



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: July 2, 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 July 2, 2025, at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Arace, Bacchione, Haines and Sadeghi were present at the call of the roll.

B. STATEMENT Compliance with the Open Public Meetings Act

John P. Kelly, Director, read the following statement of compliance with the Open Public Meetings Act:

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR KELLY: "Thank you. I apologize. I started to sit down and fooled half of you, but we always say the prayer after the Pledge (of Allegiance).

E. PRESENTATIONS

DIRECTOR KELLY: "Okay, we'll start out with a presentation from Christian Kane, the Co-Founder of Toms River Field of Dreams. How are you doing today?"

1. Christian Kane, Co-Founder - Toms River Field of Dreams.

JAMIE S. BUSCH, DIRECTOR, HUMAN SERVICES: "Commissioners, thank you for having Christian here today to do a presentation. I'm Jamie Busch from Human Services. I just wanted to give a brief introduction. So, Mr. Kane is the Co-Founder of the Toms River Field of Dreams and one of our partners in the inclusive recreation project, our initiative. The goal of inclusive recreation is to provide opportunities for fun and play and learning for individuals with disabilities alongside their peers, their siblings, their family members. We know that many people with disabilities experience isolation especially during COVID and you know with social distancing and school closures. So, this was intended to address that. Our Parks Department has done an amazing job in this regard with our county parks. The county has also allocated \$1.5 million of ARPA (American Rescue Plan Act) funding to support 12 projects with non-profit and municipal partners, Toms River Field of Dreams being one of them. So, I'll turn it over to Mr. Kane to talk about the wonderful work that Field of Dreams does and the way they continue to grow."

DIRECTOR KELLY: "Jamie, thank you. Good afternoon, Christian."

CHRISTIAN KANE, CO-FOUNDER, FIELD OF DREAMS: "Good afternoon."

COMMISSIONER HAINES: "Hi, Christian. Good to see you."

CHRISTIAN KANE: "Good seeing some new faces and some older faces that have helped us along the way."

COMMISSIONER HAINES: "Be careful how you say that." (laughter)

CHRISTIAN KANE: "Not older..." (laughter)

COMMISSIONER HAINES: "That's alright. That's okay."

DIRECTOR KELLY: “More veteran faces.”

CHRISTIAN KANE: “Beautiful, beautiful faces. There you go. Once again, thank you for the wonderful introduction. The partnership with the county and the Field of Dreams has been great. I’m just here too, you know, once again, I can’t thank you enough. You know, our population, and when I define our population it’s special needs population. You know, sometimes we get overlooked or we get lost in the masses and this complex that we’ve built has changed that. You know we’re now up front. Everyone sees what we’re doing, and we’re given the ability to have so many individuals that, you know, unfortunately in the past have been pushed to the side or moved to the corner or into the backseat and this complex really allows them to do things that we take for granted. Because I, walking in here, and I see everyone’s able to say hello, and walk in here and take a seat and then stand for the Pledge of Allegiance and you forget how lucky you are to be able to do that. My son can’t. You know, on July 12, 2012, a car accident took all that away from him, instantaneously. And when we started to go back out into complexes, you know, with playgrounds, Castle Park, and all the other ones that are in Ocean County, this wasn’t what we were looking for. We were looking for interaction with others and instead what we got in return was parents taking their kids away and saying, you know, leave them to be by themselves. And if that was the case, well then, I could have just had my son sit in the swing in our backyard.

But let’s fast forward it, 2022, April 30th we had our grand opening. Mary, my wife, my Co-Founder, we thought that we’d help 2 to 300 families. Here we go, former math teacher, currently right now we have 3,512 registered members to the complex who live with a special need, which is amazing. Last year alone we had over 10,000 people of all different levels of ability walk through our gates to come and participate in over 160 days of inclusive programming. And the reason why that happened was because of you guys. And my wife and I can’t thank you enough. Particularly the two little projects that we’ve worked on with a grant through you guys. The first one – this is the gross space. It’s an aqua and hydroponic system shed, 12 feet by 30 feet which has 200 tilapia fish, and their water pumps into 24 tracts, and the produce grows in four weeks. And I don’t take care of it at all. Matter of fact, 303 special need adults take care of it. They’re the ones who plant, grow it, take care of the 12 x 30-foot gross space. They’re the ones who harvest it all. They’re the ones who package it and they’re the ones who bring it to the People’s Pantry in Toms River. And last year we donated nearly 3,000 pounds of fresh produce. What a hook. Seriously, think about it. Special need adults are the ones who are working, producing food to give to those who are typical who can’t afford it. That’s unheard of. It’s usually always the other way around. It’s always, how can we help them? What do they need? What do they need? No, if done correctly special needs people can actually be productive members of a town, of a county, of a state. So, that’s our first gift that you gave to us which is gross space.

The second gift is the number one issue that most of our families had with the complex which is, hey listen, where we’re located, it’s hot. It’s sunny. Not a lot of trees. And so, they always want shade. And so, through another grant, thanks to you, you have now given us shading within the playground. And what that shading does it allows people to stay 27% longer than they normally would. Now, we’re waiting on data for July, August. This is when usually the amount of people who come through the complex kind of goes down a little bit but with this shading now it feels like it’s like 10 degrees cooler. So, we’ll wait on the data for that. Once again, as soon as I get that information I’ll get it back to you. But the shading allows now more people to come and stay longer or have another place to kind of go during the summer months, which is great.

To wrap it up, this Field of Dreams, you know, once again, the idea was a baseball field. That was supposed to be it. You know it was supposed to be a \$250,000.00 project. And now it’s grown. And if done correctly and if managed correctly and if pushed to the right people, it works. It’s effective. And I can’t tell you enough how much what you’ve done, I can’t thank you enough. I, though, take all the hugs that really are supposed to be going to you from the families, I take them all. (laughter) I can’t disperse them to you but please know that this county, these residents, who usually don’t go anywhere, are now coming back out and doing things and working and playing and interacting in games and interacting with others, and the amount of hugs that I get on a daily basis really are the reason because of what you guys did for us. And I just really want to thank you for that.”

DIRECTOR KELLY: “And you deserve every...”

(Applause)

DIRECTOR KELLY: “You deserve every hug you’re getting because you’re doing all that work and it is appreciated by those families, by us, and by all of Ocean County.”

CHRISTIAN KANE: “Thank you. Thank you.”

DIRECTOR KELLY: “Thank you very much.”

CHRISTIAN KANE: “Any questions?”

COMMISSIONER HAINES: “No, I just want to say thank you. I remember, Christian, when Gary (Quinn) and I went and toured it and I was just amazed at what it was. But of course the one thing I liked the best was the area for those that are autistic that need to go to the quiet area because I have a nephew that is just borderline (autistic) and I just know how he is and I was just amazed at the facility and I just can’t thank you, Chris, for the hard work you and everyone else that’s part of it has done. It’s really a magnificent facility. So, of course the Board is always here to do whatever we can when we can. I can’t promise but whatever we can.”

CHRISTIAN KANE: “No, and so this is the least of one thing I can do for you. If there is something you would like in regard to recognition, please let me know.”

DIRECTOR KELLY: “I would like your wife to stand up so we could also recognize her.”

CHRISTIAN KANE: “Unfortunately she is still...now she’s at home. She’s with Gavin.”

DIRECTOR KELLY: “Oh, I thought you were looking at her before.” (laughter)

CHRISTIAN KANE: “No, No. I just look around.”

DIRECTOR KELLY: “That was just a fake thing.”

CHRISTIAN KANE: “It’s a high school math teacher trait of 27 years of teaching. But you’re always kind of making sure that no one’s coming behind you. (laughter) It’s a bad habit, I guess. You know, once again, if there’s something you want to do a recognition or something like that just you know how to get in touch with me.”

DIRECTOR KELLY: “We do know how to get in touch with you. Thank you very much.”

CHRISTIAN KANE: “Alright. Sounds good? Am I off the hook?”

DIRECTOR KELLY: “Yeah.”

CHRISTIAN KANE: “Once again, thank you so much.”

COMMISSIONER HAINES: “Thank you, Christian.”

CHRISTIAN KANE: “Thank you, guys. Appreciate it.”

F. **ORDINANCE - INTRODUCTION**

DIRECTOR KELLY: “Okay. We’ll move on to Ordinance Introductions.”

CLERK GUNTHER: “Yes, Director. The next items on today’s agenda are 11 Ordinances for Introduction. There will be a Public Hearing on these Ordinances at the Board Meeting of July 16th (2025).

- 1. **ORDINANCE #2025-27** - An Ordinance appropriating the sum of \$2,808,000.00 from the Capital Improvement Fund authorizing Various Upgrades to the Ocean County Administration Building, located in Toms River Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000943
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-27 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 16, 2025, at 4:00 PM.

DIRECTOR KELLY: “And July 16, (2025) will be the Public Hearing...?”

CLERK GUNTHER: “That is correct.”

DIRECTOR KELLY: “...on all of these, right?”

CLERK GUNTHER: “That is correct.”

DIRECTOR KELLY: “So today is the Introduction on these Ordinances. We’ll have a Public Hearing in two weeks right here at this place at 4:00 (PM). Do you we have a motion to introduce Ordinance #2025-27?”

On motion duly made by Commissioner Arace, seconded by Commissioner Haines, Ordinance #2025-27 was Introduced on first reading.

- 2. **ORDINANCE #2025-28** - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund authorizing the Construction of a New Administration Building on the Ocean County College Campus, located in Toms River Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000944
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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 read Ordinance #2025-28 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled for July 16, 2025, at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Bacchione, Ordinance #2025-28 was Introduced on first reading.

3.
- ORDINANCE #2025-29 - An Ordinance appropriating the sum of \$800,000.00 from the Capital Improvement Fund authorizing Various Capital Renovations, Improvements and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000945
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

Clerk Gunther read Ordinance #2025-29 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled for July 16, 2025, at 4:00 PM.

On motion duly made by Commissioner Bacchione, seconded by Commissioner Arace, Ordinance #2025-29 was Introduced on first reading.

4.
- ORDINANCE #2025-30 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund authorizing the Restoration and Development of a Living Shoreline at Cattus Island County Park, Phase I, located in Toms River Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000946
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-30 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled for July 16, 2025, at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Arace, Ordinance #2025-30 was Introduced on first reading.

5.
- ORDINANCE #2025-31 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund authorizing Site Improvements at the Northern Recycling Center located in Lakewood Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000947
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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 read Ordinance #2025-31 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled for July 16, 2025, at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Bacchione, Ordinance #2025-31 was Introduced on first reading.

- 6. ORDINANCE #2025-32 - An Ordinance appropriating the sum of \$240,000.00 from the Capital Improvement Fund authorizing HVAC Design for the Airport Terminal Building at the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000948
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-32 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled for July 16, 2025, at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Arace, Ordinance #2025-32 was Introduced on first reading.

- 7. ORDINANCE #2025-33 - An Ordinance appropriating the sum of \$460,000.00 from the Capital Improvement Fund authorizing the Design and Permitting of Two Box Hangars at the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000949
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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 read Ordinance #2025-33 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled for July 16, 2025, at 4:00 PM.

On motion duly made by Commissioner Arace, seconded by Commissioner Bacchione, Ordinance #2025-33 was Introduced on first reading.

- 8. ORDINANCE #2025-34 - An Ordinance appropriating the sum of \$1,800,000.00 from the Capital Improvement Fund authorizing the Design, Permitting and Construction of a Trail Head at the Hickory Lane Section of the Barnegat Branch Trail, located in Berkeley Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000950
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-34 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled for July 16, 2025, at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Arace, Ordinance #2025-34 was Introduced on first reading.

- 9. ORDINANCE #2025-35 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund authorizing the Design of a Vehicle Services Building located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000951
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-35 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled for July 16, 2025, at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Arace, Ordinance #2025-35 was Introduced on first reading.

10.
- ORDINANCE #2025-36 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement fund authorizing the conversion of the Ocean County College Russell Building for use by the Ocean County Vocational Technical School for Various Programs, located in Toms River Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000952
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-36 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled for July 16, 2025, at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Arace, Ordinance #2025-36 was Introduced on first reading.

11.
- ORDINANCE #3 - Ordinance continuing and expanding the New Jersey County Option Hospital Fee Program for the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2025000953
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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 read Ordinance #3 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled for July 16, 2025, at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Bacchione, Ordinance #3 was Introduced on first reading.

G. ORDINANCE - ADOPTION

DIRECTOR KELLY: “Now that completes the Introduced Ordinances. We’ll now go on to adoption of an Ordinance, #2025-17.”

1.
- ORDINANCE #2025-17 - An Ordinance authorizing the Replacement of the Commonwealth Bridge, Structure No. 1518-001, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$3,250,000.00 therefor and authorizing the issuance of \$1,695,619.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025000954
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

CLERK GUNTHER: “Yes, this Ordinance was introduced on June 4, (2025) and a Public Hearing was held on June 18, (2025).”

Clerk Gunther read Ordinance #2025-17 by title, which was scheduled for Public Hearing at this time.

DIRECTOR KELLY: “Mark, (Jehnke) before I ask for a motion to pass this ordinance will you give a brief overview?”

MARK JEHNKE, COUNTY ENGINEER: “Sure. This is a county bridge located on Commonwealth Boulevard in Manchester Township. The county has an active program to replace bridges before they’re at the point of failure. This is a bridge that is, I think, approximately about 50 years old. The timber substructure is past its usable life right now, so we are planning on replacing that bridge there with a new structure on the same alignment, same link, configuration as the existing bridge.”

DIRECTOR KELLY: “Thank you. I’ll now open this to Public Hearing. Anyone like to be heard on Ordinance #2025-17?”

Director Kelly opened the Public Hearing on Ordinance #2025-17 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 Haines, seconded by Commissioner Bacchione, Ordinance #2025-17 was adopted on final reading.

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 13.

RESULT	ADOPTED	Official Resolution #: 2025000918
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

CLERK GUNTHER: “The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 13.”

Roll call vote was taken

CLERK GUNTHER: “Commissioner Arace?”

COMMISSIONER ARACE: “Yes.”

CLERK GUNTHER: “Do you have abstentions to note on the Bill Summary Report?”

COMMISSIONER ARACE: “No, I don’t.”

Roll call vote continues

Abstentions:

Ms. Bacchione, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

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

I. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

RESULT	ADOPTED	Official Resolution #: 2025000919
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
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 Approving and Ratifying the Payment of Bills in Bill Committee Report E-2.”

Roll call vote was taken

CLERK GUNTHER: “Commissioner Bacchione?”

COMMISSIONER BACCHIONE: “Yes, with noted exceptions.”

Roll call vote continues

J. RESOLUTIONS

CLERK GUNTHER: “The next items on today’s agenda are Resolutions, J-1 through J-19.”

DIRECTOR KELLY: "Okay. Any questions on the Resolutions? Seeing none, do I have a motion to adopt?"

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2025000992
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Anthony and Kendra Zarrilli as the 2025 Ocean County Columbus Day Parade Grand Marshals, given by the Ocean County Columbus Day Parade Committee.

RESULT	ADOPTED	Official Resolution #: 2025000924
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Supporting House Concurrent Resolution 27 calling for federal recognition of open water lifeguards as first responders and emergency response providers.

RESULT	ADOPTED	Official Resolution #: 2025000930
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Supporting New Jersey Senate Concurrent Resolution No. 122 and Assembly Concurrent Resolution No. 150 determining that the New Jersey Department of Environmental Protection rules and regulations known as "New Jersey Protecting Against Climate Change - Resilient Environment and Landscapes" (NJPACT-REAL) are inconsistent with legislative intent.

RESULT	ADOPTED	Official Resolution #: 2025000931
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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. Supporting Rutgers University and the Jacques Cousteau National Estuarine Research Reserve in their proposed project to restore and enhance the County's Grassle Marsh preservation area.

RESULT	ADOPTED	Official Resolution #: 2025000932
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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. Authorizing an amendment to the 2025 Budget for the program entitled OCAG Operation Apex Hammer NJ FY25, in the amount of \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000921
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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. Authorizing an amendment to the 2025 Budget for the program entitled HUD: HOME Program Income FY25, in the amount of \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000922
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the FY2021 Annual Action Plan for the HUD: HOME-American Rescue Plan Act of 2021(HOME-ARP) grant funding, an increase in the amount of \$7,288.00.

RESULT	ADOPTED	Official Resolution #: 2025000925
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Approving and ratifying the actions taken by the Human Services Department in submitting a request for additional funding for the 2024/2025 WorkFirst New Jersey (WFNJ) Grant, in the amount of \$690,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000926
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the OC Clean Communities FY24 Mini Grant Program, awarding three (3) organizations who applied for and successfully completed their cleanups at Ocean County Natural Lands, under the Clean Communities FY24 Grant, in the total award amount of \$1,500.00.

RESULT	ADOPTED	Official Resolution #: 2025000927
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Approving and ratifying the actions taken by the OC Prosecutor to submit an electronic Grant Application to the United States Department of Justice, Office of Community Oriented Policing Services for the FY25 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects.

RESULT	ADOPTED	Official Resolution #: 2025000928
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Approving and ratifying the actions taken by the OC Prosecutor to submit an electronic Grant Application to the United States Department of Justice, Office of Community Oriented Policing Services for the FY25 Safer Outcomes: Enhancing De-Escalation and Crisis Response Training for Law Enforcement - Support for Law Enforcement Agencies.

RESULT	ADOPTED	Official Resolution #: 2025000929
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Township of Plumsted to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$2,500.00, for the period of 1/1/2025 through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2025000974
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Use of Facilities Agreement with Educational Data Systems, Inc. to provide One Stop Operation Management Services at the OC Resource Center located at 1005 Hooper Avenue, Toms River. (CC2025-73)

RESULT	ADOPTED	Official Resolution #: 2025000904
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an extension of the Shared Services Agreement with the OC Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5 and 7, Toms River Township, for the period of 4/1/2025 through 9/30/2025, with the option to extend on a monthly basis.

RESULT	ADOPTED	Official Resolution #: 2025000905
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the procurement of Electric Generation and Natural Gas Supply Services for the County of Ocean through a Reverse Online Auction Platform.

RESULT	ADOPTED	Official Resolution #: 2025000933
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2024-62)

RESULT	ADOPTED	Official Resolution #: 2025000934
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Cost Reimbursement Agreement with the NJ Department of Transportation for CR 31 and CR 639 Roundabout, Jackson Township, Federal Project No. 0639305, Agreement No. 2025-DT-BLA-303.

RESULT	ADOPTED	Official Resolution #: 2025000906
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2025000920
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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. MOTIONS

DIRECTOR KELLY: "Move on to motions."

CLERK GUNTHER: “The next item are Motions, K-1 through K-8. I’d like to note in regard to K-2 and K-3, all members of the Board were present.”

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

RESULT	ADOPTED	Official Resolution #: 2025000935
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Road Easement:

Prime Insurance Agency – Block 208.01; P/O Lot 16.01 – Lakewood Twp
Sanom Home, LLC – Block 138; P/O Lot 1.01 – Ocean Twp

Dedication Deed:

Prime Insurance Agency – Block 208.01; P/O Lot 16.01 – Lakewood Twp

Deed:

248 Joe Parker LLC – Block 189.03; P/O Lot 180 – Lakewood Twp

No Legal Instruments received for 7-2-2025

2. Approving the Preliminary Board Meeting Minutes of 5/28/2025.

RESULT	ADOPTED	Official Resolution #: 2025000936
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 6/4/2025.

RESULT	ADOPTED	Official Resolution #: 2025000937
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, contingent upon approval by the New Jersey Office of the State Comptroller, as follows: 1) Health Insurance Provider for Medical and Prescription Benefits.

RESULT	ADOPTED	Official Resolution #: 2025000938
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Benefits Administrator.

RESULT	ADOPTED	Official Resolution #: 2025000939
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending a Motion adopted on 3/5/2025 authorizing the acquisition of Easement(s) by gift, purchase, exchange or condemnation for the purpose of a drainage facilities upgrade for Atlantis Golf Course, Little Egg Harbor Township, to reflect the correct Block and Lot numbers. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2025000940
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the Master Payroll paid on 7/2/2025 for the payroll period of 6/5/2025 through 6/18/2025, with Elected Officials paid to date, in the amount of \$6,857,317.85.

RESULT	ADOPTED	Official Resolution #: 2025000941
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the New Central Avenue (CR 31) and North Hope Chapel Road (CR 639) Roundabout, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2025000942
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, L-1 through L-17.”

DIRECTOR KELLY: "Okay. Can I have a motion to adopt the Traffic Safety Improvements?"

1. Supporting a Preliminary Preferred Alternative for the Kennedy Boulevard (County Road 6) and County Line Road (County Route 526) Corridor Improvements from Laurelwood Avenue to Squankum Road (County Route 547), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2025000975
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the alteration of Speed Zones along County Road #63 (Bridge Avenue), Point Pleasant Borough.

RESULT	ADOPTED	Official Resolution #: 2025000976
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of a Traffic Signal at the intersection of County Road #65 (Route 549-Herbertsville Road) and County Road #12 (Lanes Mill Road) and Thiele Road, Brick Township. (BRK-19)

RESULT	ADOPTED	Official Resolution #: 2025000977
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of a Traffic Signal at the intersection of County Road #65 (Route 549-Herbertsville Road) and County Road #24 (Maple Avenue), Brick Township. (BRK-26)

RESULT	ADOPTED	Official Resolution #: 2025000978
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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. Authorizing the revision of a Traffic Signal at the intersection of County Road #5 (Route 528-Mantoloking Road) and County Road #4 (Route 624-Adamston Road), Brick Township. (BRK-52)

RESULT	ADOPTED	Official Resolution #: 2025000979
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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. Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554-West Bay Avenue) and County Road #8 (Barnegat Boulevard-Barnegat Boulevard North), Barnegat Township. (BRNT-1)

RESULT	ADOPTED	Official Resolution #: 2025000980
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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. Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554-West Bay Avenue) and County Road #10 (Gunning River Road), Barnegat Township. (BRNT-3)

RESULT	ADOPTED	Official Resolution #: 2025000981
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the revision of a Traffic Signal at the intersection of County Road #3 (Route 547-Route 639-North Hope Chapel Road-South Hope Chapel Road) and County Road #5 (Route 528-Route 547-East Veterans Highway), Jackson Township. (JK-2)

RESULT	ADOPTED	Official Resolution #: 2025000982
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the revision of a Traffic Signal at the intersection of County Road #9 (Route 526-North County Line Road)/Dublin Road and County Road #22 (Route 526-Route 638-Jackson Mills Road), Jackson Township. (JK-23)

RESULT	ADOPTED	Official Resolution #: 2025000983
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the revision of a Traffic Signal at the intersection of County Road #22 (Route 526-Route 638-Jackson Mills Road) and County Road #9 (Route 526-East Commodore Boulevard)/Bellagio Road, Jackson Township. (JK-24)

RESULT	ADOPTED	Official Resolution #: 2025000984
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the revision of a Traffic Signal at the intersection of County Road #24 (Route 527-Cedar Swamp Road) and County Road #22 (Route 638-Jackson Mills Road), Jackson Township. (JK-26)

RESULT	ADOPTED	Official Resolution #: 2025000985
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the installation of a Traffic Signal at the intersection of County Road #9 (Route 526-West Commodore Boulevard) and County Road #26 (Diamond Road), Jackson Township. (JK-38)

RESULT	ADOPTED	Official Resolution #: 2025000986
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the installation of a Traffic Signal at the intersection of County Road #24 (Route 527-Cedar Swamp Road) and County Road #40 (Route 638-Freehold Road), Jackson Township. (JK-45)

RESULT	ADOPTED	Official Resolution #: 2025000987
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the revision of a Traffic Signal at the intersection of County Road #81 (Route 637-Massachusetts Avenue) and County Road #57 (Route 626-Cross Street), Lakewood Township. (LKWD-29)

RESULT	ADOPTED	Official Resolution #: 2025000988
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the installation of a Traffic Signal at the intersection of County Road #3 (Route 639-North Hope Chapel Road) and County Road #44 (Miller Road), Lakewood Township. (LKWD-57)

RESULT	ADOPTED	Official Resolution #: 2025000989
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the installation of a Traffic Signal at the intersection of County Road #93 (Route 623-New Hampshire Avenue) and America Avenue, Lakewood Township. (LKWD-63)

RESULT	ADOPTED	Official Resolution #: 2025000990
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the revision of a Traffic Signal at the intersection of County Road #19 (Route 530-Dover Road) and County Road #15 (Route 619-Double Trouble Road)/County Road #109 (Railroad Avenue), South Toms River Borough. (STR-1)

RESULT	ADOPTED	Official Resolution #: 2025000991
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

DIRECTOR KELLY: "Move on to Bid Awards."

CLERK GUNTHER: “The next items are Bid Awards, items M-1 through M-10. I’d like to note items 1 through 8 are awarding contracts, 9 is a bid award amendment, and 10 is a bid rejection and authorizing negotiated contracts.”

1. Awarding a Contract for the furnishing and delivery of CLEANING SERVICES FOR THE OCEAN COUNTY RESOURCE CENTER to Best Cleaning Building Service, the lowest qualified bidder, for a total Lump Sum Award in the amount of \$170,736.00. (B2025-84)

RESULT	ADOPTED	Official Resolution #: 2025000908
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of DISPOSAL OF USED TIRES to Mazza Recycling Services, Ltd., the lowest qualified bidder, for a Total Estimated Maximum Dollar Value in the amount of \$15,000.00. (B2025-86)

RESULT	ADOPTED	Official Resolution #: 2025000909
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of CATCH BASIN BLOCKS to Continental Hardware, Inc. and Extech Operating LLC dba Extech Building Material, the lowest qualified bidders, for a Total Estimated Maximum Dollar Value in the amount of \$19,000.00. (B2025-92)

RESULT	ADOPTED	Official Resolution #: 2025000910
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR to GSAC Corp.t/a Auto Parts Connection / NAPA; Celebrity Motors of Toms River, LLC; D&W Diesel, Inc.; Fred Beans Parts, Inc.; Freehold Ford, Inc.; Gentilini Ford, Inc.; Genuine Parts Company dba NAPA Auto Parts; J-Bolts Industrial Supplies; John Guire Supply, LLC; LoBello Issakov NAPA LLC dba The Parts Shack NAPA; Norcia Corporation; Roberts and Son; United Ford, LLC; VanWickle Auto Supply, Inc. and Wolfington Body Company, Inc., the lowest qualified bidders, for a Total Estimated Maximum Dollar Value in the amount of \$1,000,000.00. (B2025-93)

RESULT	ADOPTED	Official Resolution #: 2025000911
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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. Awarding Contracts for the furnishing and delivery of DEICING SALT to Chemical Equipment Labs of DE, Inc. the lowest qualified bidder, for a Total Estimated Maximum Dollar Value in the amount of \$1,400,000.00. Recommendation is made to award a Secondary Contract to Riverside Construction Materials, Inc., for Item Nos. 1 and 2, per the bid specification section titled "Award Method". (B2025-94)

RESULT	ADOPTED	Official Resolution #: 2025000912
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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. Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Frank Galbraith & Son Excavation & Demolition, the sole qualified bidder, for a Total Estimated Maximum Dollar Value in the amount of \$117,000.00. (B2025-99)

RESULT	ADOPTED	Official Resolution #: 2025000913
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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. Awarding a Contract for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II Item No. 11 to Eagles Lake Reserve, Inc., the sole qualified bidder, for a Total Estimated Maximum Dollar Value in the amount of \$1,500.00. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts for Item Nos. 12, 13A, 13B, 13C, 16A, 16B, 16C, 18A, 18B, 18C, 19A, 19B, 19C, 20C, 23A, 23B and 23C, pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2025-101)

RESULT	ADOPTED	Official Resolution #: 2025000914
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding Contracts for the furnishing and delivery of FIXED HAMMERS, INSERTS AND WEAR PARTS to Cleveland Brothers Equipment Company; Eagle Truck Equipment, Inc. and Komptech Americas, LLC, the lowest qualified bidders, for a Total Estimated Maximum Dollar Value in the amount of \$79,400.00. (B2025-102)

RESULT	ADOPTED	Official Resolution #: 2025000915
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Resolution adopted on 6/4/2025 rescinding MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES Item No. 256, to reflect the correct Item No. 263. (B2025-03)

RESULT	ADOPTED	Official Resolution #: 2025000916
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rejecting the sole bid received for the furnishing and delivery of MARINE MAINTENANCE, REPAIR AND UPGRADE SERVICES FOR VARIOUS COUNTY WATER VESSELS NO. II as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2025-106)

RESULT	ADOPTED	Official Resolution #: 2025000917
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

DIRECTOR KELLY: "Move on to Change Orders."

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

1. P & A CONSTRUCTION, INC. - Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Lakewood Township - Change Order #6, E-\$270,264.77, R-\$270,264.77. (B2023-100E)

RESULT	ADOPTED	Official Resolution #: 2025000923
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

DIRECTOR KELLY: "Move on to Contracts."

CLERK GUNTHER: “Yes, Contracts O-1 through O-19.”

1. Awarding a Professional Services Contract to U.S. Bancorp Asset Management, Inc. to provide Arbitrage Rebate Consulting Services, in an estimated amount of \$50,000.00, for the period of 7/3/2025 through 7/2/2026. (QP2025-71)

RESULT	ADOPTED	Official Resolution #: 2025000955
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

2. 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, for Construction Observation and Administration of the Construct Box Hangar and Taxilane Modifications Project, in an amount not to exceed \$524,500.00. (QP2025-72)

RESULT	ADOPTED	Official Resolution #: 2025000956
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

3. Awarding a Competitive Contract to Educational Data Systems, Inc. (EDSI) to provide One Stop Operation Management Services, in an amount not to exceed \$206,000.00, for the period of 7/1/2025 through 9/30/2026 with the option to extend for two (2) additional one-year periods. (CC2025-73)

RESULT	ADOPTED	Official Resolution #: 2025000957
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

4. Awarding a one (1) year Competitive Contract extension to Ocean County PIC, Inc. to provide continued One Stop Career Center Administrative Entity Services, for the period of 7/1/2025 through 6/30/2026, in an amount not to exceed \$4,548,740.80. (CC2024-85)

RESULT	ADOPTED	Official Resolution #: 2025000958
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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. Awarding a Purchase Order to JMD Commercial Flooring, LLC (New Jersey State Contract No. 23-FOOD-47763) to provide Flooring Project Services for the OC Buildings and Grounds Department, in an amount not to exceed \$69,941.10.

RESULT	ADOPTED	Official Resolution #: 2025000959
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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. Awarding a Purchase Order to Motorola Solutions, Inc. (New Jersey State Contract No. 83909) to provide new radios for the OC Prosecutor's Office, in an amount not to exceed \$52,524.30.

RESULT	ADOPTED	Official Resolution #: 2025000960
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 724 P Wheel Loader for the OC Northern Recycling Center, in an amount not to exceed \$344,975.25.

RESULT	ADOPTED	Official Resolution #: 2025000961
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

8. Awarding a Purchase Order to Cliffside Body Corporation (ESCNJ Contract No. 23/24-04) to provide one (1) Palfinger Roll Off Body for the OC Northern Recycling Facility, in an amount not to exceed \$79,711.13.

RESULT	ADOPTED	Official Resolution #: 2025000962
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

9. Awarding a Purchase Order to Cherry Valley Tractor Sales (ESCNJ Contract No. 22/23-12) to provide one (1) Tractor Loader Backhoe for the OC Buildings and Grounds Department, in an amount not to exceed \$130,357.67.

RESULT	ADOPTED	Official Resolution #: 2025000963
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

10. Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,600.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2025000964
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

11. Awarding a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2025-40)

RESULT	ADOPTED	Official Resolution #: 2025000965
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

12. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,794.77. (QP2025-40)

RESULT	ADOPTED	Official Resolution #: 2025000966
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

13. Amending the award of a Purchase Order to Van Cleef Engineering Associates, Inc. to provide additional Land Surveying Services for survey and wetlands delineation work at Block 502, Lots 1, 7 & 14, Jackson Township, an increase to the Contract in an amount not to exceed \$11,896.64. (QP2024-51)

RESULT	ADOPTED	Official Resolution #: 2025000967
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

14. Amending the award of a Purchase Order to Apex Companies, LLC to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the Contract in an amount not to exceed \$4,280.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2025000968
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

15. Rescinding Resolution No. 2024001130 adopted on 7/17/2024 awarding a Purchase Order to Diversified Storage Solutions to furnish storage for High Density Filing Systems for the OC Buildings and Grounds Department, for the period of 11/1/2024 through 4/30/2025, as storage was no longer needed.

RESULT	ADOPTED	Official Resolution #: 2025000969
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

16. Awarding a Purchase Order to T&M Associates to provide Environmental Engineering Professional Services for Regulatory Assistance with NJ PACT/REAL Rules, in an amount not to exceed \$50,000.00. (QP2024-92)

RESULT	ADOPTED	Official Resolution #: 2025000970
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

17. Amending the award of a Purchase Order to HDR Engineering, Inc. to provide additional Traffic Professional Engineering Services, Local Concept Development Services related to County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, an increase to the Contract in an amount not to exceed \$18,655.87. (QP2023-50)

RESULT	ADOPTED	Official Resolution #: 2025000971
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

18. Amending the award of a Purchase Order to Dynamic Traffic, LLC to provide additional Traffic Engineering Professional Services for installation of a new Traffic Signal at the Intersection of C.R. #21 (Route 625/Ocean Gate Drive) and C.R. #2 (Mill Creek Road) and C.R. #4 (Veeder Lane), Berkeley Township, an increase to the Contract in an amount not to exceed \$15,287.08. (QP2023-50)

RESULT	ADOPTED	Official Resolution #: 2025000972
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

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

19. Amending the award of a Purchase Order to Stantec Consulting Services, Inc. to provide additional Traffic Engineering Professional Services for Phase 2A and 2B, 5 lane section, Cross Street (C.R. 526) Reconstruction, Augusta Boulevard to East Veterans Highway (C.R. 528), Jackson and Lakewood Townships, an increase to the Contract in an amount not to exceed \$51,298.18. (QP2023-50)

RESULT	ADOPTED	Official Resolution #: 2025000973
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
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	

P. APPOINTMENTS AND REAPPOINTMENTS

DIRECTOR KELLY: "Move on to Appointments and Reappointments."

CLERK GUNTHER: “Yes, there’s one Reappointment, item P-1.”

1. Reappointing Dr. Steven R. DelMaestro, M.D. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 8/1/2025 through 7/31/2026.

RESULT	ADOPTED	Official Resolution #: 2025000907
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

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

R. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Social Services, Resolution No. 2025-06-11 recognizing agency employees for their years of service.

2. Monmouth County Board of County Commissioners, Resolution No. 2025-0471 opposing House Bill H.R. 1 and Senate Agriculture Committee Text impacting County Governments with Supplemental Nutrition Assistance Program (SNAP) administrative and funding changes.
3. Monmouth County Board of County Commissioners, Resolution No. 2025-0476 declaring September 11, 2025 as a County holiday.

S. MINUTES AND MEETING NOTICES

1. OC Planning Board, 6/4/2025 Meeting Minutes.
2. OC Mosquito Extermination Commission, 5/19/2025 Meeting Minutes.
3. OC Environmental Agency, 5/15/2025 Meeting Minutes.
4. OC Board of Social Services, 5/27/2025 Meeting Minutes.
5. OC Shade Tree Commission, 5/8/2025 Meeting Minutes.
6. OC Utilities Authority, 4/24/2025 Meeting Minutes.
7. OC Utilities Authority, 5/22/2025 Meeting Minutes.
8. OC Natural Lands Trust Fund Advisory Committee, 5/28/2025 Meeting Minutes.
9. OC Library Commission, 5/20/2025 Meeting Minutes.
10. OC Human Services Advisory Council, 5/22/2025 Meeting Minutes.
11. OC Senior Advisory Council, 3/25/2025 Meeting Minutes.

T. APPROVALS

1. Division of Local Government Services approval of three (3) items of revenue.

U. CORRESPONDENCE

1. New Jersey Pinelands Commission, Notice of Public Hearing on Proposed Amendments to the Pinelands Comprehensive Management Plan.

V. COMMISSIONER COMMENTS

At 4:21 PM, Director Kelly asked members of the Board if anyone had any comments.

DIRECTOR KELLY: “Thank you. Commissioner Comments. Commissioner Bacchione.”

COMMISSIONER BACCHIONE: “Thank you. I just want to mention a few things that happened in the last few weeks. One of the good things...not all a lot of us are happy about the state budget, however, they did consider to give the money back to the community colleges which is a big thing and I know Ocean County College had several students and staff that went to Trenton to fight for the reinstatement of the money so that was a great thing.

Also, along the lines of the Ocean County College there was a gala on the 27th (June) and they did raise over \$60,000.00 towards scholarships for Ocean County College.

And then on the 19th (June) down in Harvey Cedars in LBI (Long Beach Island) we had Ocean County Day and I just want to thank all the parts of the county that were down there to make their services available to some of the residents in LBI that don't always have the time to get all the way up to Toms River. That was the County Connection, the Clerk's Office, Business Development and Tourism, OceanRide, Senior Services, Consumer Affairs, Veterans Services, Human Services, the Surrogate's Office, the Prosecutor's Office, Solid Waste Department and I believe Tim Hart (Cultural & Heritage OC Historian) was down there as well with his nice big trailer. So, thank you all for...it was a great opportunity, and I think more to come in different parts of the county. So, that's all I have. Thank you.”

DIRECTOR KELLY: “Thank you, Commissioner. Commissioner Arace.”

COMMISSIONER ARACE: “Thank you, Director. First, I'd like to congratulate and commend Mary Jane (Bavais) of our Parks and Recreation Director for outstanding leadership. We've actually had the most sign ins in a single season so far, year to date. So, it's really showing tremendous growth in use of our parks, and actually back to referencing the Field of Dreams, which is a tremendous project in parks, we actually had the honor of a ribbon-cutting at Eno's Pond in Lacey Township. And if anyone's familiar with that area it's fairly close to Captain's Inn. That is an all-inclusive playground meant for children of all backgrounds. And I will say I went down the slide but not very successfully, if you kind of heard, but. (laughter). In addition to that I actually had a walk-through for Cattus Island and we're doing a shoreline restoration project again, under the leadership of Mary Jane. We actually received a \$3 million grant from the NJDEP (New Jersey Department of Environmental Protection) as a part of a broader \$10 million initiative of a Barnegat Bay restoration and what this is doing is restoring 300 feet of eroded shoreline over the course of, the past, I believe, 80 years or so, 300 feet has actually eroded and there are several neighborhoods nearby that could be in danger of waters coming in during storms. So, we're actually improving that, not only to protect the neighborhoods nearby, but flood resilience, water quality and also wildlife habitat.

In addition to that I wanted to give an additional update of the folks that were actually temporarily sheltered at the parking garage in Toms River. There had been an initiative on the county of actually placing some of those people temporarily as we look into longer term solutions and I just wanted to give an update on some of the data. So, there are nearly 50 individuals, I believe 48 in total, that were placed temporarily in motels. 19 individuals were placed within Toms River. 22 were placed in Seaside Heights and a total of 41 placed by county-funded non-profits. These funds had come from a county HHI (Healthy Homes Initiative) program that was ARPA (American Rescue Plan Act) funded. So, this is temporary funding but actually to help people get out of the heat and I think the Board, as we have addressed on several times now we're actually looking for longer term solutions to ultimately help those folks but to get them out of the heat and have them placed I just wanted to provide some of that data.

And in addition to that, I was actually at the boardwalk yesterday with the Attorney General and they actually have a summer initiative, and what they do if anybody goes to the boardwalk, you play some games, whether it's a bottle breaking game or the frog game, all those are actually regulated to ensure that they're fair for play for everybody at the boardwalk for equal opportunity to win. If you ever bought fudge or any other type of food at the boardwalk there are also weight and measures and scales that are used there. Those are actually inspected, not only by the state, but by the county to ensure those are fairly calibrated so you're not being overcharged. And I did play the baseball game, broke a couple of bottles, but I am reminded about why my baseball career ended in Little League. (laughter) So, thank you very much. That's all I have.”

DIRECTOR KELLY: “Thank you very much. Commissioner Haines.”

COMMISSIONER HAINES: “Thank you, Director. I just want to say we have this coming weekend or this Friday is July 4th. We will be remembering the birth of America. And I was very lucky I was in Washington last week. I was there for two days attending the Continental Congress of the Daughters of the American Revolution and a lot of was talking about next year which will be the 250th Anniversary as well as Cultural and Heritage is doing it, and of course a lot of the other SAR organizations that will be going – a lot of different programs. So, and they're looking to be very, very big for next year so that we do remember, you know, the founding of our country and the freedoms that we do have here in America. And I just want to say just wish everyone a Happy 4th and just be very safe while you're out there. Thank you.”

DIRECTOR KELLY: “Thank you, Commissioner. Deputy Director.”

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

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

At 4:27 PM, Director Kelly opened the meeting to receive comments from members of the public.

DIRECTOR KELLY: "And nor do I, so I'll now move on to the next item which is public comments. I understand last week when I wasn't here there were people singing. I will tell you that's not part of our process. You're welcome to address the Board but we're not here to do a concert. So, please address us in a business fashion. Okay, first speaker. Yes, sir."

SEAN NELSON BOERO: "I'm not going to sing. I'm not going to scare anyone."

DIRECTOR KELLY: "You're not going to sing?"

SEAN NELSON BOERO, 949 PAINTER LANE, MANAHAWKIN, NJ: "I'm a retired New Jersey State Trooper and when I retired from the State Police I worked here at Ocean County for five years building your digital forensic laboratory. I left after five years, because to me, they were ignoring the cyber tips, and it resulted in several children right here in Ocean County being abused for months. I brought this to your attention before. I hope you talked to Bradley Billhimer. But today I'm here for Corey Micciolo. Last year, last summer, I was teaching for the State Department in Kyrgyzstan, Bishkek, you can google it on a map, beautiful, wonderful people, but as part of the forensic training I was given we were watching that trial on TV. Fascinating trial. But that horrible treadmill video, I think we'll all recall, apparently the Ocean County Prosecutor's Office and Division of Child Protective Services saw that video a week before Corey died and didn't do anything. So, I'd just like to play something from Corey's mom that she posted on TikTok. (plays audio by Corey's mother, Breanna Micciolo) That's a site, "Justice for Corey." That's a mom. She's a mom. You probably all saw her on TV. I watched the trial with my class when I was in Kyrgyzstan, and later I watched the trial with my class in Beirut, Lebanon while I was giving forensic classes. They were all horrified like we all were but apparently according to her the Ocean County Prosecutor's Office and the Division of Child Protective Services and Permanency saw that video, that horrible treadmill video, a week before Corey died. I've come to you before about the basic cyber tips that is children, prepubescent children, in Ocean County who have been sexually abused and those cyber tips sat on an office desk here in Ocean County for six months. In one case for 13 months while children were abused in Ocean County, in Colorado and Ohio from a person in Ocean County. I've asked you to talk to Bradley Billhimer about it. I've been talking about it for five years. Now you have a mom of a dead six-year-old who's just finding out now, four years later, that all the nice people in the Prosecutor's Office that she's been talking to knew a week before her son died that he had that horrible treadmill incident. I was a Marine. I was a Trooper. My kids are Warriors. I never saw my own children...when I say Warriors, I mean legit Warriors, Special Operations Warriors, I never saw my kids with the kind of bruises that the Barnegat Police Department saw on Corey's body a week before he died. Nobody did anything. You can't bring that kid back. Second thing is just basic accountability, discovery. Did Mr. Gallucci, the Defense Attorney know that the Ocean County Prosecutor's Office knew about that video a week before he died? I don't think he did. That's a problem. I ask you again, please go to Mr. Billhimer, ask him politely, to start paying attention to the cyber tips and sexual abuse of prepubescent children in Ocean County and find out what happened to Breanna. She's a mom, right? She sat for four years with AP (Assistant Prosecutor) (Christine) Lento, and AP (Jamie) Schron, and Bradley Billhimer and they never told her that a week before her son died somebody from our office, Ocean County Prosecutor's Office, talked to Corey and didn't do anything. Right? You can't bring that back.

Last thing, I said I was in Kyrgyzstan, and I was in Beirut. I give classes on digital forensics for the State Department. One morning the guys came in. They were exhausted, because they'd been out all night long doing a search warrant, something the Ocean County Prosecutor's Office has refused to do for the last five years. That's why I left five years ago because of a tragedy that happened in this office. Police work is easy, but you gotta show up. Thank you."

DIRECTOR KELLY: "Thank you. Can you just give me your name one more time? I didn't write it down."

SEAN NELSON BOERO: "Yes. My name is Sean Nelson Boero, B-O-E-R-O, 949 Painter Lane, Manahawkin, New Jersey. You paid me a very nice salary for five years when I was a Detective."

DIRECTOR KELLY: "You earned it."

SEAN NELSON BOERO: "Okay. Thank you."

DIRECTOR KELLY: "Thank you."

(applause)

DIRECTOR KELLY: "Please, no...we don't get into clapping and all that. These are public comments, and they will be handled as such. Yes, sir."

ROBERT YAISER: "Do you say that when I come up?"

DIRECTOR KELLY: "Of course. How are you doing today?"

ROBERT YAISER, 7 WARREN COURT, MANAHAWKIN: “How are you? Commissioners Arace, Sadeghi, I appreciate...I want to thank you for arranging for you to meet with me again to help seek the truth and justice. I’m confident that when the public sees the truth we will all agree that not only will Ocean County, owe these brave young men and women from the Academy of Law and Public Safety and their parents a debt of gratitude, but for exposing misconduct here in Ocean County but also within the New Jersey Department of Education and the New Jersey AG’s (Attorney General) Office as well. Here at the last meeting, I explained to you that I was forced into this coverup because that’s exactly what law enforcement told me in 2020 and 2021 when they told me the truth. I’ve also testified that the Ocean County Prosecutor’s Office Internal Affairs Unit lied later about what was originally told to me and that I’m willing to testify under oath knowing I could go to prison for the felonious crime of perjury. I explained that an OPRA request of the Board Attorney Bob Shea’s billing record show that he’s been working along with Mr. Sahradnik, the Department of Education and the New Jersey Attorney General’s Office for years on strategies to address these complaints. I explained to you that since I began reporting the complaints of bullying, retaliation and suspected corruption here in Ocean County, I’ve been contacted by dozens of individuals that include, but are not limited to, students, parents, current and former district employees, county officials, retired and active law enforcement from the Ocean County Prosecutor’s Office who are all seeking medical and mental counseling for being retaliated against for reporting corruption here in Ocean County. Coincidentally, days after the last time I was here at the meeting, the district suspended me, again, and they’re attempting to fire me.

Anyone who believes that I’m going to be silenced or go away because I was suspended or fired, is delusional and sadly mistaken. Sean Boero and I plan on coming here for as long as it takes to get the truth, ensure our public safety and protect those who cannot protect themselves. That’s exactly what we were taught in the New Jersey State Police Academy. If you don’t believe me one of my instructors who is arguably one of, if not, the most respected Law Enforcement Officer in this state is a retired Lieutenant Colonel from the New Jersey State Police who works right here at the Ocean County Prosecutor’s Office. As I’ve explained numerous times publicly here, I’m willing to go last after the students, parents, employees, complaints are investigated outside the district and the Board investigating themselves. I’ll be happy to share with the public the way me and my family have been treated for years since I was forced into this obvious coverup and for trying to protect my students. I’d like to read to you a request from one of the district’s culinary teachers, who in my opinion, like the students and graduates from the Academy of Law and Public Safety is a hero. His name is James O’Donnell. On Friday, May 26th, 2023, he sent an email to the Assistant Superintendent, Michael Maschi, regarding the treatment of children that were involved in the Central Regional incident where a child committed suicide after being bullied and it reads, ‘Good evening, Michael Maschi. Timely fashion from you in regard to K.B. Is this a new policy that you had implemented as of today? You have been the recipient of correspondence in regards from K.B. to myself via email for extended months and yet I don’t recall you ever responding in regard to this matter until today. It is my opinion that the unprofessional conduct lies with you and members of your administration when it comes to the responsibility and care of students, parents and staff during these horrific crises. Moving forward I am professionally requesting your resignation and position as Assistant Superintendent to what I proceed as your failure to protect and care for our various students, employees and families of OCVTS (Ocean County Vocational-Technical School). I am also requesting the Department of Education and agencies investigate OCVTS and the Central Regional High School’s administrative procedures possibly deflections and potential bullying tactics. In addition, I am also requesting full inquiry into your oversight and your lack of potential inappropriate incidents in previous years at the Grunin Performing Arts Center and the behavior of at least one evening School Administrator in the not-so-distant past.’ And it’s signed James O’Donnell, Culinary. Months later, Chef O’Donnell wrote to Wendy Sistarenik who is the NJEA UniServ Representative for Ocean County, and it reads, ‘Good morning, Wendy. I’m writing to you because I’m very concerned about the lack of transparency from our district relating to an incident that took place on or about November 30th.’ I’m not going to read you the whole thing because I know I’m restricted in my time.”

DIRECTOR KELLY: “You only have a few seconds left.”

ROBERT YAISER: “How much?”

DIRECTOR KELLY: “Just a few seconds.”

ROBERT YAISER: “Okay. Commissioner Sadeghi, I appreciate you meeting with me. I promise you when we go through this piece by piece if I have to come here for the next 20 years, five minutes at a time, we need to have accountability. These kids are terrified to come to school. This is not my opinion. Go read the facts. I’ll present it to you when I see you and I appreciate you. Thanks.”

DIRECTOR KELLY: “Thank you, Bob.”

(applause)

DIRECTOR KELLY: “Ladies and gentlemen, I don’t want to have to keep asking you no clapping. This is not an entertainment facility. Okay, next speaker.”

DIANE RHINE, 6 MAGNOLIA LANE, TOMS RIVER: “Hello. I wanted to make a comment, but I also wanted to ask a question. Okay?”

DIRECTOR KELLY: “Okay.”

DIANE RHINE: “I know we’re getting some update regarding the homeless situation and the actions that are taken,

and of course I guess you're all aware, you know, that the Board of Adjustment for Toms River did turn down the shelter application which was a use variance and they did not really have the opportunity to work on solving the homeless problem. True Vine Ministries in Bayville put on their Facebook page that they are operating a cooling center, and it did say that it was sanctioned by Ocean County, sanctioned and approved by Ocean County. It was the first I really heard about it. They opened up on July 1st (2025), and they are at the Episcopal Church. They have daylight cooling center, and they have overnight cooling center. This is from July 1st through, I think it's September 26th (2025). So, is this something that you're aware was officially sanctioned and registered by Ocean County? Are you familiar with that?"

COMMISSIONER ARACE: "Mr. Administrator, would you like to provide comments on that?"

ADMINISTRATOR FIURE: "Yes, thank you, Commissioner. We had done a solicitation through our continuing of care. We were unaware that they were using the True Vine location at the Christ Episcopal Church. The Commissioner had talked to us today. We are going to be meeting with them shortly to discuss their participation in the program and see what we can do. We are not trying to continue the homeless situation into downtown Toms River. So, Commissioner had directed us to investigate that immediately today."

DIANE RHINE: "So, at this point since they said as of July 1st, I think this is July 2nd, that they were operating an overnight from 9 PM until 7 o'clock in the morning a sleeping shelter. So, have they...they were doing it in classrooms. So, are we aware whether this is actually...I haven't gone over and see."

ADMINISTRATOR FIURE: "No. In fact, Commissioner and I had a conversation late last night about 11 o'clock last night we saw the post on social media. Unfortunately, today is Wednesday. I meet with the boards all day long. We were not able to address it today, but we are going to address that first thing tomorrow morning."

DIANE RHINE: "Alright. So, you're very aware of it."

ADMINISTRATOR FIURE: "Yes."

DIANE RHINE: "We've heard...of course living right there adjacent to the entire church property and it is large, they have almost 11 acres of land, but we've been and whether it's a rumor or perhaps you can give us more information that there is a property that the county is in the process of outfitting for opening for a homeless, sleeping, you know, whether it's a shelter or whatever, somewhere on Route 9 as of August 1st. Is this a rumor or is there something really happening?"

DIRECTOR KELLY: "I'm not aware. Are you aware of that?"

ADMINISTRATOR FIURE: "So, Commissioners right now we are working with all municipal partners in every municipality to try to figure out a way to help people. Right now, Code Blue is a legislative process where we do run a Code Blue Shelter at the Route 9 transportation site that is authorized for overnight stays no longer than, I believe, 14 days. But we are reaching out to every municipality, every mayor, every organization, to see if there's opportunities anywhere right now. We do not have a set site right now to report back to this Board to discuss."

DIANE RHINE: "So, that is the site that people have to be talking about. It's the cooling center that we're already aware it's not going to change between now and August 1st as far as whatever this current state is."

ADMINISTRATOR FIURE: "Correct. That building is not open at this time. There was a county contracted vendor which will be moving into a new facility. The building is not available at this time. Once we have a determination of where the county is going to be moving forward with communications again with our municipal partners we will report back to this Board for any type of official action at a time. But right now, we do not have any official Code Red, which is not a legislative rule at this time but any attempt to try to help people get out of this heat while they're on the streets."

DIANE RHINE: "So, the Code Blue is...do people actually sleep there? Or is there a facility there...?"

ADMINISTRATOR FIURE: "Yes. It's statutory. Code Blue operates...we operate it from, I believe, November 1st to March 31st. It allows people to stay overnight in a facility, and I believe there were seven locations throughout Ocean County during this past winter."

DIANE RHINE: "Okay. So, nothing right at the moment."

ADMINISTRATOR FIURE: "Nothing right at this moment."

DIANE RHINE: "Okay. Thank you."

ADMINISTRATOR FIURE: "And we always report back to this Commissioner Board before any action is taken."

DIANE RHINE: "Okay. We'll look for it in the newspaper before we hear it here. Okay, thanks."

DIRECTOR KELLY: "Thank you for your questions and comments."

BRICK WENZEL, LAVALLETTE: “I am the President of the Ocean County Board of Agriculture, Director of the Ocean County Farm Bureau. I’m here to thank the Commissioners for the support. We are putting on the Ocean County Fair, again – July 9th through the 13th. It’s going to be a special year for us because back by popular demand and Commissioner Haines will be happy to hear about this, we are going to be having demonstrations of milking goats. (laughter) We haven’t had that for decades for multiple reasons but that is one of the items that’s going to be presented this year. So, I know many of you attend the fair and the Ocean County Fair is one of the best fairs in the state for multiple reasons and it has to do with you, the Parks and Recreation Department, the Buildings and Grounds, and of course our Sheriff. There’s a huge police presence at the fair and especially with some of the comments I heard, I want to assure everybody the thousands of young people who attend our fair it’s a very safe environment. We make sure of it. You make sure of it. And when you come to the fair with your children, you’re going to have a great experience. So, thank you again for all your support and looking forward to seeing you there.”

DIRECTOR KELLY: “Can you keep the temperature a little bit lower this year?” (laughter)

BRICK WENZEL: “We’ll try.”

COMMISSIONER HAINES: “I would just like to say, Brick, I didn’t think many people remembered when I milked (the goat) and it got put on the front page of the newspaper. Yes, I do remember that I did milk it at the fair, yes.”

DIRECTOR KELLY: “Thank you.”

BRICK WENZEL: "Okay. My pleasure."

DIRECTOR KELLY: "Yes, ma'am. Please come up."

BARBARA CRYSTAL, 248 BULKHEAD AVENUE, MANAHAWKIN: “Good afternoon. For the fourth time I implore you to pass a resolution to oppose cuts to your constituents Medicaid and SNAP programs and to deliver that resolution to our CD2 and CD4 Representatives prior to their votes on the senate version of the Budget Reconciliation Bill. This bill will strip \$1.5 trillion in Medicaid and SNAP programs to provide \$4.5 trillion in tax breaks for the wealthiest individuals in corporations. 16 million vulnerable Americans will lose healthcare. It will also add between \$4 trillion and \$5.4 trillion to our country’s debt. The senate version of this bill adds at least \$1 trillion more to our national debt than the house bill. The senate version of the bill will push deficits above 7% of our GDP (Gross domestic product) for record debt and will accelerate insolvency of Social Security and Medicare. The level of greed and cruelty in these bills is obscene. Nearly two million people in New Jersey were enrolled in Medicaid in 2024. Three of the four poorest counties in New Jersey, Cumberland, Atlantic and Salem are located in CD2 in Jeff Van Drew’s Congressional District. 181,900 constituents are covered by Medicaid, 66,100 of those covered are children, 32,000 of those covered are seniors and people with disabilities. Jeff Van Drew said, ‘I will not support any proposal that puts critical care for the people of South Jersey at risk.’ He also stated that regarding a senate proposal that could potentially impact Medicaid funding for the states, this provision is a non-starter for me if it makes its way back to the House. In CD4, Chris Smith’s Congressional District, 147,500 constituents are covered by Medicaid, 67,500 of those covered are children, 18,100 of those covered are seniors and people with disabilities. On the national pro-life scorecard, both CD2’s Jeff Van Drew and CD4’s, Chris Smith, scored ratings of A plus. Medicaid covers 30% of New Jersey’s births and 12 months of post-partum care for mothers and babies. Why would you fervent pro-life legislators want to vote against care that would promote healthy births and outcomes for mothers and babies?

Last Sunday night Reverend (Raphael) Warnock said that the character of the country is on the line and nation’s budget is not just a fiscal document. A budget is a moral document. Show me your budget and I’ll show you who you think matters and who doesn’t. In addition, he said that we’re taking away healthcare from kids and then burdening them with debt. We are engaged in Robinhood in reverse, stealing from the poor in order to give to the rich. This massive transfer of wealth from the bottom to the top is socialism for the rich. Senator Warnock concluded, the book I know says I was hungry and you fed me. I was a stranger, and you welcomed me. In as much as you’ve done to the least of these you’ve done it also unto me. Learn to do good. Seek justice. Rescue the oppressed. Defend the orphan. Speak out for those who cannot. Judge righteously. Defend the rights of the poor and needy. In Matthew 16:26 Jesus said, 'For what is a man profited, if he shall gain the whole world and lose his own soul?' Will you have the courage and grace to stand as voices for the voiceless? Thank you.”

DIRECTOR KELLY: “Thank you. I’m just going to read a letter I got back from Chris Smith after talking to him about this very bill.

‘Dear Jack. Thank you for reaching out and speaking with me about the provisions of President Trump’s “One Big Beautiful Bill Act, HR 1”, as passed by the House of Representatives on May 22, 2025.

As we discussed, enactment of the President’s proposal will prevent the largest tax increase in our Nation’s history, while at the same time, the bill makes no changes to Social Security and Medicare and protects Medicaid health benefits for those who need it most.

It is important to note that both the National Fraternal Order of Police and the International Association of Fire Fighters among America’s two largest first responder organizations support the bill because of the tax relief provisions significantly beneficial to their rank-and-file members such as the increase on the cap for state and local tax (SALT) deductions, so important in New Jersey, and the elimination of taxes on qualified overtime pay.

To combat waste, fraud and abuse and to ensure the survival of the Medicaid program, the bill addresses Medicaid eligibility prohibiting benefits for illegal aliens and implementing modest work or volunteer requirements for able-bodied Americans.

Established in 1965 to help us care for the poor with an emphasis on children, their mothers, pregnant women, the disabled and the elderly, the Medicaid program under HR 1 will continue to protect and properly serve these eligible and vulnerable beneficiaries.

For instance, the bill lists significant and compassionate exemptions from the work/volunteer requirements so that these requirements do not apply to the following individuals receiving Medicaid:

Pregnant women, individuals under the age of 19 or over the age of 64; foster youth and former foster youth under the age of 26; individuals who are considered medically frail (which includes, but is not limited to, individuals who are blind or disabled who have a chronic substance use disorder, who have a serious and complex medical condition, or who have a condition, as defined by the State and approved by the Secretary, as meeting the definition of medically frail); individuals who are already in compliance with the work requirements under other federal assistance programs.

Also exempt are individuals who are a parent or caregiver of a dependent child or individual with a disability. The bill provides short-term hardship waivers for natural disasters and for counties where unemployment rate is high.

Other provisions to address waste, fraud, and abuse of the program include verification requirements to ensure deceased individuals are not drawing benefits and provisions to hold states accountable for misuse and wasteful spending on Medicaid through future penalties for failure to implement procedures to ensure accurate enrollment, payments to pharmacies, and means to control costs in government spending.

Additionally, the bill also takes steps to address the predatory practices of Pharmacy Benefit Managers (PMSs), who take advantage of Medicaid and drain much-needed resources from the program.

You may be interested to know that the work requirements in the bill, referred to as Community Engagement Requirements, are similar to the 'Workfare' program originally created by Mayor Joe Mallone in Bordentown, NJ, which Congress incorporated into Medicaid reform during the 1990's under President Clinton. Under HR 1, these requirements which only apply to able-bodied Americans can be met through 20 hours a week of work, school, or volunteer activities, or a combination of the three.

While the bill makes no changes to Social Security benefits, it does provide tax relief to help address rising costs of living, which are especially burdensome for our senior citizens on fixed incomes. Specifically, the bill creates an enhanced tax deduction for seniors, an additional \$4,000.00 above the standard deduction. I have long supported Social Security and will continue to protect and defend this sacred trust with America's seniors.'

So, that's the major part of that letter which I did talk to the Congressman about originally what I talked to him about was to make sure that Social Security, Medicare and Medicaid are protected for our county and especially for our seniors. So, I did write to him and did get an answer, and I wanted to share it with all of you. Okay, next speaker. Yes, you, you're up next. Do you want to come?"

PHIL BRILLIANT, 79 HOLLY TREE LANE, TOMS RIVER, NJ: "Guess I'm up next. Thank you for allowing me to say a few words. I'm going to hit three topics – first one I'm going to hit is I commend you for your resolution number four. Last time I was here Commissioner Sadeghi spoke about the NJPACT-REAL (New Jersey Protecting Against Climate Change – Resilient Environmental and Landscapes) regulations that were being proposed and how this was going to affect coastal areas, coastal development and I do see that you put forward a resolution today basically calling out the inconsistencies in the rules relative to what the legislative intent was."

DIRECTOR KELLY: "We're very concerned with that."

PHIL BRILLIANT: "Yup. Yup. And the Commissioner of DEP (Department of Environmental Protection) actually, sarcastically came out yesterday and said, 'I'm not allergic to amendments,' but I would ask you to continue to hammer because this is a huge, huge set of regulations that will have long lasting impacts on the Jersey Shore as well as any waterfront community throughout New Jersey. So, I do thank you for that.

Second thing I want to point out and I was unable to make the Toms River council meeting on Monday, however, after the meeting I always go through everything that was there, and there was a resolution under consent agenda, and if you have followed or been to any Toms River council meetings, there's no discussion about consent agenda items, even with the council members themselves. But it was actually an amendment to the Shared Services Agreement between Ocean County and Toms River relative to the animal shelter. I know Commissioner Bacchione, you are the representative there. And in this resolution which I was able to print off and actually spoke to a couple council people who had no idea, it says in here that the Ocean County Health Department anticipates spending nearly \$3 million on renovations and the Ocean County Board of Health has requested the township to amend this Shared Services Agreement. So, I spent some of my time going back through all the minutes of the Ocean County Board of Health and I do find there was a request for an amendment back in March but there's no details. And I also found that in April the Board of Health hired an engineer and an architect to move forward with plans, which immediately jumped out two things to me – one - \$6 million was spent on the building to build it, \$3 million to renovate it – seemed like a lot of money. And two – how do you already have a quote for what the cost is going to be when you just hired the

engineer and architect? So, my request for you whether through the Health Department or Ocean County Board of Commissioners, is, what really happened? And if there's a way to look at it and it says it came from the Ocean County Board of Health, but I don't see specifics relative to request and what is in here is pro rata over the extent of the lease which was never originally negotiated. So, I'm a little concerned about what might be pulled relative to the township if that could be looked into."

COMMISSIONER BACCHIONE: "If I may, actually it's kind of been on hold. If we're...the money expended is to upgrade...I understand that everybody...it's a beautiful building and everybody likes it but it's not up to county standards. There's a lot of things that were neglected and not done. So, in order to get it for the best for the animals and for the staff, that's the price that we were quoted at the Board of Health to do the renovations. However, if the county spends the money and then Toms River decides they want it back we need some kind of insurance that that's not going to happen. So, it has to be renegotiated and decide...I know Dan Regenye (Public Health Coordinator, Ocean County Board of Health) is here today, but they have to decide whether or not we're going to proceed with spending taxpayer money on this if Toms River just takes the opportunity to say, hey, we want the animal shelter back. So, before we expend the funds, we need to make sure that we have the proper documentation from the Township of Toms River in order to proceed."

PHIL BRILLIANT: "So, the estimate on the upgrade is \$3 million?"

COMMISSIONER BACCHIONE: "I don't know all the details. I'm sure you can get that from the Board of Health. But yes, there is a lot that needs to be done in that building. There was a lot neglected."

DIRECTOR KELLY: "Dan Regenye is here, and you can speak with Dan."

PHIL BRILLIANT: "Okay. I actually called his office today, but he was here."

COMMISSIONER BACCHIONE: "Yes."

PHIL BRILLIANT: "So, last thing I want to mention is also on that agenda there was an Ordinance which is going to amend the use of the Toms River Municipal Parking Lot which is not just used for municipal business but for the county, for the library, for people who come downtown, and it's going to be somewhat restrictive and we understand what has happened over the past 14 to 21 days was never planned and was not what people wanted and I do appreciate Commissioner Arace and the entire Commission helping people find temporary housing. But some of the restrictions I would ask that the county look at the Ordinance that's out there. It was only the first reading because some of it seems to be contradictory to what common law would stand. I'm not a lawyer. I didn't stay at a Holiday Inn Express last night but people who have given me some opinions definitely says adding this into the municipal code is going to have long-lasting restrictions on the use of this parking deck. So, I ask you to look at it also. Thank you very much."

DIRECTOR KELLY: "Okay, very good. Mike (Fiure) you will look into that?"

ADMINISTRATOR FIURE: "Yes, Commissioner."

DIRECTOR KELLY: "Next speaker. You don't get twice, just once."

BARBARA CRYSTAL: "I've seen that before. There is precedence. I just had a question."

DIRECTOR KELLY: "Not precedence to me."

BARBARA CRYSTAL: "No, precedence."

DIRECTOR KELLY: "I've never let anybody speak twice."

BARBARA KELLY: "The guy in the black suit."

JULIE ADAMAK, 69 CEDAR GROVE ROAD, TOMS RIVER

DIRECTOR KELLY: "Julie, what's your last name? I'm sorry."

JULIE ADAMAK: "Adamak, 69 Cedar Grove Road in Toms River. I had come here for a couple of reasons as well and in reference to this \$3 million for the renovations with the Toms River Animal Shelter. I realize that you want to bring it up to so-called, "county standards," but there's not an infinite amount of money out there and I think that there's a better use for some of the money. I mean we have this homeless situation that exists in town. We have inadequate trap, neuter, and spaying in town and in the county as well. So, some of that money could be allocated to that and that would reduce the need for resources at all of the county shelters if we were getting to the root cause of some of these problems. So, just to give you an idea with the lack of animal control in the town and a lack of an animal shelter in Toms River, I spoke to one of the animal rescue groups, only one. They are getting an average now of 13 telephone calls a day and that comes out to 390 phone calls a month. Most of those are related to cats. There's maybe two to three that are for dogs but that's only one rescue so that doesn't include phone calls that go to the police department. It doesn't include phone calls that go to any of the other rescues. That's a phenomenal amount of phone calls and the rescues are being burdened by fielding all kinds of phone calls that they never had to deal with because

of the lack of adequate services in this area. So, it's really been a debacle. So, I just want to make you aware of that.

Getting back to the "Big, Beautiful Bill," for a minute. I just want to make mention of this. I don't know if how many of you are aware of this but there is going to be more than \$1 billion of cuts to mental health services. And we know in this country that there is...mental health has always been under-resourced so this is going to have...and you see the gun violence and the mental health crisis that are happening across the country especially since the pandemic, so we should be actually adding money to mental health, not cutting it. So, that really is going to have extremely detrimental effects in the country.

The other thing you may not be aware of is that they plan on eliminating money, I think they're eliminating all the money, to Planned Parenthood. One of the things about that, that most people do not realize is the greatest bulk of services provided by Planned Parenthood are actually for well women, GYN, cervical cancer screening and mammograms. That's the bulk of the services. I, personally, even when I was a student, went to hospital clinics and outpatient clinics. That's where the bulk of this money is going to. So, this "Big, Beautiful Bill," is not so big and beautiful especially even with the cuts to Medicaid because there are two states in the south that have already tried working requirements and they were a disaster. They just found that it was completely bureaucratic and just created such an albatross that, I believe, the one state actually abandoned it because it was not saving any money, and it was actually preventing people from having health insurance. It was putting extra obstacles in the way. So, that's the other thing.

And then the third thing that I just wanted to ask about is I know your working on enhanced lighting on the side of the library in the Toms River Library, and I just wanted to find out if there was any kind of a status report on that."

DIRECTOR KELLY: "Do we have a status report on that, Mike?"

ADMINISTRATOR FIURE: "Commissioner, I'll reach out to B&G (Buildings & Grounds). I know we ordered the materials. It does take some time to come in but I'll provide an update to the Director which he can provide to you."

DIRECTOR KELLY: "Will you leave your address with the Clerk of the Board, and we'll get back to you."

JULIE ADAMAK: "Okay, thank you."

COMMISSIONER BACCHIONE: "And Julie, I do appreciate your love of animals. I do want to kind of say, remind everybody that Toms River is the one that came to the county and said..."

JULIE ADAMAK: "I realize."

COMMISSIONER BACCHIONE: "...but at the same time I know that our facilities in Jackson is stepping up and doing everything they can to help. And as your reference to a homeless facility, I'm sure more people would come out and say, save the animals, unfortunately. So, we are researching this and meeting about homeless facilities every day. Each of the Commissioners are working hard to find out avenues and the best thing to do, but as I stated at our last meeting, no one wants it in their backyard."

JULIE ADAMAK: "Yeah, I realize that. I definitely...I understand."

DIRECTOR KELLY: "Okay, thank you. Yes, ma'am. Please come up."

NANCY ELLSON, 231 QUADARA BOULEVARD, BRICK: "I've been a resident of Ocean County for about 13 years. It's a pleasure to be here. I want to thank you for your willingness to be public servants in a time where we will face incredible crisis. I appreciate, Mr. Kelly, your opportunity to speak to Chris Smith on our behalf since we have been unable to obtain a meeting with our congressman to discuss our concerns. I hope that you are not swayed by what you read that all is well, and when the "Big, Beautiful Bill" gets passed that there will not be things that roll down to the state and roll down to the county for you to solve. We are all here not because there was a sale on purple t-shirts at Boscovs."

DIRECTOR KELLY: "They are very pretty, though."

NANCY ELLSON: "We are here as people who are willing to help you get the facts, get the information, understand the human toll that we will all be dealing with when it passes. And we need your help. You are our elected officials, and we will be watching. I'm a retired Nurse Practitioner. I worked at Planned Parenthood for 10 years. I am a member of the Toms River Rotary. I am active in the NAACP, (National Association for the Advancement of Colored People), and of course, the National Organization for Women. All of those organizations care deeply about what is happening and what we will hold you accountable for as our elected county officials when the "Big, Beautiful Bill" rolls down and now puts all of the burden on counties. Thank you."

DIRECTOR KELLY: "Thank you."

ANONYMOUS: "Don't clap. (laughter) We have no civil rights in this room. Don't clap."

DIRECTOR KELLY: "You have all the civil rights in the world in this room. Yes, ma'am, come up and talk."

CHRISTINA EDWARDS, 3090 PATRICIA COURT, MANCHESTER: “Good afternoon, everyone. Congratulations to everyone. We’re expecting big, beautiful things from you since you left us needing therapy, now. I’m not going to read all this because it would just be redundant. I’m the Chair of the Legislative and Political Action Team of CWA, which is the Communication Workers of America, Local 1088. And I also am here to stand in solidarity with our NOW (National Organization for Women) brothers and sisters and a lot of the organizations she’s mentioned. We get together. We read. I would hope that you’re reading these bills and not just accepting what people are saying so that you really know what’s in the bill to defend it. And just quickly, Governor Murphy has signed the New Jersey Fiscal Year 2026 Budget which does include the necessary revenues raised to protect us from the threats posed by the legislation. New Jersey received nearly \$30.8 billion in federal funding in 2024. This bill threatens that funding and leaves New Jersey unable to cover the crucial services our residents rely on. And we are just urging you to stand up and pass a resolution opposing this bill and we do hope that you’re reading the bill.”

DIRECTOR KELLY: “Not only reading the bill...”

CHRISTINA EDWARDS: “Reading, reading the bill.”

DIRECTOR KELLY: “...but talked for a half hour with Chris Smith on this bill and then he wrote me a letter...”

CHRISTINA EDWARDS: “It’s a thousand pages. 30 minutes, I don’t think so.”

DIRECTOR KELLY: “Well, I’m not a member of congress, ma’am.”

CHRISTINA EDWARDS: “We’re asking you to read the bill. Okay. Just read it for us. Thank you.”

DIRECTOR KELLY: “We had it reviewed by our departments. Next speaker. Come right up.”

BRIDGET MAGNUSSON: “I am actually here on behalf of one of my close, personal friend, Rachel Peace.”

DIRECTOR KELLY: “Your name and address, please.”

BRIDGET MAGNUSSON: “1422 DAVIDSON (AVENUE) BRICK, NJ: “I’m here on behalf of her. Unfortunately, she’s not been able to be here today, but she has been working tirelessly trying to bring attention to the bill that we have spoken in depth about already. The previous mentioned bill, this is prepared by Rachel Peace, ‘The previously mentioned bill proposed a federal budget that would leave as many as 17 million uninsured. I urge members of congress especially Chris Smith, Tom Kean, Jr., and Jeff Van Drew in New Jersey, to remember that healthcare isn’t partisan, or at least it shouldn’t be. Recently two all GOP Boards of the Jersey Shore, County Commissioners agreed, or they did until party politics got in the way. My name is Rachel Peace and I’ve been leading this local effort. Born and raised in New Jersey I’m a small business owner and a Medicaid recipient as a single mom without child support. Though County Commissioners do not vote, they do have a direct line to federal officials. Given local impacts on fiscal well-being, county budget, and human well-being, hospitals, healthcare workers, people’s health, nursing homes. Commissioners have reason to object. I was told getting by in New Jersey’s reddish districts, Monmouth and Ocean County, was impossible but we perceived real change. People came out to humanize the impact of the cuts. My sister, Brittany shared her failed suicide attempt and recovery thanks to Medicaid covered ECT (Electroconvulsive Therapy). Fellow single mom, Lisa, recounted her traumatic birth and her son’s Erb’s Palsy Medicaid treatment. Frank, an alumnus of my high school, spoke out for his sister Jenna, who has Down Syndrome. My disabled neighbor, Anita, shared that our town’s disability caucus chair skipped her group to attend twice. A retired doctor stood to speak in solidarity with us. Joan, a friend of a friend, cried out for her loved one who’s in a nursing home covered by Medicaid. Linda, Ocean County NOW President, brought stacks of Medicaid petitions signed by thousands. Donald, who has Cerebral Palsy and helps disabled peers file for Medicaid warned that the red tape demonstrably kicks people off. Our NJ stories represent 17 million nationwide.

In Ocean County, where over 25% residents have Medicaid, all five GOP Commissioners were moved by our testimonies and voice support. (Commissioner) Sadeghi, a life-long Republican, told us that he didn’t care if it was being sponsored by Republicans because it was wrong for Ocean County. Local news outlets praised them for prioritizing constituents by opposing Trump’s Medicaid cuts. We were deeply moved that they took a unified stand to prioritize local needs over party loyalty. I thought, wow, this is what democracy is supposed to feel like - elected officials actually listening and working for us. And it wasn’t just me. This story resonated across the county. USA Today covered their opposition, but the non-partisan support triggered a political firestorm in Ocean County prompting accusations of betraying the GOP base per the local press. Facing intense backlash after discussions with Republican U.S. Representative, Chris Smith and Jeff Van Drew, the Board reversed its position. Ocean County GOP Chair, George Gilmore attended the next meeting keeping a watchful eye and a firm thumb on them – a miscalculation. This budget is wildly unpopular. Seven in ten Americans regardless of party worry about impacts on local hospitals, nursing homes and the uninsured. Half fear for their own families. Despite emboldening consensus, Ocean County’s Commissioners lost the courage to stand up for us. Meanwhile, Representative, Jeff Van Drew, one of two Ocean County Congressmen, is considering voting no. Perhaps, despite the Board’s cowardness, the pressure’s having effect. Miraculously, Monmouth County’s all GOP Board of Commissioners actually kept their word. Last week they adopted a resolution opposing House Bill HR 1. The GOP also sent a personal letter to GOP Congressman, Chris Smith, on behalf of the Commissioners. He respectfully requested protections for pregnant women, caregivers, the elderly and veterans. At least Monmouth County is keeping the GOP commitment to make America healthy again. Ocean County should take note. They won’t though. The resolution they promised will soon be irrelevant with the floor plan, this was several days ago, but the floor plan vote for today ahead of July 4th to pass the budget. Two

weeks ago, I urged them to act with expediency in song since the facts I'd submitted to the record were ignored. Sadly, our art story, our life stories and the truth have fallen on deaf ears. I do appreciate that you have spoken with Chris Smith on this issue but...'

DIRECTOR KELLY: "It has not fallen on deaf ears. Okay. Me and you can disagree on some things that does not mean that you've fallen on deaf ears. I did pick up the phone and speak for quite a while. I didn't really time it for how long. It was quite a long conversation, and he did write back to me at my request, and I read that letter to all of you today. So, you are not falling on deaf ears. We're very much, all of us, listening, not only to you, but to what's being said by all of you. So, thank you for coming out today."

BRIDGET MAGNUSSON: "Thank you very much."

DIRECTOR KELLY: "Okay. Next speaker. Alright, seeing none, I'm going to...did you have something? I'm going to close the public session. Thank you all for coming out and...oh, you want to speak about something? I thought you were just a T.V. guy." (laughter)

PAUL WILLIAMS: "No, I'm not the T.V. guy. Good afternoon. Paul Williams, 35 Broad Street, Toms River. Good evening to most of you. It was December of 2002 it was the first time I ever stepped foot in this room. It was a forum on poverty. Where the Board of Commissioners, or Freeholders at that time were more the guests for the hosts of this forum. At that time, I had just been released from prison after 10 ½ years."

DIRECTOR KELLY: "Yeah, I remember when you were here."

PAUL WILLIAMS: "Mr. Kelly was the only person present at that time, and I'll hopefully be able to educate some of you on some of the issues that have been close and dear to me going forward. But I'd come that evening, 23 years ago, and it was sporadic. I didn't really know what I was going to hear or what if anything I was going to be able to present. But I heard the pleas of people talking about the homelessness issue that we had 23 years ago, and I heard the pleas for help dealing with poverty, in general. I am someone who has grown to understand fiscal responsibilities in our government and at that night I decided to come and speak up, introduce myself as someone who had just served 10 ½ years in prison for armed robbery. Several of them were right here in Toms River. I had asked that not extra money be set aside, excuse me, that not extra be doled out to assist former incarcerated men and women like me who wanted to come back to the community and do the right thing but were always going to be confronted with a tremendous hurdle in order to reacclimate back into the community. One of those issues was being homeless. Being homeless was probably...being homeless and being destitute was probably the most compelling reason for my criminal behavior. It was never about drugs. It wasn't about alcohol. It was life management growing up in the system through what is now known as DCP&P. (Division of Child Protection and Permanency) foster placements, residential placements. I had no support system any time I went to jail or prison and was returned to the community. I understood, and I still understand too well, what it is like to be destitute and to be homeless. I give a lot of credit to the people who live in the conditions that they have been, if they're going to sleep on a parking deck in a municipal garage because I didn't know how to do that. I resorted to crime. Sometimes violent crime in order to be sustained. I wasn't too good at it, obviously, but nonetheless, I had asked that night not that extra money be doled out to assist men and women like me, but that if there was any money that was going to be set aside to deal with the issue of poverty and homelessness, that some of that money be earmarked to assist in the reentry into the community from incarceration. That was 23 years ago. Now I know that several of the members here have some infinity with... I don't want to throw names out. I don't want to give them any more attention than they already have. But there's an infinity for certain people who proport and pretend to be dealing with prisoner reentry services. They get tens of millions of taxpayer dollars every year and none of it goes towards providing housing for former incarcerated men and women – none of it. They have bloated salaries, bloated infrastructure for their administrative costs, etc. And I know this because I worked there. I worked there for about six months, and it was an intolerable situation for me to work in. A job that I loved doing, being able to do for other men and women what I needed someone to do for me. But here we are still dealing with this issue of homelessness, and I don't see any progress. And I insist that this Board do something that's adequate, that's effective, that's meaningful to address and resolve this issue to the best of our abilities. Not to accommodate any favoritism to people we may like or have favors for, none of that, but to truly address the issues of providing safe spaces for these men and women who are vulnerable and have no means otherwise."

DIRECTOR KELLY: "You gotta wrap up."

PAUL WILLIAMS: "Will do. The last thing I want to say is why it's important. It is important because I am an example of what happens when there's no help, when there's no hope. Crime gets committed and it makes victims of otherwise innocent people. It is imperative for this Board as elected officials to do something to assist that vulnerable population. Thank you."

DIRECTOR KELLY: "Well, thank you."

CARLOS ALMANZAR: "First and foremost I want to..."

DIRECTOR KELLY: "Carlos, just tell me your last name, again."

CARLOS ALMANZAR: "Almanzar. A-L-M-A-N-Z-A-R. I know how to spell my last name, look at that. I want to say thank you to you guys even though somebody took credit on Monday before you guys did. I want to say thank

you and especially to this young lady (Commissioner Haines) because I saw her over there when most of the people needed help. I saw her late night over there and that was very impressive.”

COMMISSIONER HAINES: “I was with the Sheriff?”

CARLOS AMANZAR: “Yes, ma’am. So, for me, I come from a humble background and to see somebody suffer it hurts me because it’s hard for me to make it as a special ed gentleman, as a businessman, and I know how difficult it is and then to see these guys that are struggling to try to make a living and trying to come up, but they can’t. I believe in our town, and I believe that nobody wants it in their backyard. I want it in my backyard. I said it before, 925, the Americana, that is the perfect spot. If we’re ever going to have a shelter, we could put it there. There’s really enough rooms where we could renovate that with less than half a million dollars and we could use those guys. Let’s clean our community. Let’s make jobs that...like a vocational for these guys. Something that we reform them not to go back because if we give them a house for three months, guess what? Some of them will find jobs, some of them won’t and they will be back. I wasn’t good at school. A gentleman told me, go to vocational school. I went through three different trades, but guess what? I use those three different trades today. So, maybe we could somehow, the Americana, make some trades right there. There’s no residential back there, it’s all commercial so it’s a perfect area. And then at the same time all the resources that they need is right around the area. All the buildings that they gotta go to is in this area. So, this, somehow, some way, that could be a starter and then we could move it somewhere else where it’s more better for them, better for the community, but I think that could be a start, right there guys. And half a million dollars, I think. So, but once again, thank you for everything that you guys are doing. Keep it up.”

DIRECTOR KELLY: “Thank you for your courage to be here today. Thank you. Anyone else? Alright, seeing none, I’m going to close the public session and ask for a motion to adjourn.”

X. ADJOURNMENT

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 5:25PM.

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

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

Nays: None

Respectfully submitted,

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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-27 - An Ordinance appropriating the sum of \$2,808,000.00 from the Capital Improvement Fund authorizing Various Upgrades to the Ocean County Administration Building, located in Toms River Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2025000943
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	f-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 #2025-27

AN ORDINANCE APPROPRIATING THE SUM OF \$2,808,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING VARIOUS UPGRADES TO THE OCEAN COUNTY ADMINISTRATION BUILDING. LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various upgrades to the Ocean County Administration Building, including but not limited to HVAC upgrades, roof replacement, window and exterior door replacement, located in Toms River Township, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1 \$2,808,000 is hereby appropriated from the Capital Improvement Fund for various upgrades to the Ocean County Administration Building, including but not limited to HVAC upgrades, roof replacement, window and exterior door replacement, located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies

SECTION 2: 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 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 Local Government Services is on file with the Clerk and is available there for public inspection

SECTION 3 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 4 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 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held July 2, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 16, 2025 at 4:00 p.m. The Ordinance appropriates \$2,808,000 from the Capital Improvement Fund for various upgrades to the Ocean County Administration Building, including but not limited to HVAC upgrades, roof replacement, window and exterior door replacement, located in Toms River Township, County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-28 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund authorizing the Construction of a New Administration Building on the Ocean County College Campus, located in Toms River Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2025000944
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	f-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

ORDINANCE #2025-28

AN ORDINANCE APPROPRIATING THE SUM OF \$3,000,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING THE CONSTRUCTION OF A NEW ADMINISTRATION BUILDING ON THE OCEAN COUNTY COLLEGE CAMPUS, LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the construction of a new Administration Building on the Ocean County College campus, located in Toms River Township, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1. \$3,000,000 is hereby appropriated from the Capital Improvement Fund for the construction of a new Administration Building on the Ocean County College campus, located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2 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. 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 Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3 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 4 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 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held July 2, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 16, 2025 at 4:00 p.m. The Ordinance appropriates \$3,000,000 from the Capital Improvement Fund for the construction of a new Administration Building on the Ocean County College campus, located in Toms River Township, County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-29 - An Ordinance appropriating the sum of \$800,000.00 from the Capital Improvement Fund authorizing Various Capital Renovations, Improvements and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#	2025000945
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	f-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

ORDINANCE #2025-29

AN ORDINANCE APPROPRIATING THE SUM OF \$800,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING VARIOUS CAPITAL RENOVATIONS, IMPROVEMENTS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various capital renovations, improvements and upgrades at various branches of the County Library system, all in the County of Ocean, State of New Jersey, and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows

SECTION 1· \$800,000 is hereby appropriated from the Capital Improvement Fund for various capital renovations, improvements and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies

SECTION 2 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 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 Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3 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 4: 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 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held July 2, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 16, 2025 at 4:00 p.m. The Ordinance appropriates \$800,000 from the Capital Improvement Fund for various capital renovations, improvements and upgrades at various branches of the County Library system, all located in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-30 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund authorizing the Restoration and Development of a Living Shoreline at Cattus Island County Park, Phase I, located in Toms River Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2025000946
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	f-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

ORDINANCE #2025-30

AN ORDINANCE APPROPRIATING THE SUM OF \$2,500,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING THE RESTORATION AND DEVELOPMENT OF A LIVING SHORELINE AT CATTUS ISLAND COUNTY PARK, PHASE I, LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the restoration and development of a Living Shoreline at Cattus Island County Park, Phase I, located in Toms River Township, County of Ocean. State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1. \$2,500,000 is hereby appropriated from the Capital Improvement Fund for the restoration and development of a Living Shoreline at Cattus Island County Park, Phase I, located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies

SECTION 2. 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. 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 Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3. 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 4. 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 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held July 2, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 16, 2025 at 4:00 p.m. The Ordinance appropriates \$2,500,000 from the Capital Improvement Fund for the restoration and development of a Living Shoreline at Cattus Island County Park, Phase I, located in Toms River Township, County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-31 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund authorizing Site Improvements at the Northern Recycling Center located in Lakewood Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2025000947
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	f-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

ORDINANCE #2025-31

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING SITE IMPROVEMENTS AT THE NORTHERN RECYCLING CENTER LOCATED IN LAKEWOOD TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for site improvements at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows

SECTION 1 \$2,000,000 is hereby appropriated from the Capital Improvement Fund for site improvements at the Northern Recycling Center located in Lakewood Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2 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 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 Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3 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 4 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 5 This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held July 2, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 16, 2025 at 4:00 p.m. The Ordinance appropriates \$2,000,000 from the Capital Improvement Fund for site improvements at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-32 - An Ordinance appropriating the sum of \$240,000.00 from the Capital Improvement Fund authorizing HVAC Design for the Airport Terminal Building at the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2025000948
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	f-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

ORDINANCE #2025-32

AN ORDINANCE APPROPRIATING THE SUM OF \$240,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING HVAC DESIGN FOR THE AIRPORT TERMINAL BUILDING AT THE OCEAN COUNTY AIRPORT, LOCATED IN BERKELEY TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for HVAC design for the Airport Terminal Building at the Ocean County Airport, located in Berkeley Township, County of Ocean, State of New Jersey, and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$240,000 is hereby appropriated from the Capital Improvement Fund for HVAC design for the Airport Terminal Building at the Ocean County Airport, located in Berkeley Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies

SECTION 2 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. 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 Local Government Services is on file with the Clerk and is available there for public inspection

SECTION 3 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 4 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 5 This Ordinance shall take effect twenty (20) days after the first publication thereof

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held July 2, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 16, 2025 at 4:00 p.m. The Ordinance appropriates \$240,000 from the Capital Improvement Fund for HVAC design for the Airport Terminal Building at the Ocean County Airport, located in Berkeley Township, County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-33 - An Ordinance appropriating the sum of \$460,000.00 from the Capital Improvement Fund authorizing the Design and Permitting of Two Box Hangars at the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2025000949
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	f-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

ORDINANCE #2025-33

AN ORDINANCE APPROPRIATING THE SUM OF \$460,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING THE DESIGN AND PERMITTING OF TWO BOX HANGARS AT THE OCEAN COUNTY AIRPORT, LOCATED IN BERKELEY TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the design and permitting of two box hangars at the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1. \$460,000 is hereby appropriated from the Capital Improvement Fund for the cost of the design and permitting of two box hangars at the Ocean County Airport, located in Berkeley Township, in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2. 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. 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 Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3. 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 4. 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 5. This Ordinance shall take effect twenty (20) days after the first publication thereof.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held July 2, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 16, 2025 at 4:00 p.m. The Ordinance appropriates \$460,000 from the Capital Improvement Fund for the design and permitting of two box hangars at the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-34 - An Ordinance appropriating the sum of \$1,800,000.00 from the Capital Improvement Fund authorizing the Design, Permitting and Construction of a Trail Head at the Hickory Lane Section of the Barnegat Branch Trail, located in Berkeley Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2025000950
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	f-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

ORDINANCE #2025-34

AN ORDINANCE APPROPRIATING THE SUM OF \$1,800,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING THE DESIGN, PERMITTING AND CONSTRUCTION OF A TRAIL HEAD AT THE HICKORY LANE SECTION OF THE BARNEGAT BRANCH TRAIL, LOCATED IN BERKELEY TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the design, permitting and construction of a trail head at the Hickory Lane section of the Barnegat Branch Trail, located in Berkeley Township, in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows.

SECTION 1 \$1,800,000 is hereby appropriated from the Capital Improvement Fund for the design, permitting and construction of a trail head at the Hickory Lane section of the Barnegat Branch Trail, located in Berkeley Township, in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2 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 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 Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3 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 4 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 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held July 2, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 16, 2025 at 4:00 p.m. The Ordinance appropriates \$1,800,000 from the Capital Improvement Fund for the design, permitting and construction of a trail head at the Hickory Lane section of the Barnegat Branch Trail, located in Berkeley Township, in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-35 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund authorizing the Design of a Vehicle Services Building located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2025000951
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	f-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

ORDINANCE #2025-35

AN ORDINANCE APPROPRIATING THE SUM OF \$500,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING THE DESIGN OF A VEHICLE SERVICES BUILDING LOCATED ON CHESTNUT STREET IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the design of a Vehicle Services Building located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1. \$500,000 is hereby appropriated from the Capital Improvement Fund for the design of a Vehicle Services Building located on Chestnut Street in Toms River Township, in the County of Ocean, which sum shall also cover fees and contingencies

SECTION 2. 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. 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 Local Government Services is on file with the Clerk and is available there for public inspection

SECTION 3. 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 4. 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 5. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held July 2, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 16, 2025 at 4:00 p.m. The Ordinance appropriates \$500,000 from the Capital Improvement Fund for the design of a Vehicle Services Building located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-36 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement fund authorizing the conversion of the Ocean County College Russell Building for use by the Ocean County Vocational Technical School for Various Programs, located in Toms River Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2025000952
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	f-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

ORDINANCE #2025-36

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING THE CONVERSION OF THE OCEAN COUNTY COLLEGE RUSSELL BUILDING FOR USE BY THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL FOR VARIOUS PROGRAMS, LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the conversion of the Ocean County College Russell Building for use by the Ocean County Vocational Technical School for various programs, located in Toms River Township, in the County of Ocean, State of New Jersey, and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows

SECTION 1. \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the conversion of the Ocean County College Russell Building for use by the Ocean County Vocational Technical School for various programs, located in Toms River Township, in the County of Ocean, which sum shall also cover fees and contingencies

SECTION 2. 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. 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 Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3. 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 4. 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

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held July 2, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 16, 2025 at 4:00 p.m. The Ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the conversion of the Ocean County College Russell Building for use by the Ocean County Vocational Technical School for various programs, located in Toms River Township, in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #3 - Ordinance continuing and expanding the New Jersey County Option Hospital Fee Program for the County of Ocean.

Official Resolution#	2025000953
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	f-11
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE OF THE BOARD OF COUNTY
COMMISSIONERS

ORDINANCE NO. 3

AUTHORITY FOR ORDINANCE: N.J.S.A. 40:41A-38(n)AUTHORITY FOR ACTION: N.J.S.A. 40:41A-38(n)**SUBJECT: ORDINANCE CONTINUING AND EXPANDING THE NEW JERSEY
COUNTY OPTION HOSPITAL FEE PROGRAM FOR THE COUNTY OF OCEAN**

WHEREAS, the New Jersey State Legislature has enacted The County Option Hospital Fee Program Act, P.L. 2018, Chapter 136, as amended by P.L. 2021, c.41, P.L. 2022, c.61, and P.L. 2023, c.337, permitting eligible counties to participate in a health care-related hospital fee program for hospital services; and

WHEREAS, to increase financial resources through the Medicaid program to support local hospitals and to ensure that they continue to provide necessary services to low-income citizens and to continue to provide participating counties with new fiscal resources, the County of Ocean seeks to expand the health care-related fee program for the County; established by Ordinance of the Board of County Commissioners of the County of Ocean; and

WHEREAS, the health care-related fees, shall be imposed on licensed hospitals located within the borders of Ocean County; and

WHEREAS, hospitals subject to the Ocean County Hospital Fee are New Jersey hospitals licensed under N.J.A.C. Title 8, Chapter 43G, Hospital Licensing Standards, including general and special hospitals and Chapter 43H, Rehabilitation Hospital Licensing Standards, including rehabilitation hospitals; and

WHEREAS, Ocean County submitted a proposed Fee and Expenditure Report to the Commissioner of the New Jersey Department of Human Services to ensure that the proposed fee and expenditure plan satisfies the requirements of The County Option Hospital Fee Program Act and the requirements of the New Jersey Department of Human Services' implementing regulations at N.J.A.C. 10:52B; and

WHEREAS, Ocean County communicated with affected hospitals within its jurisdiction and collected feedback and comments throughout the development process of the Fee and Expenditure Report through conference calls, e-mails, fee model issuances, hospital data form collection, responses to hospital questions, and consideration of hospital feedback; and

WHEREAS, the New Jersey Department of Human Services Commissioner approved the Ocean County Fee and Expenditure Report on February 17, 2023, allowing the Ocean County Hospital Fee beginning July 1, 2023; and

WHEREAS, Ocean County will obtain approval from the New Jersey Department of Human Services Commissioner for required amendments to the Ocean County Fee and Expenditure Report; and

WHEREAS, the Ocean County Hospital Inpatient Fee shall be imposed on each hospital's annualized non-Medicare discharges, which is the difference between annualized total inpatient discharges and annualized Medicare inpatient discharges derived from the hospital's Medicare cost report, form CMS-2552-10 or successor; and

WHEREAS, the Ocean County Hospital Outpatient Fee shall be imposed on each hospital's annualized outpatient net patient revenue; derived from the hospital's Medicare cost report, form CMS-2552-10 or successor; and

WHEREAS, the hospital fees may be charged to each eligible hospital in an amount that shall not exceed the amount necessary to fund the County Option Hospital Fee Program for the County of Ocean; and

WHEREAS, interest at a rate not to exceed one and one-half percent (1.5%) per month of the outstanding payment amount may be imposed by the County upon a hospital when payment of the fees is past due, and

WHEREAS, hospital fees which remain payable may become a lien on the hospital property, and such lien shall be enforceable against the hospital property in the event that any payment owing for the Ocean County Hospital Inpatient and Outpatient Fees is not timely made; and

WHEREAS, the Ocean County Hospital Fees will be collected only to the extent, and for the period, that the Commissioner determines that the revenues to be generated qualify as the non-federal share of Medicaid program expenditures eligible for federal financial participation pursuant to 42 C.F.R. §433.68; and

WHEREAS, the Ocean County Hospital Fees will be determined annually and collected in equal quarterly installments; and

WHEREAS, the County will issue a fee notification letter to each hospital for each annual fee period corresponding to the state fiscal year, that will contain an explanation of the calculation of the fees, the amount of the fees to be assessed to the hospital, the due date of the quarterly installment payments, instructions for making the quarterly installment payments, the calculation of interest for late payments, penalties for non-payment, and the process for filing an appeal; and

WHEREAS, the County will send notice of the quarterly fees and delinquent amounts to each hospital and hospital fee payments shall be made to the County Treasurer on or before the due date during the last month of each calendar quarter; and

WHEREAS, the fees plus any interest or other income earned on the monies deposited in the county trust fund shall be used exclusively for the purposes authorized by P.L. 2018, Chapter 136; and

WHEREAS, an accounting shall be made on or before the fifteenth day following the end of the quarter that shall clearly set forth all sums charged, or which shall have accrued or become payable during the preceding quarter. Such statements shall be made under oath and filed in the office of the county treasurer as public records pursuant to N.J.S.A. 22A:4-17(a); and

WHEREAS, the delinquent fees and interest for late payment shall be recovered in the name of the Board of County Commissioners of the county in a civil action in the Superior Court and said officers may also be proceeded against; and

WHEREAS, the County shall receive administrative appeals from hospitals pursuant to N.J.A.C. Title 10, Chapter 52B, Subchapter 3, 3.6; and

WHEREAS, appeals must be submitted to the County in writing within fifteen (15) days of notice and must describe the specific issues being appealed and the county shall notify the hospital of its decision; and

WHEREAS, annually the County and the Commissioner will enter into an Intergovernmental Transfer Agreement (IGA) necessary to transfer funds to satisfy the Act; and

WHEREAS, the County will use the Ocean County Hospital Fee Trust Fund for collection of the fees; and

WHEREAS, not later than fifteen (15) days before the close of each quarter of the State fiscal year, ninety-one percent (91%) of the fee proceeds will be transferred to the Commissioner to cover state administrative costs and to be used as non-Federal share of Medicaid/NJ FamilyCare payments to hospitals in Ocean County; and

WHEREAS, the County's treasurer will retain nine percent (9%) of the fee proceeds; and

WHEREAS, there will be no impact on patients or payers; and

WHEREAS, payments made under the program will not supplant or otherwise offset payments made to hospitals from other sources, except that payments may be otherwise limited to the hospitals' hospital-specific disproportionate share (DSH) limit as provided in section 1923(g) of the Social Security Act; now, therefore, be it ordained.

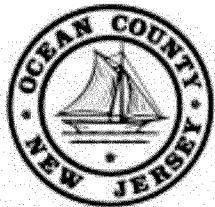
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held July 2, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 16, 2025 at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-17 - An Ordinance authorizing the Replacement of the Commonwealth Bridge, Structure No. 1518-001, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$3,250,000.00 therefor and authorizing the issuance of \$1,695,619.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2025000954
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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 #2025-17

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE COMMONWEALTH BRIDGE, STRUCTURE NO. 1518-001, LOCATED IN THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,695,619 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 replacement of the Commonwealth Bridge, Structure No 1518-001, located in the Township of Manchester, 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>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of the Commonwealth Bridge, Structure No. 1518-001, Manchester Township				
TOTALS	\$3,250,000	\$1,554,381	\$1,695,619	\$1,695,619

SECTION 3 There is hereby appropriated the sum of \$3,250,000, including the sum of \$1,554,381 as the down payment, and also including the \$1,695,619 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 1, 2024, 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 \$1,695,619 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 \$1,695,619. 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 additional 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 \$1,625,000.

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 benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) 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 \$1,695,619 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 covenant 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 July 2, 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: July 2, 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. 13.

Official Resolution#	2025000918
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

R E S O L U T I O N

JULY 2, 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 #13 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 99 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$23,501,866.75 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: July 2, 2025 - 4:00 PM

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

Agenda: APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

Official Resolution#	2025000919
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	i
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

JULY 2, 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 FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 317 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$1,001,642.23, 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 POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, 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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2025000992
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

R E S O L U T I O N

July 2, 2025

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

1. At the request of the Prosecutor, David B. Margentino, Jr., is hereby appointed to the position of Lieutenant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective July 3, 2025, at an annual base salary of \$156,828.

2. At the request of the Prosecutor, Kaitlin D. Mantle, is hereby appointed to the position of Sergeant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective July 3, 2025, at an annual base salary of \$143,583.

3. Edward W. Deller's regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, effective June 23, 2025, at an annual base salary of \$41,080, is hereby rescinded.

4. Ethan M. Tonnesen is hereby granted a Family Leave Without Pay, from his position of Heavy Equipment Operator, Road Department, effective June 23, 2025 through September 14, 2025 inclusive.

5. Roy M. Hitchner is hereby given a provisional appointment to the position of Senior Food Service Worker, Juvenile Services, pending Civil Service examination, effective July 3, 2025, at an annual base salary of \$57,996.

6. Justin R. Hannold is hereby given a provisional appointment to the position of Cook, Juvenile Services, pending Civil Service examination, effective July 3, 2025, at an annual base salary of \$61,452.

7. Edward Baum is hereby given a provisional appointment to the position of Social Work Supervisor, Juvenile Rehabilitation, Juvenile Services, pending Civil Service examination, effective July 3, 2025, at an annual base salary of \$92,136.

8. Robert W. Knight is hereby given a provisional appointment to the position of Management Assistant, Juvenile Services, pending Civil Service examination, effective July 3, 2025, at an annual base salary of \$80,073.

9. Kenneth L. Honeycutt is hereby given a provisional appointment to the position of Program Coordinator Community Center, Juvenile Services, pending Civil Service examination, effective July 3, 2025, at an annual base salary of \$59,943, and effective December 18, 2025, an annual base salary of \$63,443.

10. At the request of the Sheriff, Joseph A. Leone is hereby given a regular appointment to the position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective July 3, 2025, at his present salary.

11. Lauren F. Cubelo is hereby given a provisional appointment to the position of Senior Accountant, Department of Finance, pending Civil Service examination, effective July 3, 2025, at an annual base salary of \$66,436.

12. Colleen M. Griffin is hereby given a provisional appointment to the position of Assistant Budget Examiner, Department of Finance, pending Civil Service examination, effective July 3, 2025, at an annual base salary of \$75,032.

13. Kim M. Tucciarelli is hereby given a provisional appointment to the position of Senior Administrative Analyst, Department of Finance, pending Civil Service examination, effective July 3, 2025, at an annual base salary of \$71,905, and effective December 14, 2025, an annual base salary of \$75,405.

14. Holly H. Gebhardt is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Finance, pending Civil Service Examination, effective July 3, 2025, at an annual base salary of \$45,440.

15. Christine N. Westlund is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Finance, pending Civil Service Examination, effective July 3, 2025, at an annual base salary of \$51,300.

16. Phillip D. Costanzo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Parks Department, effective June 16, 2025 through July 7, 2025 inclusive.

17. 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 June 15, 2025 through September 14, 2025 inclusive.

The following employees, (18 through 23), regular appointments to the position of County Correctional Police Officer, Department of Corrections, pursuant to N.J.S.A.11A:4-13, subject to a working test period, effective date is hereby changed to May 23, 2025, at their present salaries:

- 18. Mario A. Alverio
- 19. Joshua J. Bowen
- 20. Ashley J. Carty
- 21. Derek F. Harrison
- 22. Scott D. Jenkins
- 23. Nicholas R. Salmon

24. At the request of the Acting County Clerk, Kevin R. Toye, Analyst Trainee, County Clerk, is hereby given a regular appointment to the position of Assistant Program Analyst, subject to a working test period, effective July 3, 2025, at an annual base salary of \$107,235.

25. Frederick W. Vasquez, County Correctional Police Officer, Department of Corrections, salary change effective date is hereby corrected to July 15, 2025, at an annual base salary of \$60,000.

26. At the request of the Prosecutor, Bethanie L. Bradley's title is hereby changed to Assistant Program Analyst, Prosecutor's Office, subject to a working test period, effective June 20, 2025, at her present salary.

The following employees, (27 through 66), County Correctional Police Officers', Department of Corrections, salaries are hereby corrected effective July 1, 2025 to the following:

	<u>NAME</u>	<u>SALARY</u>
27.	Joseph T. Barone, Jr.	\$125,500.
28.	Kristopher T. Brush	\$125,500.
29.	Shawn D. Callahan	\$125,500.
30.	Kevin J. Covert, Jr.	\$125,500.
31.	Elisabeth A. Coviello	\$125,500.
32.	Dawn Daniels	\$125,500.
33.	Steven Q. DeMarco	\$125,500.
34.	Salvatore J. DiChiara, Jr.	\$125,500.
35.	Kate M. Dinnebeil	\$125,500.
36.	Jennifer R. Emer	\$125,500.
37.	Mark Q. Fernandez	\$125,500.
38.	Stephen J. Foster	\$125,500.
39.	Douglas M. Franzoso	\$125,500.
40.	Joann L. Fudali	\$119,750.
41.	John R. Gartner	\$125,500.
42.	Bartlet A. Goble, Jr.	\$125,500.
43.	Alan R. Hackel	\$125,500.

	<u>NAME</u>	<u>SALARY</u>
	<u>Correctional Police Officers CONT.</u>	
44.	Michael A. Hartman	\$125,500.
45.	Shannon K. Hart	\$125,500.
46.	Brian T. Hedin	\$125,500.
47.	Stephanie A. Heintjes	\$125,500.
48.	Russell R. Kierstead	\$125,500.
49.	Seth T. Knauer	\$125,500.
50.	Joseph D. Kraft	\$125,500.
51.	Daniel W. Krokovic	\$125,500.
52.	Frank W. LaGamma	\$125,500.
53.	Jonathan R. Lahr	\$125,500.
54.	Brian P. Lamb	\$125,500.
55.	Douglas C. Marshall	\$125,500.
56.	Paul B. McGinley	\$125,500.
57.	Matthew R. Noroski	\$125,500.
58.	Leonel Pacheco	\$125,500.
59.	Martin S. Pasko	\$125,500.
60.	Kelly L. Porsch	\$125,500.
61.	Kevin J. Quinn	\$119,750.
62.	Michael A. Ross	\$125,500.
63.	Gregory J. Schmelter	\$125,500.
64.	Santi Terrizzi	\$125,500.
65.	David Whittaker	\$125,500.
66.	Michael R. Wright	\$125,500.

67. Walter S. Bass, a T/120 appointed Omnibus Operator, Department of Transportation Services, effective dates are hereby changed to July 7, 2025 through January 7, 2026, at an hourly wage of \$21.25.

68. Paola Quaglia is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Employee Relations, pending Civil Service Examination, effective July 3, 2025, at an annual base salary of \$52,000.

69. Michelle R. Ippolito is hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Employee Relations, subject to a working test period, effective July 3, 2025, at her present salary.

70. Melanie K. Shumaker is hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Employee Relations, subject to a working test period, effective July 3, 2025, at an annual base salary of \$45,440.

71. Jennie R. Bonner is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Employee Relations, pending Civil Service Examination, effective July 3, 2025, at an annual base salary of \$52,000.

72. Mandi A. Mewengkang is hereby given a provisional appointment to the position of Personnel Assistant, Department of Employee Relations, pending Civil Service Examination, effective July 3, 2025, at an annual base salary of \$67,253.

73. Peter T. Boulware is hereby given a temporary seasonal appointment to the position of Traffic Maintenance Worker, Engineering Department, effective July 14, 2025 through October 14, 2025, at an hourly wage of \$18.50.

74. Paige A. Radcliff is hereby given a T/120 appointment to the position of Coordinator of Youth Activities, Extension Service, effective July 7, 2025 through January 7, 2026, at an hourly wage of \$19.50.

75. 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 July 7, 2025, at an hourly wage of \$19.01.

The following employees, (76 through 77), are hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective July 14, 2025, at an annual base salary of \$40,040:

- 76. Ryan T. Curtis
- 77. Stephen A. Foster

78. Timothy Close, Senior Security Guard, Department of Security, is hereby transferred to Road Department, and given a regular appointment to the position of Garage Attendant, subject to a working test period, effective July 31, 2025, at an annual base salary of \$50,400.

79. Keith R. Klements is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective July 14, 2025, at an hourly wage of \$19.75.

80. Kayla M. Kastel is hereby given a regular appointment to the position of Community Service Aide, Human Services, subject to a working test period, effective July 14, 2025, at an annual base salary of \$41,000.

81. At the request of the Sheriff, John M. Impallomeni is hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.2A:157-10, effective July 14, 2025, at an annual base salary of \$50,000.

82. Karoline H. Cimino is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervisor Building Service, Buildings & Grounds, effective July 2, 2025 through July 30, 2025 inclusive.

83. Melissa R. Wagner is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 3, Department of Corrections, effective June 24, 2025 through September 23, 2025 inclusive.

84. Amanda E. Kuti is hereby granted an Extension of Intermittent Medical Leave from her position of County Correctional Police Officer, Department of Corrections, effective June 19, 2025 through September 18, 2025 inclusive.

85. At the request of the Sheriff, Ralph C. Laudicina, Sheriff's Officer, Office of the Sheriff, salary is hereby changed effective July 1, 2025, to an annual base salary of \$125,500.

86. Kim A. Fox is hereby granted an Extension of Intermittent Medical Leave from her position of Personnel Assistant, Employee Relations, effective July 16, 2025 through January 15, 2026 inclusive.

87. Brian W. McCarthy is hereby granted a Leave of Absence Without Pay, (fill appointed position) from his position of Business Manager, Department of Vehicle Services, effective June 19, 2025 through June 18, 2026 inclusive.

88. Sherilyn Santiago's temporary appointment to the position of County Correctional Police Officer, Department of Corrections, pursuant to N.J.S.A.11A:4-13, pending completion of the Basic Course Correctional Officers Certificate, effective June 30, 2025, at an annual base salary of \$55,000, is hereby rescinded.

89. Joshua A. Moore's regular appointment to the position of Assistant Golf Superintendent, Parks Department, subject to a working test period, effective date is changed to March 5, 2025, at his present salary.

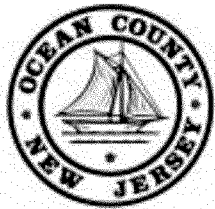
90. David R. Falzini is hereby granted an Intermittent Family Leave from his position of Heavy Equipment Operator, Road Department, effective June 6, 2025 through December 5, 2025 inclusive.

91. At the request of the Prosecutor, Michael J. Proto, County Investigator, Prosecutor's Office, salary is hereby corrected effective July 1, 2025, to an annual base salary of \$117,507, and effective September 21, 2025, and annual base salary of \$120,007.

92. At the request of the Sheriff, Daniell J. Earley-Bowker is hereby granted a Family Leave Without Pay, from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 30, 2025 through July 29, 2025 inclusive.

93. At the request of the Prosecutor, Anthony S. Cusmano, County Investigator, Prosecutor's Office, salary is hereby changed effective July 1, 2025, to an annual base salary of \$76,516.

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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Anthony and Kendra Zarrilli as the 2025 Ocean County Columbus Day Parade Grand Marshals, given by the Ocean County Columbus Day Parade Committee.

Official Resolution#	2025000924
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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



Resolution
County of Ocean
Board of Commissioners

Administration Building
 Toms River, New Jersey
 July 2, 2025

WHEREAS, on Thursday, July 17, 2025, the Ocean County Columbus Day Parade Committee will be holding their 34th Anniversary Dinner Dance at the Crystal Point Yacht Club in Point Pleasant, New Jersey in honor of:

ANTHONY AND KENDRA ZARRILLI

as this year's Ocean County Columbus Day Parade Grand Marshals; and

WHEREAS, ANTHONY AND KENDRA ZARRILLI and their family have resided in Brick for 20 years, and are the proud owners of Zarrilli Homes, LLC, Mantoloking Road Alehouse, and most recent, Mantoloking Road Playhouse; and

WHEREAS, ANTHONY ZARRILLI is a third-generation premier custom home builder serving the Jersey Shore for over 40 years having won numerous awards, including the prestigious "NAHB's 30 under 40 Award", "National Home of the Year Award", and "Builder of the Year Award", and has been voted one of the Asbury Park Press's Best of the Best Modular Builders for Ocean and Monmouth Counties for the past 12 years; and

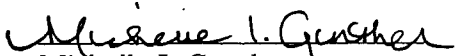
WHEREAS, ANTHONY ZARRILLI has been featured in Builder's Magazine, Building Systems, Modular Home Coach.com, and was part of the eight-episode series of This Old House: Jersey Shore Rebuilds; and

WHEREAS, for the past 11 years, KENDRA ZARRILLI has been the President/ Business Director of Brick Children's Community Theatre running the day-to-day operations for both the production and educational sides; and

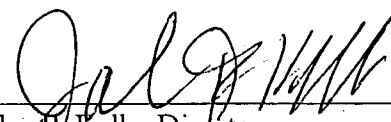
WHEREAS, ANTHONY AND KENDRA ZARRILLI have been actively involved with Brick Children's Community Theatre for the past 15 years, in addition to many other local organizations, and were instrumental in building the playground at the Brick Primary Learning Center, now known as the Warren Wolf Elementary School.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby joins with the Parade Committee, to honor and commend ANTHONY AND KENDRA ZARRILLI for their extraordinary dedication of their time and talent for the enrichment of all present and future Ocean County residents.

Attest


 Michelle I. Gunther
 Clerk of the Board





 John P. Kelly, Director


 Frank Sadelgh, Deputy Director


 Robert S. Arace, Commissioner


 Jennifer Bacchione, Commissioner


 Virginia E. Haines, Commissioner

Introduced on: July 2, 2025
 Adopted on: July 2, 2025
 Official Resolution#: 202507-24



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting House Concurrent Resolution 27 calling for federal recognition of open water lifeguards as first responders and emergency response providers.

Official Resolution#	2025000930
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-3
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 2025

WHEREAS, open water lifeguards serve as critical protectors of public health and safety along New Jersey's coastal regions, including the many beaches and waterfronts within Ocean County; and

WHEREAS, lifeguards are often the first individuals to respond to emergencies occurring in aquatic environments, executing lifesaving actions under urgent and high-risk conditions; and

WHEREAS, the responsibilities of lifeguards commonly include medical triage, spinal injury stabilization, rescue operations, public safety education, and incident reporting; mirroring the defined roles of first responders and emergency response providers; and

WHEREAS, lifeguards are frequently cross-trained in CPR, AED administration, watercraft navigation, marine hazard mitigation, and incident command operations, all of which align with emergency management protocols; and

WHEREAS, lifeguards routinely protect not only the lives of beachgoers, but also the surrounding environment and public property, responding to incidents with professionalism and dedication; and

WHEREAS, during declared emergencies such as the COVID-19 pandemic, the essential functions of lifeguards were further demonstrated, yet inconsistently recognized in national prioritization frameworks; and

WHEREAS, Congressman Chris Smith, representing New Jersey's 4th Congressional District, which includes portions of Ocean County, has introduced House Concurrent Resolution 27 (H. Con. Res. 27) in the 119th United States Congress, expressing support for the work of open water lifeguards as first responders and emergency response providers.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, fully supports H. Con. Res. 27 and affirms its appreciation for the essential, skilled, and often life-saving work of open water lifeguards.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Congressman Chris Smith, Congressman Jeff Van Drew, the 9th, 10th, 12th and 30th Legislative Districts and all Ocean County Municipalities.



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting New Jersey Senate Concurrent Resolution No. 122 and Assembly Concurrent Resolution No. 150 determining that the New Jersey Department of Environmental Protection rules and regulations known as "New Jersey Protecting Against Climate Change - Resilient Environment and Landscapes" (NJPACT-REAL) are inconsistent with legislative intent.

Official Resolution#	2025000931
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-4
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 2025

WHEREAS, Senate Concurrent Resolution No. 122, introduced in the New Jersey Legislature by Senators Michael L. Testa, Jr. and Latham Tiver, and co-sponsored by Senators Carmen Amato, James Holzapfel, Parker Space and Douglas Steinhardt, as well as Assembly Concurrent Resolution No. 150 introduced by Assemblyman Antwan L. McClellan, and co-sponsored by Assemblymen Brian E. Rumpf, Paul Kanitra, Gregory P. McGuckin, Donald A. Guardian, Gregory E. Myhre, and Assemblywomen Claire S. Swift, and Dawn Fantasia determines that the Department of Environmental Protection's (DEP) proposed rules and regulations known as "New Jersey Protecting Against Climate Change – Resilient Environment and Landscapes" (NJPACT – REAL), published in the August 5, 2024 edition of the New Jersey Register, 56 N.J.R. 1282(a), are inconsistent with legislative intent; and

WHEREAS, the NJPACT – REAL regulations would significantly expand the boundaries of Flood Hazard Areas and impose sweeping regulatory changes affecting development, housing, and infrastructure across the State, particularly in coastal communities like those in Ocean County; and

WHEREAS, these proposed rules would increase the cost of living, property taxes, and construction expenses for Ocean County residents and businesses, placing an undue burden on working families, senior citizens, and local governments; and

WHEREAS, Ocean County is already proactively engaged in climate resilience and flood mitigation efforts, and the proposed rules undermine the ability of local governments to plan responsibly and economically for growth and adaptation; and

WHEREAS, the New Jersey Constitution vests lawmaking authority in the Legislature, not administrative agencies, and the Legislature has not enacted any law granting DEP the authority to impose such extensive regulations without legislative direction; and

WHEREAS, the Ocean County Board of Commissioners supports SCR No. 122 in declaring that the NJPACT – REAL rules exceed DEP's statutory authority and contradict the principles of democratic governance and accountability; and

WHEREAS, the Board of Commissioners affirms that major policy shifts affecting land use, the economy, and property rights must go through the legislative process, with full transparency and opportunity for public input.

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby expresses its strong support for Senate Concurrent Resolution No. 122 and urges the New Jersey Legislature to take all necessary actions to prevent the implementation of the NJPACT – REAL rules as proposed.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Governor of the State of New Jersey, the President of the New Jersey Senate, the Speaker of the General Assembly, the Commissioner of the Department of Environmental Protection, and the legislative delegation representing Ocean County.



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting Rutgers University and the Jacques Cousteau National Estuarine Research Reserve in their proposed project to restore and enhance the County's Grassle Marsh preservation area.

Official Resolution#	2025000932
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-5
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 2025

WHEREAS, on May 3, 2023, the Ocean County Board of Commissioners passed a resolution supporting the Jacques Cousteau National Estuarine Research Reserve in their proposed project to restore and enhance the County's Grassle Marsh preservation area, by Resolution #2023000632; and

WHEREAS, the Jacques Cousteau National Estuarine Research Reserve was not awarded funding for their proposed project under the New Jersey Wetlands Mitigation Council In-Lieu Fee Grant Program in 2023; and

WHEREAS, in April 2025, the National Fish and Wildlife Foundation announced a notice of funding opportunity under the National Coastal Resilience Fund; and

WHEREAS, the objective of the National Coastal Resilience Fund is a national program focused on reducing risks to coastal communities; and

WHEREAS, in 2012 the County of Ocean partnered with Rutgers University to acquire property at Block 293, Lots 1 & 2, totaling approximately 15 43 acres in the Township of Little Egg Harbor known as the Grassle Marsh under the Natural Lands Trust Fund Program; and

WHEREAS, Jacques Cousteau National Estuarine Research Reserve, administered through Rutgers University, has asked the County to partner on a project to restore and enhance the Grassle Marsh property; and

WHEREAS, Jacques Cousteau National Estuarine Research Reserve wishes to submit an application for the project funding under the National Fish and Wildlife Foundation Coastal Resilience Fund 2025.

WHEREAS, there is no match requirement from the County; and

WHEREAS, any professional services contracting to support this project will be administered and approved by the County of Ocean.

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

1. It hereby further reinstates its support for Rutgers University and the Jacques Cousteau National Estuarine Research Reserve in their proposed project to restore and enhance the County's Grassle Marsh preservation area.
2. It authorizes the Ocean County Planning Department to prepare, submit and revise such material as may be required to support the Jacques Cousteau

National Estuarine Research Reserve application for the project funding under the National Fish and Wildlife Foundation Coastal Resilience Fund 2025.

3. If awarded, a memorandum of agreement with Jacques Cousteau National Estuarine Research Reserve, subject to County Counsel review and approval, will be authorized by separate resolution.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Finance Director, County Planning Department, County Engineer, County Natural Lands Trust Fund Advisory Committee, the Jacques Cousteau National Estuarine Research Reserve, and Rutgers University.



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: July 2, 2025 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled OCAG Operation Apex Hammer NJ FY25, in the amount of \$2,000.00.

Official Resolution#	2025000921
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-6
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of. \$2,000.00 which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$2,000.00 be and the same is hereby appropriated under the line item caption entitled, OCAG Operation Apex Hammer NJ FY25.

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



Ocean County Board of Commissioners

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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled HUD: HOME Program Income FY25, in the amount of \$10,000.00.

Official Resolution#	2025000922
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-7
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of \$10,000.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY25.

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



Ocean County Board of Commissioners

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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the FY2021 Annual Action Plan for the HUD: HOME-American Rescue Plan Act of 2021(HOME-ARP) grant funding, an increase in the amount of \$7,288.00.

Official Resolution#	2025000925
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-8
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
July 2, 2025

WHEREAS, a Resolution was adopted by the Board of Commissioners on October 20, 2021, authorizing a Substantial Amendment to the FY 2021 Annual Action Plan be submitted to the U.S. Department of Housing and Urban Development (HUD) for the award of \$4,865,698 in HOME-American Rescue Plan Act of 2021 funding (HOME-ARP); and

WHEREAS, on March 15, 2023, the County of Ocean submitted a Substantial Amendment to the FY2021 Action Plan and the Ocean County HOME-ARP Allocation Plan; and

WHEREAS, the County of Ocean has been notified by the U.S. Department of Housing and Urban Development that the funding for the grant entitled HOME-American Rescue Plan Act of 2021 (HOME-ARP) will be increased; and

WHEREAS, it has been determined that the amount to be increased shall be \$7,288.00; and

WHEREAS, the original amount of \$4,865,698, is hereby amended to increase the total amount to \$4,872,986.00.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County HOME-ARP Grant Agreement, and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by federal statute.
3. The Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark.



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and ratifying the actions taken by the Human Services Department in submitting a request for additional funding for the 2024/2025 WorkFirst New Jersey (WFNJ) Grant, in the amount of \$690,000.00.

Official Resolution#	2025000926
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-9
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 2025

WHEREAS, the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity made funds available for the **WORKFIRST NEW JERSEY (WFNJ)**; and

WHEREAS, on July 2, 2024, the Ocean County Department of Human Services accepted funding for the renewal of the **WORKFIRST NEW JERSEY (WFNJ)** grant in the amount of \$1,323,021.00 for the period of July 1, 2024 through June 30, 2025; and

WHEREAS, on February 19, 2025, the Ocean County Department of Human Services requested an additional \$750,000.00; and

WHEREAS, on May 7, 2025, the Ocean County Board of Commissioners accepted the awarded additional funding in the amount of \$600,000.00; and

WHEREAS, on June 4, 2025, the Ocean County Board of Commissioners accepted a No-Cost Extension, extending the grant through September 30, 2025; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board is eligible to request additional funding from the New Jersey Department of Labor and Workforce Development; and

WHEREAS, as per the No-Cost Extension letter, the New Jersey Department of Labor required submission of a proposed budget by May 15, 2025; and

WHEREAS, on May 15, 2025, the Ocean County Department of Human Services submitted the requested information to the New Jersey Department of Labor; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board wishes to request the following funds:

Fund	Original Amount	Increase Amount	Revised Amount
WorkFirst NJ FY2025	\$1,923,021.00	\$690,000.00	\$2,613,021.00
		Total:	\$2,613,021.00

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

1. The Board of Commissioners hereby approves and ratifies the actions taken by the Department of Human Services to submit the additional funding request

to the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for the **WORKFIRST NEW JERSEY** grant for program year 2024/2025.

- 2. 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 Auditor, County Administrator, Finance Department, and Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM

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

Agenda: Authorizing the OC Clean Communities FY24 Mini Grant Program, awarding three (3) organizations who applied for and successfully completed their cleanups at Ocean County Natural Lands, under the Clean Communities FY24 Grant, in the total award amount of \$1,500.00.

Official Resolution#	2025000927
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-10
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 2025

WHEREAS, funds are available through the Clean Communities FY24 Grant, awarded by the State of New Jersey; and

WHEREAS, the Ocean County Department of Solid Waste Management through the Ocean County Clean Communities Program desires to recognize the efforts of the following local organizations for their environmental project support, by disturbing funds to:

<u>RECIPIENT</u>	<u>AMOUNT</u>
Rotary Club of Central Ocean Toms River, Inc DBA Central Ocean Rotary Club of Toms River	\$500.00
SOUTHERN OCEAN BIRDING GROUP, INC	\$500.00
MATES PTSO	\$500.00

WHEREAS, these organizations successfully completed their volunteer cleanups at the Ocean County Natural Lands, and removed over 1315 lbs. of litter, trash, and gathered 80 enthusiastic residents of Ocean County to volunteer their time; and

WHEREAS, the appropriation will be from the FY 2024 Ocean County Clean Communities account number 9999-017-812-AC42.

NOW THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the Clerk of the Board are authorized and directed to distribute mini grant funds to the recipient organizations as specified as above., in accordance with their Mini Grant applications and participation.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Solid Waste Management, County Auditor, and Finance Department, Rotary of Central Ocean Toms River, MATES PTSO, and SOUTHERN OCEAN BIRDING GROUP, 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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and ratifying the actions taken by the OC Prosecutor to submit an electronic Grant Application to the United States Department of Justice, Office of Community Oriented Policing Services for the FY25 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects.

Official Resolution#	2025000928
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-11
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 2025

WHEREAS, the Ocean County Prosecutor received notification from the United States Department of Justice, Office of Community Oriented Policing Services of the availability of funding for the Grant entitled FY25 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects; and

WHEREAS, the purpose of this program will aid in the continued expansion of mental health and wellness services for law enforcement; and

WHEREAS, funding is a one-time maximum of \$200,000.00, for a term of 24 months, beginning October 1, 2025 through September 30, 2027; and

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Prosecutor to submit an electronic application to the United States Department of Justice, Office of Community Oriented Policing Services for the Grant entitled FY25 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects.
2. The Director and the Clerk of the Board are hereby authorized to execute any necessary subsequent related documents.
3. A copy of the submitted electronic Grant Application will be filed in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Finance, County Prosecutor, and the United States Department of Justice, Office of Community Oriented Policing 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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and ratifying the actions taken by the OC Prosecutor to submit an electronic Grant Application to the United States Department of Justice, Office of Community Oriented Policing Services for the FY25 Safer Outcomes: Enhancing De-Escalation and Crisis Response Training for Law Enforcement - Support for Law Enforcement Agencies.

Official Resolution#	2025000929
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-12
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 2025

WHEREAS, the Ocean County Prosecutor received notification from the United States Department of Justice, Office of Community Oriented Policing Services of the availability of funding for the Grant entitled FY25 Safer Outcomes: Enhancing De-Escalation and Crisis Response Training for Law Enforcement – Support for Law Enforcement Agencies; and

WHEREAS, the purpose of this application is to promote safe outcomes during police encounters with persons in crisis through relevant training; and

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

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Prosecutor to submit an electronic application to the United States Department of Justice, Office of Community Oriented Policing Services for the Grant entitled FY25 Safer Outcomes: Enhancing De-Escalation and Crisis Response Training for Law Enforcement – Support for Law Enforcement Agencies.
2. The Director and the Clerk of the Board are hereby authorized to execute any necessary subsequent related documents.
3. A copy of the submitted electronic Grant Application will be filed in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Finance, County Prosecutor, and the United States Department of Justice, Office of Community Oriented Policing 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: July 2, 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 Plumsted to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$2,500.00, for the period of 1/1/2025 through 12/31/2025.

Official Resolution#	2025000974
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-13
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 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 Plumsted has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$22,500.00 to be disbursed as follows:

Road Department	\$20,000.00
Engineering Department	\$2,500.00

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

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 and directed to enter into and execute an Intergovernmental Agreement with the Township of Plumsted 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 Township of Plumsted, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

RESOLUTION NO. 2025-160

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

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Plumsted to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40-8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body 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 Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Township of Plumsted is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department and \$2,500.00 for the Engineering Department for a total sum not to exceed twenty-two thousand five hundred dollars and no cents (\$22,500.00). A copy of said agreement is attached hereto and made a part hereof as Schedule "C".
2. Annexed hereto and following are the line item appropriations or ordinances which constitute the availability of funds for this agreement:

**ROAD REPAIRS & MAINTENANCE
COUNTY SCHEDULE C
5-01-26-290-249
Amount Not to Exceed \$10,000.00**

**ENGINEERING SERVICES
COUNTY SCHEDULE C
5-01-26-290-249
Amount Not to Exceed \$2,500.00**

**SNOW REMOVAL
5-01-26-290-350
Amount Not to Exceed \$10,000.00**

3. This agreement is for the period of January 1, 2025 to December 31, 2025.

4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

NAME	GRILLETTO	HAGELSTEIN	POTTER	MARINARI	BOWEN
AYES	✓	✓	✓	✓	✓
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, **NADENE CICERO**, Deputy Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 4th day of **JUNE, 2025**.



NADENE CICERO, RMC, CMR
Deputy Municipal Clerk



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Use of Facilities Agreement with Educational Data Systems, Inc. to provide One Stop Operation Management Services at the OC Resource Center located at 1005 Hooper Avenue, Toms River. (CC2025-73)

Official Resolution#	2025000904
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-14
CAF #	
Purchase Req. #	CC2025-73
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

July 2, 2025

WHEREAS, the County of Ocean has constructed a new social services building located at 1005 Hooper Ave, to be the Ocean County Resource Center; and

WHEREAS, Educational Data Systems, Inc., has a desire to occupy space within the new building; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-4 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provisions of governmental services, such as shared use of governmental facilities; and

WHEREAS, Educational Data Systems, Inc. as a contracted vendor of the Ocean County Department of Human Services, wishes to enter into a Use of Facilities Agreement for utilization of allocated space and services in the Ocean County Resource Center.

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 enter into and execute a Use of Facilities Agreement with Educational Data Systems, Inc. for utilization of allocated space and services in the Ocean County Resource Center to coincide with the current and active agreement between Educational Data Systems, Inc. and the County of Ocean for One Stop Operation Management Services, Contract No. CC2025-73.
- 2) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Department of Human Services, and Educational Data Systems, 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: July 2, 2025 - 4:00 PM

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

Agenda: Authorizing an extension of the Shared Services Agreement with the OC Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5 and 7, Toms River Township, for the period of 4/1/2025 through 9/30/2025, with the option to extend on a monthly basis.

Official Resolution#	2025000905
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-15
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 2025

WHEREAS, the County of Ocean is the owner of the property located at 1027 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the Ocean County Board of Social Services is the current occupant of Buildings 3, 5, and 7 located on that property pursuant to Shared Services Agreement initially authorized by the County of Ocean on December 18, 2019; and

WHEREAS, on December 18, 2024, the County of Ocean adopted a Resolution authorizing an extension of the Shared Services Agreement with the Ocean County Board of Social Services for the period of January 1, 2025 through March 31, 2025, with additional monthly extensions thereafter, until the Ocean County Board of Social Services had moved into the new Ocean County Resource Center; and

WHEREAS, it is now the desire of the Board to memorialize the extension of the Shared Services Agreement with the Ocean County Board of Social Services for the period of April 1, 2025 through September 30, 2025 with additional monthly extensions thereafter, until the Ocean County Board of Social Services has moved into the new Ocean County Resource Center.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Shared Services Agreement is now extended with the Ocean County Board of Social Services to occupy Buildings 3, 5, and 7 located at 1027 Hooper Avenue, Toms River for the period of April 1, 2025 through September 30, 2025.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Ocean County Comptroller, Ocean County Board of Social Services, and Ocean County Counsel.



RESOLUTION

OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue
Toms River, New Jersey

October 22, 2024

AUTHORIZATION TO EXECUTE AND
ENTER INTO SHARED SERVICES AGREEMENT
WITH THE COUNTY OF OCEAN

Resolution 2024-10-24

WHEREAS, the Ocean County Board of Social Services is a body politic and corporate of the State of New Jersey with offices located at 1027 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the County of Ocean 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, the County of Ocean is the owner of the property located at 1027 Hooper Avenue, Toms River, New Jersey, 08754 known as Buildings 3, 5, and 7; and

WHEREAS, the Ocean County Board of Social Services is the current occupant of Buildings 3, 5 and 7 located on that property pursuant to a Shared Services Agreement initially authorized by the Ocean County Board of Social Services on December 17, 2019 and by the County of Ocean on December 18, 2019; and

WHEREAS, the afore described Shared Services Agreement was extended for a period of one (1) year by mutual agreement and authorizing Resolutions of both parties beginning on January 1, 2020 through December 31, 2020 and was again extended from January 1, 2021 through December 31, 2021 and was again extended from January 1, 2022 through December 31, 2022; and was again extended from January 1, 2023 through December 31, 2023; and was again extended from January 1, 2024 through December 31, 2024; and

WHEREAS, the Ocean County Board of Social Services and the County of Ocean desire to continue such occupancy pursuant to the terms of a Shared Services Agreement for an additional one year beginning January 1, 2025 through December 31, 2025 unless terminated earlier pursuant to the terms of the Shared Services Agreement; and

WHEREAS, the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1, et. seq., specifically authorizes units such as the Ocean County Board of Social Services, and the County of Ocean, to enter into a Shared Services Agreement for certain governmental services; and

WHEREAS, N.J.S.A. 40A:65-5 requires a Shared Services Agreement to be authorized by Resolution; and

BE IT HEREBY RESOLVED, that the following authorization is granted:

a. Authorization for Director, and/or Chairperson, and/or Vice Chairperson to execute and enter into a Shared Services Agreement with the County of Ocean for occupancy of Buildings 3, 5, and 7 at the Toms River location for the time period beginning January 1, 2025 through December 31, 2025.

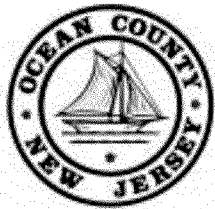
b. The Ocean County Board of Social Services is further authorized to terminate this Agreement without penalty upon notice to the County of Ocean should the need for occupancy of the subject properties end before December 31, 2025.

BE IT FINALLY RESOLVED, that authorization is granted to release this Resolution prior to formal adoption.

I certify this to be a true copy of a
Resolution adopted by the Board of
Social Services of the County of
Ocean this 22nd day of October 2024


Meredith Sheehan
Clerk of the Board

Introduced on: July 2, 2025
Adopted on: July 2, 2025
Official Resolution#: 2025000905



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the procurement of Electric Generation and Natural Gas Supply Services for the County of Ocean through a Reverse Online Auction Platform.

Official Resolution#	2025000933
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-16
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING THE COUNTY OF OCEAN
TO PURCHASE ELECTRIC GENERATION AND NATURAL
GAS SUPPLY SERVICES THROUGH A REVERSE ONLINE AUCTION**

RESOLUTION

July 2, 2025

WHEREAS, the State of New Jersey has enacted P.L. 2018, c.156 – the Local Unit Electronic Procurement Act – in order to promote efficiency cost savings in the procurement of certain goods and services, including electric generation and natural gas supply services; and

WHEREAS, the New Jersey Department of Community Affairs directs local governments to follow the guidance set forth in the Division of Local Government Services' Local Finance Notice 2012-12 when procuring electric generation and natural gas supply services, which references State regulations exempting the engagement of State-approved agents providing these services from the public bidding process; and

WHEREAS, the County of Ocean entered into a consultant agreement with Taurus Advisory Group, LLC (QP2024-94) – a BPU certified, State-approved provider of energy procurement consultative services – to secure natural gas and electricity supply contracts, which, as part of its services, will utilize their own online auction platform for the procurement of natural gas and electricity supply contracts; and

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

1. The Ocean County Board of Commissioners hereby authorizes the procurement of electric generation and natural gas supply services for the County of Ocean through a reverse online auction platform.

2. The Ocean County Board of Commissioners authorizes Jennifer L. Bowens, Purchasing Agent, to award and sign power supply contracts, power purchase agreements, and/or other energy supply transaction confirmations for natural gas and electricity accounts – in accordance with State procurement regulations and recommendations – on any date on which said transactions meet with pre-determined standards and benchmarks set by Ocean County, New Jersey in order to ensure desired energy budget performance.

3. Taurus Advisory Group, LLC will receive from the successful bidder(s) compensation of \$0.002/kWh for electric generation supply services purchased by the County of Ocean for the term of the contract. Taurus Advisory Group, LLC will receive from the successful bidder(s) compensation of \$0.15/dekatherm for natural gas supply services purchased by the County of Ocean for the term of the contract.
4. This Resolution shall take effect immediately upon passage.



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2024-62)

Official Resolution#	2025000934
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-17
CAF #	
Purchase Req. #	CC2024-62
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

July 2, 2025

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 17, 2024, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

WHEREAS, qualified applicants can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant has successfully completed all necessary requirements and has been deemed eligible to receive the subsidy under contract CC2024-62:

1. Brian Bonder and Kimberly Stone

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being numbers CC2024-62.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., 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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cost Reimbursement Agreement with the NJ Department of Transportation for CR 31 and CR 639 Roundabout, Jackson Township, Federal Project No. 0639305, Agreement No. 2025-DT-BLA-303.

Official Resolution#	2025000906
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-18
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

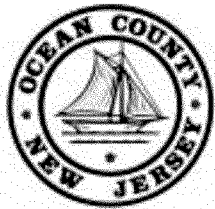
Clerk Of The Board

RESOLUTION

July 2, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for CR 31 and CR 639 Roundabout, Jackson Township, Federal Project No. 0639305, Agreement No. 2025-DT-BLA-303.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Engineering Department, the County Comptroller and the New Jersey Department of Transportation.



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: July 2, 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#	2025000920
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	j-19
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

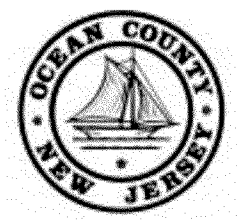
July 2, 2025

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>
Colonnade Construction, LLC Bond #862872434	23-499	8/9/23	\$1,066.00	Cash
JR Squan, LLC Bond #0805	23-508	7/28/23	\$10,860.00	Cash
Michael Juzefyk Bond #2053	24-528	8/26/24	\$1,000.00	Cash
Miz Construction NJ, Inc. Bond #1002	23-446	8/1/23	\$1,000 00	Cash
William O'Loughlin Bond #200 (Bond Payable to: Patricia O'Loughlin, PO Box 172, 44 E. Bayview Avenue, Ocean Gate, NJ 08740)	24-334	7/15/24	\$1,000.00	Cash

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Finance Department and the Engineering Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: July 2, 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#	2025000935
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Preliminary Board Meeting Minutes of 5/28/2025.

Official Resolution#	2025000936
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: June 12, 2025

Subject: **Summary of Pre-Board Meeting of May 28, 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
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

Director Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the construction of a traffic signal at the intersection of Rt. 571 (Ridgeway Road) and Beacon Street in Manchester Township. The recommendation to award a contract to Lucas Brothers, Inc. from Morganville, NJ for the construction of a traffic signal at the intersection of C.R. 9 (Route 526/West Commodore Blvd) and C.R. 26 (Diamond Road) in Jackson Township in the amount of \$1,052,052.00 was also discussed. There were no questions or comments, and all items will be listed on the Board Agenda for the June 4, 2025 Board meeting.

Commissioner Sadeghi, Commissioner Arace and Mr. Agliata discussed future improvements at the Ocean County Airpark. McCauley Construction from Long Branch, NJ was awarded the project with a bid in the amount of \$4,039,471.40 to construct a 20,000 sq. ft. pre-engineered steel box hangar building on a concrete foundation to house 6 large jets. The County will receive FAA Bipartisan Infrastructure Law (BIL) funding in the amount of \$1,475,000.00 for construction costs from 2022-2026. Two additional T-Hangars will be added in accordance with the 2012 Pinelands MOA at a design cost of \$460,000.00. A 19,000 sq. ft. maintenance hangar will also be added with a design cost

Members of the Board of Commissioners
June 12, 2025
Summary of the Pre-Board meeting of June 4, 2025
Page 2

of \$800,000.00. Three underground storage tanks will be replaced with three above ground tanks. The design and rehabilitation of 6,400 linear feet and various stub taxiways connecting to Runway 6-24 and main apron have an estimated completion date of January 2026, with 90% of the \$353,000.00 design cost FAA funded. The total funding for all the improvements mentioned is approximately \$48 million from 2025-2029.

The Natural Lands Trust Fund Advisory Committee has recommended a donation of approximately 8.09 acres from the township of Manchester located in the Roosevelt City Project Area. An expenditure of \$500.00 is needed for property tax adjustments.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of June 4, 2025. There were no questions or comments.

Director Kelly asked the Board members for comments.

The Board discussed President Trump's One Big Beautiful Bill, and the possible ramifications to residents. After a full review of the Bill, Mr. Fiore will provide a resolution in the coming weeks.

There were no additional comments.

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

On a motion by Commissioner Arace, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:24pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:33pm. There being no further business, on a motion by Commissioner Arace, seconded by Commissioner Bacchione, the meeting adjourned at 4:33pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 28, 2025

For Board Meeting of:

June 4, 2025

RECOMMEND ADVERTISEMENT

1. Construction of Traffic Signal at the Intersection of C.R. 571 (Ridgeway Road) and Beacon Street, Manchester Township

RECOMMEND AWARD

1. Construction of Traffic Signal at the Intersection of C.R. 9 (Rt. 526 /W. Commodore Boulevard) and C.R. 26 (Diamond Road), Jackson Township
Contractor: Lucas Brothers, Inc., Morganville, NJ
Amount: \$1,052,052.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the establishment of Speed Zones along County Road #87 (Bay Boulevard) in the Borough of Seaside Heights and the altering of the Speed Zones along County Road #87 (Bay Boulevard) in the Township of Toms River.
3. Resolution authorizing the execution of an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #2 (Route 547/Squankum Road) and County Road #6 (East Kennedy Boulevard) in the Township of Lakewood (LKWD-37).
4. Resolution authorizing the execution of an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and America Avenue in the Township of Lakewood (LKWD-63).
5. Resolution authorizing the execution of an Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and Freemont Avenue in the Township of Jackson (JK-50).
6. Resolution authorizing the execution of an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Boulevard of the Americas in the Township of Lakewood (LKWD-81).

7. Resolutions authorizing Amended Agreements between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for traffic signals at ten (10) locations. (See attached listing of locations.)
8. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #10 (Route 636/Bennetts Mills Road) and County Road #8 (Butterfly Road-Frank Applegate Road) in the Township of Jackson (JK-40).
9. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization at TS-Route 571, Road 27, Ridgeway Road at Beacon Street, Manchester Township (nine parcels).

ENGINEERING DEPARTMENT AGENDA

RESOLUTION LISTING FOR AMENDED AGREEMENTS BETWEEN THE COUNTY OF OCEAN
AND THE TOWNSHIP OF LAKEWOOD

Pre-Board Meeting of:

May 28, 2025

For Board Meeting of:

June 4, 2025

Resolutions authorizing Amended Agreements between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for traffic signals at ten (10) locations.

- Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and Princeton Avenue in the Township of Lakewood (LKWD-31)
- Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Cedar Bridge Avenue-Hurley Ave) and County Road #5 (South Clifton Avenue) in the Township of Lakewood (LKWD-32)
- Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Swarthmore Avenue in the Township of Lakewood (LKWD-33)
- Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and East End Avenue-Twin Oaks Drive in the Township of Lakewood (LKWD-34)
- Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Central Avenue) and County Road #34 (Sunset Road) in the Township of Lakewood (LKWD-35)
- Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and North Lake Drive in the Township of Lakewood (LKWD-36)
- Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #81 (Route 637/Massachusetts Avenue) and Fairways Boulevard-Enclave Boulevard in the Township of Lakewood (LKWD-38)
- Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/Lanes Mill Road) and County Road #34 (Joe Parker Road) in the Township of Lakewood (LKWD-39)

Introduced on:

Adopted on:

Official Resolution#:

July 2, 2025
July 2, 2025
2025-06-30

- Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and Somerset Avenue in the Township of Lakewood (LKWD-40)
- Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 549/Lanes Mill Road) and County Road #30 (Joe Parker Road) (East End) in the Township of Lakewood (LKWD-41)

MOTION

May 28, 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 Agriculture Development Board
Reappointments	None at this time
Discussion	None at this time

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 6/4/2025.

Official Resolution#	2025000937
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	k-3
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, contingent upon approval by the New Jersey Office of the State Comptroller, as follows: 1) Health Insurance Provider for Medical and Prescription Benefits.

Official Resolution#	2025000938
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	k-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

MOTION

July 2, 2025

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services, contingent upon approval by the New Jersey Office of the State Comptroller, and approving the selection criteria contained therein for the following projects, in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals and/or Requests for Qualifications:

Health Insurance Provider for Medical and Prescription Benefits



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Benefits Administrator.

Official Resolution#	2025000939
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	k-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

MOTION

July 2, 2025

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects, in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Benefits Administrator



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion adopted on 3/5/2025 authorizing the acquisition of Easement(s) by gift, purchase, exchange or condemnation for the purpose of a drainage facilities upgrade for Atlantis Golf Course, Little Egg Harbor Township, to reflect the correct Block and Lot numbers. (1 parcel)

Official Resolution#	2025000940
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	k-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

July 2, 2025

A motion adopted by the Board of Commissioners on March 5, 2025 is hereby amended to reflect the correct Block and Lot numbers, as follows:

On motion duly made, seconded and carried, the County Parks Supervisor was authorized to acquire easement(s) by gift, purchase, exchange or condemnation for the purpose of a drainage facilities upgrade for Atlantis Golf Course, Little Egg Harbor Township.

from:

Parcel 1

Michael O. & Marjorie Brothers
Being P/O Lot 7, Block 330.08
Little Egg Harbor

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



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 7/2/2025 for the payroll period of 6/5/2025 through 6/18/2025, with Elected Officials paid to date, in the amount of \$6,857,317.85.

Official Resolution#	2025000941
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	k-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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

June 27, 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 July 2, 2025 for the payroll period of June 5, 2025, through June 18, 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 circular flourish.

Julie N. Tarrant
County Comptroller

JNT/dmd
Pay 25-13
Pd. 07/02/25

RECEIVED
2025 JUN 30 A 9:13
CLERK OF THE BOARD
OF COMMISSIONERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

Res-Pg:k.7-3

06/27/25

AMOUNT \$ 6,857,317.85

PERIOD

FROM: June 5, 2025

TO: June 18, 2025


Paid:

July 2, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,888,765.49
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,632.31
209	67	wire	903,759.20
210	68	wire	44,019.33
211	62	wire	12,021.16
225	97	transfer	7,120.36

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: July 2, 2025
Adopted on: July 2, 2025
Official Resolution#: 2025000941



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the New Central Avenue (CR 31) and North Hope Chapel Road (CR 639) Roundabout, Jackson Township.

Official Resolution#	2025000942
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	k-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

MOTION

July 2, 2025

On motion duly made, seconded and carried, the plans and specifications for the **New Central Avenue (CR 31) and North Hope Chapel Road (CR 639) Roundabout, Jackson Township** were approved and the proper officers of the Board were authorized and directed to advertise.



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting a Preliminary Preferred Alternative for the Kennedy Boulevard (County Road 6) and County Line Road (County Route 526) Corridor Improvements from Laurelwood Avenue to Squankum Road (County Route 547), Lakewood Township.

Official Resolution#	2025000975
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

July 2, 2025

**RESOLUTION SUPPORTING A PRELIMINARY
PREFERRED ALTERNATIVE FOR THE KENNEDY
BOULEVARD (COUNTY ROAD 6) AND COUNTY LINE
ROAD (COUNTY ROUTE 526) CORRIDOR
IMPROVEMENTS FROM LAURELWOOD AVENUE TO
SQUANKUM ROAD (COUNTY ROUTE 547),
LAKEWOOD TOWNSHIP**

WHEREAS, the Office of the County Engineer has determined that Kennedy Boulevard (County Road 6) and County Line Road (County Route 526) are in need of improvements and, through a federally funded Local Concept Development (LCD) Study process administered by the North Jersey Transportation Planning Authority (NJTPA), has performed an alternatives analysis to identify and evaluate viable and feasible alternatives to improve the corridors; and

WHEREAS, the NJTPA and the New Jersey Department of Transportation have been Project Team members with the County of Ocean, who is desirous of completing the LCD Study phase and proceeding to the Preliminary Engineering and Final Design phases; and

WHEREAS, Ocean County and NJTPA made provisions for two (2) community stakeholders meetings on July 24, 2024 and April 21, 2025 and two (2) public information sessions on August 8, 2024 and May 7, 2025 to present the LCD Study information and receive comments and input from the public for the project; and

WHEREAS, the Project Team met with municipal representatives from the Township of Lakewood on July 9, 2024 and March 21, 2025 to inform them and receive further comments and input for the project; and

WHEREAS, based on the alternatives analysis and the public and municipal comments, the Project Team has recommended Preliminary Preferred Alternative (PPA), referred to as Alternative 3A, consisting of the following improvements:

- Conversion of County Line Road (County Route 526) to two (2) one-way eastbound travel lanes
- Conversion of Kennedy Boulevard (County Road 6) to two (2) one-way westbound travel lanes
- Construction of side paths to accommodate bicyclists and pedestrians along both roadways
- Construction of missing segments of sidewalk throughout the project limits

- Construction of a modern hybrid roundabout at the intersection of County Line Road (County Route 526), Kennedy Boulevard (County Road 6), and Squankum Road (County Route 547)
- Traffic signal improvements including timing optimization and coordination with the U.S. Route 9 traffic signals; and

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, authorize and endorses the LCD Study recommendation and proceeding to the Preliminary Engineering and Final Design phases.

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to advance the PPA (Alternative 3A) as described above.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, North Jersey Transportation Planning Authority and the New Jersey Department of Transportation.



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #63 (Bridge Avenue), Point Pleasant Borough.

Official Resolution#	2025000976
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

July 2, 2025

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on December 20, 1961 (#1961-00390) designating Speed Limits along County Road #63 (Bridge Avenue) in the Borough of Point Pleasant; and

WHEREAS, subsequent resolutions were adopted on June 5, 1963 (1963-00186), December 1, 1982 (#1982-00970), April 3, 2002 (#2002-00403), and December 16, 2015 (#2015001529) altering these Limits; and

WHEREAS, on June 9, 2025, the Borough of Point Pleasant adopted Ordinance #2025-10 altering the speed zones along County Road #63 (Bridge Avenue) within their Borough limits; and

WHEREAS, as a result of an engineering and traffic reinvestigation prepared by the Ocean County Engineer, the speed zones along County Road #63 (Bridge Avenue) in the Borough of Point Pleasant should be altered due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limit for both directions of traffic along County Road #63 (Bridge Avenue) in the Borough of Point Pleasant shall be established as follows:

Zone 1. **30 MPH** between State Highway Route 88 and Duff Place.

2. All signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control Devices* (MUTCD).

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of Point Pleasant.

POINT PLEASANT BOROUGH

ORDINANCE NO. 2025-10

ORDINANCE OF THE BOROUGH COUNCIL, BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 7a-18 OF THE BOROUGH CODE ENTITLED "SCHEDULE XVIII: SPEED LIMITS"

WHEREAS, the Borough of Point Pleasant (hereinafter referred to as the "Borough") wishes to revise and reduce the speed limit on Bridge Avenue from Route 88 to Curtis Avenue from 35 mph to 30 mph; and

WHEREAS, the Borough wishes to revise and reduce the speed limit on the entire length of River Road from 35 mph to 30 mph; and

WHEREAS, the modification and reduction of the speed limit in these areas are in the long-term best interest of the Borough and its residents and have furthermore been reviewed and approved by representatives of the County of Ocean.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Point Pleasant in the County of Ocean, State of New Jersey, as follows:

SECTION 1. Chapter 7a-18 of the Borough Code entitled "Speed Limit" is hereby amended and supplemented to reflect that the speed limit on Bridge Avenue from Route 88 to Curtis Avenue be reduced from 35 mph to 30 mph and the speed limit on the entire length of River Road be reduced from 35 mph to 30 mph.

SECTION 2. The provisions of this Ordinance shall be severable. If any portion of this Ordinance is found to be invalid for any reason by any Court or competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

SECTION 3. All ordinances and resolutions, and parts of ordinances and resolutions which are inconsistent with provisions of this ordinance shall be, and are hereby, repealed to the extent of any such inconsistency.

SECTION 4. This Ordinance shall take effect upon publication in an official newspaper of the Borough, as required by and in conformance with law.

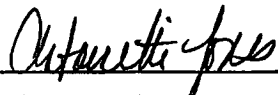
NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Borough Council of the Borough of Point Pleasant Borough on first reading at a meeting held on the 19th day of May, 2025, at 7:00 p.m. The Ordinance will be considered for second and final reading at a meeting of the Borough Council which is scheduled for the 9th day of June, 2025, at 7:00 p.m., or as soon thereafter as the matter may be reached, at the Municipal Building located at 2233 Bridge Avenue, Point Pleasant, New Jersey, at which time the public is invited to ask questions, raise objections, or provide public comment with regard to the proposed adoption of this Ordinance.

NOTICE OF ADOPTION OF ORDINANCE

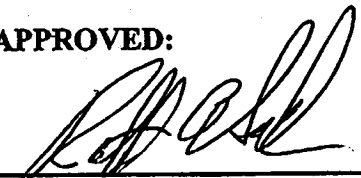
PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Borough of Point Pleasant, in the County of Ocean, New Jersey on June 9, 2025, and this ordinance shall take effect upon publication in an official newspaper of the Borough, as required by and in conformance with law.

ATTESTED TO BY:



**ANTOINETTE JONES, RMC, CMR,
CLERK**

APPROVED:



**ROBERT A. SABOSIK,
MAYOR**



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #65 (Route 549-Herbertsville Road) and County Road #12 (Lanes Mill Road) and Thiele Road, Brick Township. (BRK-19)

Official Resolution#	2025000977
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #65 (Route 549-Herbertsville Road) and County Road #12 (Lanes Mill Road) and Thiele Road (BRK-19) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
BRK-19	Plan # 06 012 101
CR #65 (Route 549-Herbertsville Road)	Plan Sheet # 1 of 2
and CR #12 (Lanes Mill Road)	Date June, 2025
and Thiele Road	Revised June, 2025

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #65 (Route 549-Herbertsville Road) and County Road #24 (Maple Avenue), Brick Township. (BRK-26)

Official Resolution#	2025000978
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #65 (Route 549-Herbertsville Road) and County Road #24 (Maple Avenue) (BRK-26) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
BRK-26	Plan # 06 065 103
CR #65 (Route 549-Herbertsville Road)	Plan Sheet # 1 of 2
and CR #24 (Maple Avenue)	Date June, 2025
	Revised June, 2025

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #5 (Route 528-Mantoloking Road) and County Road #4 (Route 624-Adamston Road), Brick Township. (BRK-52)

Official Resolution#	2025000979
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #5 (Route 528-Mantoloking Road) and County Road #4 (Route 624-Adamston Road) (BRK-52) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
BRK-52	Plan # 06 004 101
CR #5 (Route 528-Mantoloking Road)	Plan Sheet # 1 of 2
and CR #4 (Route 624-Adamston Road)	Date May, 2025
	Revised May, 2025

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554-West Bay Avenue) and County Road #8 (Barnegat Boulevard-Barnegat Boulevard North), Barnegat Township. (BRNT-1)

Official Resolution#	2025000980
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Route 554-West Bay Avenue) and County Road #8 (Barnegat Boulevard-Barnegat Boulevard North) (BRNT-1) in the Township of Barnegat.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
BRNT-1	Plan # 34 002 104
CR #2 (Route 554-West Bay Avenue)	Plan Sheet # 1 of 2
and CR #8 (Barnegat Boulevard-	Date May, 2025
Barnegat Boulevard North)	Revised May, 2025

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Barnegat.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554-West Bay Avenue) and County Road #10 (Gunning River Road), Barnegat Township. (BRNT-3)

Official Resolution#	2025000981
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Route 554-West Bay Avenue) and County Road #10 (Gunning River Road) (BRNT-3) in the Township of Barnegat.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
BRNT-3	Plan # 34 002 106
CR #2 (Route 554-West Bay Avenue)	Plan Sheet # 1 of 2
and CR #10 (Gunning River Road)	Date May, 2025
	Revised May 2025

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Barnegat.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #3 (Route 547-Route 639-North Hope Chapel Road-South Hope Chapel Road) and County Road #5 (Route 528-Route 547-East Veterans Highway), Jackson Township. (JK-2)

Official Resolution#	2025000982
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #3 (Route 547 – Route 639 – North Hope Chapel Road – South Hope Chapel Road) and County Road #5 (Route 528 – Route 547 –East Veterans Highway) (JK-2) in the Township of Jackson.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
JK-2	Plan # 12 003 101
CR #3 (Route 547 – Route 639 – North Hope Chapel Road – South Hope Chapel Road)	Plan Sheet # 1, 2, and 3 of 5
and CR #5 (Route 528 – Route 547 –East Veterans Highway)	Date June, 2025 Revised June, 2025

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #9 (Route 526-North County Line Road)/Dublin Road and County Road #22 (Route 526-Route 638-Jackson Mills Road), Jackson Township. (JK-23)

Official Resolution#	2025000983
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 526-North County Line Road)/Dublin Road and County Road #22 (Route 526-Route 638-Jackson Mills Road) (JK-23) in the Township of Jackson.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
JK-23	Plan # 12 009 117
CR #9 (Route 526-North County Line Road)/Dublin Road	Plan Sheet # 1 and 2 of 3
and CR #22 (Route 526-Route 638-Jackson Mills Road)	Date June, 2025 Revised June, 2025

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM

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

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #22 (Route 526-Route 638-Jackson Mills Road) and County Road #9 (Route 526-East Commodore Boulevard)/Bellagio Road, Jackson Township. (JK-24)

Official Resolution#	2025000984
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #22 (Route 526 – Route 638 – Jackson Mills Road) and County Road #9 (Route 526 – East Commodore Boulevard)/Bellagio Road (JK-24) in the Township of Jackson.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
JK-24	Plan # 12 009 116
CR #22 (Route 526 – Route 638 – Jackson Mills Road)	Plan Sheet # 1 and 2 of 3
and CR #9 (Route 526 – East Commodore Boulevard)/ Bellagio Road	Date November, 2024 Revised November, 2024

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #24 (Route 527-Cedar Swamp Road) and County Road #22 (Route 638-Jackson Mills Road), Jackson Township. (JK-26)

Official Resolution#	2025000985
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	I-11
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #24 (Route 527 – Cedar Swamp Road) and County Road #22 (Route 638 – Jackson Mills Road) (JK-26) in the Township of Jackson.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
JK-26	Plan # 12 024 102
CR #24 (Route 527 – Cedar Swamp Road)	Plan Sheet # 1 of 3
and CR #22 (Route 638 – Jackson Mills Road)	Date May 21, 2018
	Revised April 1, 2025

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the installation of a Traffic Signal at the intersection of County Road #9 (Route 526-West Commodore Boulevard) and County Road #26 (Diamond Road), Jackson Township. (JK-38)

Official Resolution#	2025000986
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	I-12
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #9 (Route 526 – West Commodore Boulevard) and County Road #26 (Diamond Road) (JK-38) in the Township of Jackson.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
JK-38	Plan # 12 009 107
CR #9 (Route 526 – West Commodore Boulevard)	Plan Sheet # 26 of 41
and CR #26 (Diamond Road)	Date February, 2025

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the installation of a Traffic Signal at the intersection of County Road #24 (Route 527-Cedar Swamp Road) and County Road #40 (Route 638-Freehold Road), Jackson Township. (JK-45)

Official Resolution#	2025000987
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	I-13
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #24 (Route 527 –Cedar Swamp Road) and County Road #40 (Route 638 – Freehold Road) (JK-45) in the Township of Jackson.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
JK-45	Plan # 12 024 104
CR #24 (Route 527 – Cedar Swamp Road)	Plan Sheet # 1 of 3
and CR #40 (Route 638 – Freehold Road)	Date May 21, 2018
	Revised April 1, 2025

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #81 (Route 637-Massachusetts Avenue) and County Road #57 (Route 626-Cross Street), Lakewood Township. (LKWD-29)

Official Resolution#	2025000988
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #81 (Route 637 – Massachusetts Avenue) and County Road #57 (Route 626 – Cross Street) (LKWD-29) in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
LKWD-29	Plan # 15 057 0109
CR #81 (Route 637 – Massachusetts Avenue)	Plan Sheet # 76 of 130
and CR #57 (Route 626 – Cross Street)	Date March 18, 2021

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the installation of a Traffic Signal at the intersection of County Road #3 (Route 639-North Hope Chapel Road) and County Road #44 (Miller Road), Lakewood Township. (LKWD-57)

Official Resolution#	2025000989
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #3 (Route 639 – North Hope Chapel Road) and County Road #44 (Miller Road) (LKWD-57) in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
LKWD-57	Plan # 15 003 0903
CR #3 (Route 639 – North Hope Chapel Road)	Plan Sheet # 1 of 2
and CR #44 (Miller Road)	Date June, 2025

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: July 2, 2025 - 4:00 PM

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

Agenda: Authorizing the installation of a Traffic Signal at the intersection of County Road #93 (Route 623-New Hampshire Avenue) and America Avenue, Lakewood Township. (LKWD-63)

Official Resolution#	2025000990
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #93 (Route 623 – New Hampshire Avenue) and America Avenue (LKWD-63) in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
LKWD-63	Plan # 15 093 111
CR #93 (Route 623 – New Hampshire Avenue)	Plan Sheet # 1 of 2
and America Avenue	Date February, 2018

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #19 (Route 530-Dover Road) and County Road #15 (Route 619-Double Trouble Road)/County Road #109 (Railroad Avenue), South Toms River Borough. (STR-1)

Official Resolution#	2025000991
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
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

July 2, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #19 (Route 530 – Dover Road) and County Road #15 (Route 619 – Double Trouble Road)/County Road #109 (Railroad Avenue) (STR-1) in the Borough of South Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
STR-1	Plan # 30 019 102
CR #19 (Route 530 – Dover Road)	Plan Sheet # 1 of 2
and CR #15 (Route 619 – Double Trouble Road)/	Date September 7, 2021
CR #109 (Railroad Avenue)	

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of South 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
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: July 2, 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 CLEANING SERVICES FOR THE OCEAN COUNTY RESOURCE CENTER to Best Cleaning Building Service, the lowest qualified bidder, for a total Lump Sum Award in the amount of \$170,736.00. (B2025-84)

Official Resolution#	2025000908
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	m-1
CAF #	
Purchase Req. #	B2025-84
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

July 2, 2025

WHEREAS, on May 6, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CLEANING SERVICES FOR THE OCEAN COUNTY RESOURCE CENTER 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>
Best Cleaning Building Service 1121 Edgewater Avenue #21 Ridgefield, NJ 07657 (201) 941-8141	Absolute Cleaning Systems, LLC 894 Somerset Drive Toms River, 08753 (732) 506-0770
ACB Services, Inc. 550 West Ingham Avenue Ewing, NJ 08638 (609) 695-1010	ACCSES New Jersey, Inc. 150 West State Street Trenton, NJ 08608 (609) 439-3876
Affordable Building Services LLC 10 County Line Road #14 Branchburg, NJ 08876 (908) 725-2527	Certified Closings L.P. 45 Royal Drive Apt 187 Piscataway, NJ 08854 (848) 777-6681
Ekatgov LLC 9 Canterbury Court Piscataway, NJ 08854 (908) 698-7412	Fundamental Cleaning LLC 120 Francis Street Unit 1 Keyport, NJ 07735 (732) 822-7369
Hudson Community Enterprises 68 Tuers Avenue Jersey City, NJ 07306 (201) 551-2292	Majestic Home Cleaning Services LLC 200 S. Washington Avenue Dunellen, NJ 08812 (732) 430-0062
Rebuild New Jersey 346 Wimbledon Court North Brunswick, NJ 08902 (732) 629-8719	Reliance Contractors, Inc. 200 SE 1 st St.-Suite 306 Miami, FL 33131 (877) 499-9267
S.J. Services 235 Newbury Street Danvers, MA 01923 (351) 201-9276	Eternal Love Limited Company dba Vested Solutions P.O. Box 642 Palm Desert, CA 92261 (877) 460-7729
Wara Consulting 1072 Mulberry Place Toms River, NJ 08753 (732) 822-0095	

; 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 that of BEST CLEANING BUILDING SERVICE.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of CLEANING SERVICES FOR VARIOUS COUNTY BUILDINGS for the County of Ocean. The contract shall be for one (1) year from date of award through July 1, 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. BEST CLEANING BUILDING SERVICE for six (6) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5 and 6.
For a Total Lump Sum Award (Item Nos. 1 - 6) of \$170,736.00.

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: Buildings and Grounds.

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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-84.

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 Best Cleaning Building Service, the successful bidder.

[BEST CLEANING BUILDING SERVICE INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

CLEANING SERVICES FOR THE OCEAN COUNTY RESOURCE CENTER

11. 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

12. 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**CLEANING SERVICES FOR THE OCEAN COUNTY RESOURCE CENTER**

Located in Toms River, NJ

Line Item	Description	Quantity	Unit of Meas.	Unit Price	Total Price	Comments
1	Cleaning Services for the Ocean County Resource Center Bldg. #94, After Hours, 4:30 pm - 12 AM, Five (5) days per week, Eight (8) hours per day, Four (4) technicians minimum, holidays and weekends excepted, priced per month, as specified.	12	MO	\$13,173.00	\$158,076.00	
SPECIALIZED FLOOR CLEANING (AS NEEDED BASIS), Priced Per Square Foot						

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution # 2025-00908

[BEST CLEANING BUILDING SERVICE INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

CLEANING SERVICES FOR THE OCEAN COUNTY RESOURCE CENTER

Line Item	Description	Quantity	Unit of Meas.	Unit Price	Total Price	Comments
2	Carpet Shampooing	91,750	SF	\$0.10	\$9,175.00	
3	Anti-Static VCT (Vinyl Composition Tile) Cleaning	650	SF	\$0.20	\$130.00	
4	Terrazzo Cleaning and Sealing, includes 300 Square Feet in the Center Stairwell	7,050	SF	\$0.30	\$2,115.00	
5	Tile Floor Cleaning	3,000	SF	\$0.20	\$600.00	
6	Sealed Concrete Cleaning	3,200	SF	\$0.20	\$640.00	
TOTAL					\$170,736.00	



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: July 2, 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 DISPOSAL OF USED TIRES to Mazza Recycling Services, Ltd., the lowest qualified bidder, for a Total Estimated Maximum Dollar Value in the amount of \$15,000.00. (B2025-86)

Official Resolution#	2025000909
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	m-2
CAF #	
Purchase Req. #	B2025-86
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

July 2, 2025

WHEREAS, on May 6, 2025, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of DISPOSAL OF USED TIRES 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>
Mazza Recycling Services, LTD. 3230 A Shafto Road Tinton Falls, NJ 07753 (732) 922-9292	Freehold Cartage, Inc. 825 Park Avenue Freehold, NJ 07728 (732) 462-1001
Magnolia Construction 1606 Byron Court Toms River, NJ 08755 (732) 684-8755	

; 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, namely that of, MAZZA RECYCLING SERVICES, LTD, 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 furnishing and delivery of the Disposal of Used Tires, for the County of Ocean, for the contract period shall be for a one (1) year term, beginning on August 1, 2025 and ending July 31, 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. MAZZA RECYCLING SERVICES LTD for two (2) items to wit:
Item Nos. 1 and 2.

2. Pursuant to N.J.A.C. 5:30-5.4, the County has established a reasonable estimated maximum dollar value of \$15,000.00 for the term of this contract, based on historical procurement data for comparable goods or services. The County further reserves the right to increase quantities by up to twenty percent (20%) of the maximum awarded amount at the unit prices bid, in accordance with N.J.A.C. 5:30-11.3.

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

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

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-86.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Roads Department, Solid Waste Management, Vehicle Services and Mazza Recycling Services Ltd, the successful bidder.

[MAZZA RECYCLING SERVICES, LRD.] RESPONSE DOCUMENT REPORT

Bid No. TBD

DISPOSAL OF USED TIRES

Mazza_Recycling,_OC_Tire_Bid_05.06.25-Pay_to_Play.pdf

Mazza_Recycling,_OC_Tire_Bid_05.06.25-Public_Works_Certificate.pdf

14. 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

15. 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**DISPOSAL OF USED TIRES**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 1	Disposal of Used Tires - Sizes Range from Motorcycle to Truck Tires, Per Ton, As Specified	100	TON	\$224.00	\$22,400.00		
✓ 2	Disposal of Used Tires - Sizes Range from Size 1020 to 26.5 X 28 Loader Tires, Per Ton, As Specified	25	TON	\$350.00	\$8,750.00		

Introduced on: July 2, 2025

Adopted by MAZZA RECYCLING SERVICES, LRD.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000909



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: July 2, 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 CATCH BASIN BLOCKS to Continental Hardware, Inc. and Extech Operating LLC dba Extech Building Material, the lowest qualified bidders, for a Total Estimated Maximum Dollar Value in the amount of \$19,000.00. (B2025-92)

Official Resolution#	2025000910
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	m-3
CAF #	
Purchase Req. #	B2025-92
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

July 2, 2025

WHEREAS, on May 20, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASIN BLOCKS 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>
Continental Hardware, Inc. 400 Delancy Street Newark, NJ 07105 (973) 589-3929	Extech Operating LLC dba Extech Building Material 15 E. Union Avenue East Rutherford, NJ 07073 (973) 945-0161
	; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance, namely that of, CONTINENTAL HARDWARE, INC. and EXTECH OPERATING LLC DBA EXTECH BUILDING MATERIAL be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Catch Basin Blocks for the County of Ocean, for the contract period shall be for a one (1) year term, beginning August 7, 2025 and ending August 6, 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. CONTINENTAL HARDWARE, INC., for two (2) items,
to wit:

ITEM NOS. 2 and 3.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier CK-02-OC.

B EXTECH OPERATING LLC DBA EXTECH BUILDING MATERIAL for
five (5) items, to wit:

ITEM NOS 1, 4, 5, 6 and 7.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier 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 \$19,000.00 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: Engineering, 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 B2025-92.

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, Roads Department, Solid Waste Management and the successful bidders.

[CONTINENTAL HARDWARE INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

CATCH BASIN BLOCKS

CATCH BASIN BLOCKS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Catch Basin Block - 6" x 6" x 12", 8" Curb Height	7,500	EA	\$4.00	\$30,000.00		
✓ 2	Concrete Brick, Grey - 2 1/4" x 8"	30,000	EA	\$0.54	\$16,200.00		
✓ 3	Concrete Block - 8" x 2" x 16" Cap	600	EA	\$2.40	\$1,440.00		
4	Bin Block, Concrete - Interlocking, 2' x 2' x 2	200	EA	\$400.00	\$80,000.00		
5	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	400	EA	\$400.00	\$160,000.00		
6	Bin Block, Concrete - Interlocking, 3' x 3' x 3'	50	EA	\$500.00	\$25,000.00		
7	Bin Block, Concrete - Interlocking, 3' x 3' x 6'	50	EA	\$600.00	\$30,000.00		

Introduced on: July 2, 2025

Adopted by [CONTINENTAL HARDWARE INC] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000810

[EXTECH OPERATING LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

CATCH BASIN BLOCKS

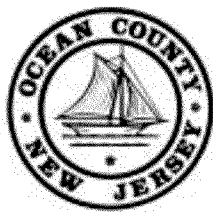
CATCH BASIN BLOCKS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 1	Catch Basin Block - 6" x 6" x 12", 8" Curb Height	7,500	EA	\$3.45	\$25,875.00		
2	Concrete Brick, Grey - 2 ¼" x 8"	30,000	EA	\$0.55	\$16,500.00		
3	Concrete Block - 8" x 2" x 16" Cap	600	EA	\$2.40	\$1,440.00		
✓ 4	Bin Block, Concrete - Interlocking, 2' x 2' x 2'	200	EA	\$145.00	\$29,000.00		
✓ 5	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	400	EA	\$220.00	\$88,000.00		
✓ 6	Bin Block, Concrete - Interlocking, 3' x 3' x 3'	50	EA	\$175.00	\$8,750.00		
✓ 7	Bin Block, Concrete - Interlocking, 3' x 3' x 6'	50	EA	\$265.00	\$13,250.00		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution#: 2025000910



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: July 2, 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 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR to GSAC Corp.t/a Auto Parts Connection / NAPA; Celebrity Motors of Toms River, LLC; D&W Diesel, Inc.; Fred Beans Parts, Inc.; Freehold Ford, Inc.; Gentilini Ford, Inc.; Genuine Parts Company dba NAPA Auto Parts; J-Bolts Industrial Supplies; John Guire Supply, LLC; LoBello Issakov NAPA LLC dba The Parts Shack NAPA; Norcia Corporation; Roberts and Son; United Ford, LLC; VanWickle Auto Supply, Inc. and Wolfington Body Company, Inc., the lowest qualified bidders, for a Total Estimated Maximum Dollar Value in the amount of \$1,000,000.00. (B2025-93)

Official Resolution#	2025000911
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	m-4
CAF #	
Purchase Req. #	B2025-93
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

July 2, 2025

WHEREAS, on May 20, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR for the County of Ocean; and

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

Name and Address of Bidder

GSAC Corp. T/A Auto
Parts Connection/Napa
136 Washington Street
Mt. Holly, NJ 08060
(609) 267-2360

D&W Diesel, Inc.
1503 Clark Street Road
Auburn, NY 13021
(315) 253-2324

Freehold Ford, Inc.
3572 Route 9
Freehold, NJ 07728
(732) 462-2982

Genuine Parts Company
dba NAPA Auto Parts
1770 New Durham Road
South Plainfield, NJ 07080
(732) 393-5022

John Guire Supply LLC
187 Brighton Avenue
Long Branch, NJ 07740
(732) 222-0613

Norcia Corporation
451 Black Horse Lane
North Brunswick, NJ 08902
(732) 297-1101

United Ford LLC
290 Secaucus Road
Secaucus, NJ 07094
(201) 617-0700

Wolfington Body Company, Inc.
1315 Route 38
Hainesport, NJ 08036
(800) 662-2435

Name and Address of Bidder

Celebrity Motors of Toms River LLC
360 Route 37
Toms River, NJ 08753
(732) 349-2240

Fred Beans Parts, Inc.
131 Doyle Street
Doylestown, PA 18901
(267) 716-0230

Gentilini Ford, Inc.
555 John S. Penn Blvd
Woodbine, NJ 08270
(609) 861-6100

J-Bolts Industrial Supplies
143 N. Llanwellyn Avenue
Glenolden, PA 19036
(732) 773-7386

LoBello Issakov NAPA LLC
dba The Parts Shack NAPA
195 Wells Mill Road
Waretown, NJ 08758
(609) 242-2420

Roberts and Son
20 Jewell Street
Garfield, NJ 07026
(973) 772-1009

Van Wickle Auto Supply, Inc.
201 Hwy 71
Spring Lake Hights, NJ 07762
(732) 449-0100

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance, be accepted, namely, GSAC CORP. T/A AUTO PARTS CONNECTION/NAPA; CELEBRITY MOTORS OF TOMS RIVER LLC; D&W DIESEL, INC.; FRED BEANS PARTS, INC.; FREEHOLD FORD, INC.; GENTILINI FORD, INC.; GENUINE PARTS COMPANY DBA NAPA AUTO PARTS; J-BOLTS INDUSTRIAL SUPPLIES; JOHN GUIRE SUPPLY LLC; LOBELLO ISSAKOV NAPA LLC DBA THE PARTS SHACK NAPA; NORCIA CORPORATION; ROBERTS AND SON; UNITED FORD LLC; VANWICKLE AUTO SUPPLY, INC., and WOLFINGTON BODY COMPANY, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean. The contract shall be for a two (2) year term beginning August 1, 2025, and ending July 31, 2027, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. GSAC CORP. T/A AUTO PARTS CONNECTION/NAPA for twenty-one (21) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

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

B. CELEBRITY MOTORS OF TOMS RIVER LLC for thirty-six (36) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36.

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

C. D&W DIESEL, INC., for twelve (12) items, to wit:

ITEM NOS. 5, 9, 10, 11, 12, 13, 25, 27, 28, 29, 30 and 31.

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

D. FRED BEANS PARTS, INC., for seventeen (17) items, to wit:

ITEM NOS. 10, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36.

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

E. FREEHOLD FORD, INC., for thirty-three (33) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36.

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

F. GENTILINI FORD, INC., for thirty-four (34) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36.

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

G. GENUINE PARTS COMPANY DBA NAPA AUTO PARTS for thirty-two (32) items, to wit:
ITEM NOS. 1, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36.

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

H. J-BOLTS INDUSTRIAL SUPPLIES for seven (7) items, to wit:
ITEM NOS. 1, 5, 9, 11, 12, 15 and 16.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

I. JOHN GUIRE SUPPLY LLC for twenty-seven (27) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 8, 9, 11, 12, 13, 14, 15, 16, 19, 20, 21, 22, 23, 24, 25, 27, 29, 30, 31, 32, 33 and 36.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

J. LOBELLO ISSAKOV NAPA LLC DBA THE PARTS SHACK NAPA for thirty-four (34) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

K. NORCIA CORPORATION for one (1) item, to wit:
ITEM NO. 20.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

L. ROBERTS AND SON for four (4) items, to wit:
ITEM NOS. 2, 9, 15 and 16.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

M. UNITED FORD LLC for nineteen (19) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 and 21.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

N. VANWICKLE AUTO SUPPLY, INC., for thirty-three (33) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

O. WOLFINGTON BODY COMPANY, INC., for seventeen (17) items, to wit:
ITEM NOS. 2, 3, 4, 5, 9, 10, 11, 13, 14, 15, 16, 19, 23, 24, 25, 27 and 32.
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 \$1,000,000.00 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: Vehicle Services.

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

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-93.

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

[AUTO PARTS CONNECTION / NAPA] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-21 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	-55%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	-55%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	-55%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	-55%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	-55%		
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	-55%		
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	-55%		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	-55%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution: 2025000911

[AUTO PARTS CONNECTION / NAPA] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	-55%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	-55%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	-55%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	-55%		
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	-55%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	-55%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	-55%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	-55%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	-55%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	-55%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	-55%		
✓ 20	Non-OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	-55%		

Introduced on: July 2, 2025

Adopted by: AUTO PARTS CONNECTION / NAPA] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000911

[AUTO PARTS CONNECTION / NAPA] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 21	OEM Light Duty Equipment: Ex: Ex: utility vehicles, landscaping vehicles	%	-55%		
SALVAGED/INTERNET PARTS - FOR ITEMS 22-36, THE % WILL BE A % MARKUP OVER DEALER'S COST					
22	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	
23	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	No Bid	X	
24	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	No Bid	X	
25	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	No Bid	X	
26	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	
27	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	No Bid	X	
28	Engines: Ex: Diesel, Gasoline	%	No Bid	X	
29	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	No Bid	X	
30	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	No Bid	X	

Introduced on: July 2, 2025
 Adopted by: [AUTO PARTS CONNECTION / NAPA] RESPONSE DOCUMENT REPORT
 Official Resolution #: 2025000914
 Bid No. TBD

[CELEBRITY FORD OF TOMS RIVER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-21 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	38%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	38%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	38%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	38%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	38%		
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	38%		
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	38%		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	38%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution: 2025-0039

[CELEBRITY FORD OF TOMS RIVER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	38%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	38%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	38%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	38%		
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	38%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	38%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	38%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	38%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	38%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	38%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	38%		
✓ 20	Non-OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	38%		

Introduced on: July 2, 2025

Adopted by: [CELEBRITY FORD OF TOMS RIVER] RESPONSE DOCUMENT REPORT

Official Regulation #: 2025008911

[CELEBRITY FORD OF TOMS RIVER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 21	OEM Light Duty Equipment: Ex: Ex: utility vehicles, landscaping vehicles	%	38%		
SALVAGED/INTERNET PARTS - FOR ITEMS 22-36, THE % WILL BE A % MARKUP OVER DEALER'S COST					
✓ 22	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	10%		
✓ 23	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	10%		
✓ 24	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	10%		
✓ 25	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	10%		
✓ 26	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	10%		
✓ 27	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	10%		
✓ 28	Engines: Ex: Diesel, Gasoline	%	10%		
✓ 29	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	10%		
✓ 30	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	10%		

Introduced on: July 2, 2025

Adopted on: [CELEBRITY FORD OF TOMS RIVER] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000911

[CELEBRITY FORD OF TOMS RIVER] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 31	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	10%		
✓ 32	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	10%		
✓ 33	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	10%		
✓ 34	Transmissions: Ex: Full Standard, Automatic	%	10%		
✓ 35	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	10%		
✓ 36	Windshield Wiper Arms: Ex: Various Sizes	%	10%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution: 2025000919

[D&W DIESEL, INC.] RESPONSE DOCUMENT REPORT

Bid No: TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-21 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	No Bid	X	
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	No Bid	X	
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	No Bid	X	
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	20%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Response # 0025000911

[D&W DIESEL, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	20%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	20%		
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	No Bid	X	
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	No Bid	X	
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	No Bid	X	
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	No Bid	X	
20	Non-OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution: 2025-000919

Official Resolution: 2025-000919

[D&W DIESEL, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
21	OEM Light Duty Equipment: Ex: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	
SALVAGED/INTERNET PARTS - FOR ITEMS 22-36, THE % WILL BE A % MARKUP OVER DEALER'S COST					
22	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	
23	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	No Bid	X	
24	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	No Bid	X	
✓ 25	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	20%		
26	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	
✓ 27	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		
✓ 28	Engines: Ex: Diesel, Gasoline	%	20%		
✓ 29	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%		
✓ 30	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		

Introduced on: July 2, 2025

Adopted by D&W DIESEL, INC. July 2, 2025

Official Resolution #: 2025000911

[D&W DIESEL, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 31	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	20%		
32	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	No Bid	X	
33	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	No Bid	X	
34	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	
35	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	
36	Windshield Wiper Arms: Ex: Various Sizes	%	No Bid	X	

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution: 2025000911

[FRED BEANS PARTS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	1%		We are unable to supply proprietary OEM software, which must be furnished by Ford, GM, Chrysler tec.
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	40.2%		40.2% Ford, 36.6% GM & Chrysler
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	40.2%		40.2% Ford, 36.6% GM & Chrysler
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	13%		13.0% all brands
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	40.2%		40.2% Ford, 36.6% GM & Chrysler

Introduced on: July 2, 2025

Adopted by: [FRED BEANS PARTS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution # 2025000911

[FRED BEANS PARTS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 21	OEM Light Duty Equipment: Ex: Ex: utility vehicles, landscaping vehicles	%	10%		10% all brands
SALVAGED/INTERNET PARTS - FOR ITEMS 22-36, THE % WILL BE A % MARKUP OVER DEALER'S COST					
✓ 22	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	20%		
✓ 23	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	20%		
✓ 24	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	20%		
✓ 25	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	20%		
✓ 26	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	20%		
✓ 27	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		
✓ 28	Engines: Ex: Diesel, Gasoline	%	20%		
✓ 29	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%		

Introduced on: July 2, 2025

Adopted by: [FRED BEANS PARTS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000911

[FRED BEANS PARTS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 30	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		
✓ 31	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	20%		
✓ 32	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	20%		
✓ 33	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	20%		
✓ 34	Transmissions: Ex: Full Standard, Automatic	%	20%		
✓ 35	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	20%		
✓ 36	Windshield Wiper Arms: Ex: Various Sizes	%	20%		

Introduced on: July 2, 2025

Adopted: [FRED BEANS PARTS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000914

[FREEHOLD FORD INC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-21 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	45.2%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	45.2%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	45.2%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	45.2%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	45.2%		
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	45.2%		
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	25.2%		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	45.2%		
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	45.2%		

Introduced on: July 2, 2025
 Adopted on: July 2, 2025
 Official Resolution # A-2025-000911

[FREEHOLD FORD INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	15%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	45.2%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	45.2%		
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	45.2%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	45.2%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	45.2%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	45.2%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	45.2%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	45.2%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	45.2%		
20	Non-OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	
21	OEM Light Duty Equipment: Ex: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	

Introduced on: July 2, 2025

Adopted on: July 2, 2025 [FREEHOLD FORD INC] RESPONSE DOCUMENT REPORT

Official Resolution: 1025009-1 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

[FREEHOLD FORD INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
SALVAGED/INTERNET PARTS - FOR ITEMS 22-36, THE % WILL BE A % MARKUP OVER DEALER'S COST					
✓ 22	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	20%		
✓ 23	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	20%		
✓ 24	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	20%		
✓ 25	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	20%		
✓ 26	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	20%		
✓ 27	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		
✓ 28	Engines: Ex: Diesel, Gasoline	%	20%		
✓ 29	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%		
✓ 30	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		
✓ 31	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	20%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution: 202500911

[FREEHOLD FORD INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 32	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	20%		
✓ 33	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	20%		
✓ 34	Transmissions: Ex: Full Standard, Automatic	%	20%		
✓ 35	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	20%		
✓ 36	Windshield Wiper Arms: Ex: Various Sizes	%	20%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution # 8025000911

[GENTILINI FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-21 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	20%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	39%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	39%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	39%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	39%		
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	15%		
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	39%		

Introduced on: July 2, 2025

[GENTILINI FORD] RESPONSE DOCUMENT REPORT

Official Response # 2025000911

[GENTILINI FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	39%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	21%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	39%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	30%		
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	39%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	39%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	39%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	15%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	21%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	39%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	39%		
✓ 20	Non-OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	39%		

Introduced on: July 2, 2025

Adopted on: [GENTILINI FORD] RESPONSE DOCUMENT REPORT

Official Resolution # 2025000911 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

[GENTILINI FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 21	OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	39%		
SALVAGED/INTERNET PARTS - FOR ITEMS 22-36, THE % WILL BE A % MARKUP OVER DEALER'S COST					
✓ 22	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	15%		
✓ 23	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	15%		
✓ 24	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	15%		
✓ 25	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	15%		
✓ 26	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	15%		
✓ 27	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	15%		
✓ 28	Engines: Ex: Diesel, Gasoline	%	15%		
✓ 29	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	15%		
✓ 30	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	15%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution#: 2025000911

[GENTILINI FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 31	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	15%		
✓ 32	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	15%		
✓ 33	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	15%		
✓ 34	Transmissions: Ex: Full Standard, Automatic	%	15%		
✓ 35	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	15%		
✓ 36	Windshield Wiper Arms: Ex: Various Sizes	%	15%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution #: 2025000911

[NAPA AUTO PARTS] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-21 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	50%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	60%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	55%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	60%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	55%		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	60%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution #: 2025000911

[NAPA AUTO PARTS] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	60%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	45%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	55%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	60%		
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	55%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	65%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	55%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	60%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	50%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	50%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	65%		
20	Non-OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	

[NAPA AUTO PARTS] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
21	OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	
SALVAGED/INTERNET PARTS - FOR ITEMS 22-36, THE % WILL BE A % MARKUP OVER DEALER'S COST					
✓ 22	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	35%		
✓ 23	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	35%		
✓ 24	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	35%		
✓ 25	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	35%		
✓ 26	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	35%		
✓ 27	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	35%		
✓ 28	Engines: Ex: Diesel, Gasoline	%	35%		
✓ 29	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	35%		
✓ 30	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	35%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution: 2025000911

[NAPA AUTO PARTS] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 31	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	35%		
✓ 32	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	35%		
✓ 33	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	35%		
✓ 34	Transmissions: Ex: Full Standard, Automatic	%	35%		
✓ 35	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	35%		
✓ 36	Windshield Wiper Arms: Ex: Various Sizes	%	35%		

Introduced on: July 2, 2025

Adopted by: [NAPA AUTO PARTS] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000911

[J-BOLTS INDUSTRIAL SUPPLIES] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-21 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	70%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	No Bid	X	
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	No Bid	X	
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	70%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	

Introduced on: July 2, 2025

Adopted by: [J-BOLTS INDUSTRIAL SUPPLIES] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000911

[J-BOLTS INDUSTRIAL SUPPLIES] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	70%		
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	No Bid	X	
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	70%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	70%		
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	No Bid	X	
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	No Bid	X	
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	70%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	70%		
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	No Bid	X	
20	Non-OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	

Introduced on: July 2, 2025

Adopted by: J-BOLTS INDUSTRIAL SUPPLIES] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025009911

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

[JOHN GUIRE SUPPLY LLC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-21 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	35%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	20%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	35%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	35%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	35%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	35%		
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	35%		

[JOHN GUIRE SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	No Bid	X	
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	35%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	35%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	35%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	35%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	35%		
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	35%		
✓ 20	Non-OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	15%		
✓ 21	OEM Light Duty Equipment: Ex: Ex: utility vehicles, landscaping vehicles	%	10%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025 [JOHN GUIRE SUPPLY LLC] RESPONSE DOCUMENT REPORT

Official Resolution: 2025-000919 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

[JOHN GUIRE SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
SALVAGED/INTERNET PARTS - FOR ITEMS 22-36, THE % WILL BE A % MARKUP OVER DEALER'S COST					
✓ 22	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	20%		
✓ 23	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	20%		
✓ 24	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	20%		
✓ 25	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	20%		
26	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	
✓ 27	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		
28	Engines: Ex: Diesel, Gasoline	%	No Bid	X	
✓ 29	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%		
✓ 30	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		
✓ 31	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	20%		

Introduced on: July 2, 2025

Adopted on: [JOHN GUIRE SUPPLY LLC] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000911

[JOHN GUIRE SUPPLY LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 32	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	20%		
✓ 33	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	20%		
34	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	
35	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	
✓ 36	Windshield Wiper Arms: Ex: Various Sizes	%	20%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution # 2025000911

[THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-21 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	52%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	20%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	56%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	52%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	53%		
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	20%		
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	20%		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	51%		
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	53%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution #: 2025000911

[THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	20%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	54%		
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	50%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	52%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobos, LED (Light Emitting Diode) Assemblies, etc.	%	55%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	50%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	20%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	50%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	59%		
20	Non-OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	no bid
21	OEM Light Duty Equipment: Ex: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	no bid

Introduced on: July 2, 2025

Adopted on: July 2, 2025 [THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025009911

[THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
SALVAGED/INTERNET PARTS - FOR ITEMS 22-36, THE % WILL BE A % MARKUP OVER DEALER'S COST					
✓ 22	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	25%		
✓ 23	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	25%		
✓ 24	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	25%		
✓ 25	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	25%		
✓ 26	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	25%		
✓ 27	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	25%		
✓ 28	Engines: Ex: Diesel, Gasoline	%	25%		
✓ 29	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	25%		
✓ 30	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	25%		
✓ 31	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	25%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution #: 2025000911

[THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 32	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	25%		
✓ 33	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	25%		
✓ 34	Transmissions: Ex: Full Standard, Automatic	%	25%		
✓ 35	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	25%		
✓ 36	Windshield Wiper Arms: Ex: Various Sizes	%	25%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025 [THE PARTS SHACK (LOBELLO ISSAKOV NAPA)] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000911

[NORCIA CORPORATION] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	No Bid	X	
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	No Bid	X	
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	No Bid	X	
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	No Bid	X	
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	No Bid	X	
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	No Bid	X	
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	No Bid	X	
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	No Bid	X	
✓ 20	Non-OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	10%		
21	OEM Light Duty Equipment: Ex: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution#: 2025000911

[ROBERTS AND SON] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-21 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	No Bid	X	
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	40%		Lift gate parts
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	No Bid	X	
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	No Bid	X	
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	No Bid	X	
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution #: 2025000911

[ROBERTS AND SON] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	58.5%		
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	No Bid	X	
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	No Bid	X	
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	No Bid	X	
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	No Bid	X	
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	No Bid	X	
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	60%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	40%		
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	No Bid	X	
20	Non-OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	

Introduced on: July 2, 2025

Adopted by: [ROBERTS AND SON] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000911

Official Description: PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

[UNITED FORD LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PRICE TABLES

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-21 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	30%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	30%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	30%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	30%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	30%		
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	30%		
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	

Introduced on: July 2, 2025

Adopted by: [UNITED FORD LLC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025009911

[UNITED FORD LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	30%		
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	30%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	30%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	30%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	30%		
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	30%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	30%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	30%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	30%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	30%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	30%		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution #: 2025000911

[UNITED FORD LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	30%		
20	Non-OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	
✓ 21	OEM Light Duty Equipment: Ex: Ex: utility vehicles, landscaping vehicles	%	30%		
SALVAGED/INTERNET PARTS - FOR ITEMS 22-36, THE % WILL BE A % MARKUP OVER DEALER'S COST					
22	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	
23	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	No Bid	X	
24	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	No Bid	X	
25	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	No Bid	X	
26	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	
27	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	No Bid	X	
28	Engines: Ex: Diesel, Gasoline	%	No Bid	X	

Introduced on: July 2, 2025

Adopted by: [UNITED FORD LLC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000011

[VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-21 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	-50%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	-43%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	60%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	-65%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	-59%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	-55%		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	-59%		

Introduced on: July 2, 2025

Adopted by VAN WICKLE AUTO SUPPLY RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000911

[VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	-61%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	-35%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	-53%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	-63%		
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	-61%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	-65%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	-65%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	-45%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	-31%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	-43%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	-69%		
20	Non-OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	

Introduced on: July 2, 2025

Adopted by VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000911
 BID - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

[VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
21	OEM Light Duty Equipment: Ex: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	
SALVAGED/INTERNET PARTS - FOR ITEMS 22-36, THE % WILL BE A % MARKUP OVER DEALER'S COST					
✓ 22	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	25%		
✓ 23	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	25%		
✓ 24	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	25%		
✓ 25	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	25%		
✓ 26	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	25%		
✓ 27	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	25%		
✓ 28	Engines: Ex: Diesel, Gasoline	%	20%		
✓ 29	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	15%		
✓ 30	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	25%		

Introduced on: July 2, 2025

Adopted by VAN WICKLE AUTO SUPPLY RESPONSE DOCUMENT REPORT

Official Resolution #: 2025000911

[VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 31	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	25%		
✓ 32	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	25%		
✓ 33	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	25%		
✓ 34	Transmissions: Ex: Full Standard, Automatic	%	20%		
✓ 35	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	25%		
✓ 36	Windshield Wiper Arms: Ex: Various Sizes	%	25%		

Introduced on: July 2, 2025

Adopted by [VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000911

[WOLFINGTON BODY COMPANY INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
NEW OEM/NON-OEM PARTS					
FOR ITEMS 1-21 THE % WILL BE A DISCOUNT FROM THE MANUFACTURER'S SUGGESTED RETAIL PRICE LIST. THIS IS A MINIMUM DISCOUNT.					
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	No Bid	X	NO BID
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	18%		DISCOUNT
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	20%		DISCOUNT
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	20%		DISCOUNT
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	20%		DISCOUNT
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	NO BID
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	No Bid	X	NO BID
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	NO BID
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		DISCOUNT

Introduced on: July 2, 2025

Adopted by WOLFINGTON BODY COMPANY INC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000911

BID - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

[WOLFINGTON BODY COMPANY INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	15%		DISCOUNT
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	15%		DISCOUNT
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	No Bid	X	NO BID
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	15%		DISCOUNT
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	15%		DISCOUNT
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobos, LED (Light Emitting Diode) Assemblies, etc.	%	20%		DISCOUNT
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	20%		DISCOUNT
17	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	NO BID
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	NO BID
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	20%		DISCOUNT
20	Non-OEM Light Duty Equipment: Ex: utility vehicles, landscaping vehicles	%	No Bid	X	NO BID
21	OEM Light Duty Equipment: Ex: Ex: utility vehicles; landscaping vehicles	%	No Bid	X	NO BID

Introduced on: July 2, 2025

Adopted by WOLFINGTON BODY COMPANY INC] RESPONSE DOCUMENT REPORT

Official Resolution#: 202500911

Bid - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

[WOLFINGTON BODY COMPANY INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
SALVAGED/INTERNET PARTS - FOR ITEMS 22-36, THE % WILL BE A % MARKUP OVER DEALER'S COST					
22	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	No Bid	X	NO BID
✓ 23	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	20%		DISCOUNT
✓ 24	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	15%		DISCOUNT
✓ 25	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	15%		DISCOUNT
26	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	No Bid	X	NO BID
✓ 27	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	15%		DISCOUNT
28	Engines: Ex: Diesel, Gasoline	%	No Bid	X	NO BID
29	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	No Bid	X	NO BID
30	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	No Bid	X	NO BID
31	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	No Bid	X	NO BID

Introduced on: July 2, 2025

Adopted by WOLFINGTON BODY COMPANY INC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000911

Bid - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

[WOLFINGTON BODY COMPANY INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

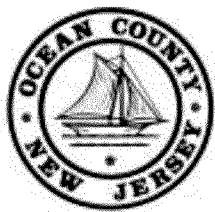
Line Item	Description	Unit of Measure	% Discount/Markup from Mfr.'s Suggested Retail Price	No Bid	Comments:
✓ 32	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	15%		DISCOUNT
33	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	No Bid	X	NO BID
34	Transmissions: Ex: Full Standard, Automatic	%	No Bid	X	NO BID
35	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	No Bid	X	NO BID
36	Windshield Wiper Arms: Ex: Various Sizes	%	No Bid	X	NO BID

Introduced on: July 2, 2025

Adopted by [WOLFINGTON BODY COMPANY INC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000911

BID - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR



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: July 2, 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 DEICING SALT to Chemical Equipment Labs of DE, Inc. the lowest qualified bidder, for a Total Estimated Maximum Dollar Value in the amount of \$1,400,000.00. Recommendation is made to award a Secondary Contract to Riverside Construction Materials, Inc., for Item Nos. 1 and 2, per the bid specification section titled "Award Method". (B2025-94)

Official Resolution#	2025000912
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	m-5
CAF #	
Purchase Req. #	B2025-94
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

July 2, 2025

WHEREAS, on May 20, 2025, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of DEICING SALT 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>
Chemical Equipment Labs of DE, Inc. 3920 A Providence Road Newtown Square, PA 19073 (610) 497-9390	Riverside Construction Materials, Inc. 355 Newbold Road Fairless Hills, PA 19030 (215) 295-0777
Atlantic Salt, Inc. 134 Middle Street, Suite 210 Lowell, MA 01852 (978) 453-4911	Morton Salt, Inc. 444 West lake Street, Suite 2900 Chicago, IL 60606 (855) 665-4540

; 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, namely that of, CHEMICAL EQUIPMENT LABS OF DE, INC. and RIVERSIDE CONSTRUCTION MATERIALS, 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 furnishing and delivery of Deicing Salt, for the County of Ocean, for the contract period shall be for a one (1) year term, beginning on August 7, 2025 and ending August 6, 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. CHEMICAL EQUIPMENT LABS OF DE, INC for two (2) items to wit:

Item Nos. 1 and 2.

Recommendation is made to award a primary contract to Chemical Equipment Labs of DE, Inc. for Item No. 1 at \$75.99/ton, and Item No. 2 at \$90.12/ton.

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

B. RIVERSIDE CONSTRUCTION MATERIALS, INC for two (2) items to wit:

Item Nos. 1 and 2.

Recommendation is made to award a secondary contract to Riverside Construction Materials, Inc. for Item No. 1 at \$81.00/ton, and Item No. 2 at \$94.75/ton as per the bid specifications under the titled "Award Method."

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 \$1,400,000.00 for the term of this contract, based on historical procurement data for comparable goods or services. The County further reserves the right to increase quantities by up to twenty percent (20%) of the maximum awarded amount at the unit prices bid, in accordance with N.J.A.C. 5:30-11.3.

3. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Roads.

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 B2025-94.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Roads Department and the successful bidders.

[RIVERSIDE CONSTRUCTION MATERIALS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

DEICING SALT

13. ADDITIONAL DOCUMENTATION

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

No response submitted

14. 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

15. 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**DEICING SALT**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Deicing Salt (Sodium Chloride), As Specified	5,000	TON	\$81.00	\$405,000.00		
2	Treated Deicing Salt, As Specified	40,000	TON	\$94.75	\$3,790,000.00		

Introduced on: July 2, 2025

Adopted by: [RIVERSIDE CONSTRUCTION MATERIALS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000912

[CHEMICAL EQUIPMENT LABS] RESPONSE DOCUMENT REPORT

Bid No. TBD

DEICING SALT

13. ADDITIONAL DOCUMENTATION

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

No response submitted

14. 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

15. 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**DEICING SALT**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Deicing Salt (Sodium Chloride), As Specified	5,000	TON	\$75.99	\$379,950.00		
2	Treated Deicing Salt, As Specified	40,000	TON	\$90.12	\$3,604,800.00		

Introduced on: July 2, 2025

Adopted by CHEMICAL EQUIPMENT LABS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000912

Bid - DEICING SALT



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: July 2, 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 TUB GRINDER SERVICES to Frank Galbraith & Son Excavation & Demolition, the sole qualified bidder, for a Total Estimated Maximum Dollar Value in the amount of \$117,000.00. (B2025-99)

Official Resolution#	2025000913
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	m-6
CAF #	
Purchase Req. #	B2025-99
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

July 2, 2025

WHEREAS, on May 28, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TUB GRINDER SERVICES 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>
Frank Galbraith & Son Excavation & Demolition	831 Raritan Road Scotch Plains, NJ 07076 (908) 412-0312

; 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, in each instance, namely that of, FRANK GALBRAITH & SON EXCAVATION & DEMOLITION 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 Tub Grinder Services for the County of Ocean, for the contract period shall be for a one (1) year term, beginning August 1, 2025 and ending July 31, 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price

A. FRANK GALBRAITH & SON EXCAVATION & DEMOLITION for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier 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 \$117,000.00 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: 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 B2025-99.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Solid Waste Management and the successful bidder.

[FRANK GALBRAITH & SON EXCAVATION AND DEMOLITION LLC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 TUB GRINDER SERVICES

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.

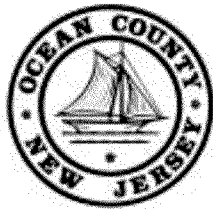
Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

TUBGRINDER SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
✓ 1	Provide Tub Grinder Services As Specified	320	HR	\$712.50	\$228,000.00	



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: July 2, 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 SAND, GRAVEL, STONE AND TOPSOIL NO. II Item No. 11 to Eagles Lake Reserve, Inc., the sole qualified bidder, for a Total Estimated Maximum Dollar Value in the amount of \$1,500.00. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts for Item Nos. 12, 13A, 13B, 13C, 16A, 16B, 16C, 18A, 18B, 18C, 19A, 19B, 19C, 20C, 23A, 23B and 23C, pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2025-101)

Official Resolution#	2025000914
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	m-7
CAF #	
Purchase Req. #	B2025-101
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

July 2, 2025

WHEREAS, on May 28, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO.II 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>
Eagles Lake Reserve, Inc.	355 Newbold Road Fairless Hills, PA 19030 (215) 295-0777

, 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, in each instance, namely that of, EAGLES LAKE RESERVE, INC , be accepted. No bids were received for items 12, 13A, 13B, 13C, 16A, 16B, 16C, 18A, 18B, 18C, 19A, 19B, 19C, 20C, 23A, 23B and 23C. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time.

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 Sand, Gravel, Stone and Topsoil No. II for the County of Ocean, for the contract period shall be from date of award through April 15, 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. EAGLES LAKE RESERVE, INC., for one (1) item,
to wit

ITEM NO 11.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier 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 \$1,500 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 & Grounds, Parks and Roads.

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 B2025-101.

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 & Grounds, Parks, Roads and Eagles Lake Reserve, Inc., the successful bidder.

[SAHARA SAND, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL NO. II

Confirmed

PRICE TABLES

SECTION I - FURNISHING, PICKUP AND LOADING OF COUNTY VEHICLES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 11	White Beach Sand, As Specified, (SAMPLE REQUIRED)	100	TON	\$13.25	\$1,325.00		
12	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS		TON	No Bid	No Bid	X	

SECTION II - FURNISHING, LOADING AND DELIVERY

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
13A	2" - 5" Delaware River Stone, Zone 1	YARD	No Bid	X	
13B	2" - 5" Delaware River Stone, Zone 2	YARD	No Bid	X	
13C	2" - 5" Delaware River Stone, Zone 3	YARD	No Bid	X	
16A	3/4" Delaware River Stone, Zone 1	YARD	No Bid	X	
16B	3/4" Delaware River Stone, Zone 2	YARD	No Bid	X	
16C	3/4" Delaware River Stone, Zone 3	YARD	No Bid	X	
18A	70/30 Top Dressing Material, As Specified, (SAMPLE REQUIRED), Zone 1	YARD	No Bid	X	
18B	70/30 Top Dressing Material, As Specified, (SAMPLE REQUIRED), Zone 2	YARD	No Bid	X	

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution: 2025000914

SAND, GRAVEL, STONE AND TOPSOIL NO. II



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: July 2, 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 FIXED HAMMERS, INSERTS AND WEAR PARTS to Cleveland Brothers Equipment Company; Eagle Truck Equipment, Inc. and Komptech Americas, LLC, the lowest qualified bidders, for a Total Estimated Maximum Dollar Value in the amount of \$79,400.00. (B2025-102)

Official Resolution#	2025000915
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	m-8
CAF #	
Purchase Req. #	B2025-102
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

July 2, 2025

WHEREAS, on June 3, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS AND WEAR PARTS 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>
Cleveland Brothers Equipment Company 190 Cleveland Brothers Rd. Watson town, PA 17777 (570) 274-6162	Eagle Truck Equipment, Inc. 40 Pottstown Pike Chester Springs, PA 19425 (610) 458-5333
Komptech Americas LLC 6345 Downing St. Denver, CO 80216 (720) 229-5426	Best Line Leasing, Inc. 2582 Gateway Drive State College, PA 16801 (814) 237-5156

; 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, CLEVELAND BROTHERS EQUIPMENT COMPANY; EAGLE TRUCK EQUIPMENT, INC., and KOMPTECH AMERICAS LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Fixed Hammers, Inserts and Wear Parts for the County of Ocean, for the contract period shall be for a one (1) year term, beginning August 7, 2025 and ending August 6, 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. CLEVELAND BROTHERS EQUIPMENT COMPANY for four (4) items,
to wit:

ITEM NOS. 1, 2, 3 and 4.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier CK-02-OC.

B. EAGLE TRUCK EQUIPMENT, INC. for three (3) items, to wit:
ITEM NOS. 5, 6 and 7.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier CK-02-OC.

C. KOMPTECH AMERICAS LLC for one (1) item, to wit:
ITEM NO. 8.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier 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 \$79,400.00 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: 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 B2025-102.

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

[CLEVELAND BROTHERS CAT] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIXED HAMMERS, INSERTS, AND WEAR PARTS

12. 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

FIXED HAMMERS, INSERTS AND WEAR PARTS

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Mfr. Model	Delivery A.R.O.	Comments
✓ 1	Fixed Hammers, Part # 40760-565, One (1) set consists of 24 Hammers, As Specified, or Equal	SET	\$4,764.48		XCAL	2-3 Weeks	N/A
✓ 2	Heavy Duty Inserts, Part # 40779-565, One (1) set consists of 24 Inserts, As Specified, or Equal	SET	\$1,652.16		XCAL	2-3 Weeks	Bolts will be welded in insert with nuts.
✓ 3	Wood Hog Inserts, Part # 40728-571, One (1) set consists of 18 Inserts, As Specified, or Equal	SET	\$1,020.42		XCAL	5-6 Weeks	Bolts will be welded in inserts with nuts.
✓ 4	Wood Hog Hammers, Part # 40293-184, One (1) set consists of 18 Hammers, As Specified, or Equal	SET	\$6,854.04		XCAL	5-6 Weeks	N/A
5	Fixed Flails, Model # SRBFFL (Old Model #4376), One (1) set consists of 124 Flails, As Specified, or Equal	SET	No Bid	X			
6	Side Plates for Scarabs, Part #SC3200, One (1) set consists of 164 Side Plates, As Specified or Equal	SET	No Bid	X			
7	Wear Plates (Spacers/Shims) for Scarabs, Part # FS3200, One (1) set consists of 164 wear plates, As Specified, Or Equal	SET	No Bid	X			

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution#: 2025000915

[CLEVELAND BROTHERS CAT] RESPONSE DOCUMENT REPORT

Bid - FIXED HAMMERS, INSERTS, AND WEAR PARTS

[EAGLE TRUCK EQUIPMENT INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIXED HAMMERS, INSERTS, AND WEAR PARTS

12. 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**FIXED HAMMERS, INSERTS AND WEAR PARTS**

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Mfr. Model	Delivery A.R.O.	Comments
1	Fixed Hammers, Part # 40760-565, One (1) set consists of 24 Hammers, As Specified, or Equal	SET	No Bid	X			
2	Heavy Duty Inserts, Part # 40779-565, One (1) set consists of 24 Inserts, As Specified, or Equal	SET	No Bid	X			
3	Wood Hog Inserts, Part # 40728-571, One (1) set consists of 18 Inserts, As Specified, or Equal	SET	No Bid	X			
4	Wood Hog Hammers, Part # 40293-184, One (1) set consists of 18 Hammers, As Specified, or Equal	SET	No Bid	X			
✓ 5	Fixed Flails, Model # SRBFFL (Old Model #4376), One (1) set consists of 124 Flails, As Specified, or Equal	SET	\$4,669.15		SRBFFL	6 DAYS VIA SAIA	OEM PART
✓ 6	Side Plates for Scarabs, Part #SC3200, One (1) set consists of 164 Side Plates, As Specified or Equal	SET	\$8,632.38		SC3200	7 DAYS VIA SAIA	OEM PART
✓ 7	Wear Plates (Spacers/Shims) for Scarabs, Part # FS3200, One (1) set consists of 164 wear plates, As Specified, Or Equal	SET	\$418.93		FS3200	8 DAYS VIA SAIA	OEM PART
8	Drum Throwing Part Insert for Komptech Topturn X5000, Part #413200010A, One (1) set consists of 72 Inserts, As Specified or Equal	SET	No Bid	X			

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution#: 2025000915

[EAGLE TRUCK EQUIPMENT INC] RESPONSE DOCUMENT REPORT

Bid - FIXED HAMMERS, INSERTS, AND WEAR PARTS

[KOMPTECH AMERICAS] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIXED HAMMERS, INSERTS, AND WEAR PARTS

12. 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**FIXED HAMMERS, INSERTS AND WEAR PARTS**

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Mfr. Model	Delivery A.R.O.	Comments
1	Fixed Hammers, Part # 40760-565, One (1) set consists of 24 Hammers, As Specified, or Equal	SET	No Bid	X			
2	Heavy Duty Inserts, Part # 40779-565, One (1) set consists of 24 Inserts, As Specified, or Equal	SET	No Bid	X			
3	Wood Hog Inserts, Part # 40728-571, One (1) set consists of 18 Inserts, As Specified, or Equal	SET	No Bid	X			
4	Wood Hog Hammers, Part # 40293-184, One (1) set consists of 18 Hammers, As Specified, or Equal	SET	No Bid	X			
5	Fixed Flails, Model # SRBFFL (Old Model #4376), One (1) set consists of 124 Flails, As Specified, or Equal	SET	No Bid	X			
6	Side Plates for Scarabs, Part #SC3200, One (1) set consists of 164 Side Plates, As Specified or Equal	SET	No Bid	X			
7	Wear Plates (Spacers/Shims) for Scarabs, Part # FS3200, One (1) set consists of 164 wear plates, As Specified, Or Equal	SET	No Bid	X			
✓ 8	Drum Throwing Part Insert for Komptech Topturn X5000, Part #413200010A, One (1) set consists of 72 Inserts, As Specified or Equal	SET	\$2,550.00		413200010		

Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution#: 2025000915



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/4/2025 rescinding MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES Item No. 256, to reflect the correct Item No. 263. (B2025-03)

Official Resolution#	2025000916
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	m-9
CAF #	
Purchase Req. #	B2025-03
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

July 2, 2025

WHEREAS, on January 7, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of **MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES** for the County of Ocean; and

WHEREAS, on March 5, 2025 Contract No. B2025-03 Item No. 256 was awarded to SYSCO PHILADELPHIA; and

WHEREAS, on June 4, 2025, Resolution No. 2025000744 was adopted rescinding Item No. 256 from SYSCO PHILADELPHIA and awarding Item No. 256 to MIVILA FOODS, the next lowest qualified bidder; and

WHEREAS, upon further review, the Purchasing Agent has identified a scrivener's error, and has recommended that Resolution No. 2025000744 be amended, to reflect the correct Item No. 263.

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

1. Resolution No. 2025000744 is hereby amended to reflect the correct Item No. 263.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Mivila Foods for Item No. 263, with the vendor extending the Agreement to the County Cooperative Contract System Participants, Identifier CK-02-OC.
3. All other provisions of the Resolution and Contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, that number being B2025-03.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Juvenile Services, Parks Department, Sysco Philadelphia and Mivila Foods.

[MIVILA FOODS] RESPONSE DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
260	Guacamole, 1 lb. tub, (12 Tubs/Case)	5	CASE	\$68.75	\$343.75		Avo King, 12/1lb		
261	Hash Brown Potato Patties, Simplot, or Equal, 5 lb. bag, (6 Bags/Case)	15	CASE	\$54.90	\$823.50		McCain, 120/2.25oz		
✓ 262	Hash Brown Sticks, Cavendish, 4 lb. box, (6 Boxes/Case)	5	CASE	\$39.85	\$199.25		Spud Queen, 6/5lb		Tater Crowns
✓ 263	Hot Dogs, All Beef, Thumanns, or Equal, 10 hot dogs/1 lb. package, (30 Packages/Case)	100	CASE	\$155.70	\$15,570.00		Sabarett, 6/5lb		10:1
✓ 264	Hot Pockets Brand Subs, Ham & Cheese, 11 oz. box, (2 Subs/Box)	50	BOX	\$36.95	\$1,847.50		Hot Pocket, 12/8oz		I/W
✓ 265	Hot Pockets Brand Subs, Meatballs & Mozzarella, 11 oz. box, (2 Subs/Box)	50	BOX	\$39.85	\$1,992.50		Hot Pocket, 12/8oz		I/W
✓ 266	Hot Pockets Brand Subs, Pepperoni Pizza, 11 oz. box, (2 Subs/Box)	50	BOX	\$36.95	\$1,847.50		Hot Pocket, 12/8oz		I/W

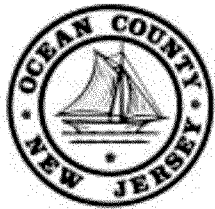
Introduced on: July 2, 2025

Adopted on: July 2, 2025

Official Resolution #: 202506916

[MIVILA FOODS] RESPONSE DOCUMENT REPORT

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES



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: July 2, 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 MARINE MAINTENANCE, REPAIR AND UPGRADE SERVICES FOR VARIOUS COUNTY WATER VESSELS NO. II as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2025-106)

Official Resolution#	2025000917
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	m-10
CAF #	
Purchase Req. #	B2025-106
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

July 2, 2025

WHEREAS, on June 3, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MARINE MAINTENANCE, REPAIR AND UPGRADE SERVICES FOR VARIOUS COUNTY WATER VESSELS NO. II 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>
Monmouth Marine Engines, Inc.	536 Union Lane Brielle, NJ 08730 (732) 528-9290

and;

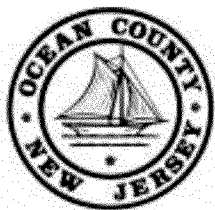
WHEREAS, after the receipt and examination of same, the County Purchasing Agent has recommended to this Board that the sole bid received be rejected as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts in accordance with N.J.S.A. 40A:11-5 (3), as no responsive bids were received for a second time.

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 Marine Maintenance, Repair and Upgrade Services for Various County Water Vessels No. II, for the contract period of 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.
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, Planning and Sheriff's Office.
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, Parks, Planning, and Sheriff's Office.



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P & A CONSTRUCTION, INC. - Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Lakewood Township - Change Order #6, E-\$270,264.77, R-\$270,264.77. (B2023-100E)

Official Resolution#	2025000923
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	n-1
CAF #	
Purchase Req. #	B2023-100E
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. B2023-100E

R E S O L U T I O N

July 2, 2025

WHEREAS, Contract No. B2023-100E was entered into on May 17, 2023 with P & A Construction, Inc., Contractor, for work and services in relation to the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood, 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

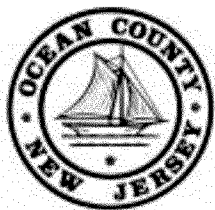
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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. 6 to P & A Construction, Inc. as follows: Extra Work Order in the amount of \$270,264.77 and Reduction Order in the amount of \$270,264.77 in connection with the project known as Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with P & A Construction, Inc. to cover the Change Order No. 6.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and P & A 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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to U.S. Bancorp Asset Management, Inc. to provide Arbitrage Rebate Consulting Services, in an estimated amount of \$50,000.00, for the period of 7/3/2025 through 7/2/2026. (QP2025-71)

Official Resolution#	2025000955
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-1
CAF #	
Purchase Req. #	QP2025-71
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

July 2, 2025

WHEREAS, there exist a need for an expert in Arbitrage Rebate Services in connection with the issuance of bonds, bond anticipation notes; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Arbitrage Rebate Services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for arbitrage rebate services to U.S. Bancorp Asset Management, Inc. on the basis of their qualifications; and

WHEREAS, the not to exceed amount for these services is estimated at \$50,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and/or 2. Department of Finance O.E.; 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; and

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 and directed to execute an Agreement for Arbitrage Rebate Services with U.S. Bancorp Asset Management, Inc., for the County of Ocean from July 3, 2025 through July 2, 2026.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. A notice of this action shall be published once as required by law.

4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contracts.
5. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, County Auditor and U.S. Bancorp Asset Management, 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: July 2, 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, for Construction Observation and Administration of the Construct Box Hangar and Taxilane Modifications Project, in an amount not to exceed \$524,500.00. (QP2025-72)

Official Resolution#	2025000956
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-2
CAF #	
Purchase Req. #	QP2025-72
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

July 2, 2025

WHEREAS, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; 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, there is a need to utilize this contract for Professional Engineering and Consultant Services for Construction Observation and Administration of the Construct Box Hangar and Taxilane Modifications Project at the Ocean County Airport; and

WHEREAS, the FAA has approved a cost proposal from C&S Engineers, Inc. for Construction Observation and Administration of the Construct Box Hangar and Taxilane Modifications Project at 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.

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

1. The Director is hereby authorized to execute a Professional Services Contract with C&S Engineers, Inc., of 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, for Construction Observation and Administration of the Construct Box Hangar and Taxilane Modifications Project at the Ocean County Airport.
2. The County Planning Department will prepare a purchasing order and certification of funds in the amount of \$524,500 in account(s) 2025-016-010-5679 and 9999-300-155-X317.
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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Educational Data Systems, Inc. (EDSI) to provide One Stop Operation Management Services, in an amount not to exceed \$206,000.00, for the period of 7/1/2025 through 9/30/2026 with the option to extend for two (2) additional one-year periods. (CC2025-73)

Official Resolution#	2025000957
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-3
CAF #	
Purchase Req. #	CC2025-73
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

July 2, 2025

WHEREAS, there exists a need to provide One Stop Operation Management Services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Operation Management Services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to **Educational Data Systems, Inc.**, 15300 Commerce Drive North, Dearborn, MI. 48120, to provide such services, for July 1, 2025 through September 30, 2026, with an option to extend for up to two (2) one year extensions, as more specifically set forth in those Agreements; and

WHEREAS, funds totaling \$206,000.00 will be appropriated for these services as follows:

Service	Fund	Account	Amount
One Stop Operation Mgmt Services	WIOA Plan FY26	017-818-6168	\$133,900.00
One Stop Operation Mgmt Services	WFNJ FY25	017-818-6548	\$18,000.00
One Stop Operation Mgmt Services	WFNJ FY26	017-818-6550	\$54,100.00
		Total:	\$206,000.00

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

1. The Director and Clerk are hereby authorized and directed to enter into and execute an Agreement with **Educational Data Systems, Inc.**, 15300 Commerce Drive North, Dearborn, MI. 48120, to provide One Stop Career Operation Management Services, contingent upon the availability of said funds.
2. The contract number CC2025-73 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A notice of this action shall be advertised in a local newspaper.
4. A certified copy of this Resolution, together with a copy of the Amendatory Agreement, executed by both parties, shall be kept on file in the Office of the Clerk of the Board for public viewing during regular business hours.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, Department of Human Services, and Educational Data Systems, 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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension to Ocean County PIC, Inc. to provide continued One Stop Career Center Administrative Entity Services, for the period of 7/1/2025 through 6/30/2026, in an amount not to exceed \$4,548,740.80. (CC2024-85)

Official Resolution#	2025000958
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-4
CAF #	
Purchase Req. #	CC2024-85
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

July 2, 2025

WHEREAS, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Career Center Administrative Entity services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on July 2, 2024, a Competitive Contract was awarded to Ocean County PIC, Inc. and assigned Contract No. CC2024-85 to provide One Stop Career Center Administrative Entity Services, for the period of July 1, 2024 through June 30, 2025, with the option to extend for four (4) additional one-year periods; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for July 1, 2025 through June 30, 2026; and

WHEREAS, funds totaling \$4,548,740.80 shall be appropriated from the following accounts as follows:

Service	Fund	Account	Amount
Administrative Entity Services	WIOA Plan PY24	017-818-6166	\$300,000.00
Administrative Entity Services	WIOA Plan FY26	017-818-6168	\$2,523,021.90
Administrative Entity Services	WFNJ FY25	017-818-6548	\$495,000.00
Administrative Entity Services	WFNJ FY26	017-818-6550	\$1,230,718.90
Total:			\$4,548,740.80

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 are hereby authorized and directed to enter into and execute an extended Agreement with Ocean County PIC, Inc., 1959 Route 9, Toms River, NJ 08755-1211, to provide One Stop Career Center Administrative Entity Services.
2. The contract number CC2024-85 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A notice of this action shall be advertised in a local newspaper.

4. A certified copy of this Resolution, together with a copy of the Amendatory Agreement, executed by both parties, shall be kept on file in the Office of the Clerk of the Board for public viewing during regular business hours.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, Department of Human Services, and Ocean County PIC, 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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to JMD Commercial Flooring, LLC (New Jersey State Contract No. 23-FOOD-47763) to provide Flooring Project Services for the OC Buildings and Grounds Department, in an amount not to exceed \$69,941.10.

Official Resolution#	2025000959
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-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**July 2, 2025**

WHEREAS, there exists a need for new Flooring Project Services for PIC Building, located on Route 9 in Ocean County, New Jersey; and

WHEREAS, it was determined that the required services could be procured utilizing New Jersey State Co-op 23-FOOD-47763 contract; and

WHEREAS, JMD Commercial Flooring LLC, has provided a quote dated May 27, 2025; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with JMD Commercial Flooring, LLC to provide Flooring Project Services for the Ocean County Buildings and Grounds Department; and

WHEREAS, this is awarded in compliance with the New Jersey State approved Contract #23-FOOD-47763; and

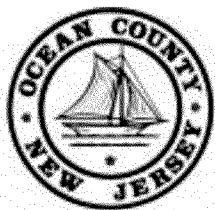
WHEREAS, funds for these services shall be encumbered from Account Number 016-010-6040 in the amount of \$69,941.10; and

WHEREAS, this contract was awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to JMD Commercial Flooring, LLC. in the amount not to exceed \$69,941.10, for services from Account No. 016-010-6040.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with JMD Commercial Flooring, LLC, 124 Sherwood Lane, Toms River, NJ 08753.
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 contract.
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 certified copies of this Resolution shall be forwarded to the Ocean County Purchasing Department, Finance Department, Building and Grounds Department and JMD Commercial Flooring, 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: July 2, 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 new radios for the OC Prosecutor's Office, in an amount not to exceed \$52,524.30.

Official Resolution#	2025000960
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-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**July 2, 2025**

WHEREAS, there exists a need to purchase new radios for the Ocean County Prosecutors Office; and

WHEREAS, the Ocean County Office of Information Technology Wireless Technology Division has determined that the procurement of new radios is essential to the efficient operation of the Ocean County Prosecutors Office; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract T0109; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub Contract No. 83909 to provide new radios as set forth in their proposal dated June 12, 2025; and

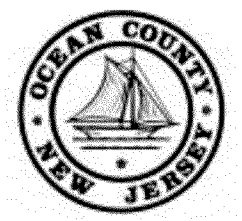
WHEREAS, this award is made in compliance with the NJ State approved Contract T0109, Sub Contract No. 83909; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-010-6028-41MB in the amount not to exceed \$52,524.30. Terms subject to the availability of funds.

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 \$52,524.30 for new radios from Account No. 2025-016-010-6028-41MB.
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 documents 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

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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 724 P Wheel Loader for the OC Northern Recycling Center, in an amount not to exceed \$344,975.25.

Official Resolution#	2025000961
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-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

July 2, 2025

WHEREAS, the County of Ocean owns the Northern Recycling Center located in Lakewood Township, Ocean County; and

WHEREAS, there exists a need to purchase one (1) 724 P Wheel Loader to assist with recycling operations; and

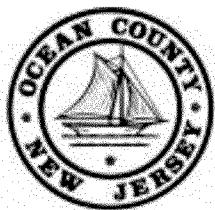
WHEREAS, Jesco Inc., has submitted a proposal for the equipment in the lump sum fee of \$344,975.25; and

WHEREAS, this proposal is in compliance with the Commission's State of New Jersey approved CO-OP #ESCNJ-22/23-12; 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, that we hereby authorize the issuance of a Purchase Order to Jesco Inc, in the amount not to exceed \$344,975.25 for one (1) 724 P Wheel Loader for the Ocean County Northern Recycling Facility from account number 016-010-6036-45SW.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Purchasing Department, Solid Waste Management, Vehicle Services, and Jesco Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Cliffside Body Corporation (ESCNJ Contract No. 23/24-04) to provide one (1) Palfinger Roll Off Body for the OC Northern Recycling Facility, in an amount not to exceed \$79,711.13.

Official Resolution#	2025000962
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-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

July 2, 2025

WHEREAS, the County of Ocean owns the Northern Recycling Center located in Lakewood Township, Ocean County; and

WHEREAS, there exists a need to purchase one (1) Palfinger Roll off Body to assist with recycling operations; and

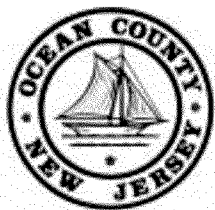
WHEREAS, Cliffside Body Corporation, has submitted a proposal for the equipment in the lump sum fee of \$79,711.13; and

WHEREAS, this proposal is in compliance with the Commission's State of New Jersey approved CO-OP #ESCNJ-23/24-04; 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, that we hereby authorize the issuance of a Purchase Order to Cliffside Body Corporation, in the amount not to exceed \$79,711.13 for one (1) Palfinger Roll off Body for the Ocean County Northern Recycling Facility from account number 016-010-6038-46SW.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Purchasing Department, Solid Waste Management, Vehicle Services, and Cliffside Body Corporation.



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Cherry Valley Tractor Sales (ESCNJ Contract No. 22/23-12) to provide one (1) Tractor Loader Backhoe for the OC Buildings and Grounds Department, in an amount not to exceed \$130,357.67.

Official Resolution#	2025000963
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-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

July 2, 2025

WHEREAS, there exists a need to purchase one (1) TRACTOR LOADER BACKHOE; and

WHEREAS, the Ocean County Buildings and Grounds Department has determined that the procurement of the one (1) Tractor Loader Backhoe is essential to efficiently perform the duties of landscaping; and

WHEREAS, Cherry Valley Tractor Sales has provided a proposal to provide these services, dated June 16, 2025 at a not to exceed cost of \$130,357.67; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Cherry Valley Tractor Sales for said equipment; and

WHEREAS, this is awarded in compliance with the New Jersey State approved Co-op #65MCESCCPS/ ESCNJ #22/23-12; and

WHEREAS, funds for these services shall be encumbered from Account Number 016-010-6036 in the amount not to exceed \$130,357.67.

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 Cherry Valley Tractor Sales in the amount not to exceed \$130,357.67 for services from Account No. 016-010-6036.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, N.J. 08053.
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 contract.
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 Administration, Finance Department, Purchasing Department, Buildings and Grounds Department, County Auditor and Cherry Valley Tractor Sales.



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,600.00. (QP2024-93)

Official Resolution#	2025000964
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-10
CAF #	
Purchase Req. #	QP2024-93
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

July 2, 2025

WHEREAS, on May 7, 2025 the Ocean County Board of Commissioners approved the acquisition of Block 44.222, Lot 11 in the Township of Stafford, under the Ocean County Natural Lands Trust Fund, by Resolution # 2025000586; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, seven (7) firms are qualified and eligible to provide Environmental Consulting Services by Resolution dated August 7, 2024 referred to as contract number QP2024-93; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is DuBois & Associates, Manahawkin, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,600.00; 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 the expenditure for environmental consulting services to DuBois & Associates in an amount not to exceed \$2,600.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and DuBois & Associates.



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2025-40)

Official Resolution#	2025000965
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-11
CAF #	
Purchase Req. #	QP2025-40
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

July 2, 2025

WHEREAS, on May 7, 2025 the Ocean County Board of Commissioners approved the acquisition of Block 44.222, Lot 11 in Stafford Township under the Ocean County Natural Lands Trust Fund, by resolution #2025000586; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-three (23) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-three (23) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2025 referred to as contract number QP2025-40; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Schaeffer Nassar Scheidegg Consulting Engineers, LLC, Mays Landing, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$2,500.00; 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. Authorizing a purchase order in an amount not exceed \$2,500.00 for surveying services to Schaeffer Nassar Scheidegg Consulting Engineers, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Schaeffer Nassar Scheidegg Consulting Engineers, 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: July 2, 2025 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,794.77. (QP2025-40)

Official Resolution#	2025000966
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-12
CAF #	
Purchase Req. #	QP2025-40
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

July 2, 2025

WHEREAS, on June 4, 2025 the Ocean County Board of Commissioners approved the acquisition of the donation properties identified in Addendum A from the Township of Manchester under the Ocean County Natural Lands Trust Fund, by Resolution #2025000769; and

WHEREAS, surveying services are required for the transfer of title for these properties from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-three (23) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-three (23) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2025 referred to as contract number QP2025-40; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$12,794.77; 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. Authorizing a purchase order in an amount not exceed \$12,794.77 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.

ADDENDUM A
Donation Lots from the Township of Manchester

Block	Lot	Acreage
99.71	2	0.9734
99.72	7	1.01
99.251	5	0.0918
99.251	9	0.1377
99.254	4	1.01
99.254	5	0.0918
99.255	14	0.0918
99.255	15	1.01
99.256	14	0.0918
99.280	1	0.0918
99.282	24	1.01
99.283	1	0.0918
99.283	6	1.01
99.283	9	1.01
99.291	31	0.0992
99.292	1	0.0992
99.311	30	0.17
		8.09



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: July 2, 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 Van Cleef Engineering Associates, Inc. to provide additional Land Surveying Services for survey and wetlands delineation work at Block 502, Lots 1, 7 & 14, Jackson Township, an increase to the Contract in an amount not to exceed \$11,896.64. (QP2024-51)

Official Resolution#	2025000967
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-13
CAF #	
Purchase Req. #	QP2024-51
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

July 2, 2025

WHEREAS, on August 21, 2024, a Resolution was adopted awarding a purchase order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for survey and wetlands delineation work at Block 502, Lots 1, 7, & 14 in the Township of Jackson under Contract QP2024-51 for the lump sum fee of \$85,245.60; and

WHEREAS, on June 4, 2025, the project specific proposal was amended to include additional Land Surveying Services in the amount of \$10,000.00; and

WHEREAS, there exists the need for additional land surveying services to make a final determination as to the width of the riparian zone and wetlands buffer throughout the property,

WHEREAS, a Flood Hazard Area (FHA) Verification application and Letter of Interpretation (LOI) application will be submitted to NJDEP; and

WHEREAS, funds are available in the Account Number 016-010-5679 in the amount of \$11,896.64 to cover this additional work; 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, that the project specific proposal is amended to include these additional Land Surveying Services for Block 502, Lots 1, 7, & 14, Jackson Township, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Van Cleef Engineering Associates, 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: July 2, 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 Apex Companies, LLC to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the Contract in an amount not to exceed \$4,280.00. (QP2024-93)

Official Resolution#	2025000968
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-14
CAF #	
Purchase Req. #	QP2024-93
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

July 2, 2025

WHEREAS, on February 19, 2025 the Ocean County Board of Commissioners approved the acquisition of Block 1213, Lots 24, 24.01, 25, 26, and 27, in the Township of Berkeley, under the Ocean County Natural Lands Trust Fund, by Resolution # 2025000228; and

WHEREAS, on May 7, 2025 the Ocean County Board of Commissioners awarded a purchase order to Apex Companies, LLC to determine the extent of recognized environmental conditions potentially impacting the property prior to the transfer of title from the seller to the County of Ocean, by Resolution #2025000616; and

WHEREAS, it has been determined that additional environmental services are needed to evaluate recognized environmental conditions identified on the property; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 7, 2024 referred to as contract number QP2024-93; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Apex Companies, LLC, Iselin, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$4,280.00; 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 the County Purchasing Agent to amend the Purchase Order to Apex Companies, LLC to provide additional Environmental Consulting Services, an increase to the contract in an amount not to exceed \$4,280.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Natural Lands Trust Fund, Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Apex Companies, 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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Resolution No. 2024001130 adopted on 7/17/2024 awarding a Purchase Order to Diversified Storage Solutions to furnish storage for High Density Filing Systems for the OC Buildings and Grounds Department, for the period of 11/1/2024 through 4/30/2025, as storage was no longer needed.

Official Resolution#	2025000969
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-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

July 2, 2025

WHEREAS, on July 17, 2024, a Purchase Order was awarded to Diversified Storage Solutions, (National Intergovernmental Purchasing Alliance Company, collectively known as Omnia Partners, Region 4 ESC-TX191808) to furnish Storage for High Density Filing Systems for the Buildings and Grounds Department, in an amount not to exceed \$42,000.00; and

WHEREAS, Diversified Storage Solutions has notified the Ocean County Buildings & Grounds Department that storage is no longer required.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY that Resolution No. 2024001130 dated 7/17/2024 awarding a Purchase Order to Diversified Storage Solutions is hereby rescinded.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Purchasing Department, Buildings & Grounds Department and Diversified Storage Solutions.



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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Engineering Professional Services for Regulatory Assistance with NJ PACT/REAL Rules, in an amount not to exceed \$50,000.00. (QP2024-92)

Official Resolution#	2025000970
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-16
CAF #	
Purchase Req. #	QP2024-92
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

July 2, 2025

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Environmental Engineering Professional Services for Assistance to the County with NJ PACT/REAL Rules; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Environmental Engineering Professional Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on July 17, 2024 and referred to as contract number QP2024-92; and

WHEREAS, T & M Associates is qualified to provide the required Environmental Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$50,000.00, and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$50,000 00 to T & M Associates for Environmental Engineering Professional Services from Capital Budget Account Number 301-185-X304-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and T & M Associates



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: July 2, 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 HDR Engineering, Inc. to provide additional Traffic Professional Engineering Services, Local Concept Development Services related to County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, an increase to the Contract in an amount not to exceed \$18,655.87. (QP2023-50)

Official Resolution#	2025000971
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-17
CAF #	
Purchase Req. #	QP2023-50
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

July 2, 2025

WHEREAS, on December 6, 2023 a resolution was adopted awarding a purchase order to HDR Engineering, Inc. for Traffic Professional Engineering Services for Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, Ocean County under contract QP2023-50 for the lump sum fee of TWO HUNDRED FOUR THOUSAND THREE HUNDRED NINETEEN AND 67/100 DOLLARS (\$204,319.67); and

WHEREAS, on June 5, 2024 additional services were awarded for a purchase order amendment in the amount of FORTY NINE THOUSAND SEVEN HUNDRED FORTY FOUR AND 89/100 DOLLARS (\$49,744.89); and

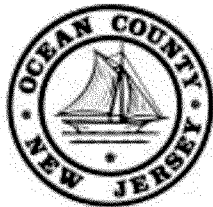
WHEREAS, on November 6, 2024 additional services were awarded for a purchase order amendment in the amount of FORTY SIX THOUSAND FOUR HUNDRED THIRTY FOUR AND 59/100 DOLLARS (\$46,434.59); and

WHEREAS, it has been determined that additional Traffic Professional Engineering Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X110-6600 in the amount of EIGHTEEN THOUSAND SIX HUNDRED FIFTY FIVE AND 87/100 DOLLARS (\$18,655.87) 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 project specific proposal is amended to include these additional Traffic Professional Engineering Services for the Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and HDR Engineering, 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: July 2, 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 Dynamic Traffic, LLC to provide additional Traffic Engineering Professional Services for installation of a new Traffic Signal at the Intersection of C.R. #21 (Route 625/Ocean Gate Drive) and C.R. #2 (Mill Creek Road) and C.R. #4 (Veeder Lane), Berkeley Township, an increase to the Contract in an amount not to exceed \$15,287.08. (QP2023-50)

Official Resolution#	2025000972
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-18
CAF #	
Purchase Req. #	QP2023-50
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

July 2, 2025

WHEREAS, on April 5, 2023 a resolution was adopted awarding a purchase order to Dynamic Traffic, LLC for Traffic Engineering Professional Services for installation of new Traffic Signal at the Intersection of CR #21 (Route 625/Ocean Gate Drive) and CR #2 (Mill Creek Road) and CR #4 (Veeder Lane), Berkeley Township, Ocean County under contract QP2023-50 for the lump sum fee of ONE HUNDRED FIFTY-FIVE THOUSAND EIGHTY-SEVEN AND 18/100 DOLLARS (\$155,087.18); and

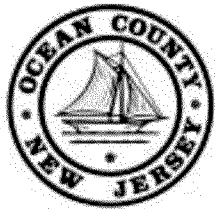
WHEREAS, on November 20, 2024 a resolution was adopted a purchase order amendment to Dynamic Traffic, LLC for additional services for Traffic Engineering Professional Services under contract QP2023-50 for the lump sum fee of EIGHTEEN THOUSAND TWO HUNDRED EIGHTEEN AND 64/100 DOLLARS (\$18,218.64); and

WHEREAS, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in Account Numbers 301-185-X308-6600 and 301-185-X432-6600 in the amount of FIFTEEN THOUSAND TWO HUNDRED EIGHTY-SEVEN AND 08/100 DOLLARS (\$15,287.08) 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 project specific proposal is amended to include these additional Traffic Engineering Professional Services for installation of new Traffic Signal at the Intersection of CR #21 (Route 625/Ocean Gate Drive) and CR #2 (Mill Creek Road) and CR #4 (Veeder Lane), Berkeley Township, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Dynamic Traffic, 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: July 2, 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 Stantec Consulting Services, Inc. to provide additional Traffic Engineering Professional Services for Phase 2A and 2B, 5 lane section, Cross Street (C.R. 526) Reconstruction, Augusta Boulevard to East Veterans Highway (C.R. 528), Jackson and Lakewood Townships, an increase to the Contract in an amount not to exceed \$51,298.18. (QP2023-50)

Official Resolution#	2025000973
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	o-19
CAF #	
Purchase Req. #	QP2023-50
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

July 2, 2025

WHEREAS, on October 18, 2023 a resolution was adopted awarding a purchase order to Stantec Consulting Services, Inc. for Traffic Engineering Professional Services for Phase 2A and 2B, 5 lane section, Reconstruction of Cross Street (CR 526), Augusta Boulevard to East Veterans Highway (CR 528), Jackson and Lakewood Townships, Ocean County under contract QP2023-50 for the lump sum fee of SEVEN HUNDRED NINE THOUSAND THREE HUNDRED TWENTY-SIX AND 62/100 DOLLARS (\$709,326.62); and

WHEREAS, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 424-185-X301-6600 in the amount of FIFTY-ONE THOUSAND TWO HUNDRED NINETY-EIGHT AND 18/100 DOLLARS (\$51,298.18) 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 project specific proposal is amended to include these additional Traffic Engineering Professional Services for Phase 2A and 2B, 5 lane section, Reconstruction of Cross Street (CR 526), Augusta Boulevard to East Veterans Highway (CR 528), Jackson and Lakewood Townships, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Stantec Consulting Services, 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: July 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Steven R. DelMaestro, M.D. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 8/1/2025 through 7/31/2026.

Official Resolution#	2025000907
Meeting Date	07/02/2025
Introduced Date	07/02/2025
Adopted Date	07/02/2025
Agenda Item	p-1
CAF #	
Purchase Req. #	
Result	Adopted

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

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**July 2, 2025**

WHEREAS, there exists a need for the appointment of an Assistant Ocean County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Steven R. DelMaestro, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant Ocean County Medical Examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint Steven R. DelMaestro, M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing August 1, 2025; and

WHEREAS, the funds are available for this purpose;

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

1. Steven R. DelMaestro, M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing August 1, 2025, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Steven R. DelMaestro, M.D.

3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Steven R. DelMaestro, M.D.