



## 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: May 7, 2025 - 4:00 PM

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

- A. CALL TO ORDER
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. ROLL CALL
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
  - 1. Proclaiming May 18-24, 2025 as "National Emergency Medical Services Week" in Ocean County.
- F. PRESENTATIONS
  - 1. Sandra Lazzaro, Division Director, OC Business Development & Tourism.
- G. ORDINANCE - INTRODUCTION
  - 1. ORDINANCE #2025-7 - An Ordinance appropriating the sum of \$5,500,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

2. ORDINANCE #2025-8 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey.
3. ORDINANCE #2025-9 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
4. ORDINANCE #2025-10 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$11,941,115.00 therefor and authorizing the issuance of \$11,941,115.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
5. ORDINANCE #2025-11 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including Planning, Upgrading, Removal, Replacement or Remediation as necessary, all in the County of Ocean, State of New Jersey.
6. ORDINANCE #2025-12 - An Ordinance authorizing the Replacement of Dover Road Bridges (Structure Nos. 1512-002 and 1512-007), located in the Township of Lacey, in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
7. ORDINANCE #2025-13 - An Ordinance authorizing the Construction of the CR 539 Overpass, located in Plumsted Township, in the County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor and authorizing the issuance of \$11,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
8. ORDINANCE #2025-14 - An Ordinance appropriating the sum of \$5,200,000.00 from the Capital Improvement Fund for the cost of the Expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase III, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey.
9. ORDINANCE #2025-15 - A Bond Ordinance authorizing the Expansion and Renovation of the Marine Academy of Technology and Environmental Science Building for the Board of Education of the Ocean County Vocational Technical School, in the Township of Stafford, County of Ocean, State of New Jersey and appropriating the aggregate amount of \$25,250,000.00 therefor, and authorizing the issuance of \$25,250,000.00 in Bonds and Bond Anticipation Notes of the County of Ocean to finance the same.
10. ORDINANCE #2025-16 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for General Improvements: Design, Permitting, Development and Construction of a Road Facility located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey.

#### H. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 44.222, Lot 11, Township of Stafford, totaling approximately 0.27 acres located on Mallard Road, in an amount not to exceed \$25,000.00, plus up to \$125.00 in property tax adjustments.

I. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 9.

J. AUTHORIZING THE PAYMENT OF A MISCELLANEOUS BILL.

K. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Honoring the Ocean County Artists' Guild, recipient of the Lifetime Achievement in the Arts in Ocean County Award; Virginia E. Haines, recipient of the John C. Bartlett, Jr. Government Leadership Award; Barnegat Light Historical Society & Museum, recipient of the Ocean County Historic Preservation Award; Senator Carmen F. Amato, Jr., recipient of the Lila W. Thompson Legislative Recognition Award; and Dr. Jeffrey Schenker, recipient of the Virginia E. Haines Historic Advocate Award, given by the Ocean County Cultural and Heritage Commission at their 2025 Salute to Ocean County: A Celebration of the Arts and Heritage.
3. Approving and adopting the Emergency Proclamation in response to the Jones Road Wildfire.
4. Authorizing an amendment to the 2025 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY24/25, in the amount of \$600,000.00.
5. Authorizing an amendment to the 2025 Budget for the program entitled Next Generation 9-1-1 Grant FY25, in the amount of \$372,823.00.
6. Authorizing an amendment to the 2025 Budget for the program entitled Walgreens Payment 3, in the amount of \$161,925.00.
7. Authorizing an amendment to the 2025 Budget for the program entitled State Criminal Alien Assistance Program FY24, in the amount of \$132,899.00.
8. Authorizing an amendment to the 2025 Budget for the program entitled Schedule "C" Planning, in the amount of \$70,000.00.
9. Authorizing an amendment to the 2025 Budget for the program entitled Emergency Management Agency Assistance FY23, in the amount of \$55,000.00.
10. Authorizing an amendment to the 2025 Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY25, in the amount of \$51,000.00.
11. Authorizing an amendment to the 2025 Budget for the program entitled United States Marshals Service FY24/25, in the amount of \$29,000.00.
12. Authorizing an amendment to the 2025 Budget for the program entitled Schedule "C" Engineering, in the amount of \$10,000.00.

13. Authorizing an amendment to the 2025 Budget for the program entitled HUD: HOME Program Income FY25, in the amount of \$9,587.00.
14. Authorizing the cancellation and closeout of certain grants.
15. Authorizing the acceptance of a Grant award for the FY2025 Next Generation 9-1-1 Grant from the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services, in the amount of \$372,822.43, for the period of 4/1/2025 through 6/1/2025.
16. Authorizing the acceptance of Grant funding for the CY2025 Comprehensive County Youth Services Plan, in the amount of \$991,786.00, for the period of 1/1/2025 through 12/31/2025.
17. Authorizing the acceptance of additional Grant funding for the renewal of the WorkFirst New Jersey (WFNJ) FY2025 program from the State of New Jersey, Department of Labor and Workforce Development, Division of Workforce Development, in the amount of \$600,000.00.
18. Authorizing the execution of a Grant Application with the State of New Jersey, Department of Human Services, Division of Aging Services for the State Health Insurance Program FY2025.
19. Approving and ratifying the actions taken by the OC Prosecutor to submit an electronic Grant Application to the State of New Jersey, Department of Children and Families for the FY2026 Child Advocacy Center (CAC) Grant program.
20. Authorizing the Ocean County Transportation Mini-Grant Program awarding fifteen (15) non-profit organizations operating assistance under the County's Local Transportation Assistance Program, for the period of 1/1/2025 through 12/31/2025, in the total award amount of \$37,500.00.
21. Authorizing the Planning Director to submit the FY2026 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.
22. Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education for inmates at the OC Department of Corrections, in an amount not to exceed \$45,000.00, for the period of 7/1/2025 through 6/30/2026.
23. Authorizing the execution of a Lease Agreement Extension with Grand Avenue Complex, LLC for the premises known as 9 Grand Avenue, Building 1, Suite C and Building 1, Suite D, Toms River Township, for the period of 4/1/2025 through 3/31/2028 with the option to extend for one (1) additional three (3) year term.
24. Authorizing an Amendatory Agreement with New Jersey Natural Gas Company for additional costs associated with relocation work at 138 Hooper Avenue, Township of Toms River, in an amount not to exceed \$47,906.00.
25. Authorizing the use of competitive contracting procedures for Priority Populations Support for the OC Department of Human Services.
26. Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2024-62)

27. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-57)
28. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-58)
29. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-59)
30. Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-60)
31. Amending the award of a Subrecipient Agreement with the Borough of Bay Head related to the OC Consortium FY 2023 Action Plan, an increase to the funding allocation in the amount of \$6,874.90.
32. Ratifying the actions taken by the OC Planning Department and amending the award of a Subrecipient Agreement with the Borough of Ocean Gate related to the OC Consortium FY 2023 Action Plan, an increase to the funding allocation in the amount of \$7,700.00.
33. Amending an Agreement with New Jersey Natural Gas Company related to storm drain modifications along Herflicker Boulevard, Township of Toms River, an increase in an amount not to exceed \$2,962.00.
34. Authorizing the Release of Bonds for Road Opening Permits.

#### L. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 4/2/2025.
3. Approving the Master Payroll paid on 4/23/2025 for the payroll period of 3/27/2025 through 4/9/2025, with Elected Officials paid to date, in the amount of \$6,677,611.33.
4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) On-Call Environmental Engineering Professional Services; and 2) Engineering Design Services for the Design and Permitting of Passive Recreation Improvements at the NJ Pulverizing Project Area.
5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along County Road 64, Jack Martin Boulevard at County Road 16, Burrsville Road, Brick Township. (one parcel)
6. Authorizing the conveyance, by dedication, of an existing Right-of-Way to the State of New Jersey acquired in conjunction with the construction of a traffic signal located along County Road 56, Jordan Road, at Route 88, Brick Township. (one parcel)

#### M. TRAFFIC SAFETY IMPROVEMENTS



1. Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and Sandpiper Road, Township of Barnegat. (BRNT-4)
2. Authorizing the removal of all Weight Limit Restrictions on Bridge #1518012, known as Hurricane Bridge (Whiting-New Egypt Road, C.R. 539 over Old Hurricane Brook), Township of Manchester, effective immediately.
3. Authorizing an Agreement with 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 County Road #2 (Route 547/Squankum Road), Township of Lakewood. (LKWD-9)
4. Authorizing an Agreement with 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)-County Road #9 (Route 549/Lanes Mill Road), Township of Lakewood. (LKWD-10)
5. Authorizing an Agreement with 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/West County Line Road) and County Road #6 (Laurelwood Avenue), Township of Lakewood. (LKWD-12)
6. Authorizing an Agreement with 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/West County Line Road) and County Road #8 (Kent Road)-Pine Park Avenue, Township of Lakewood. (LKWD-20)
7. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and County Road #3 (Route 639/North Hope Chapel Road), Township of Lakewood. (LKWD-1)
8. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the 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 County Road #93 (Route 623/New Hampshire Avenue), Township of Lakewood. (LKWD-2)
9. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the 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 County Road #20 (South Clover Street), Township of Lakewood. (LKWD-3)
10. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the 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 Oberlin Avenue, Township of Lakewood. (LKWD-4)
11. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the 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 County Road #88 (Airport Road), Township of Lakewood. (LKWD-5)

12. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #6 (East Kennedy Boulevard) and Clifton Avenue, Township of Lakewood. (LKWD-6)
13. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the 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 County Road #24 (Route 623/Ridge Avenue), Township of Lakewood. (LKWD-7)
14. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the 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 Clifton Avenue, Township of Lakewood. (LKWD-11)
15. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and Forest Avenue, Township of Lakewood. (LKWD-13)
16. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Shorrock Street) and Town and Country Driveway/The Market Place at Brick (formerly known as Town & Country Center Drive), Township of Lakewood. (LKWD-14)

#### N. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Bound Tree Medical LLC; JML Medical Inc. and The Olympic Glove & Safety Co., Inc., the lowest qualified bidders. (B2025-55)
2. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Eastern Warehouse Distributors, LLC; Gabrielli Kenworth of NJ, LLC and Van Wickle Auto Supply, Inc., the lowest qualified bidders. (B2025-57)
3. Awarding Contracts for the furnishing and delivery of SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES to Steb, Inc. dba Castle Reproduction Services; Checkomatic, Inc.; Sharda Paper, Inc. and W.B. Mason Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 2, 3, 11, 25, 30, 42, 43 and 44. They will be rebid. (B2025-62)
4. Awarding Contracts for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc. and Samuel A Ross Automotive Equipment Specialist, Inc., the lowest qualified bidders. (B2025-67)
5. Awarding a Contract for the furnishing and delivery of FORESTRY MOWING SERVICES to Pagodin's Tree Care Service, LLC, the lowest qualified bidder. (B2025-75)
6. Awarding a Contract for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS NO. II to General Foundries, Inc., the lowest qualified bidder. (B2025-76)

7. Authorizing the County Purchasing Agent to enter into negotiated contracts for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT VARIOUS COUNTY PARKS NO. II pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.
8. Amending a Resolution adopted on 11/7/2024 awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to Continental Hardware, Inc., due to a scrivener's error, to include the award of Item No. 112. (B2024-189)
9. Amending a Resolution adopted on 4/2/2025 awarding Contracts for the furnishing and delivery of K9 DOG FOOD AND SUPPLIES to Plastic Express, Inc.; The Hungry Puppy Corp and Ray Allen Manufacturing, LLC, due to a scrivener's error, to reflect that no bids were received on Item No. 145. It will be rebid. (B2025-45)
10. Amending a Resolution adopted on 4/16/2025 awarding a Contract for the furnishing and delivery of ROUTE 37 BUS SERVICE NO. II to Stout's Charter Service, Inc., due to a scrivener's error, to reflect the correct Year 2 award period. (B2025-69)

#### O. CHANGE ORDERS

1. SEACOAST CONSTRUCTION, INC. - Drainage Improvements to Bridge Avenue from West Lake Avenue to Club Drive, Bay Head Borough - Change Order #2, E-\$20,904.16, R-\$122,936.43. (B2024-19E)
2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A - Change Order #3, E-\$315,345.18, R-\$179,873.34. (B2023-106E)
3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D - Change Order #1, E-\$374,724.89, R-\$122,753.60. (B2023-125E)
4. Awarding Change Order No. 5 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, an increase to the Contract in an amount not to exceed \$43,143.65. (B2024-01CE)
5. Awarding Change Order No. 2 to Wu & Associates, Inc. for the project entitled Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House, Barnegat Township, an increase to the contract in the amount of \$255,846.38. (B2023-29CE)

#### P. CONTRACTS

1. Qualifying thirteen (13) firms as eligible to provide Multi-Media Advertising Platforms to Market Tourism, for the period of 6/1/2025 through 5/31/2026, in an amount not to exceed \$150,000.00, as follows: AR James & Company, LTD; AVC Media Group; Beasley Media Group; Edible Jersey, LLC; Flare Media Agency, LLC; Gannett Co., Inc.; Lee BHM Corp. dba Full-Circle Strategic Marketing & The Press of Atlantic City; Micromedia Publications, Inc.; NetCetra LLC; Advance Magazine Publishers, Inc. dba NJ Advance Media; Press Communications, LLC; Sigur Solutions, LLC; and Townsquare Media. (QP2025-55)
2. Authorizing the execution of a Consultant Services Agreement with Thomas J. Faughnan to prepare the 2025 Indirect Cost Allocation Plan, for the period of 6/20/2025 through 6/19/2026, in an amount not to exceed \$7,500.00. (P2025-56)



3. Awarding an Extraordinary, Unspecifiable Services Contract to Pirelli Clinical and Forensic Psychology, LLC to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$10,500.00. (P2025-53)
4. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$4,200.00. (P2025-54)
5. Authorizing a one (1) year Request for Qualifications extension of Perishable Food Providers to Mivila Foods, D'Ambrisi Wholesale Foods and M.V. Silveri & Sons, Inc., for the period of 6/21/2025 through 6/20/2026, in an amount not to exceed \$50,000.00. (QP2024-73)
6. Authorizing a one (1) year Request for Qualifications extension of Perishable Food Providers No. II to Bey Lea Dairy, for the period of 6/21/2025 through 6/20/2026, in an amount not to exceed \$50,000.00. (QP2024-73S)
7. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$700.00. (QP2025-40)
8. Awarding a Purchase Order to M&J Engineering, P.C. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,500.00. (QP2025-40)
9. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,922.80. (QP2025-40)
10. Awarding a Purchase Order to Apex Companies, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2024-93)
11. Awarding a Purchase Order to Apex Companies, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2024-93)
12. Awarding a Purchase Order to French & Parrello Associates, PA to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,750.00. (QP2024-93)
13. Awarding a Purchase Order to Remington & Vernick Engineers to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$52,500.00. (QP2024-115)
14. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services related to renewal of the NJ Department of Environmental Protection Tidelands License at Mill Creek County Park, Berkeley Township, in an amount not to exceed \$762.50. (QP2025-40)
15. Awarding a Purchase Order to Colliers Project Leaders to provide Construction Project Management for Building and Site Development for the interior renovations at the Mary Etta Cox House (Phase 2), Barnegat Township, in an amount not to exceed \$124,000.00. (QP2024-72)

16. Awarding a Purchase Order to Integrated Security Systems (OMNIA Contract No. Region 4 ESC - TX R220702) to furnish and install Radio AES Integration & Tower Installations for the OC Buildings and Grounds Department, in an amount not to exceed \$433,776.00.
17. Awarding a Purchase Order to Kimball International Brands, Inc. (New Jersey State Contract No. 25-COMG-94154) to furnish the newly constructed Social Services Complex, in an amount not to exceed \$2,467.86.
18. Amending the award of a Competitive Contract with St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - WorkFirst New Jersey, an increase to the contract in the amount of \$275,000.00. (CC2023-115)
19. Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services for the Redevelopment of A. Paul King County Park, Stafford Township, an increase to the Contract in an amount not to exceed \$29,756.00. (QP2021-107)
20. Amending the award of a Purchase Order to HDR Architects and Engineers, P.C. to provide additional Architectural Design Services for programming and concept design of the OC Sheriff's Facility, an increase to the Contract in an amount not to exceed \$75,000.00. (QP2024-79)
21. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at 108 North Green Street, Tuckerton Borough, in an amount not to exceed \$2,981.50. (QP2025-45)
22. Awarding a Purchase Order to Urban Engineers, Inc. to provide On-Call Traffic Engineering Professional Services for a Traffic Impact Analysis related to the Jackson Township School Redistricting, in an amount not to exceed \$19,826.74. (QP2025-41)
23. Awarding a Purchase Order to T&M Associates to provide On-Call Environmental Engineering Professional Services related to a Phase 1 Environmental Site Assessment and Asbestos Containing Material Inspection at 809 Cross Street, Lakewood Township (Block 385, Lot 5); and 212 Washington Street, Toms River Township (Block 653, Lot 2), in an amount not to exceed \$21,210.00. (QP2024-92)

Q. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Dawn Corbett-Nivison, Toms River as a member of the OC AGRICULTURE DEVELOPMENT BOARD, for an initial term to expire 12/31/2028.
2. Appointing Pamela Capaci, Toms River and Karen L. Hershey, Esq., Island Heights as members; and Colin Capaci, Toms River as an alternate member, all to the OC WORKFORCE DEVELOPMENT BOARD, terms to expire 6/1/2028.

R. RECEIVED ITEMS

S. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 110(25) authorizing the formal adoption of the 2025 Budget for operation of the OC Health Department.

2. OC Board of Health, Resolution No. 123(25) authorizing a Shared Services Agreement with Berkeley Emergency Response Team and the Township of Berkeley for the provision of HAZMAT response within Ocean County.
3. OC Board of Health, Resolution No. 126(25) proclaiming May 1-7, 2025 as National Hurricane Prevention Week.
4. OC Board of Health, Resolution No. 127(25) proclaiming May 6-12, 2025 as National Nurses Week.
5. OC Board of Health, Resolution No. 128(25) proclaiming May 7, 2025 as National School Nurse Day.
6. OC Board of Health, Resolution No. 129(25) proclaiming May 2025 as National Stroke Month.
7. OC Board of Health, Resolution No. 130(25) proclaiming May 2025 as National Melanoma and Skin Cancer Detection and Prevention Month.
8. OC Board of Health, Resolution No. 131(25) proclaiming May 2025 as High Blood Pressure Education Month.
9. OC Board of Health, Resolution No. 132(25) proclaiming May 2025 as National Hepatitis Awareness Month.
10. OC Board of Health, Resolution No. 133(25) proclaiming May 2025 as National Asthma and Allergy Awareness Month.
11. OC Board of Health, Resolution No. 134(25) proclaiming May 11-17, 2025 as National Women's Health Week.
12. OC Board of Health, Resolution No. 135(25) proclaiming May 19-25, 2025 as National Healthy and Safe Swimming Week.
13. Township of Ocean, Resolution No. 2025-121 supporting reauthorization of the Older Americans Act of 1965, as amended.

#### T. MINUTES AND MEETING NOTICES

1. OC Commission for Individuals with Disabilities, 1/17/2025 Meeting Minutes.
2. OC Airpark Advisory Committee, 1/22/2025 Meeting Minutes
3. OC Mental Health Board, 3/10/2025 Meeting Minutes.
4. OC Mosquito Extermination Commission, 3/17/2025 Meeting Minutes.
5. OC Cultural & Heritage Commission, 3/18/2025 Meeting Minutes.
6. OC Board of Health, 3/19/2025 Meeting Minutes.
7. OC Board of Social Services, 3/25/2025 Meeting Minutes.
8. OC Utilities Authority, 3/27/2025 Meeting Minutes.

9. OC Planning Board, 4/2/2025 Meeting Minutes.
10. OC Library Commission, 3/18/2025 Meeting Minutes.
11. OC Board of Health, 4/16/2025 Meeting Minutes.
12. OC College Board of Trustees, 4/24/2025 Meeting Notice.

#### U. REPORTS

1. OC Treasurer's Report, March 2025.

#### V. CORRESPONDENCE

1. Notice of Filing and Public Hearing in the matter of the updated petition of New Jersey-American Water Company, Inc. for approval of proposed cost recovery of Lead Service Line Replacement Plan, BPU Docket No. WR22010017.
2. Notice of Filing and Public Hearing in the matter of the verified petition of Jersey Central Power & Light Company to set a rate for Rider Lost Revenue Adjustment Mechanism for losses incurred during the initial one-year period of Program Year 3 of Energy Efficiency & Conservation Plan I ("PY3 Initial Period Rider LRAM Filing"), BPU Docket No. ER25020027.
3. NJ Department of Environmental Protection and the NJ State House Commission: Notice of Public Hearings on proposed exchange of property with the New Egypt Raceway, Plumsted Township, Ocean County.

#### W. ADJOURNMENT