

OCEAN COUNTY BOARD OF SOCIAL SERVICES
OPEN PUBLIC AGENDA

FEBRUARY 24, 2026

Ocean County Resource Center Building
1005 Hooper Avenue, P.O. Box 547
Toms River, New Jersey
2:00 PM – 3rd Floor, Conference Room 319

- I. Call to Order/Flag Salute - Chairperson
II. Open Public Meetings Act - Chairperson
III. Roll Call – Chairperson
IV. Induction of New Board Member – B. Wilkie, Esq.
V. Mailing of Resolution/Certificate of Recognition to Retiring Agency Board Employee – Retiree not attending
- | <u>Employee/Title</u> | <u>Years of Services</u> | <u>Retirement Date</u> |
|--|--------------------------|------------------------|
| Virginia N. Laratta, Human Services Specialist 2 | 22 | March 1, 2026 |

- VI. Approval of the Minutes of the 01/27/26 OCBSS Annual Reorganization Meeting - Chairperson
Members Present: P. Hartney, B. A. Miles, S. Sternbach, L. Murtagh, J. Byrnes, C. Thomas-Henkel, Commissioner J. Bacchione, J. Sahradek

Member Absent: Commissioner R. Arace
Vote by Members Present at 01/27/26 Meeting

MOTION / ROLL CALL

- VII. INFORMATIONAL REPORTS
Employee Activity Report – Provided for Board

VIII. CONSENT AGENDA

A. MOTIONS

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

1. Affirmative Action Statistical Report – Provided for Board
2. Monthly Report – Provided for Board
3. Authorization to Solicit Bids for Home Furnishings for Agency Clients
Period of Agreement: 05/01/26 – 04/30/28 (Two (2) Year Agreement)

B. RESOLUTIONS

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

1. Salary Resolution – Provided for Board
2. Authorization to Continue the Ocean County Health Department Linkage Agreement (HIV Prevention and Treatment)
Agreement: Ocean County Health Dept. Linkage Agreement for HIV Prevention and Treatment
Period of Agreement: 04/01/26 – 03/31/27
Amount Requested: N/A
Projected Level of Service: N/A
Purpose: To acknowledge that persons living with HIV disease will be referred regarding prevention and treatment, whenever appropriate and in accordance with each agency's admission/residency requirements between both parties and to provide service for which they are eligible
3. Authorization to Contract with the Following Vendor
Vendor: SHI International Corp.
Item: Edmunds Gov Tech MSI Maintenance, Hosting Level II / Payroll, and Employee Self Service
Period of Agreement: 04/01/26 – 03/31/27
Cost: \$41,981.96
Purpose: Renewal of Edmunds Licensing for Payroll Services and Software
Note: Request to release this Resolution prior to formal adoption

4. Authorization to Contract with the Following Vendor
Vendor: ePlus Technology, Inc.
Item: SolarWinds Annual Maintenance Renewal, Network Performance Monitor (NPM)
Period of Agreement: 03/31/26 – 03/31/27
Cost: \$4,180.07
Purpose: Annual maintenance renewal for Network Performance Monitoring
Note: Request to release this Resolution prior to formal adoption
5. Authorization to Contract with the Following Vendor
Vendor: SHI International Corp.
Item: Ten (10) Dell Pro Micro Desktops
Period of Agreement: One-Time Purchase
Cost: \$10,236.50
Purpose: For stock replacement and incoming staff
Note: Request to release this Resolution prior to formal adoption
6. Authorization to Contract with the Following Vendor
Vendor: SHI International Corp.
Item: Two (2) Minisforum Mini Workstation with Two (2) DisplayPort Adapters
Period of Agreement: One-Time Purchase
Cost: \$4,564.00
Purpose: For IT use in programming and large data throughout
Note: Request to release this Resolution prior to formal adoption
7. Authorization to Contract with the Following Vendor
Vendor: Comcast
Period of Agreement: Month-to-Month
Cost: \$102.85 per month, plus one-time installation cost of \$130.00
Purpose: Replace Verizon's three (3) POTS lines for Fire Alarm and Elevator at 333 Haywood Road, Manahawkin, New Jersey
Note: Request to release this Resolution prior to formal adoption
8. Authorization to Dispose of Agency Equipment
Authorization is requested to dispose and scrap agency inventory items that are damaged, obsolete, irreparable, and no longer needed for agency use: Black Vari Desk
9. Authorization to Execute a Pen & Ink Correction to Resolution 2025-10-07, SolarWinds DameWare Annual Renewal
Incorrectly Reflects: the Ocean County Board of Social Services desires to enter into a one (1) year contract agreement with SHI.

Needs to Correctly Reflect: the Ocean County Board of Social Services desires to enter into a three (3) year contract agreement with SHI.
10. Request for Resolutions of Recognition – Draft Resolutions Provided for Board
 - a. National Service Recognition Day, April 7, 2026 and National Volunteer Week, April 19, 2026 – April 25, 2026
 - b. Social Worker Month – March 2026
 - c. Older Americans' Month – May 2026
 - d. Mental Health Awareness Month – May 2026

C. MONTHLY BILLS

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

END OF CONSENT AGENDA – MOTION/ROLL CALL

- IX. For Information Only – OCBSS March Mobile Outreach Calendar
- X. Comments from the Board
- XI. Comments from the Public (Public comments are permitted at this time and limited to five (5) minutes per speaker.)
- XII. Resolution to Hold Executive Session
- XIII. Final Executive Matters for Action in Open Session
- XIV. Adjournment