statutorily required public hearings to authorize the public sale will be held at the Plumsted Municipal Building, 121 New Egypt Allentown Road, New Egypt, NJ 08533 on October 23, 2025 at 1:00 p.m. and in the Third Floor Conference Room, 129 Hooper Avenue, Toms River, NJ 08753 on November 6, 2025 at 1:00 p.m.

- d. Information on the Properties (land sale reports) will be available for inspection at least thirty (30) days before the first public hearing, at the Ocean County Department of Planning, First Floor, P.O. Box 2191, 129 Hooper Avenue, Toms River, NJ 08753, business days between 8:00 a.m. and 5:00 p.m., the same information may be found online at the Departments website. <https://planning.co.ocean.nj.us/>
- e. Public comments on this sale may be at the public hearings or submitted in writing to the attention of Tim Gleason, Ocean County Planning Department, 129 Hooper Avenue, Toms River, NJ 08753.
- f. The highest bidder shall be the Buyer, subject to the right by the County to reject any and all bids. Acceptable bids shall be confirmed by Resolution of the Board of Commissioners following the date of such sale. The closing of title shall take place no earlier than April 13, 2026. The successful bidder may enter into a Use and Occupancy Agreement solely for the purpose of planting crops and for a term no longer than 90 days from the date of the auction.
- g. Said Properties may only be sold separately as the Auctioneer has determine this method to be the most advantageous to the County.
- h. It shall be the responsibility of the successful bidder to pay all closing costs and expenses related to the sale. At closing of title, the successful bidder shall pay a 10% Buyer's premium to the Auctioneer who conducted the sale.
- i. There are no tenancies between the County and any persons who may be occupying any structures.
- j. This public sale is made subject to such state of facts as an accurate survey may disclose, easements, conditions, covenants and restrictions of record, tenancies, codes and ordinances of the Township of Plumsted. No representations of any kind are made by the County of Ocean as to the conditions of the lands and structures, if any, are being sold in their present condition "as is". All prospective purchasers are put on notice to consult appropriate public and private authorities as to the provisions of utility services.
- k. At least ten percent (10%) of the bid price shall be paid by the successful bidder at the time of the auction and same may be paid by cashier's check or certified check. Potential bidders may prior to the time auction electronically wire of funds to the Seller's trust account to be held pending the sale. No cash deposits will be accepted. The balance of the purchase price, which shall include all other fees herein provided, shall be paid by certified check, bank check or the electronic wiring of funds.
- l. In the event the successful bidder fails to pay the balance of the purchase price as herein provided or fails to comply with any other term of this Resolution, the deposit shall be forfeited and retained by the County as the measure of its damages and the sale canceled. Such remedies shall be in addition to any other remedies available to the County.
- m. The form of conveyance of said lands by the County of Ocean shall be a standard form of bargain and sale deed without covenants. The successful bidder shall promptly notify County Counsel in writing of any specific request for designation of Grantees in said deed.

- n. Except as otherwise provided in the terms and conditions of this Resolution, if the title to the property shall prove to be unmarketable or uninsurable at regular rates by a reputable title company licensed to do business in New Jersey, or the highest bid rejected, the liability of the County shall be limited to the repayment of the purchase price without any further costs, expenses, damage or claim. It shall be the purchaser's responsibility to secure its own title searches. The Office of County Counsel will prepare the deed and secure a proper legal description of the property obtained by the bidder and record said deed. Notice of any alleged defect in title or claim of unmarketability shall be given to the County Counsel in writing no later than twenty-one (21) days after the date of the confirmation of the public sale by the Board of Chosen Freeholders. Failure to give such notice within said time limit shall be deemed to be conclusive that the purchaser accepts the title in its then present condition.
 - o. Prospective purchasers are put on notice that there are specific restrictions as reflected in certain of the parcels in the preamble hereof and are hereby confirmed. You are placed on notice of possible restrictions to the use of the properties imposed by State Law. The Properties are deed restricted and subject to the Farmland Preservation Program administered by the State Agriculture Development Committee ("SADC").
 - p. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body of the County has the authority to waive, modify, or amend any of the terms and conditions of the public sale and of this notice.
 - q. On behalf of the County of Ocean, the Director, Clerk of the Board, and County Counsel, as appropriate, are authorized to prepare and sign any and all documentation necessary to effectuate the sale of the property to the successful bidder, once the contract is awarded.
3. Certified copies of this Resolution shall be made available to the County Auditor, County Administrator, Finance Department, Planning Department, and 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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Township of Toms River for the installation of concrete sidewalk along Old Freehold Road under the Garden State Parkway, Toms River Township.

Official Resolution#	2025001328
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	i-17
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

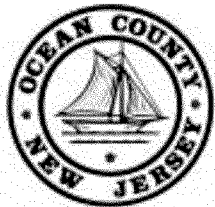
Clerk Of The Board

RESOLUTION

September 17, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Shared Services Agreement between the County of Ocean and the Township of Toms River for the installation of concrete sidewalk along Old Freehold Road under the Garden State Parkway in the Township of Toms River.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 17, 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#	2025001340
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	i-18
CAF #	
Purchase Req. #	
Result	Adopted

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

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

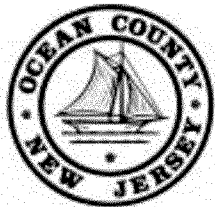
September 17, 2025

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>
Arrow Sewer and Drain, LLC Bond #1434	23-850	11/22/23	\$1,000.00	Cash
George Krzyzanowski Bond #692	24-134	4/11/24	\$1,100.00	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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing County Administration, or its designated representative, to submit an application to the New Jersey Department of Community Affairs, Local Finance Board, for approval to establish an Ocean County Improvement Authority, pursuant to N.J.S.A. 40A:5A-1 et seq.

Official Resolution#	2025001353
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	i-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 17, 2025

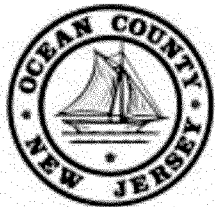
WHEREAS, the County Improvement Authorities Law, Chapter 183 of the Laws of 1960 of the State of New Jersey, as amended and supplemented (codified at N.J.S.A. 40:37A-44 et seq.) (the “Act”), provides for the creation of County Improvement Authorities; and

WHEREAS, the purposes of such an Improvement Authority are set forth in N.J.S.A. 40:37A-54, and include providing mechanisms to finance and support capital improvement projects for local government units within the County of Ocean, thereby promoting cost-effective investment in public facilities and infrastructure; and

WHEREAS, the Board of Commissioners of the County of Ocean has determined that the establishment of a County Improvement Authority is in the best interest of the residents of the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby authorizes and directs the County Administrator, or designee, to prepare, execute, and submit all applications, certifications, and supporting documentation, as may be required, to the Local Finance Board, State of New Jersey, Department of Community Affairs, Division of Local Government Services, for approval to establish a County Improvement Authority, pursuant to N.J.S.A. 40A:5A-4.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Counsel, County Comptroller, and the Local Finance Board, State of New Jersey, Department of Community Affairs, Division of Local Government 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 17, 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.

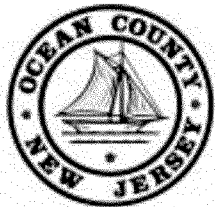
Official Resolution#	2025001354
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	j-1
CAF #	
Purchase Req. #	
Result	Adopted

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



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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Preliminary Board Meeting Minutes of 8/13/2025.

Official Resolution#	2025001355
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	j-2
CAF #	
Purchase Req. #	
Result	Adopted

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

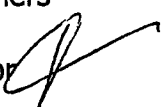
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: August 25, 2025

Subject: **Summary of Pre-Board Meeting of August 13, 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

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

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

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

Not Present:
 Director John P. Kelly

Commissioner Sadeghi began the meeting with the Pledge of Allegiance and Prayer.

Commissioner Sadeghi and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the reconstruction of Prospect Street (C.R. 628) from Cross Street to Route 9 in the Township of Lakewood. The recommendation to award a contract to Earle Asphalt Company from Farmingdale, NJ in the amount of \$3,485,313.13 for the construction of the roundabout at New Central Avenue (C.R. 31) and North Hope Chapel Road (C.R. 639) in Jackson Township was also discussed. There were no questions or comments, and all items will be listed on the Board Agenda for the August 20, 2025 Board meeting.

Ms. Tarrant discussed the importance of Refunding Bonds to receive a lower interest rate, saving the County money. Refunds from the 2015A Refunding Bond matures in 2026-2028 in the amount of \$17,285,000 at a 5% coupon. Interest savings over the next three years are estimated at \$519,000.00. The sale of the 2025 Refunding

Members of the Board of Commissioners

August 25, 2025

Summary of the Pre-Board meeting of August 13, 2025

Page 2

Bonds will coincide with three additional Bond sales. \$45,250,000 in General Improvement Bonds, \$1,607,000 in College Capital Improvement Bonds, and \$33,450,000 in Vocational Technical School Bonds.

Commissioner Sadeghi, Commissioner Arace and Mr. Agliata discussed a recommendation from the Natural Lands Trust Fund Advisory Committee to acquire a .50 acre property in the Township of Stafford located on Mallard Road. The property owner accepted a negotiated offer of \$25,000.00. The parcels in this area are acquired as buffers to assist with drainage issues located on Gaff Road and to prevent further development in the area.

Mr. Agliata notified the Board of the new Mill Creek Trail Project. A one-mile multi use trail which will span from the existing Pine Beach municipal path to Mill Creek Road and Browning Avenue in Berkeley Township. The ten-foot-wide path will include a prefabricated pedestrian bridge over the Mill Creek in the Florence T. Allen Conservation Area and will connect to Mill Creek County Park with a pedestrian signal crossing Chelsea Avenue. Capela Construction, Inc. of Medford, NJ is recommended for the construction award in the amount of \$1,543,830.00. Ocean County was awarded funding through the NJDOT Local Bikeway Program for construction of this project totaling \$1,330,000.00. The remaining \$213,830.00 will be covered by the Natural Lands Trust Fund. Once construction is complete, the Planning Department will explore routes to connect the Mill Creek Trail to the Barnegat Branch Trail. The Planning Department is working on a conceptual design for passive recreation at the over 800-acre NJ Pulverizing site.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of August 20, 2025 . There were no questions or comments.

Commissioner Sadeghi asked the Board members for comments.

Commissioner Arace recently visited the Southern Resource Center, commending Meals on Wheels for the important work they do, not only for providing food to seniors in our community, but for offering a friendly observation for seniors in need.

There were no additional comments.

Mr. Fiure notified the Board that he spoke to Director Kelly, who authorized a shared service agreement between Juvenile Detention, Gloucester and Salem Counties to accept one juvenile from each County as many counties have closed their Juvenile Detention facilities. The Board agreed to add these resolutions.

Beach Haven has requested a resolution in support of delaying the operation of the battery energy storage station away from a residential area, as lithium batteries can cause fires. The Board agreed.

Members of the Board of Commissioners

August 25, 2025

Summary of the Pre-Board meeting of August 13, 2025

Page 3

A resolution in support of Senator Amato's Bill (Senate No. 1901) to add boxes in areas of nuisance to control the greenhead fly population will be added to the agenda. The Board discussed the possibility of the Parks Department or Vo-Tech building the boxes.

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

On a motion by Commissioner Bacchione, seconded by Commissioner Arace, the meeting moved to Closed Session at 4:31pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:46pm. There being no further business, on a motion by Commissioner Bacchione, seconded by Commissioner Haines, the meeting adjourned at 4:46pm.

MJF/ca

FINAL**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

August 13, 2025

For Board Meeting of:

August 20, 2025

RECOMMEND ADVERTISEMENT

1. Reconstruction of Prospect Street (C.R. 628) from Cross Street to Route 9, Township of Lakewood

RECOMMEND AWARD

1. New Central Avenue (CR 31) and North Hope Chapel Road (CR 639) Roundabout, Jackson Township
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$3,485,313.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Resolution amending account numbers for a Resolution adopted on April 17, 2024 to Earle Asphalt Company for the Reconstruction and Resurfacing of Lacey Road (CR 614) from the Garden State Parkway to Route 9, Township of Lacey, No. II.
2. Resolution amending account numbers for a Resolution adopted on June 18, 2025 to Earle Asphalt Company for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023B, Various Townships.
3. Resolution authorizing issuance of a purchase order in an amount not to exceed \$9,999.45 to Dewberry Engineers, Inc. for additional funds for Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer for the Reconstruction of Double Trouble Road (Route 619) and Garden State Parkway Interchange 77, Berkeley Township (QP2024-50).
4. Resolution authorizing issuance of a purchase order in an amount not to exceed \$293,606.93 to Environmental Resolutions, Inc. for Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of C.R. 9 (Route 526/W. Commodore Boulevard) and C.R. 26 (Diamond Road), Jackson Township (QP2024-137).
5. Resolution authorizing issuance of a purchase order in an amount not to exceed \$387,295.97 to Greenman-Pedersen, Inc. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023B, Various Townships (QP2024-137).
6. Resolution authorizing the altering of the Through Street designation along County Road #18 (Volunteer Way-Lighthouse Drive) in the Township of Ocean.

7. Resolution authorizing the altering of No Passing Zones along County Road #6 (Simpson Avenue-Vansant Avenue) in the Borough of Island Heights.
8. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549 – Chambers Bridge Road) and Brick Commons (BRK-4) in the Township of Brick.
9. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 – Long Beach Boulevard) and 80th Street (HRVY-1) in the Borough of Harvey Cedars.
10. Resolution authorizing an Agreement between the County of Ocean and the Township of Toms River for the purpose of the installation of a traffic signal at the intersection of County Road #86 (Vermont Avenue) and County Road #92 (Hickory Street) in the Township of Toms River (DVR-74).
11. Resolution authorizing an Agreement between the County of Ocean and the Township of Toms River for the purpose of the installation of a traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and County Road #84 (North Maple Avenue) in the Township of Toms River (DVR-87).
12. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Toms River Township for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #86 (Vermont Avenue) and County Road #84 (North Maple Avenue) in the Township of Toms River (DVR-73).

MOTION

August 13, 2025

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

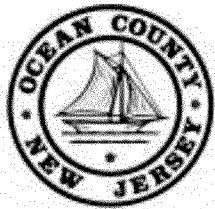
Personnel Leaves of absence, new/change of positions, titles and updates on filling of positions, promotional appointments and negotiations.

Appointments OC Homelessness Trust Fund Task Force
OC Human Services Advisory Council
OC College Board of Trustees

Reappointments Assistant OC Medical Examiner

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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Preliminary Board Meeting Minutes of 8/27/2025.

Official Resolution#	2025001356
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: August 28, 2025

Subject: **Summary of Pre-Board Meeting of August 27, 2025**

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

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

Present:

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace

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

Not Present:

Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

Director Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award a contract for the replacement of curbs and sidewalks at various locations in Ocean County, Contract 2025, in various townships to A. Takton Concrete Corporation from South River, NJ in the amount of \$881,028.00. There were no questions or comments, and all items will be listed on the Board Agenda for the September 3, 2025 Board meeting.

Commissioner Sadeghi and Mr. Agliata provided an update on the Clean Communities Program. It is part of a statewide strategy to clean and prevent litter on streets, beaches, waterways, parks, recreation sites and more. Clean Communities Grant funding is used for educational programs supporting clean up events and implementing mini grant programs. Through the Department of Corrections, the Community Work Program delivered over 14,892 hours of labor, cleaning more than 318 miles of roadways and public spaces removing 1,560 bags of litter. Corrections crews clean every weekday, completing at least two cleanup locations or projects each day. Dog waste stations, water refill stations, and new trash and recycling bins in County parks are also part of the

Members of the Board of Commissioners
August 28, 2025
Summary of the Pre-Board meeting of August 27, 2025
Page 2

program. The Art and Sustainability Igloo Program transformed four recycling igloos, thanks to the creativity of students and volunteers across the County. This year, Ocean County received \$273,579.97 from the NJ Clean Communities Program, while all 33 municipalities together received a total of \$1,861,938.61. The funding is generated from a tax collected from 15 categories of businesses that produce litter-generating products.

Commissioner Sadeghi commended Mr. Agliata, and the Planning Department for their hard work on these programs.

Mr. Greitz developed the County of Ocean Service Animal Policy after receiving inquiries from various employees wishing to bring their service animal to work. The dog or mini horse must be certified and able to perform a specific task that aids the handler.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of September 3, 2025. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no additional comments.

Mr. Fiure introduced Danielle Frantz, who is transferring from the Board of Social Services to be Commissioner Sadeghi's Assistant starting September 8, 2025.

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

On a motion by Commissioner Arace, 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 returned to Open Session at 4:20pm. There being no further business, on a motion by Commissioner Arace, seconded by Commissioner Sadeghi, the meeting adjourned at 4:20pm.

MJF/ca

REVISED - FINAL**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

August 27, 2025

For Board Meeting of:

September 3, 2025

RECOMMEND AWARD

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2025, Various Townships
Contractor: A. Takton Concrete Corp., South River, NJ
Amount: \$881,028.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing 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 for General Air Permitting Services for the Ocean County Transportation Department Facility, Toms River Township (QP2025-45).
3. Resolution authorizing the altering of No Passing Zones along County Road #10 (Bennetts Mills Road-Aldrich Road) in the Township of Jackson.
4. Resolution authorizing the revision of 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.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #8 (Route 630 – Princeton Avenue) and County Road #65 (Route 630 – Beaver Dam Road)/5th Street (BRK-45) in the Township of Brick.
6. Resolution authorizing the revision of 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.
7. Resolution authorizing the revision of 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.
8. Resolution authorizing the revision of 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.
9. Resolution authorizing the revision of 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.

10. Resolution authorizing the revision of 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.
11. Resolution authorizing the revision of 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.
12. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614 – Lacey Road) and Newark Avenue (LCY-6) in the Township of Lacey.
13. Resolution authorizing the revision of 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.
14. Resolution authorizing 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 14th Avenue in the Borough of Seaside Park.
15. Motion 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.
16. Motion 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.

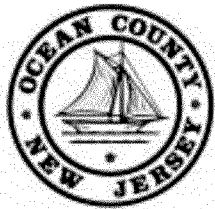
MOTION

August 27, 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 Workforce Development Board Director, OC Department of Public Affairs
Reappointments	OC Tourism Business Advisory Council
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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 8/20/2025.

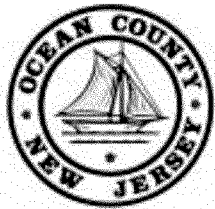
Official Resolution#	2025001357
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	j-4
CAF #	
Purchase Req. #	
Result	Adopted

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 9/10/2025 for the payroll period of 8/14/2025 through 8/27/2025, with Elected Officials paid to date, in the amount of \$6,909,593.85.

Official Resolution#	2025001358
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	j-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



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

JULIE N TARRANT
County Comptroller & CFO

MOIRE M DiMARTINI
Assistant County Comptroller

September 5, 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 September 10, 2025 for the payroll period of August 14, 2025, through August 27, 2025

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

Very truly yours,

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

Julie N. Tarrant
County Comptroller

JNT/dmd
Pay 25-18
Pd. 09/10/25

RECEIVED
2025 SEP - 9 A 9:45
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

Res-Pg:j.5-3

09/05/25

AMOUNT \$ 6,909,593.85

PERIOD

FROM: August 14, 2025

TO: August 27, 2025

Paid:

September 10, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,901,497.74
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,632.31
209	67	wire	914,551.70
210	68	wire	69,074.64
211	62	wire	11,715.84
225	97	transfer	11,121.62

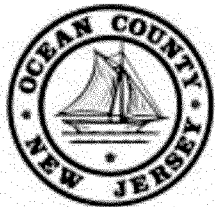
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: September 17, 2025
Adopted on: September 17, 2025
Official Resolution#: 2025001358



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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the vacating of an existing Sight Triangle Easement as it relates to Block 385, Lot 4, Lakewood Township.

Official Resolution#	2025001359
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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

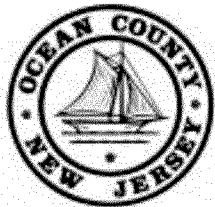
Clerk Of The Board

MOTION

September 17, 2025

On motion to vacate an existing Sight Triangle Easement to the County of Ocean that was acquired in conjunction with Ocean County Planning Board site plan application LAT876A.01, filed on February 19, 2009. The sight triangle easement dedication to Ocean County is recorded in OR Book 18343, Page 397, recorded March 2, 2021, as it relates to Block 385, Lot 4, Lakewood Township, Ocean County, New Jersey.

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



Ocean County Board of Commissioners

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: September 17, 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, purchase, exchange or condemnation for the Garden State Parkway Interchange 83 at Route 571, Road 27, Indian Head Road-Southbound off ramp, Toms River Township. (22 parcels)

Official Resolution#	2025001360
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	j-7
CAF #	
Purchase Req. #	
Result	Adopted

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

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Michelle I. Gunther

Clerk Of The Board

MOTION

September 17, 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 Garden State Parkway Interchange 83 at Route 571, Road 27, Indian Head Road-Southbound off ramp, Toms River Township

from:

Parcel 1

LTD Realty Investment V, L P
Being a P/O Lot 14, Block 402
Toms River Township

Parcel 2

LTD Realty Investment V, L.P.
Being a P/O Lot 1.03, Block 402
Toms River Township

Parcel 3

LTD Realty Invest VIP
Being a P/O Lot 1.02, Block 402
Toms River Township

Parcel 4

Goodwill Industries of Southern NJ
Being all of Lot 1.01, Block 402
Toms River Township

Parcel 5

PMG New Jersey, LLC
Being a P/O Lot 1, Block 539.01
Toms River Township

Parcel 6

First Financial Center Condo Assn
Being a P/O Lot 15, Block 412.39
Toms River Township

Parcel 7

106 Michigan Toms River LLC
Being a P/O Lot 38.01, Block 410.04
Toms River Township

Parcel 8

Edward Kubik
Being a P/O Lot 69, Block 410.04
Toms River Township

Parcel 9

Carmine and Kathleen Campione
Being a P/O Lot 68, Block 410 04
Toms River Township

Parcel 10

2 Froriep LLC
Being a P/O Lots 36 & 37, Block 410.04
Toms River Township

Parcel 11

1373 Lakewood Rd LLC
Being a P/O Lot 4, Block 410.04
Toms River Township

Parcel 12

1381 Lakewood Rd LLC
Being a P/O Lot 3, Block 410.04
Toms River Township

Parcel 13

Darlene Rasmussen
Being a P/O Lot 16, Block 410.04
Toms River Township

Parcel 14

Ricardo and Mariccela Avila Avila
Being a P/O Lot 18, Block 410.04
Toms River Township

Parcel 15

William B Rogers
Being a P/O Lot 19.01, Block 410.01
Toms River Township

Parcel 16

Faith and Anne Jagunla
Being a P/O Lot 19.04, Block 410.01
Toms River Township

Parcel 17

Indian Head Plaza HD Assocs LLC
Being a P/O Lot 2.03, Block 539
Toms River Township

Parcel 18

Toms River Regional Schools Board of
Education
Being a P/O Lot 57, Block 571.63
Toms River Township

Parcel 19

SHKL, LLC
Being a P/O Lot 57.03, Block 571.64
Toms River Township

Parcel 20

Robert A Miele
Being a P/O Lot 58, Block 410.01
Toms River Township

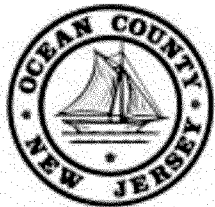
Parcel 21

New Jersey Highway Authority
Being a P/O Lot 18, Block 402
Toms River Township

Parcel 22

Henry and Maxine Guttman
Being a P/O Lot 51, Block 410.01
Toms River Township

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



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #14 (Hilliard Boulevard), Township of Stafford.

Official Resolution#	2025001375
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	k-1
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 17, 2025

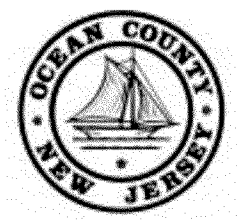
WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on December 6, 1972 (#1972-00494), establishing No Passing Zones along County Road #14 (Hilliard Boulevard) in the Township of Stafford; and

WHEREAS, subsequent resolutions modifying these No Passing Zones were adopted on December 7, 1977 (#1977-00874) and October 19, 2011 (#2011-01286); 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 #14 (Hilliard Boulevard) in the Township of Stafford.

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 #14 (Hilliard Boulevard) in the Township of Stafford.
2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #14 (Hilliard Boulevard) in the Township of Stafford as indicated on sketch bearing drawing number NPZ-279D 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 Stafford.



Ocean County Board of Commissioners

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

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #34 (Sunset Road), Township of Lakewood.

Official Resolution#	2025001376
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	k-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

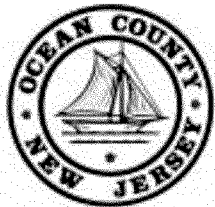
RESOLUTION**September 17, 2025**

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on October 16, 1974 (#1974-00591), establishing No Passing Zones along County Road #34 (Sunset Road) in the Township of Lakewood; 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 #34 (Sunset Road) in the Township of Lakewood

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

1. No Passing Zones are altered along County Road #34 (Sunset Road) in the Township of Lakewood.
2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #34 (Sunset Road) in the Township of Lakewood as indicated on sketch bearing drawing number NPZ-1422B 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 Lakewood.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #63 (Bridge Avenue), Borough of Point Pleasant.

Official Resolution#	2025001377
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	k-3
CAF #	
Purchase Req. #	
Result	Adopted

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

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Michelle I. Gunther

Clerk Of The Board

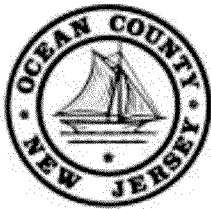
RESOLUTION**September 17, 2025**

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on November 3, 1982 (#1982-00904), establishing No Passing Zones along County Road #63 (Bridge Avenue) in the Borough of Point Pleasant; 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 #63 (Bridge Avenue) in the Borough of Point Pleasant.

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 #63 (Bridge Avenue) in the Borough of Point Pleasant.
2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #63 (Bridge Avenue) in the Borough of Point Pleasant as indicated on sketch bearing drawing number NPZ-1280B 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 Borough of Point Pleasant.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: September 17, 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 PROMOTIONAL ITEMS to Alert-All Corporation; Alpha I, Inc. T/A Village Office Supply; America Global Supply LLC; Arc Document Solutions LLC; Bienali Promotions LLC; Blink Marketing, Inc. dba BlinkSwag; Calico Enterprises; Concept Print; Consolidated Marketing Services dba Dryvve; Dot Designing LLC; Fox Marketing Services; Freyja Office Supplies; Fyre Marketing LLC; Godav Investment LLC; Ideas To Impress LLC; Imprint Penny LLC; Brandito dba Inkwell Global Marketing; Innvoke LLC; JC Promotional Enterprize, Inc.; Keyport Army Navy; Lasting Impressions Promotions, Inc.; Purplegator, Inc.; SLS Sales Consulting, Inc., LLC; and Smart Print Creations LLC, the lowest qualified bidders. (B2025-121)

Official Resolution#	2025001331
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	I-1
CAF #	
Purchase Req. #	B2025-121
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 17, 2025

WHEREAS, on July 22, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PROMOTIONAL ITEMS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Alert-All Corporation
164 Orlan Road
New Holland, PA 17557
(800) 253-7825

America Global Supply LLC
30 Union Street
Elizabeth, NJ 07202
(646) 509-8469

Bienali Promotions LLC
1811 St. Johns Avenue
Suite 201
Highland Park, Illinois 60035
(847) 926-7253

Calico Enterprises
1401 N. Main Street
Pleasantville, NJ 08232
(609) 517-8422

Consolidated Marketing Services
dba Dryvve
10 State Street, Suite 220
Woburn, MA 01801
(201) 479-1842

Fox Marketing Services
836 Palisades Avenue
Teaneck, NJ 07666
(201) 692-8600

Fyre Marketing LLC
13115 3rd Street East Unit#1B
Madeira Beach, FL 33708
(813) 753-5252

Ideas to Impress LLC
35 Longman Street
Toms River, NJ 08753
(201) 750-0222

Brandito, dba Inkwell
Global Marketing
600 Madison Avenue
Manalapan, NJ 07726
(732) 617-3029

Name and Address of Bidder

Alpha I Inc. t/a Village Office Supply
600 Apgar Drive
Somerset, NJ 08873
(732) 564-1700

ARC Document Solutions LLC
844 Fairfield Avenue
Kenilworth, NJ 07033
(908) 241-4012

Blink Marketing, Inc., dba BlinkSwag
1925 St. Clair Avenue NE
Cleveland, OH 44114
(888) 670-7924

Concept Print
40 Lydecker Street
Nyack, NY 10960
(845) 353-4040

Dot Designing LLC
242 Possum Hollow Road
Monroe Township, NJ 08831
(732) 656-1100

Freyja Office Supplies
26 Oxford Road
Wharton, NJ 07885
(862) 346-1751

Godav Investment LLC
5135 Greenwood Avenue Apt 221
North Port, FL 34287
(941) 250-2858

Imprint Penny LLC
440 US 130 Ste 7
East Windsor, NJ 08520
(551) 525-2121

Innvoke LLC
6 Corporate Drive
Cranbury, NJ 08512
(609) 771-4000

JC Promotional Enterprize, Inc.
364 Rodeo Court
San Jose, CA 95111
(408) 489-1199

Keyport Army Navy
P.O. Box 985
Brick, NJ 08723
(732) 673-5356

Lasting Impressions Promotions, Inc.
41839 Michigan Avenue
Canton, MI 48188
(888) 343-8270

Purplegator, Inc.
724 W. Lancaster Avenue Suite 210
Wayne, PA 19087
(610) 513-0900

SLS Sales Consulting Inc LLC
316 Pennsylvania Avenue
Spring Lake, NJ 07762
(917) 450-3264

Smart Print Creations LLC
7619 Brockhurst Drive
Jacksonville, FL 32277
(786) 314-0669

Blended Prints
317 Ocean Gate Drive
Ocean Gate, NJ 08740
(732) 684-8336

Enthusiast Media Group/ IpromoteU.com
7412 SW Beaverton Hillsdale Hwy-Suite 212
Portland, OR 97225
(971) 258-7025

Office Basic
22 Creek Parkway Circle
Boothwyn, PA 19061
(610) 342-7886

Stan Miller & Associates LLC
6100 Oak Tree Blvd, Suite #200
Independence, OH 44131
(440) 232-4510

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance, be accepted, namely, ALERT-ALL CORPORATION; ALPHA I INC. T/A VILLAGE OFFICE SUPPLY; AMERICA GLOBAL SUPPLY LLC; ARC DOCUMENT SOLUTIONS LLC; BIENALI PROMOTIONS LLC; BLINK MARKETING, INC., DBA BLINKSWAG; CALICO ENTERPRISES; CONCEPT PRINT; CONSOLIDATED MARKETING SERVICES DBA DRYVVE; DOT DESIGNING LLC; FOX MARKETING SERVICES; FREYJA OFFICE SUPPLIES; FYRE MARKETING LLC; GODAV INVESTMENT LLC; IDEAS TO IMPRESS LLC; IMPRINT PENNY LLC; BRANDITO, DBA INK WELL GLOBAL MARKETING; INNVOKE LLC; JC PROMOTIONAL ENTERPRIZE, INC.; KEYPORT ARMY NAVY; LASTING IMPRESSIONS PROMOTIONS, INC.; PURPLEGATOR, INC.; SLS SALES CONSULTING INC LLC; and SMART PRINT CREATIONS LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of PROMOTIONAL ITEMS for the County of Ocean, for the contract period shall be for 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. ALERT-ALL CORPORATION for nine (9) items, to wit:

ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9 and 10 .

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. ALPHA I INC. T/A VILLAGE OFFICE SUPPLY for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. AMERICA GLOBAL SUPPLY LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

D. ARC DOCUMENT SOLUTIONS LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

E. BENALI PROMOTIONS LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

F. BLINK MARKETING, INC DBA BLINKSWAG for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

G. CALICO ENTERPRISES for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

H. CONCEPT PRINT for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

I. CONSOLIDATED MARKETING SERVICES DBA DRYVVE for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

J. DOT DESIGNING, LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

K. FOX MARKETING SERVICES for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

L. FREYJA OFFICE SUPPLIES for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

M. FYRE MARKETING, LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

N. GODAV INVESTMENT LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

O. IDEAS TO IMPRESS LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

P. IMPRINT PENNY LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

Q. BRANDITO, DBA INKWELL GLOBAL MARKETING for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

R. INNVOKE LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

S. JC PROMOTIONAL ENTERPRIZE, INC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

T. KEYPORT ARMY NAVY for four (4) items, to wit:

ITEM NOS. 1, 3, 6 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

U. LASTING IMPRESSIONS PROMOTIONS, INC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

V. PURPLEGATOR, INC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

W. SLS SALES CONSULTING LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

X. SMART PRINT CREATIONS, LLC for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

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 \$170,400.00 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: Business Development & Tourism, Consumer Affairs, County Connection, Fire/First Aid Training Center, Human Services, Parks Department, Planning Board, Prosecutor, Public Information, Senior Services, Sheriff's Office, Solid Waste Management and the successful bidders.

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 B2025-121.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Business Development & Tourism, Consumer Affairs, County Connection, Fire/First Aid Training Center, Human Services, Parks Department, Planning Board, Prosecutor, Public Information, Senior Services, Sheriff's Office, Solid Waste Management and the successful bidders.

[ALERT-ALL CORP] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	No Bid	X -	
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	2%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	2%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	2%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	2%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	2%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	2%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	2%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	2%		
✓ 10	Miscellaneous (Items not included specifically above)	%	2%		

Introduced on: September 17, 2025

Adopted by: [ALERT-ALL CORP] Resolution # 2025091331

Official Resolution # 2025091331

[ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	15%		15% off all pricing shown in each quantity column
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	15%		15% off all pricing shown in each quantity column
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	15%		15% off all pricing shown in each quantity column
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	15%		15% off all pricing shown in each quantity column

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution # 20250010311

[ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	15%		15% off all pricing shown in each quantity column
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	15%		15% off all pricing shown in each quantity column
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	15%		15% off all pricing shown in each quantity column
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	15%		15% off all pricing shown in each quantity column
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	15%		15% off all pricing shown in each quantity column

Introduced on: September 17, 2025

Adopted on: September 10, 2025

Official Resolution # 2025001831

[ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 10	Miscellaneous (Items not included specifically above)	%	15%		15% off all pricing shown in each quantity column

Introduced on: September 17, 2025

Adopted on: September 19, 2025

Official Resolution: 20250111

[AMERICA GLOBAL SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	25%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	25%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	30%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	35%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	28%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	25%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	35%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	30%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	25%		
✓ 10	Miscellaneous (Items not included specifically above)	%	35%		

Introduced on: September 17, 2025

Adopted by [AMERICA GLOBAL SUPPLY LLC] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025001331

[ARC DOCUMENT SOLUTIONS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PROMOTIONAL ITEMS

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	10%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	10%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	10%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	10%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	10%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	10%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	10%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	10%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	10%		
✓ 10	Miscellaneous (Items not included specifically above)	%	10%		

[BIENALI PROMOTIONS, LLC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PROMOTIONAL ITEMS

Confirmed

PRICE TABLES
PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	28%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	28%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	28%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	28%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	28%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	28%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	28%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	28%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	28%		
✓ 10	Miscellaneous (Items not included specifically above)	%	28%		

Introduced on: September 17, 2025

Adopted by: [BIENALI PROMOTIONS, LLC] RESPONSE DOCUMENT REPORT

Official Resolution # 2025001391

[BLINK MARKETING INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	15%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	15%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	15%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	15%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	15%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	15%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	15%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	15%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	15%		
✓ 10	Miscellaneous (Items not included specifically above)	%	15%		

Introduced on: ~~September 17, 2025~~Adopted on: ~~September 17, 2025~~Official Resolution #: ~~2025001331~~

[CALICO ENTERPRISES] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	10%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	10%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	10%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	10%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	10%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	10%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	10%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	10%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	10%		
✓ 10	Miscellaneous (Items not included specifically above)	%	10%		

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution # 2025001391

[CONCEPT PRINTING, INC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PROMOTIONAL ITEMS

PRICE TABLES
 PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	20%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	20%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	20%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	20%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	20%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	20%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	20%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	20%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	20%		
✓ 10	Miscellaneous (Items not included specifically above)	%	20%		

[CONSOLIDATED MARKETING SERVICES, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	26%		Please note standard production time is 10 working days after proof approval, though can be longer at certain points of the year
2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	26%		Please note standard production time is 10 working days after proof approval, though can be longer at certain points of the year

Introduced on: September 17, 2025

Adopted by [CONSOLIDATED MARKETING SERVICES, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025001331

[CONSOLIDATED MARKETING SERVICES, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	26%		Please note standard production time is 10 working days after proof approval, though can be longer at certain points of the year
4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	26%		Please note standard production time is 10 working days after proof approval, though can be longer at certain points of the year

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution #: 2025001331

[CONSOLIDATED MARKETING SERVICES, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	26%		Please note standard production time is 10 working days after proof approval, though can be longer at certain points of the year
6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	26%		Please note standard production time is 10 working days after proof approval, though can be longer at certain points of the year

Introduced on: September 17, 2025

Adopted on: September 17, 2025 [CONSOLIDATED MARKETING SERVICES, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025001311

[CONSOLIDATED MARKETING SERVICES, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	26%		Please note standard production time is 10 working days after proof approval, though can be longer at certain points of the year
8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	26%		Please note standard production time is 10 working days after proof approval, though can be longer at certain points of the year

Introduced on: September 17, 2025

Adopted on: September 17, 2025 [CONSOLIDATED MARKETING SERVICES, INC.] RESPONSE DOCUMENT REPORT

Official Resolution # 2025001831

[CONSOLIDATED MARKETING SERVICES, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	26%		Please note standard production time is 10 working days after proof approval, though can be longer at certain points of the year
10	Miscellaneous (Items not included specifically above)	%	26%		Please note standard production time is 10 working days after proof approval, though can be longer at certain points of the year

Introduced on: September 17, 2025

Adopted on: September 17, 2025 [CONSOLIDATED MARKETING SERVICES, INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001331

[DOT DESIGNING] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PROMOTIONAL ITEMS

PRICE TABLES
PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	35%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	27%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	27%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	27%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	27%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	27%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	27%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	27%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	27%		
✓ 10	Miscellaneous (Items not included specifically above)	%	27%		

[FOX MARKETING SERVICES] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PROMOTIONAL ITEMS

PRICE TABLES
PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	15%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	18%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	15%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	15%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	18%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	15%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	15%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	15%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	18%		
✓ 10	Miscellaneous (Items not included specifically above)	%	15%		

Introduced on: ~~September 17, 2025~~

Adopted by: ~~FOX MARKETING SERVICES~~ [REDACTED] RESPONSE DOCUMENT REPORT

Official Resolution#: ~~2025001331~~

BID - PROMOTIONAL ITEMS

[FREYJA OFFICE SUPPLIES] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	26%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	26.5%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	27%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	27%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	26.5%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	25%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	27%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	26%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	26.5%		
✓ 10	Miscellaneous (Items not included specifically above)	%	25%		

Introduced on: September 17, 2025

Adopted by: FREYJA OFFICE SUPPLIES, RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001331

[FYRE MARKETING LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Confirmed

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	55%		N/A
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	55%		N/A
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	55%		N/A
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	55%		N/A
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	55%		N/A
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	55%		N/A
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	55%		N/A
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	55%		N/A
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	55%		N/A
✓ 10	Miscellaneous (Items not included specifically above)	%	55%		N/A

Introduced on: September 17, 2025

Adopted by: [FYRE MARKETING LLC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001331

[GODAV INVESTMENT LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	36%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	28.5%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	28%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	29%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	33%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	27%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	23%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	27%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	25%		
✓ 10	Miscellaneous (Items not included specifically above)	%	34%		

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution#: 2025001331

[IDEAS TO IMPRESS LLC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PROMOTIONAL ITEMS

PRICE TABLES
 PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	8%		See disclaimer
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	11%		See disclaimer
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	11%		See disclaimer
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	11%		See disclaimer
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	11%		See disclaimer
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	11%		See disclaimer
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	11%		See disclaimer
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	11%		See disclaimer
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	11%		See disclaimer

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution#: 2025001331

BID - PROMOTIONAL ITEMS

[IDEAS TO IMPRESS LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 10	Miscellaneous (Items not included specifically above)	%	11%		See disclaimer

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution#: 2025001331

Bid - PROMOTIONAL ITEMS

[IMPRINT PENNY, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	36%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	28%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	30%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	28%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	32%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	30%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	25%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	25%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	22%		
✓ 10	Miscellaneous (Items not included specifically above)	%	40%		

Introduced on: September 17, 2025

Adopted by: [IMPRINT PENNY, LLC] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025091331

[INNVOKE, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	1%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	1%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	1%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	1%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	1%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	1%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	1%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	1%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	1%		
✓ 10	Miscellaneous (Items not included specifically above)	%	1%		

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution#: 2025001331

Bid - PROMOTIONAL ITEMS

[JC PROMOTIONAL ENTERPRIZE, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	30%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	30%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	30%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	30%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	30%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	30%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	30%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	30%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	30%		
✓ 10	Miscellaneous (Items not included specifically above)	%	30%		

Introduced on: September 17, 2025

Adopted on: [JC PROMOTIONAL ENTERPRIZE, INC.] RESPONSE DOCUMENT REPORT

Official Resolution # 2025001331

[INKWELL, A BRANDITO COMPANY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PROMOTIONAL ITEMS

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	18%		*depending on style, quantity and decoration process... individual quotes per job at 18%
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	18%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	18%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	18%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	18%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	18%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	18%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	18%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	18%		

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution#: 2025001331

[INKWELL, A BRANDITO COMPANY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 10	Miscellaneous (Items not included specifically above)	%	18%		

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution#: 2025001331

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Confirmed

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	10%		
2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	No Bid	X	
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	10%		
4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	No Bid	X	
5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	No Bid	X	
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	10%		
7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	No Bid	X	
8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	No Bid	X	
9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	No Bid	X	
✓ 10	Miscellaneous (Items not included specifically above)	%	10%		

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution # 2025-001311

[LASTING IMPRESSIONS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Confirmed

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	10%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	10%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	9%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	10%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	10%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	10%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	10%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	10%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	10%		
✓ 10	Miscellaneous (Items not included specifically above)	%	10%		

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution # 20250133

[PURPLEGATOR] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Confirmed

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	10%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	12%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	12%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	17%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	15%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	11%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	16%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	11%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	13%		
✓ 10	Miscellaneous (Items not included specifically above)	%	14%		

Introduced on: September 17, 2025

Adopted by [PURPLEGATOR] on September 17, 2025

Official Resolution # 2025001331

[SLS SALES CONSULTING LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

Confirmed

PRICE TABLES

PROMOTIONAL ITEMS

Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	10%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	10%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	10%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	10%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	10%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	10%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	10%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	10%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	10%		
✓ 10	Miscellaneous (Items not included specifically above)	%	10%		

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution # 2025091331

[SMART PRINT CREATIONS LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PROMOTIONAL ITEMS

PRICE TABLES

PROMOTIONAL ITEMS

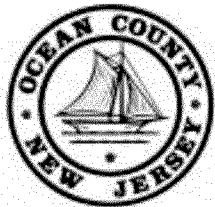
Discount Percentages (%) for Promotional Items, Including Custom Items, As Specified - Discount indicated shall be a minimum.

Line Item	Discount	Percentage (%) Discount - MINIMUM	Percentage	No Bid	Comments:
✓ 1	Apparel (Examples: T-shirts, Caps and hats, Jackets, Polo shirts, etc.)	%	5%		
✓ 2	Drinkware (Water Bottles, Coffee Mugs, Tumblers, Travel Mugs, etc.)	%	5%		
✓ 3	Bags (Tote bags, Backpacks, Drawstring bags, Laptop bags, etc.)	%	5%		
✓ 4	Office Supplies (Pens and pencils, Notebooks, Calendars, Desk organizers, etc.)	%	5%		
✓ 5	Health and Wellness (Hand sanitizers, Face masks, First Aid Kits, Stress balls, etc.)	%	5%		
✓ 6	Outdoor and Leisure (Umbrellas, Coolers, Picnic blankets, Sports bottles, etc.)	%	5%		
✓ 7	Accessories (Keychains, Magnets, Lip balms, Sunglasses)	%	5%		
✓ 8	Eco-Friendly (Reusable shopping bags, Bamboo utensils, Recycled notebooks, Solar-powered chargers)	%	5%		
✓ 9	Food and Beverage (Customized candy, Snack packs, Water bottles with logo, Coffee and tea sets)	%	5%		
✓ 10	Miscellaneous (Items not included specifically above)	%	5%		

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution # 2025091391



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 17, 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 ELECTRIC & NATURAL GAS GENERATON SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ENERGY SUPPLIERS to Direct Energy Business LLC/NRG Business Marketing LLC, the lowest qualified bidder. (B2025-124CE)

Official Resolution#	2025001332
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	I-2
CAF #	
Purchase Req. #	B2025-124CE
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 17, 2025

WHEREAS, on July 29, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRIC & NATURAL GAS GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ENERGY SUPPLIERS 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>
Direct Energy Business LLC NRG Business Marketing LLC 910 Louisiana Street Houston, TX 77002 (732) 781-0462	Constellation New Energy, Inc. 1310 Point Street Baltimore, Maryland 21231 (844) 636-3749
Smartest Energy US LLC 110 West Fayette Street Suite 400 Syracuse, NY 13202 (800) 448-0995	UGI Energy Services LLC 835 Knitting Mills Way Wyomissing, PA 19610 (609) 204-3954
WGL Energy Services, Inc. 8614 Westwood Center Drive Suite 200 Vienna, VA 22182	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, DIRECT ENERGY BUSINESS LLC/NRG BUSINESS MARKETING LLC.

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 Electric & Natural Gas Generation Supply Service from NJBPU Licensed Third Party Energy Suppliers for the County of Ocean. The contract shall be for Bid Lot 1 and Bid Lot 2 Electric Accounts, the contract will begin on the first meter read date in December, 2025. For Bid Lot 4 Natural Gas Accounts, the contract will begin on the first meter read date in December 2026. The contracts may be extended for a period not to exceed five (5) consecutive years in total from the initial contract start date. Recommendation is made not to award Item No. 3.

A. DIRECT ENERGY BUSINESS LLC/NRG BUSINESS MARKETING LLC.

for three (3) Bid Lot Items, to wit:

ITEM NOS. 1, 2, and 4.

Estimated Maximum Dollar Amount for Electricity Supply: \$5,000,000.00

Estimated Maximum Dollar Amount for Natural Gas Supply: \$4,000,000.00

Estimated Total Maximum Dollar Amount: \$9,000,000.00

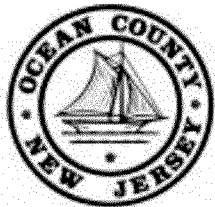
2. Pursuant to N.J.A.C. 5:30-5.4, the County has established a reasonable estimated maximum dollar value of \$9,000,000.00 for the term of this contract, based on historical procurement data for comparable goods or services. The County further reserves the right to increase quantities by up to twenty 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: Buildings and Grounds and Purchasing.

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 B2025-124CE.

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 Direct Energy Business LLC/NRG Business Marketing LLC, the successful bidder.



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 17, 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: FLATBED TRUCK WITH HYDRAULIC DIGGER DERRICK to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2025-128)

Official Resolution#	2025001333
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	I-3
CAF #	
Purchase Req. #	B2025-128
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 17, 2025

WHEREAS, on August 5, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: FLATBED TRUCK WITH HYRDAULIC DIGGER DERRICK for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Robert H. Hoover & Sons, Inc.

Address of Bidder

149 Gold Mine Road
Flanders, NJ 07836
(973) 347-4210

; 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, ROBERT H. HOOVER & SONS, Inc., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Motor Vehicle: Flatbed Truck with Hydraulic Digger Derrick for the County of Ocean, for the contract period shall be one (1) year from date of award, 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. MOTOR VEHICLE: FLATBED TRUCK WITH HYDRAULIC DIGGER DERRICK 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 \$557,589.00.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier 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 bidder 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: Bridges 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 bidder 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 B2025-128.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Bridges, Vehicle Services and the successful bidder.

[ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: FLATBED TRUCK WITH HYDRAULIC DIGGER DERRICK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 1	Current Model Year Or Newer M2 106 Freightliner Chassis With Altec Dm47e Hydraulic Derrick Digger, As Specified Or Equal	1	EA	\$397,064.00	\$397,064.00
OPTIONS					
✓ 1A	Diagnostic Tools / Test Equipment, As Specified	3	SET	\$22,625.00	\$67,875.00
✓ 1B	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	EA	\$850.00	\$850.00
✓ 1C	Installation of County Supplied Two Way Radio and Accessories, As Specified	1	EA	\$1,800.00	\$1,800.00
✓ 1D	Technical Support, As Specified	180	HR	\$500.00	\$90,000.00
TOTAL					\$557,589.00

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution#: 2025001333

[ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT
Bid - MOTOR VEHICLE: FLATBED TRUCK WITH HYDRAULIC DIGGER DERRICK

**ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH
ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

GENERAL DESCRIPTION:

A 47-foot digger derrick unit with hydraulic extending full-capacity intermediate and upper booms.

Unit shall be built in accordance with standard specifications and include the following:

PERFORMANCE SPECIFICATIONS:

- Maximum Sheave Height: 46.4 ft
- Maximum Horizontal Reach: 37.3 ft
- Maximum Digging Radius: 26.7 ft
- Maximum Capacity (ANSI Rating Classification): 12,902 lb
- Articulation: 80° above horizontal to 20° below horizontal

☒☐**WINCH:**

- 15,000 lb bare drum capacity turntable winch with 8.625 in diameter drum (ANSI 10.31 Section 4.10.4 compliant for wire rope #P/N 893946330 High-torque hydraulic motor driving a self-locking worm gear winch
- Counterbalance valves provide reliable load holding

☒☐**INSULATION:**

- Insulated for operation at 46 kV and below

☒☐**PROTECTION & SAFETY SYSTEMS****Load Management and Safety Features**

- Hydraulic Overload Protection System – Automatically activates to prevent overload-related function actuation (e.g., Boom Lower, Intermediate Boom Extend, Third Stage Extend, Winch Raise, Auger Dig). Automatically resets when overload is relieved.
- Load Indicator Gauge – Mounted at the main control panel, displays percent of total lifting capacity being utilized.
- Hydraulic Side Load Protection – Rotation system back-drives under side load conditions to prevent overload.
- Continuous Rotation – High-capacity worm gear drive system.

☒☐

COMPLIANCE PAGES FOR MOTOR VEHICLE: FLATBED TRUCK WITH HYDRAULIC DIGGER DERRICK PAGE 2 OF 20

ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL**COMPLIANCE****YES****NO****CONTROLS****Operational and Diagnostic Interface**

- Electronic CAN Controls – Diagnostic port allows handheld service tool connection for troubleshooting and calibration. Controls eliminate high-pressure hose risks near operator.
- Indicator Light Panel – Indicates hot oil, hydraulic filter replacement, Rotafloat active (if equipped), system diagnostic status.
- Proportional Hydraulic Control System – Closed center system with electro-proportional valves for full metering and feathering.
- Manual Override – Boom, winch, and digger override at main control valve.
- Standard/Low Speed Selector – Operator can switch between normal and reduced function speeds (separate from throttle).
- Remote Control Retrofittable – Includes quick-connect plug for optional radio remote installation.

☒☐**HYDRAULIC SYSTEM****System Design and Performance**

- Closed Center Hydraulic System – 50 GPM maximum flow.
- Flow-on-demand design using variable displacement, pressure-compensated piston pump.
- Valve section compensators ensure smooth transition.
- System Pressure – 3000 psi max. Allows simultaneous operation of boom and digger/winch functions without flow combining.
- Pressure Gauges – Installed on all main control stations.

☒☐**BOOM & POLE GUIDE****Structural and Functional Components**

- Hydraulic Pole Guides – Transferable, proportional open/close/tilt operation, includes adjustable alignment guides and steel boom flares.
- Pole Guide Tilt Interlock – Prevents upper boom extension unless pole guides are detected in full upright/stowed position.
- Boom Tip – Fiberglass construction with provisions for platform attachment.
- Load Line – Two-part attachment point on intermediate boom.
- Fiberglass Upper Boom – Round, centrifugally cast, with smooth inner/outer finish for easy cleaning and high damage resistance.

☒☐**STOW PROTECTIONS****Storage Safeguards and Function Interlocks**

- Boom Stow Protection – Proximity switch limits down pressure as boom is stored.
- Upper Stow Protection – Prevents over-stow condition at latch point.
- Outrigger/Stow Interlock – Prevents boom operation until outriggers are partially deployed.

☒☐

COMPLIANCE PAGES FOR MOTOR VEHICLE: FLATBED TRUCK WITH HYDRAULIC DIGGER DERRICK PAGE 3 OF 20

ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL

COMPLIANCE	
YES	NO

SAFETY & FINISH**Compliance, Manuals, and Finish**

- Back-Up Alarm – Installed
- Manuals – Two (2) Operator and Maintenance/Parts Manuals with safety and hazard identification
- Paint – Eight-step powder coat finish for chip/scratch/abrasion/corrosion resistance: shot blast, alkaline cleaner, conversion coating, drying, primer, primer cure, topcoat, topcoat cure
- ANSI Compliance – Meets or exceeds ANSI 10.31-2019; placard with serial number included
- Manufacturing – Unit produced in ISO 9001 certified facilities

☒☐**ELECTRIC-HYDRAULIC CONTROL SYSTEM****Hydraulic Power Efficiency and Control**

- Hydraulic Pump – Variable displacement, pressure-compensated piston pump for "flow-on-demand" system efficiency.
- System Design – Smooth transition between functions via valve section compensators.

☒☐**REAR MOUNT PEDESTAL****Mounting Configuration and Features**

- Configuration – 168 Rear Mount Traditional Control Seat
- Mounting – Installed curbside of turntable
- Features – Includes single control station

☒☐**CONTROL & FUNCTION COMPONENTS**

- Three-Position Throttle.
- No hardwired upper controls at boom tip.
- No tool circuit at boom tip

☒☐**WINCH AND DIGGER SYSTEM****Drilling and Lifting Components**

- Turntable Winch – 15,000 lb capacity (normal winch speed)
- Digger – Two-speed mechanical shift, 12,000 ft-lbs torque
- Includes all necessary operating components
- 2.50 in Hex Output Shaft with 2.50 in Hex Extension Shaft
- Right-hand digger storage (standard orientation: streetside for rear/corner mount, curbside for behind-cab mount)
- Auger Overstow Protection System
- Dedicated Digger Shake Command for rapid dig/clean function

☒☐

Introduced on: **ANSI Compliance – Digger use only (no personnel handling)**
 Adopted on: **September 17, 2025**
 Official Resolution#: **2025001333**

COMPLIANCE PAGES FOR MOTOR VEHICLE: FLATBED TRUCK WITH HYDRAULIC DIGGER DERRICK PAGE 4 OF 20

**ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH
ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL****COMPLIANCE**
YES **NO****POLE GUIDES**

- Style: Standard Pole Guides
- Capacity: 18 in diameter maximum

☒☐**SIDE LOAD PROTECTION**

- Hydraulic Side Load Protection

☒☐**OUTRIGGER SYSTEM****Stabilization and Safety Control**

- Type – A-frame style with folding shoes
- Maximum Spread – 153 in (measured centerline to centerline of shoe pins)
- Penetration – 6.5 in (based on standard 40 in frame height installation)
- Shoe Dimensions – 14 in x 15.25 in
- Hydraulic Outrigger Control Valves
- Outrigger/Unit Selector Control – Prevents inadvertent movement during machine operation if controls are bumped
- Outrigger Motion Alarms
- Interlock Feature – Prevents unit operation until outriggers are partially deployed

☒☐**UNIT & HYDRAULIC ACCESSORIES****Supplemental Tools and Hydraulic Support**

- Rock Auger – 18 in DIA, 2-1/2 in Hex x 104 in Length, Single Flight, Painted Black
- Turntable Winch Rope – Custom, Part #893946330
- Load Line Swivel Hook – 8-1/2 Ton Capacity
- Derrick Subbase – Rigid Series
- Subbase Blocks
- Hydraulic Reservoir – 60 Gallon, Standard, No Sight Gauge
- Hydraulic Oil – HVI-22, 65 Gallon
- Subbase Storage – Drop-down Door (Paddle Latch), Rear Mounted, Notched for Tool Storage, 6 in Height
- Pump – Standard Pump for PTO
- Muncie PTO
- Hot Shift PTO – Compatible with Automatic Transmission
- PTO/Transmission – Standard functionality with park brake auto-neutral for Allison automatic transmissions
- Parking Brake Interlock – Standard machine interlock
- Tool Circuit Installation – Below Rotation (Male Pressure, Female Return)
- Hose Kit – 50 ft Non-Conductive, Orange, with Quick Disconnects and Dust Caps (Industry Preferred)

☒☐

Introduced on: September 17, 2025

Adopted by: Hydraulic Res-Pg:1.3-8

Official Resolution#: 2025001333

Hannay N616 Series, Spring Loaded, 50 ft Capacity
(Standard, not horizontally mounted)

**ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH
ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL****COMPLIANCE**
YES **NO****FINISHING**

Finish: Powder Coat

Color: White

**BODY & COMPARTMENTATION: FLATBED BODY****Flatbed Construction and Access Features**

- Dimensions – 134 in Length x 96 in Width
- Material – All-steel construction with hot-rolled steel and 10-gauge galvaneal floor
- Edges – Folded contact edges for operator safety
- Rust Prevention – Steel pre-treated for improved primer adhesion; underside coated with automotive-grade undercoating
- Paint – Primer and Altec White finish applied at body manufacturer
- Frame – 4 in High Structural Channel Design
- Side/Rear Rail – 3 in High x 3/16 in Thick, notched for drainage and tire clearance
- Access – Gripstrut recessed steps with U-shaped grab handle and drop-in wood cargo retaining board
- Rear Body Features – Includes light channels and outrigger valve guards

**TOOL BOX COMPARTMENTS****Compartment Features**

- Dimensions – 42 in H x 46 in W x 96 in L; 18 in Deep Compartments (Curb and Street Side)
- Construction – A40 grade zinc alloy steel, heavy-gauge welded frame, tread plate floor, structural crossmembers
- Doors – Full, double-paneled, weather-tight, self-sealing, recessed stainless-steel paddle latches with locks
- Door Hardware – Full-length stainless-steel hinge rods, built-in drainage, recessed handles, mechanical non-porous door seals
- Header – Integrated drip rail for added protection
- Paint – Primer (interior and exterior) with Altec White finish applied at body manufacturer
- Undercoating – Applied to entire underside
- Safety – All edges rolled/folded for strength and injury prevention
- Master Locking System – Included
- Door Holders – Gas shock-type on vertical doors
- B-Line Channel – Installed in compartments

**Curbside (RH) Compartments**

- 1st Vertical – One (1) through shelf, Four (4) locking swivel hooks (2-0-2)
- 2nd Vertical – Open to streetside; Three (3) adjustable shelves with dividers

Introduced on: September 17, 2025
 Adopted on: September 17, 2025
 Official Resolution#: 2025091333



COMPLIANCE PAGES FOR MOTOR VEHICLE: FLATBED TRUCK WITH HYDRAULIC DIGGER DERRICK PAGE 6 OF 20

ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Streetside (LH) Compartments		
• 1st Vertical – One (1) through shelf, Four (4) locking swivel hooks (2-0-2)		
• 2nd Vertical – Open to curbside; Four (4) locking swivel hooks (2-0-2)	☒	☐
Additional Features		
• Grab Handle – One (1) sloped handle mounted at rear vertical curbside	☒	☐

BODY AND CHASSIS ACCESSORIES

- Dock Bumpers, rectangular (pair), rear-mounted at furthest point on frame rail
- Safety Chain Eye Bolts (set)
- Swivel Style Pintle Hitch, 30,000 lb MGTW / 6,000 lb MVL, 11-bolt T-mount (T-125 style), includes eye bolts and dock bumper
- Underride Protection
- Eyebolt for trailer breakaway cable, 3/8 inch
- Glad Hands, rear-mounted, straight, includes dust covers
- Rigid Step, mounted beneath side access steps (extends approx. 2" outward)
- Riding Seat Access Step
- Pole Rack, two-pole capacity, semi-ratchet tie binders, ratchet cap, cheater bar, behind cab mount
- Secondary Boom Saddle for offset stowing of derrick due to pole rack
- Light Mounting Brackets, located on lower boom rest
- Lower Boom Rest
- Outrigger Pads, plastic, 24" x 24" with rope handle (Qty: 4)
- Outrigger Pad Holders, 25" L x 25" W x 5" H, fits up to 24.5" x 24.5" x 4" pads, bolt-on bottom, steel with washout holes and 3/4" lip retainer (Qty: 4)
- Pendulum Retainers for outrigger pad holders (Qty: 4)
- Wheel Chocks, rubber, metal hairpin handle, 9.75" L x 7.75" W x 5" H (pair)
- Wheel Chock Holders (pair), installed under flatbed
- Mud Flaps with logo (pair)
- Fire Extinguisher, 5 lb, light-duty bracket, Amerex #B402T, installed in cab or inside compartment
- Triangular Reflector Kit (set of 3)
- Slope Indicator Assembly (pair) for machine with outrigger
- Vinyl Manual Pouch for storage of all operator and parts manuals



COMPLIANCE PAGES FOR MOTOR VEHICLE: FLATBED TRUCK WITH HYDRAULIC DIGGER DERRICK PAGE 7 OF 20

ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

ELECTRICAL ACCESSORIES**Lighting, Alarms, and Electrical Systems**

- Lights and Reflectors – Per FMVSS 108, complete LED configuration
- Strobe Beacons – Amber LED with brush guard (Qty: 2), mounted on each side of boom stow (Tecniq #K10-AAAD-1)
- Backup Alarm – Dual tone with integrated outrigger motion alarm
- Grounding System – Multi-point grounding (Qty: 7)
- Copper Grounding Lugs – U-shaped, threaded, front and rear locations (Qty: 2)
- Trailer Receptacle – Relocated from chassis; 7-way (RV style pin type) installed at rear
- Trailer Brake Controller – Electric, Tekonsha Voyager #9030
- Switch Panel – Includes mounting panel and accessory switches
- Power Distribution Module – Pre-wired, 10-circuit electronic interface system
- Outrigger Controls – Tail shelf-mounted with emergency stop (E-Stop)
- Telematics – Verizon control unit with in-cab antenna ☒ ☐

FINISHING DETAILS & FINAL DELIVERABLES**Finish and Delivery Requirements**

- Paint – Front, rear, and underbody components painted black (excludes rust-resistant parts)
- Paint – Unit powder coated white
- Paint – Body accessories above floor painted white
- Coating – Non-skid (black) applied to all walking surfaces
- Decals – Safety and instructional decals in English
- Placards – Vehicle height placard installed in cab; HVI-22 hydraulic oil placard
- Testing – Dielectric test and stability test performed to SI requirements
- Build – Focus factory build
- Delivery – Completed unit delivered
- Freight – Inbound freight included
- Documentation – As-built electrical and hydraulic schematics included in manual pouch
- Test Forms – Completed stability and dielectric test forms included in manual pouch ☒ ☐

CHASSIS SPECIFICATIONS

- M2 106 Plus conventional chassis
- 2026 model year
- Set back axle – truck
- Trailer towing provision at end of frame with SAE J560
- Left-hand primary steering location ☒ ☐

Introduced on: September 17, 2025
 Adopted on: September 17, 2025
 Official Resolution#: 2025001333

COMPLIANCE PAGES FOR MOTOR VEHICLE: FLATBED TRUCK WITH HYDRAULIC DIGGER DERRICK PAGE 8 OF 20

**ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH
ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL**

COMPLIANCE	
<u>YES</u>	<u>NO</u>

GENERAL SERVICE**Configuration and Operational Parameters**

- Truck/Trailer Configuration
- Domicile – USA, 50 states including California and CARB opt-in states
- CARB Clean Idle Labels – Not for initial registration in CARB certification states
- Domicile: New Jersey
- Service Type – Utility/Repair/Maintenance
- Business Segment – Government
- Load Type – Fixed load commodity
- Terrain/Duty – 100% paved roads
- Road Grade – Max 8% expected grade
- Road Surface – Smooth concrete or asphalt
- Warranty – Medium truck warranty

☒☐**Expected Load Parameters**

- Front Axle Load – 14,600 lbs
- Rear Drive Axle Load – 21,000 lbs
- Gross Vehicle Weight Capacity (GVWR) – 35,600 lbs
- Gross Combination Weight – 70,000 lbs

☒☐**TRUCK SERVICE**

- Flatbed/platform body with lift/pull device/crane
- Body manufacturer: Altec, or equal
- Expected body/payload CG height above frame: 32 in

☒☐**CHASSIS EQUIPMENT**

- Three-piece 14 inch painted steel bumper with collapsible ends
- Front tow hooks, frame mounted
- Single license plate bumper mounting on LH side
- No mudflap brackets
- No rear mudflaps
- Fender and front of hood mounted front mudflaps
- Grade 8 threaded hex headed frame fasteners
- Exterior harnesses wrapped in abrasion tape
- Clear frame rails from back of cab to front rear suspension bracket, both rails outboard

☒☐**ELECTRONIC PARAMETERS**

- Road Speed Limit – 74 mph
- Cruise Control Speed Limit – Matches road speed limit
- PTO Governor Ramp Rate – 250 RPM per second

Introduced on: September 17, 2025
 Adopted on: September 17, 2025
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- PTO Minimum RPM 1200
- Regeneration Inhibit Speed Threshold – 5 mph

☒☐

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**ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH
ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ENGINE		
• Cummins B6.7 280 HP @ 2400 RPM, 2600 GOV, 660 lb-ft @ 1600 RPM	☒	☐
ENGINE EQUIPMENT		
General Configuration		
• EPA 2010 GHG 2024 / CARB 2024 ultralow NOx configuration		
• Standard oil pan		
• Engine-mounted oil check and fill		
• Side-of-hood air intake with firewall-mounted Donaldson air cleaner	☒	☐
Electrical and Battery System		
• 12V 200 amp 28-SI Quadramount pad alternator with remote battery volt sense		
• (2) DTNA genuine flooded starting batteries, minimum 2000 CCA, 370 RC, threaded stud terminals		
• Battery box frame-mounted		
• Standard battery jumpers		
• Single battery box frame-mounted LH side under cab		
• Wire ground return for battery cables with additional frame ground return		
• Non-polished battery box cover		
• Non-essential positive load disconnect with in-cab control switch (mounted outboard of driver seat)		
• Positive and negative posts for jumpstart located on frame next to starter		
• Progressive low voltage disconnect at 12.3 volts for designated circuits	☒	☐
Air and Exhaust System		
• Cummins turbocharged 18.7 CFM air compressor with internal safety valve		
• Standard mechanical air compressor governor		
• Air compressor discharge line		
• Electronic engine integral shutdown protection system		
• Cummins engine integral brake with variable geometry turbo (on/off)		
• RH outboard under-step mounted horizontal aftertreatment system with RH horizontal tailpipe		
• Engine aftertreatment device with automatic over-the-road regeneration and virtual regeneration request switch in cluster		
• Standard exhaust system length		
• RH standard horizontal tailpipe	☒	☐
Diesel Exhaust Fluid (DEF) System		
• 6-gallon diesel exhaust fluid (DEF) tank		
• 100% DEF fill		
• LH medium duty standard DEF tank location		
• Standard DEF pump mounting		
• Standard DEF tank cap	☒	☐

Introduced on: September 17, 2025
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ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

ENGINE EQUIPMENT**Cooling and Fan System**

- No muffler/tailpipe shield
- Air-powered on/off engine fan clutch
- Automatic fan control with dash switch and indicator light (non-engine mounted)
- Cummins spin-on fuel filter
- Full flow oil filter
- No coolant filter
- 700 square inch aluminum radiator
- Antifreeze to -34°F, OAT (nitrite and silicate free) extended life coolant
- Gates Blue Stripe coolant hoses or equivalent
- Constant tension hose clamps for coolant hoses
- Radiator drain valve
- Lower radiator guard

☒☐**Heater and Starter**

- Phillips-Temro 750 watt / 115 volt block heater
- Chrome engine heater receptacle mounted under LH door
- Aluminum flywheel housing
- Electric grid air intake warmer
- Delco 12V 38MT HD starter with integrated magnetic switch

☒☐**TRANSMISSION****Transmission Specification**

- Allison 3500 RDS automatic transmission with PTO provision

Transmission Equipment

- Allison vocational package 223 for 3000/4000 product families (engine and vocation dependent)
- Neutral at stop enabled
- Driver switch input – default (no switches)
- Max engine speed for PTO engagement: 1000 RPM
- QuickFit body lighting connector at end of frame with cap
- Electronic transmission wiring to customer interface connector
- (2) customer-installed Muncie CS10 series PTOs
- PTO mounting on LH and RH sides of main transmission
- Magnetic plugs: engine drain, transmission drain, axle(s) fill and drain
- Push-button electronic shift control, dash-mounted
- Transmission prognostics enabled 2013
- Water-to-oil transmission cooler, in radiator end tank
- Transmission oil check and fill with crossover to clear LH PTO and direct mount pump

☒☐

Introduced on: September 17, 2025
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**ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH
ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL**

COMPLIANCE	
YES	NO

FRONT AXLE AND EQUIPMENT**Front Axle**

- Detroit DA-F-14.7-3 14,700 lb FF1 front axle, 71.5 KPI / 3.74 drop
- Meritor 16.5 x 5 Q+ cast spider cam front brakes, double anchor, fabricated shoes
- Non-asbestos front brake lining
- ConMet cast iron front brake drums
- Front oil seals
- Vented front hub caps with window, center and side plugs (oil)
- Standard spindle nuts for all axles
- Meritor automatic front slack adjusters
- TRW TAS-85 power steering
- Power steering pump
- 2-quart see-through power steering reservoir
- Synthetic 75W-90 front axle lube (current availability)

☒☐**FRONT SUSPENSION**

- 14,600 lb taperleaf front suspension
- Maintenance-free rubber bushings
- Front shock absorbers

☒☐**REAR AXLE AND EQUIPMENT****Rear Axle**

- Meritor RS-23-160 23,000 lb R-series single rear axle
- 6.14 rear axle ratio
- Iron rear axle carrier with standard axle housing
- MXL 176T Meritor extended lube main driveline with half-round yokes
- Driver-controlled traction differential (single rear axle)
- Driver-controlled differential lock rear valve for single drive axle
- Indicator light for each differential lockout switch
- Meritor 16.5 x 7 Q+ cast spider cam rear brakes, double anchor, fabricated shoes
- Non-asbestos rear brake lining
- Brake cams and chambers on forward side of drive axle(s)
- ConMet cast iron rear brake drums
- Rear oil seals
- WABCO Tristop D longstroke spring parking chambers (1-drive axle)
- Meritor automatic rear slack adjusters
- Synthetic 75W-90 rear axle lube (current availability)

☒☐**REAR SUSPENSION**

- 23,000 lb, 52-inch variable rate multi-leaf spring rear suspension

☒☐

Introduced with leaf spring September 17, 2025
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ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL**COMPLIANCE****YES****NO****HELPER SUSPENSION**

- Spring suspension with 1.00" axle spacer
- Standard axle seats in axle clamp group

☒☐**BRAKE SYSTEM**

- Air brake package
- WABCO 4S/4M ABS with traction control and ATC shut-off switch
- Reinforced nylon, fabric braid, and wire braid chassis air lines
- Fiber braid parking brake hose
- Standard brake system valves
- Standard air system pressure protection system
- Standard U.S. front brake valve
- Relay valve with 5–8 PSI crack pressure, no rear proportioning valve
- WABCO System Saver HP with integral air governor and heater
- Air dryer mounted under hood
- Steel air brake reservoirs mounted inside rail
- BW DV-2 auto drain valve with heater (wet tank); petcocks on all others

☒☐**TRAILER CONNECTIONS**

- No trailer air hose
- No air hose hanger
- Air connections to end of frame with glad hands for truck, no dust covers
- Primary connector/receptacle wired for combination stop/turn, center pin powered through ignition, with stop signal prewire package
- SAE J560 7-way primary trailer cable receptacle mounted at end of frame
- No trailer electrical cable

☒☐**WHEELBASE & FRAME****Dimensions and Specifications**

- 4825 mm (190 inch) wheelbase
- 7/16 x 3-9/16 x 11-1/8 inch steel frame
(11.11 mm x 282.6 mm / 0.437 x 11.13 inch), 120 KSI
- 1900 mm (75 inch) rear frame overhang
- Frame overhang range: 71 to 80 inches
- Calculated back of cab to rear suspension centerline (CA): 124.41 in
- Calculated effective CA: 121.41 in
- Calculated frame length – overall: 303.74 in
- Calculated frame space LH side: 88.85 in
- Calculated frame space RH side: 90.94 in

☒☐

Calculated space available for deckplate: 0.0 in
 Introduced on: September 17, 2025
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ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL

COMPLIANCE	
<u>YES</u>	<u>NO</u>

WHEELBASE & FRAME**Frame Configuration**

- Square end of frame
- Front closing crossmember
- Standard weight engine crossmember
- Crossmember flush with back of cab
- Standard midship #1 crossmember(s)
- Standard rearmost crossmember
- Standard suspension crossmember

☒☐**TIRES, HUBS, AND WHEELS****Tires**

- Michelin X Works Z 315/80R22.5 20-ply radial front tires
- Michelin XDS2 11R22.5 16-ply radial rear tires

☒☐**Hubs**

- ConMet PreSet Plus premium iron front hubs
- ConMet PreSet Plus premium iron rear hubs

☒☐**Wheels**

- Accuride 29039 22.5 x 9.00 10-hub pilot 5.25 inset 5-hand steel disc front wheels
- Accuride 28828 22.5 x 8.25 10-hub pilot 2-hand HD steel disc rear wheels
- Front and rear wheel mounting nuts
- Nylon wheel guards (front and rear, all interfaces)

☒☐

Hi-Visibility Green wheel nut indicators to be installed on all wheels

☒☐

One (1) complete rear tire set – hub and rim

☒☐

One (1) complete front tire set – hub and rim

☒☐**FUEL TANKS**

- 50 gallon (189 liter) short rectangular aluminum fuel tank – LH
- Rectangular fuel tank(s)
- Plain aluminum/painted steel fuel/hydraulic tank(s) with painted bands
- Fuel tank(s) forward
- Plain step finish
- Fuel tank cap(s)
- Detroit fuel/water separator with water-in-fuel sensor and hand primer
- Equiflo inboard fuel system
- High temperature reinforced nylon fuel line

☒☐

Introduced on: September 17, 2025
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ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

CAB EXTERIOR**Cab Design and Construction**

- 106" BBC flat roof aluminum conventional cab
- Rubber cab mounts
- Fiberglass hood with tunnel/firewall liner

☒☐**Exterior Components and Trim**

- Non-removable bug screen mounted behind grille
- Hood-mounted chromed plastic grille
- Chrome hood-mounted air intake grille
- LH and RH exterior grab handles with single rubber insert

☒☐**Horns and Mounts**

- Single 14" round Hadley air horn (under LH deck)
- Single electric horn
- Rear license plate mount (end of frame)

☒☐**Lighting and Signals**

- Integral headlight/marker assembly with chrome bezel
- LED aerodynamic marker lights
- Headlights on with wipers (no daytime running lights)
- Integral LED stop/tail/back-up lights
- Standard front turn signal lamps

☒☐**Wiring Provisions**

- Switch, indicator light, and ~10 feet of wire on chassis RH back of cab

☒☐**MIRRORS AND WINDOWS****Mirrors**

- Dual West Coast bright finish heated mirrors with LH and RH remote
- Door-mounted mirrors
- LH and RH 8" bright finish convex mirrors mounted below primary mirrors
- 102" equipment width
- RH aftertreatment system cab access with plain diamond plate cover

☒☐**Windows and Visibility**

- Composite exterior sun visor
- 63" x 14" tinted rear window
- Tinted door glass (LH and RH) with tinted operating wing windows
- RH and LH electric-powered windows
- One-piece solar green glass windshield
- 2-gallon windshield washer reservoir with fluid level indicator (frame mounted)

☒☐**Lighting Provisions**

- Provision for customer-furnished utility light(s)

☒☐

Introduced on: September 17, 2025
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ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

CAB INTERIOR**Trim and Materials**

- Professional trim package
- Mist and carbon cloth interior ("Professional")
- Carbon with base black accent
- Molded door panels (plastic)
- Black mats with single insulation

☒☐**Storage and Convenience**

- LH and RH door storage pockets (integrated)
- Forward roof-mounted console
- (1) 12V outlet, (1) dash-mounted dual USB-C outlet
- (2) cup holders (LH and RH dash)

☒☐**Dashboard and Controls**

- M2/SD dash layout
- Digital alarm clock (in driver display)
- Adjustable tilt and telescoping steering column
- 4-spoke 18" black steering wheel with integrated switches
- Driver and passenger interior sun visors

☒☐**Climate and Insulation**

- Heater, defroster, and air conditioner
- Main HVAC controls with recirculation switch
- Standard HVAC ducting
- Valeo heavy duty A/C refrigerant compressor
- Binary control (R-134A refrigerant)
- Standard heater plumbing with ball shutoff valves (supply lines only)
- Premium insulation

☒☐**Electrical and Safety Features**

- Solid-state circuit protection and fuses
- 12V negative ground electrical system
- Premium LED cab lighting
- Remote keyless entry with (2) transmitters
- All units keyed alike (key code FT1007)
- Total key quantity: 6
- LH and RH electric door locks
- Triangular reflectors (no flares)
- No mattress

☒☐

COMPLIANCE PAGES FOR MOTOR VEHICLE: FLATBED TRUCK WITH HYDRAULIC DIGGER DERRICK PAGE 16 OF 20

ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

CAB INTERIOR**Seats**

- Premium Isringhausen high-back air suspension driver seat:
 - 2 air lumbar, cushion extension, tilt, adjustable shock
- Premium Isringhausen high-back air suspension passenger seat:
 - 2 air lumbar, cushion extension, tilt, adjustable shock
- Dual armrests for driver and passenger seats
- LH and RH integral armrests (door panel)
- Black vinyl seat covers (driver and passenger)
- Black seat belts

☒☐**Emergency Equipment**

- 5 lb fire extinguisher
- First aid kit

☒☐**INSTRUMENTS AND CONTROLS**

- Electronic accelerator control
- No instrument panel-driver
- Configurable upper panel with integrated lower storage
- Engine remote interface with park brake and neutral interlocks
- Bright argent finish gauge bezels
- Low air pressure indicator light and audible alarm
- Dual needle primary and secondary air pressure gauge
- Intake mounted air restriction indicator without graduations
- Automatic self-adjusting backup alarm (87–112 dB)
- Electronic cruise control with steering wheel controls
- Key operated ignition switch with 4-position (off/run/start/accessory)
- Premium instrument cluster with 5.0" TFT color display
- Digital panel lamp dimmer in driver display
- Onboard diagnostics interface connector (LH dash)
- 2" electric fuel gauge
- Engine remote interface for remote throttle
- QuickFit powertrain interface connector (under cab with caps)
- Powertrain interface connector for engine remote interface
- Prewire package for Altec module and chassis interface with BW cutout
- Electrical engine coolant temperature gauge
- 2" transmission oil temperature gauge
- Outside temperature sensor in driver message center
- Engine and trip hour meters (driver display)
- PTO controls for electric/electronic architecture
- Electric engine oil pressure gauge
- 7" B-panel touchscreen radio:
 - Introduced on: September 17, 2025
 - Adopted on: September 17, 2025
 - Official Resolution#: 2025001333
 - USB, Apple CarPlay, Android Auto, Bluetooth, AM/FM/SXM/WB, microphone

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<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

INSTRUMENTS AND CONTROLS

- Dash mounted radio with (2) cab speakers
- Sharkfin multi-band antenna (RH roof):
 - AM/FM/weatherband, WiFi/Bluetooth, SiriusXM, GPS
- Interoperable SDAR antenna
- Standard radio wiring with steering wheel controls
- Electronic MPH speedometer with secondary KPH scale (no odometer)
- Standard vehicle speed sensor
- Electronic 3000 RPM tachometer
- Detroit Connect platform hardware
- Daimler Connectivity base package – 3 years (Cummins)
- (2) TMC RP1226 accessory connectors: behind RH dash and overhead console
- Ignition switch-controlled engine stop
- (4) hardwired switches in dash, routed under cab (capped):
 - Switch 1: on/off, 20A battery
 - Switch 2: on/off, 20A battery
 - Switch 3: on/off, 20A ignition
 - Switch 4: on/off, 20A battery
- Overhead-mounted lanyard control for air horn
- BW tractor protection valve
- Trailer hand control brake valve
- Digital voltage display (driver display)
- Electric windshield wiper motor with delay
- Rotary headlamp switch with fog/road lamp pull-out
- Two-valve parking brake system with warning indicator
- Self-canceling turn signal switch with headlamp flash, wash/wipe/intermittent
- Electronic turn signal flasher (40A capacity)

☒☐**DESIGN AND COLOR**

- Paint: one solid color
- Cab color A: L0006EY White Elite EY
- Black, high solids polyurethane chassis paint
- Powder white (N0006EA) front wheels/rims
- Powder white (N0006EA) rear wheels/rims
- Bumper paint: FP24812 Argent Silver Dupont Flex
- Sunvisor painted same as cab color A
- Standard e-coat/undercoating

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<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

MISCELLANEOUS

- 12-month access to derrick safety and performance insights via web browser with configurable email/text notifications (non-transferable, non-refundable; terms and exclusions apply)
- Radio remote controls
- Stanley pole tamper
- Seabee pole puller assembly
- 4-Corner-mounted strobe light
- TLME warranty – 5 years

☒☐**WARRANTY**

- Cummins B6.7 HD1 MD DTY engine (CARB compliant):
 - 5 years / 100,000 miles / 161,000 km extended warranty
- Allison 3500 RDS series transmission: 5 years / unlimited miles extended warranty
- Towing coverage: 5 years / unlimited miles/km (maximum reimbursement \$750)
- General warranty: 1 year parts, 1 year labor, 90 days travel
- Limited lifetime structural warranty

☒☐**OPTIONS****1A. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment"

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM 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)
 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
 4. All software installations and activations will be completed by the successful bidder at no cost to the County.
 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.
 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.
- Adopted on: September 17, 2025
Official Resolution: B2025-133

☒☐☒☐☒☐☒☐☒☐☒☐☒☐

COMPLIANCE PAGES FOR MOTOR VEHICLE: FLATBED TRUCK WITH HYDRAULIC DIGGER DERRICK PAGE 19 OF 20

ITEM # 1 – CURRENT MODEL YEAR OR NEWER M2 106 FREIGHTLINER CHASSIS WITH ALTEC DM47E HYDRAULIC DERRICK DIGGER, AS SPECIFIED OR EQUAL**COMPLIANCE****YES** **NO****OPTIONS****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:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #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:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #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"



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. Other (dump body, sweeper, etc.) – 1 day at each location



Introduced on: September 17, 2025

Approved by: September 17, 2025

Official Resolution#: 2025001333

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<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS**1D. Technical Support**

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.

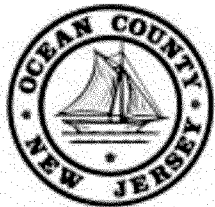
☒☐

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

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(732)505-1918

Board Meeting Agenda

Date: September 17, 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 AIR COMPRESSOR TRAILERS to Evergreen Specialty Services, the lowest qualified bidder. (B2025-133)

Official Resolution#	2025001334
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	I-4
CAF #	
Purchase Req. #	B2025-133
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 17, 2025

WHEREAS, on August 12, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AIR COMPRESSOR TRAILERS 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>
Evergreen Specialty Services 21 Sioux Drive Commack, NY 11725 (516) 244-4605	Air & Gas Technologies 42 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-7227
Avenues International, Inc. 4 Restrict Court Princeton Junction, NJ 08550 (609) 491-3910	Central Jersey Construction Equipment Sales LLC 252 Atlantic City Blvd Bayville, NJ 08721 (732) 606-1002
Cherry Valley Tractor Sales, Inc. 35 West Route 70 Marlton, NJ 08053 (856) 983-0111	Shinkoola LLC 5141 Nesconset Highway Unit 1048 Port Jefferson Station, NY 11776 (917) 921-8403
Technology International, Inc. 1331 South International Pkwy Suite 2251 Lake Mary, FL 32746 (407) 359-2373	United Rentals (North America), Inc. 100 First Stamford Place Suite 700 Stamford, CT 06902 (877) 874-4468
Valve Industries, Inc. 4 Slate Court, D-2 Woodland Park, NJ 07424 (973) 284-0222	Western PA Properties LLC 1746 Butler Pike Grove City, PA 16127 (412) 447-5400
Zorro, Inc dba Fox Equipment 5200 Highway 33 & 34 Farmingdale, NJ 07727 (732) 919-0801	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely, that of EVERGREEN SPECIALTY SERVICES 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 AIR COMPRESSOR TRAILERS for the County of Ocean. The contract shall be one (1) year from date of award, 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. EVERGREEN SPECIALTY SERVICES for one (2) items, to wit:
ITEM NOS. 1 and 2.

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 \$224,520.00 for the term of this contract, based on historical procurement data for comparable goods or services. The County further reserves the right to increase quantities by up to twenty percent (20%) of the maximum awarded amount at the unit prices bid, in accordance with N.J.A.C. 5:30-11.3.

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

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 B2025-133.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Engineering, Parks Department, Planning Board, Roads and Solid Waste Management and Evergreen Specialty Services, the successful bidder.

[EVERGREEN SPECIALTY SERVICES] RESPONSE DOCUMENT REPORT

Bid No. TBD

AIR COMPRESSOR TRAILERS

11. ADDITIONAL DOCUMENTATION

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

No response submitted

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

AIR COMPRESSOR TRAILERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 1	Current Model Year Or Newer, Portable Compressor – 110 CFM / 100 PSI, Kubota Engine, Tier 4 Final, Model: D110PKU, As Specified Or Equal	6	EA	\$15,595.00	\$93,570.00	

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution #: 2025001334 [EVERGREEN SPECIALTY SERVICES] RESPONSE DOCUMENT REPORT

Bid - AIR COMPRESSOR TRAILERS

[EVERGREEN SPECIALTY SERVICES] RESPONSE DOCUMENT REPORT

Bid No. TBD

AIR COMPRESSOR TRAILERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
✓ 2	Current Model Year Or Newer, Portable Compressor – 185 CFM / 100 PSI, Kohler Engine, Tier 4 Final, Model: D185PKR, As Specified Or Equal	6	EA	\$21,795.00	\$130,770.00	

Introduced on: September 17, 2025

Adopted on: September 17, 2025

Official Resolution: 2025091354 [EVERGREEN SPECIALTY SERVICES] RESPONSE DOCUMENT REPORT

Bid - AIR COMPRESSOR TRAILERS

COMPLIANCE PAGES FOR AIR COMPRESSOR TRAILERS

ITEM #1 – CURRENT MODEL YEAR OR NEWER, PORTABLE COMPRESSOR – 110 CFM / 100 PSI, KUBOTA ENGINE, TIER 4 FINAL, MODEL: D110PKU, AS SPECIFIED OR EQUAL

COMPLIANCE**YES****NO****Compressor Performance**

- Free Air Delivery: 110 CFM (3.11 m³/min)
- Working Pressure: 100 psi (6.9 bar)
- Maximum Sound Power Level: 74 dBA
- Oil Capacity (Compressor): 2 gal (7.5 L)
- Air Filter Quantity: 2
- Air Discharge Outlet: One 3/4" FNPT

☒☐**Engine**

- Type: Diesel
- Make/Model: Kubota D1105 Tier 4 Final
- Cylinders: 3
- Power: 24.3 hp (18.1 kW)
- Fuel Tank Capacity: 6.5 gal (24 L)

☒☐**Dimensions and Weight**

- Length: 113.7 in (2,888 mm)
- Width: 46.7 in (1,185 mm)
- Height: 52 in (1,320 mm)
- Weight (Axle-Mounted): 1,256 lbs (570 kg)
- Weight (Skid-Mount): 1,058 lbs (480 kg)

☒☐**Construction / Features**

- Hinged canopy with gas springs
- Dual slide-lock canopy latches (padlockable)
- Torsion bar suspension
- Fully adjustable height drawbar
- 2" ball hitch

- Fork pockets standard

Introduced on: September 17, 2025
 Adopted on: September 17, 2025
 Official Restop/turn 2025 lights

COMPLIANCE PAGES FOR AIR COMPRESSOR TRAILERS

ITEM #1 – CURRENT MODEL YEAR OR NEWER, PORTABLE COMPRESSOR – 110 CFM / 100 PSI, KUBOTA ENGINE, TIER 4 FINAL, MODEL: D110PKU, AS SPECIFIED OR EQUAL (CONT'D)**COMPLIANCE****YES****NO****Construction / Features (Cont'd)**

- Automatic 0–100% compressor control
- Automatic blowdown valve
- Service valve on control end
- Keyed ignition, glow plug and start
- Warning lights, alternator and glow plug operation
- Air pressure gauge
- Removable hinged steel hood
- Transparent fuel tank

☒☐**WARRANTY**

Three (3) year unlimited hour Air End warranty

☒☐

The remaining equipment and components shall include a standard warranty of at least one (1) year from the date of delivery to the County. During this period, the equipment shall be guaranteed to be free from defects in materials and workmanship under normal use. If any part is found to be defective within the warranty period, the manufacturer or vendor shall be responsible for providing all necessary repairs or replacements at no additional cost to the County. This includes reasonable labor and travel expenses if on-site service is required. The warranty shall not cover damage resulting from misuse, neglect, normal wear and tear, or the use of non-approved parts or accessories. Components such as engines, batteries, or tires may be covered under separate manufacturer warranties. No incidental or consequential damages shall be covered under this warranty, and total liability shall not exceed the original purchase price of the equipment.

☒☐

COMPLIANCE PAGES FOR AIR COMPRESSOR TRAILERS

ITEM #2 – CURRENT MODEL YEAR OR NEWER, PORTABLE COMPRESSOR – 185 CFM / 100 PSI, KOHLER ENGINE, TIER 4 FINAL, MODEL: D185PKR, AS SPECIFIED OR EQUAL

COMPLIANCE**YES****NO****Compressor Performance**

- Rated Delivery: 185 CFM (5.2 m³/min)
- Rated Operating Pressure: 100 psi (6.9 bar)
- Operating Pressure Range: 70–125 psi (4.9–8.6 bar)
- Air Discharge Outlet: Two 3/4" NPT

**Engine**

- Type: Diesel
- Make/Model: Kohler D1903 Tier 4 Final
- Horsepower: 48.8 hp @ 2600 RPM
- Idle Speed: 1650 RPM
- Full Load Speed: 2400 RPM
- Fuel Tank Capacity: 30 gal (113.5 L)
- DEF: Not Required

**Dimensions and Weight**

- Length: 126.5 in (3,213 mm)
- Width: 63.5 in (1,612 mm)
- Height: 63 in (1,600 mm)
- Weight: 2,200 lbs (997 kg)

**Construction / Features**

- Composite clamshell canopy
- Spin-on oil filter/separator
- Two-stage dry air filter
- Automatic blowdown valve
- Automatic shutdown and protection system
- Side-by-side coolers (engine & compressor)

- Large curbside storage toolbox

Introduced on: September 17, 2025
 Adopted on: September 17, 2025
 Official Responder tool tank with level visibility

COMPLIANCE PAGES FOR AIR COMPRESSOR TRAILERS

ITEM #2 – CURRENT MODEL YEAR OR NEWER, PORTABLE COMPRESSOR – 185 CFM / 100 PSI, KOHLER ENGINE, TIER 4 FINAL, MODEL: D185PKR, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE**YES****NO****Construction / Features (Cont'd)**

- Oil level sight gauge
- 10-hour fuel capacity (approx. 2.3 gal/hr)
- Multiple service connections
- LED tail lights
- 13" wheels
- ball hitch
- Foldable drawbar with safety chains

**Controller Features**

- Multilingual capabilities
- Digital readouts:
 - Compressor temperature
 - Engine oil pressure
 - System Pressure
 - Engine Load
 - Engine temperature
 - Voltmeter
 - Tachometer
 - Complete engine diagnostic tool
 - Unit converter
 - Engine diagnostics

**WARRANTY**

Three (3) year unlimited hour Air End warranty



COMPLIANCE PAGES FOR AIR COMPRESSOR TRAILERS

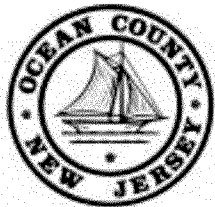
ITEM #2 – CURRENT MODEL YEAR OR NEWER, PORTABLE COMPRESSOR – 185 CFM / 100 PSI, KOHLER ENGINE, TIER 4 FINAL, MODEL: D185PKR, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE**YES****NO****WARRANTY**

The remaining equipment and components shall include a standard warranty of at least one (1) year from the date of delivery to the County. During this period, the equipment shall be guaranteed to be free from defects in materials and workmanship under normal use. If any part is found to be defective within the warranty period, the manufacturer or vendor shall be responsible for providing all necessary repairs or replacements at no additional cost to the County. This includes reasonable labor and travel expenses if on-site service is required.

The warranty shall not cover damage resulting from misuse, neglect, normal wear and tear, or the use of non-approved parts or accessories. Components such as engines, batteries, or tires may be covered under separate manufacturer warranties. No incidental or consequential damages shall be covered under this warranty, and total liability shall not exceed the original purchase price of the equipment.





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension to Penn Power Group, LLC DBA Penn Power Systems for the continued furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS, for the period of 10/1/2025 through 9/30/2026. (B2024-141)

Official Resolution#	2025001335
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	I-5
CAF #	
Purchase Req. #	B2024-141
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 17, 2025

WHEREAS, a current contract exists for the bid titled EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS which was awarded on October 1, 2024 and assigned contract number B2024-141; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Buildings & Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Penn Power Group LLC, DBA Penn Power Systems has agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Penn Power Group LLC, DBA Penn Power Systems accepting their request for the continued furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS for the extended contract period of October 1, 2025 through September 30, 2026 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings & Grounds Department, and Penn Power Group LLC, DBA Penn Power Systems.



Bid Title: EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS
Contract #: B2024-141
Term: 10/01/2025 – 9/30/2026

Penn Power Group LLC, DBA Penn Power Systems, agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Kerry Noye

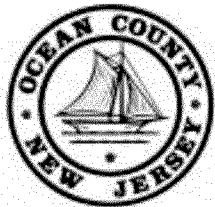
New Jersey Territory Manager

Penn Power Systems

Division of Penn Power Group, LLC

Introduced on: September 17, 2025
Adopted on: September 17, 2025
Official Resolution#: 2025001335

Corporate Office: 8330 State Road, Philadelphia, PA 19136-2986 (T) 215.335.5010 (F) 215.335.2163
www.pennpowersystems.com



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into negotiated contracts for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT VARIOUS COUNTY PARKS NO. III, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

Official Resolution#	2025001336
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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

R E S O L U T I O N

September 17, 2025

WHEREAS, on August 26, 2025, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT VARIOUS COUNTY PARKS NO. III for the County of Ocean; and

WHEREAS N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

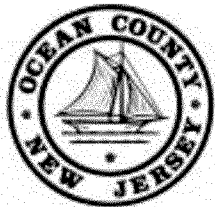
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Mobile Retail Food Concessions at Various County Parks No. III, for the County of Ocean. This contract shall be in effect from date of award until April 28, 2028, 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.

2 Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments. Parks Department.

3. 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, and Parks Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of EXTERIOR ALTERATIONS FOR THE OCEAN COUNTY SOUTHERN SERVICE CENTER COMPLEX pursuant to N.J.S.A. 40A:11-13.2(a) as the bid substantially exceeds the cost estimate. It will be rebid.

Official Resolution#	2025001337
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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 17, 2025

WHEREAS, on September 3, 2025 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTERIOR ALTERATIONS FOR THE OCEAN COUNTY SOUTHERN SERVICE CENTER COMPLEX for the County of Ocean; and

WHEREAS, at the advertised time, one (1) response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
EKO Construction LLC	202 Knox Avenue Eatontown, NJ 07724 (908) 758-8781

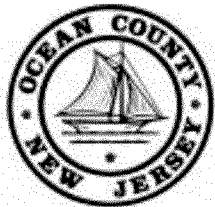
; and

WHEREAS, after the receipt and examination of the same, the County Purchasing Agent has now recommended to this Board that the bid received be rejected. This bid will be rebid at a later date pursuant to N.J.S.A. 40A:11-13.2(a) as it substantially exceeds the cost estimate.

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

1. Upon recommendation of the County Purchasing Agent, the bid received for the furnishing and delivery of Exterior Alterations for the Ocean County Southern Service Center Complex is hereby rejected.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance and Buildings and Grounds.



Ocean County Board of Commissioners

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Deputy Director Frank Sadeghi
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of NORTHERN RECYCLING CENTER REPLACEMENT CONVEYORS pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest responsive bid substantially exceeds the appropriated budget. It will be rebid.

Official Resolution#	2025001338
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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 17, 2025

WHEREAS, on August 12, 2025 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of NORTHERN RECYCLING CENTER REPLACEMENT CONVEYORS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder
Chappelle Mechanical, Inc.
105 Fleming Street
Piscataway, NJ 08854
(732) 968-2020

Name and Address of Bidder
Van Dyk Baler Corp.
dba VAN DYK Recycling Solutions
360 Dr. Martin Luther King Jr. Drive
Norwalk, CT 06854
(203) 967-1100

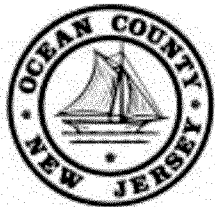
; and

WHEREAS, after the receipt and examination of the same, the County Purchasing Agent has now recommended to this Board that the bids received be rejected. This bid will be rebid at a later date pursuant to N.J.S.A. 40A.11-13.2(a) as it substantially exceeds the cost estimate.

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

1. Upon recommendation of the County Purchasing Agent, the bids received for the furnishing and delivery of Northern Recycling Center Replacement Conveyors are hereby rejected.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance and Solid Waste Management.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

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Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ARAWAK PAVING COMPANY, INC. - Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, Change Order #1 - E-\$40,103.38, R-\$25,196.34. (B2024-39E)

Official Resolution#	2025001341
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	m-1
CAF #	
Purchase Req. #	B2024-39E
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2024-39E

R E S O L U T I O N

September 17, 2025

WHEREAS, Contract No. B2024-39E was entered into on February 21, 2024 with Arawak Paving Company, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

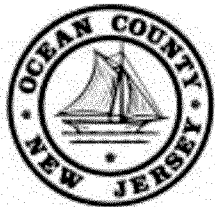
WHEREAS, adequate funds are available in Account No. 301-185-X405-6800 in the amount of \$14,907.04.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Arawak Paving Company, Inc. as follows: Extra Work Order in the amount of \$40,103.38 and Reduction Order in the amount of \$25,196.34 in connection with the project known as Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Arawak Paving Company, Inc. to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Arawak Paving Company, 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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: D'AVELLINO CONSTRUCTION, INC. - Reconstruction of Chambers Bridge Road at Garden State Parkway, Brick Township, Change Order #1 - E-\$16,187.80, R-\$54,302.95. (B2024-164E)

Official Resolution#	2025001342
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	m-2
CAF #	
Purchase Req. #	B2024-164E
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2024-164E

R E S O L U T I O N

September 17, 2025

WHEREAS, Contract No. B2024-164E was entered into on October 1, 2024 with D'Avellino Construction, Inc., Contractor, for work and services in relation to the Reconstruction of Chambers Bridge Road at Garden State Parkway, Brick Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

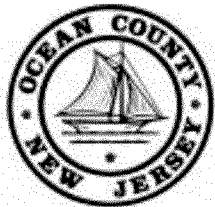
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to D'Avellino Construction, Inc. as follows: Extra Work Order in the amount of \$16,187.80 and Reduction Order in the amount of \$54,302.95 in connection with the project known as Reconstruction of Chambers Bridge Road at Garden State Parkway, Brick Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with D'Avellino Construction, Inc. to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and D'Avellino Construction, 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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 8 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the Contract in an amount not to exceed \$214,568.00. (B2023-65A)

Official Resolution#	2025001343
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	m-3
CAF #	
Purchase Req. #	B2023-65A
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 17, 2025

WHEREAS, Contract No. B2023-65A was entered into on April 5, 2023, with Newport Construction Management Corp., in connection with the project known as NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH; and

WHEREAS, it has been determined that revisions to the contract are necessary for following additional work:

PCO #30	Underground Piping	\$9,500.00
PCO #32	Vestibule Lighting	\$1,000.00
PCO #39	Sump Pump Discharge	\$7,783.00
PCO #41	Tyvek Replacement	\$45,000.00
PCO #42R2	Firestop	\$35,410.00
PCO #43	Basin Maintenance	\$21,800.00
PCO #44	Electrical Equipment Plan	\$6,000.00
PCO #45	Additional Concrete Pads	\$7,300.00
PCO #48	Water Damaged Gypsum Board	\$900.00
PCO #51	Expansion Joint	\$3,100.00
PCO #56	Utility Conduit Expansion at Entryway Pole	\$4,875.00
PCO #58	Powder Coated Automatic Door Finish	\$4,900.00
Subtotal		\$147,568.00
PCO #47	Unused Crane (Credit)	(\$8,000.00)
Total		\$139,568.00

WHEREAS, it has been further determined that an extension of time is necessary in order to complete the project, and to amend the “Extended General Conditions” to include PCO #46 Time Extension for four and a half (4.5) months in the amount of seventy five thousand dollars (\$75,000.00); and

WHEREAS, the extension of time shall modify the completion date from June 3, 2025 to October 17, 2025; and

WHEREAS, the total amount of Change Order #8 is two hundred fourteen thousand five hundred sixty eight dollars (\$214,568.00); and

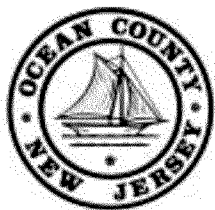
WHEREAS, the Consulting Architect, Yezzi Associates, LLC and Construction Manager, Colliers Project Leaders, LLC, have duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders 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 shall be increased in the amount of \$214,568.00 with funding available in the following account line:
9999-301-015-X505
2. Yezzi Associates, LLC is hereby authorized to issue Change Order No. 8 to Newport Construction Management Corp. in connection with the project known as New Library for Ocean County Library System Stafford Branch.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Newport Construction Management Corp., 5032 Marlton Pike, Pennsauken, NJ 08109 to cover Change Order No. 8 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Management & Budget Department, Finance Department, Yezzi Associates, LLC, Colliers Project Leaders, LLC, and Newport Construction Management Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering Consulting Services for Ocean County Airport, Berkeley and Lacey Townships, Ocean County, related to the project entitled Engineering Design for the Construction of Box Hangar 7 & 8, Storage Hangar, and Fuel Farm Replacement Project, in an amount not to exceed \$1,365,000.00. (QP2025-86)

Official Resolution#	2025001362
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	n-1
CAF #	
Purchase Req. #	QP2025-86
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 17, 2025

WHEREAS, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

WHEREAS, there exists a need for the County to design three new projects to further improve the airport while ensuring the continued quality of its operations;

WHEREAS, the three new projects consist of Engineering Design Services for two 19,000-square-foot box hangar buildings, a 19,000-square-foot storage hangar, and the relocation of the underground fuel farm; and

WHEREAS, the total cost for the three Engineering Design Service projects is \$1,365,000, collectively entitled "Engineering Design for the Construction of Box Hangar 7 & 8, Storage Hangar, and Fuel Farm Replacement"; and

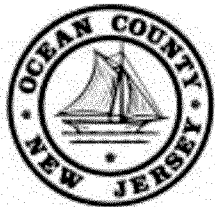
WHEREAS, the contract for Professional Engineering and Consulting Services under the Airport Capital Improvement Program was awarded to C&S Engineers, Inc. of Syracuse, New York, for the 2024-2028 contract period beginning January 1, 2024; and

WHEREAS, the FAA has approved a cost proposal from C&S Engineers, Inc. for completion of Engineering Design for the Construction of Box Hangar 7 & 8, Storage Hangar, and Fuel Farm Replacement project at the Ocean County Airport; and

WHEREAS, this award was made in accordance with the provisions of NJSA 19:44A-20.4 et seq., following an open and fair process, with an independent fee analysis requirement completed for the project.

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

1. The Director and the Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Engineers, Inc., of 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, for the completion of the project Engineering Design for the Construction of Box Hangar 7 & 8, Storage Hangar, and Fuel Farm Replacement at the Ocean County Airport.
2. The County Planning Department will prepare a purchase order and certification of funds in the amount of \$1,365,000 in account(s) 301-155-X524; 301-155-X525; and 301-155-X533.
3. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this agreement.
4. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Planning Director, FAA Harrisburg Airport District Office and C&S Engineers, 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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Max Spann Real Estate and Auction Company to provide Auctioneering Services for Sale of Various Types of Real Property for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$8,500.00. (QP2025-47)

Official Resolution#	2025001363
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	n-2
CAF #	
Purchase Req. #	QP2025-47
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 17, 2025

WHEREAS, on August 5, 2020, the Ocean County Board of Chosen Freeholders approved the fee-simple acquisition of the properties identified as Block 77, part of Lot 38 and Block 82, Lot 1.12 in the Township of Plumsted, by Resolution #2020000940; and

WHEREAS, the County of Ocean ("County") subsequently worked with the previous property owner to subdivide Block 77, Lot 38 into two parcels now known as Block 77, Lot 38.01 and Lot 38.02 in the Township of Plumsted; and

WHEREAS, Block 77, Lot 38.02 and Block 82, Lot 1.12 in the Township of Plumsted have been individually deed-restricted for farmland preservation purposes; and

WHEREAS, the County is now desirous of releasing ownership of the preserved farmland properties into private ownership through an open and competitive bidding process; and

WHEREAS, the Consultant Selection Review Committee recommended Max Spann Real Estate & Auction Company to be qualified to provide Auctioneering Services for Sale of Various Types of Real Property, on a project specific proposal basis; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that Max Spann Real Estate & Auction Company is qualified and eligible to perform Auctioneering Services for Sale of Various Types of Real Property by resolution dated April 2, 2025 referred to as Contract Number QP2025-47; and

WHEREAS, the bidder submitted a proposal for Auctioneering Services of the properties consistent with the contract and for a lump sum fee of \$8,500.00 and for a 10% buyer's premium to be paid by a successful bidder to the auctioneer; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

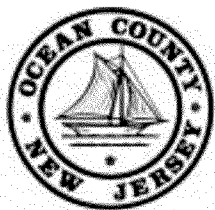
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It authorizes a purchase order in an amount not to exceed \$8,500.00 for Auctioneering Services to Max Spann Real Estate and Auction Company from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. It authorizes the auction of the individual properties as permanently preserved farmland, known as Block 77, Lot 38.02 and Block 82, Lot 1.12 in the Township of Plumsted and the proceeds of the auction will be placed in the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these sales.
2. The officer of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds recorded in the County Clerk's Office.

3. Certified copies of this Resolution shall be made available to the County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Agriculture Development Board, State Agriculture Development Committee, and Max Spann Real Estate and Auction Company.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Elite Vehicle Solutions dba Elite Emergency Lights, LLC (New Jersey State Contract No. 17-FLEET-00749) to provide police package upfits for three (3) Chevrolet Tahoes for the OC Sheriff's Office, in an amount not to exceed \$67,912.83.

Official Resolution#	2025001364
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	n-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 17, 2025

WHEREAS, the Ocean County Sheriff's Office has determined that a need exists for the purchase of vehicles utilizing New Jersey State Contract; and

WHEREAS, Elite Vehicle Solutions d/b/a Elite Emergency Lights LLC submitted Estimate No. C12134, dated 7/9/2025, to the Sheriff's Office for the police package upfit for the three (3) Chevrolet Tahoes, in the amount of \$67,912.83; and

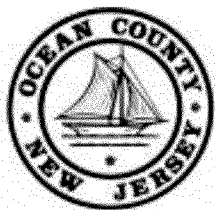
WHEREAS, upon review of the quote submitted, the Sheriff has recommended the award of the purchase order with Elite Vehicle Solutions d/b/a Elite Emergency Lights LLC, in compliance with the current New Jersey State Contract No. 17-FLEET-00749; and

WHEREAS, funding for these vehicles shall be encumbered from Capital Funding Account No. 016-005-5624-40OS.

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 Elite Vehicle Solutions d/b/a Elite Emergency Lights LLC, 4168 Dunroamin Rd, Wall, NJ 07727 for the purchase of the police package upfit for the three (3) Chevrolet Tahoes, in the amount of \$67,912.83; and
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents.
- 3) A notice of this action shall be published once as required by law.
- 4) The contact number must be placed on all papers, documents, invoices and vouchers pertaining to this action.
- 5) A certified copy of this Resolution shall remain on file and be available for public inspection in 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 County Counsel, County Auditor, County Department of Finance, County Sheriff's Office and Elite Vehicle Solutions d/b/a Elite Emergency Lights LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Motorola Solutions, Inc. (New Jersey State Contract No. 83909) to provide a new mobile public resources' application for use by various OC agencies, for the period of five (5) years, in an amount not to exceed \$75,000.00 annually.

Official Resolution#	2025001365
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	n-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 17, 2025

WHEREAS, there exists a need for a new mobile public resources’ application for multiple Ocean County departments; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of the new mobile public resources’ application is essential to the efficient operation of the County; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract 83909; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Motorola Solutions Inc., Contract No. 83909, to provide the new mobile public resources’ application with a total cost not to exceed \$375,000.00 for a five (5) year period, as set forth in their proposal dated August 18, 2025; and

WHEREAS, this is awarded in compliance with the NJ State approved Contract No. 83909; and

WHEREAS, the funds shall be encumbered for said agreement in the amount not to exceed \$75,000.00 now available in the 2025 County Budget under account number 016-085-6042, for Year 1, the period being October 1, 2025 to September 30, 2026; and

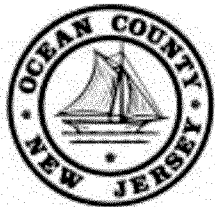
WHEREAS, the balance of funding for said agreement shall be encumbered upon the adoption of the County Budgets, at which time the Department of Finance will notify the appropriate County officials when funds become available, as follows:

	Term	Account No.	Amount
Year 2	10-1-2026 to 9-30-2027	016-085-6042	\$75,000.00
Year 3	10-1-2027 to 9-30-2028	016-085-6042	\$75,000.00
Year 4	10-1-2028 to 9-30-2029	016-085-6042	\$75,000.00
Year 5	10-1-2029 to 9-30-2030	016-085-6042	\$75,000.00

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

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to Motorola Solutions Inc. in the amount not to exceed \$75,000.00 for a new mobile public resources’ application from Account No. 016-085-6042.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., PO Box 1335, Burlington, NJ 08016.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all papers, documents invoices, and vouchers pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Motorola Solutions Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide Remediation and Restoration of the Solid Waste Management Office and Scale House, 379 Haywood Road, Stafford Township, New Jersey, in an amount not to exceed \$184,411.85.

Official Resolution#	2025001366
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	n-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 17, 2025

WHEREAS, there exists a need for REMEDIATION and RESTORATION due to WATER DAMAGE TO SOLID WASTE MANAGEMENT, OFFICE AND SCALE HOUSE, located at 379 Haywood Road, Stafford, New Jersey; and

WHEREAS, it has been determined that specialized mold remediation services is required for the Remediation and Restoration; and

WHEREAS, All Risk, Inc. has provided a proposal to provide these services, at a not to exceed cost of \$184,411.85; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with All Risk, Inc. for said services; and

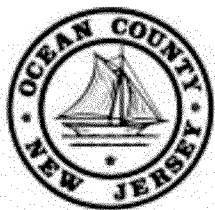
WHEREAS, this is awarded in compliance with the New Jersey State approved Co-op #65MCESCCPS/ ESCNJ #22/23-23; and

WHEREAS, funds for these services shall be encumbered from Account Number 016-010-6040 in the amount not to exceed \$184,411.85.

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

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to All Risk Inc. in the amount not to exceed \$184,411.85, for services from
2. Account No. 016-010-6040.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with All Risk, Inc., 801 East Clements Bridge Road, Runnemede, New Jersey 08078.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this action.
6. 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 Finance Department, Purchasing Department, Buildings and Grounds Department and All Risk, 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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Contract with U.S. Bank National Association (New Jersey State Contract No. 25-GNSV2-86532) to provide Commerical Card Services.

Official Resolution#	2025001367
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	n-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 17, 2025

WHEREAS, the State of New Jersey has entered into a Participating Addendum to join the Master Agreement for Commercial Card Services through the National Association of State Procurement Officials (NASPO); and

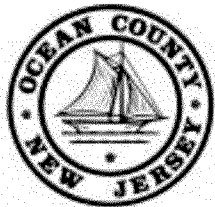
WHEREAS, the County of Ocean has the need to utilize the Procurement Card (P-Card) program in order to streamline purchasing, improve efficiency, and provide flexibility in meeting operational requirements; and

WHEREAS, State Contract No. 25-GNSV2-86532, awarded to U.S. Bank National Association, may be utilized by all Authorized Purchasers as defined in the Participating Addendum, including Cooperative Purchasing Program Participants (CPPP) such as counties, municipalities, and other entities, consistent with N.J.S.A. 52:25-16.1 et seq.; and

WHEREAS, the County of Ocean desires to utilize State Contract No. 25-GNSV2-86532 for Commercial Card Services through U.S. Bank National Association in accordance with N.J.S.A. 40A:11-12a.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that authorization is hereby granted for the County to contract with U.S. Bank National Association for Commercial Card Services under State Contract No. 25-GNSV2-86532 (NASPO); and

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Finance Department, Purchasing Department, and U.S. Bank National Association.



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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension with EB Employee Solutions, LLC as Third Party Administrator for Healthcare Reimbursement Account Services, for the extended period of 1/1/2026 through 12/31/2026, in the estimated amount of \$1,700,000.00. (QP2023-145)

Official Resolution#	2025001368
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	n-7
CAF #	
Purchase Req. #	QP2023-145
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 17, 2025

WHEREAS, on December 20, 2023, the Board of Commissioners qualified EB Employee Solutions, LLC as Third-Party Administrator for Healthcare Reimbursement Account Services, on a project specific basis, for the period of 12/21/2023 through 12/31/2024, with the option to extend for two (2) additional one-year periods, and was assigned Contract No. QP2023-145; and

WHEREAS, on April 3, 2024, a Contract was awarded to EB Solutions, LLC as Third Party Administrator for Healthcare Reimbursement Account Services, for the period of 7/1/2024 through 12/31/2024, in the estimated amount of \$550,000.00, with the option to extend for two (2) additional one-year periods; and

WHEREAS, on September 18, 2024, the County exercised the first of its two one (1) year options and extended the contract with EB Solutions, LLC, for the period of January 1, 2025, through December 31, 2025, in an estimated amount of \$1,700,000; and

WHEREAS, the County of Ocean now wishes to utilize the option to extend the Contract with EB Solutions, LLC for the 2nd one (1) year extension period, from 1/1/2026 through 12/31/2026; and

WHEREAS, the estimated amount for continued services to be provided during this period is \$1,700,000.00; and

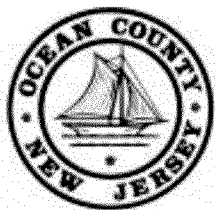
WHEREAS, funding shall be made available from Account No. 2026-016-045-4034 contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget.

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

1. The Contract with EB Employee Solutions, LLC d/b/a The Difference Card, 200 Business Park Drive, Suite 311, Armonk, New York, 10504, as Third Party Administrator for Health Reimbursement Account Services is hereby extended for the term of January 1, 2026 through December 31, 2026, in the estimated amount of \$1,700,000.00, with funding available in Account No. 2026-016-045-4034, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget.
2. The Director, Clerk of the Board, County Administrator, County Comptroller or Director of Employee Relations are hereby authorized to execute any necessary additional/subsequent documents.
3. All associated fees due to EB Employee Solutions, LLC d/b/a Difference Card will be paid directly to vendor.
4. Certified copies of this Resolution shall remain on file and be made available for public inspection in the Office of the Clerk of the Board of Commissioners.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
6. A notice of this action shall be published once as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Counsel, County Auditor, Finance Department, Purchasing Department, Employee Relations Department, and EB Employee Solutions, LLC d/b/a Difference Card.



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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Colliers Project Leaders USA, NE, LLC to provide additional Construction Project Management for Building and Site Development related to the Construction of the new Stafford Library, an increase to the Contract in an amount not to exceed \$89,000.00. (QP2022-94)

Official Resolution#	2025001369
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	n-8
CAF #	
Purchase Req. #	QP2022-94
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 17, 2025

WHEREAS, on December 7, 2022 a Resolution was awarded to Colliers Project Leaders USA, NE, LLC under contract number QP2022-94 in the amount of \$399,600.00; and

WHEREAS, on December 18, 2024 additional construction management services were approved in the amount of \$174,000 for Stafford Library construction completion for both extension of time and additional construction costs, as indicated in the Colliers Project Leaders, USA, NE, LLC proposal dated December 9, 2024 in an amount of \$174,000.00 and contract extension through July 31, 2025 for a revised total of \$573,600; and

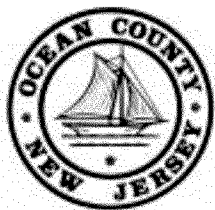
WHEREAS, additional construction management services are needed to complete the Stafford Library Project both extension of time and additional construction costs, as indicated in the Colliers Project Leaders, USA, NE, LLC proposal of August 27, 2025 in the amount of \$89,000 and contract extension time to December 31, 2025; and

WHEREAS, funds for these additional services are now available from Account No. 9999-301-015-X505.

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 amend the Purchase Order issued to Colliers Project Leaders, USA, NE, LLC for additional Construction Management associated with the Construction of the Ocean County Library – Stafford Branch, an increase in an amount not to exceed \$89,000.00, with funding available from Account No. 9999-301-015-X505, for a revised total Purchase Order in the amount of \$662,600.00.
2. The proposal dated August 27, 2025 will serve as the amendment to the contract. A copy of this proposal shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
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 contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, and Colliers Project Leaders, USA, NE, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of an Extraordinary, Unspecifiable Services Contract with V-Comm, LLC to provide additional Expert Consultation and Reporting for the OC Prosecutor's Office, an increase to the Contract in an amount not to exceed \$3,500.00. (P2021-88)

Official Resolution#	2025001370
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	n-9
CAF #	
Purchase Req. #	P2021-88
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 17, 2025

WHEREAS, on July 21, 2021, the Ocean County Board of Commissioners adopted a resolution awarding an Extraordinary, Unspecifiable Services Contract to V-Comm, LLC to provide expert witness consultation and reporting for the Ocean County Prosecutor's Office, in an amount not to exceed \$11,700.00 and was assigned Contract No. P2021-88; and

WHEREAS, on December 7, 2022, the resolution was amended due to a clerical error by the Ocean County Prosecutor's Office; and

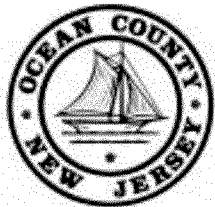
WHEREAS, on January 18, 2023, a resolution was adopted to provide additional expert witness consultation and reporting services for the Ocean County Prosecutor's Office, in an amount not to exceed \$5,775.00; and

WHEREAS, it has been determined that additional expert witness services are needed in the matter of State v. Mark Austin; and

WHEREAS, funds for these services in the amount of \$3,500 00 are available in Account No. 016-060-4024 to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the agreement with V-Comm, LLC is hereby amended to include additional expert witness consultation and reporting services in the matter of State v. Mark Austin with funding to be made available in the amount of \$3,500.00 from Account No. 016-060-4024.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor and V-Comm, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract for Professional Engineering Services for Final Design, Chadwick Beach Island Bridge, Toms River Township to Greenman-Pedersen, Inc., in an amount not to exceed \$1,168,170.15. (PP2025-87)

Official Resolution#	2025001371
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
Agenda Item	n-10
CAF #	
Purchase Req. #	PP2025-87
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 17, 2025

WHEREAS, there exists a need for Professional Engineering Services for Final Design, Chadwick Beach Island Bridge, Toms River Township; and

WHEREAS, funds are available in an amount not to exceed \$1,168,170.15 the following Account Numbers:

301-185-X408-6600 \$702,229.41

301-185-X432-6600 \$465,940.74; and

WHEREAS, the Ocean County Engineer has solicited proposals for Professional Engineering Services for Final Design, Chadwick Beach Island Bridge, Toms River Township; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Professional Engineering Services for Final Design, Chadwick Beach Island Bridge, Toms River Township be awarded to Greenman-Pedersen, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, the solicitation and review of these proposals have been done in accordance with "Brooks" Law; and

WHEREAS, Greenman-Pedersen, Inc. had the Number One highest ranked technical proposal; and

WHEREAS, Greenman-Pedersen, Inc.'s fee proposal was within the budget established for this project; and

WHEREAS, the award of this Agreement is contingent upon New Jersey Department of Transportation concurrence and authorization to incur costs; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

WHEREAS, this Agreement shall remain in effect for the duration of the project; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

-2-

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

1. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Greenman-Pedersen, Inc.**, 520 US Highway 22, Suite 200, Bridgewater, New Jersey 08807 for Professional Engineering Services, as more specifically set forth in that Agreement.

2. The award of this Agreement is contingent upon and subject to NJDOT approval and execution of a Task Order to fund \$1,168,170.15. Should this approval not be granted, this Agreement shall be null and void.

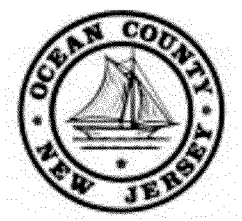
3. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

6. A notice of this action shall be published once as required by law.

7. Certified copies of the resolution shall be made available to the Ocean County Auditor, Finance Department, Engineering Department, Purchasing Department, County Counsel and Greenman-Pedersen, 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 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Karen M. Greene, Toms River; and James D. Manuel, Lakewood as members of the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2028.

Official Resolution#	2025001329
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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

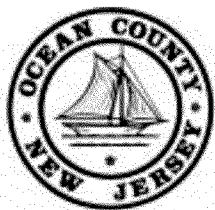
R E S O L U T I O N

September 17, 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, without additional salary or other compensation, as members of the **OCEAN COUNTY ENVIRONMENTAL AGENCY** for a term of three (3) years, term to expire October 5, 2028:

KAREN M. GREENE	Chairperson	Toms River
JAMES D. MANUEL	Vice Chair	Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Environmental Agency and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing a Representative, OC Workforce Development Board, Toms River and a Representative, OC Juvenile Officers Association, Toms River as members of the OC YOUTH SERVICES COMMISSION for a term of three (3) years, term to expire 9/15/2028.

Official Resolution#	2025001330
Meeting Date	09/17/2025
Introduced Date	09/17/2025
Adopted Date	09/17/2025
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

R E S O L U T I O N

September 17, 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 the **OCEAN COUNTY YOUTH SERVICES COMMISSION**, to serve without salary or other compensation for a term of three (3) years, term to expire September 15, 2028:

Representative, OC Workforce Development Board (S)	Toms River
Representative, OC Juvenile Officers Association (S)	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Youth Services Commission of Ocean County and to each appointee.

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