



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi
Deputy Director Jennifer Bacchione
Commissioner Robert S. Arace
Commissioner Sam Ellenbogen
Commissioner Ray Gormley

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: August 19, 2026 - 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. PRESENTATIONS
 - 1. To the recipients of the ESRI Special Achievement in GIS (SAG) Award for their innovative work in modernizing Ocean County's Geographic Information Systems.
 - 2. The 'Ocean Goes Purple' Initiative - Ocean County Prosecutor's Office.
- F. ORDINANCE - PUBLIC HEARING
 - 1. ORDINANCE #2026-27 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of various Capital Renovations, Improvements and Upgrades at various branches of the County Library System, all in the County of Ocean, State of New Jersey.
 - 2. ORDINANCE #2026-28 - An Ordinance appropriating the sum of \$5,000,000.00 from the Capital Improvement Fund for the cost of various Capital Renovations, Improvements and Upgrades at Various Golf Courses, all in the County of Ocean, State of New Jersey.

3. ORDINANCE #2026-29 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of the Redevelopment of Various Parks, all in the County of Ocean, State of New Jersey.
4. ORDINANCE #2026-30 - An Ordinance appropriating the sum of \$400,000.00 from the Capital Improvement Fund for the cost of the Design of a Maintenance Building at the Hickory Lane section of the Barnegat Branch Trail, located in Berkeley Township, in the County of Ocean, State of New Jersey.
5. ORDINANCE #2026-31 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the cost of a County Wide Wireless Two Zone Radio System, in the County of Ocean, State of New Jersey.
6. ORDINANCE #2026-32 - An Ordinance appropriating the sum of \$4,000,000.00 from the Capital Improvement Fund for the cost of the Upgrade of the Security System at the Corrections Facility, located in Toms River Township, in the County of Ocean, State of New Jersey.
7. ORDINANCE #2026-33 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund for the purchase of Prosecutor's Body Cameras, Software and related equipment, Phase II, for the County of Ocean, State of New Jersey.

G. 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 9, Township of Stafford, totaling approximately 0.21 acres located on Mallard Road, in an amount not to exceed \$25,000.00, plus up to \$115.00 for property tax adjustments.

H. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 15.

I. APPROVING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 16.

J. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Condemning Hate, Bigotry, Discrimination, Threats, and Acts of Violence and Affirming Ocean County as a Community United Against Hate.
3. Authorizing an amendment to the 2026 Budget for the program entitled NJ JARC FY27 in the amount of \$475,000.00, and matching funds, in the amount of \$475,000.00.
4. Authorizing an amendment to the 2026 Budget for the program entitled Medication Assisted Treatment (MAT) Program FY27, in the amount of \$414,526.00.

5. Authorizing an amendment to the 2026 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY26, in the amount of \$524,000.00.
6. Authorizing an amendment to the 2026 Budget for the program entitled HUD: HOME Program Income FY26, in the amount of \$5,684,339.00.
7. Authorizing an amendment to the 2026 Budget for the program entitled HUD: Community Development Block Grant FY26, in the amount of \$1,400,286.00.
8. Authorizing an amendment to the 2026 Budget for the program entitled HUD: HOME Investment Partnership Grant FY26, in the amount of \$1,344,796.00.
9. Authorizing the Issuance and Sale of the County of Ocean's General Improvement Bonds, Series 2026 authorized by Bond Ordinances heretofore adopted to finance various general improvements in the County of Ocean, and providing for the form, maturity dates and other details of said bonds.
10. Authorizing the Issuance and Sale of the County of Ocean's College Capital Improvement Bonds, Series 2026 authorized by a Bond Ordinance heretofore adopted to finance the Fiscal Year 2026 Capital Renewal and Replacement Facilities Project at Ocean County College in the County of Ocean, and providing for the form, maturity dates and other details of said bonds and designating a paying agent for said bonds.
11. Authorizing an advance of funding in the amount of \$250,000.00 to the OC Board of Social Services for continued administration of the FY2024 HUD HOME Tenant-Based Rental Assistance Program.
12. Approving the American Rescue Plan Act - Ocean County ARPA-SLFRF Reallocation, in the amount of \$550,724.74.
13. Authorizing the reallocation of ARPA-SLFRF Program funds, in the amount of \$550,724.74.
14. Approving and ratifying the actions taken by the OC Department of Human Services, Workforce Development Board to submit an electronic Grant Application to the Garden State Employment and Training Association for the New Jersey AI Employer Signal Pilot program.
15. Approving and ratifying the actions taken by the OC Sheriff's Office in submitting an electronic Grant Application to the U.S. Department of Justice, Office of Community Oriented Policing Services for the FY26 COPS Community Policing Development: Microgrants.
16. Authorizing the OC Prosecutor's Office to execute, on behalf of Ocean County, the grant application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, for the FY26 State Body Armor Replacement Fund program.
17. Authorizing the OC Sheriff to execute, on behalf of Ocean County, the grant application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY26 State Body Armor Replacement Fund program.
18. Authorizing the OC Warden to execute, on behalf of Ocean County, the application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY26 State Body Armor Replacement Fund program.

19. Authorizing the acceptance of Grant funding from NJ TRANSIT for the SFY2027 NJ Job Access Reverse Commute (JARC) Round 13 fund program, for the period of 7/1/2026 through 6/30/2027, in the amount of \$475,000.00.
20. Authorizing the acceptance of additional funding from the State of New Jersey, Department of Labor and Workforce Development for the FY2026 WorkFirst New Jersey (WFNJ) Grant, for the period of 10/1/2025 through 9/30/2026, an increase in the amount of \$524,000.00.
21. Authorizing the execution of an Agreement with Ocean County College to provide Contracted Education Training, for the period of 8/19/2026 through 8/18/2027, in an amount not to exceed \$24,120.00.
22. Authorizing the execution of an Agreement with Cardinale & Jackson Crossing #2 for the phasing of the development project on property known as Tax Block 3001, Lot 1.01, along Monmouth Road (CR 537), Jackson Township.
23. Authorizing the execution of an Agreement with the Ocean County Improvement Authority to provide a startup appropriation, in the amount not to exceed \$500,000.00.
24. Authorizing the execution of a Memorandum of Agreement between the OC Prosecutor's Office and a Forensic Nurse Examiner for the Sexual Assault Response Team/Domestic Violence Strangulation Response Team/Forensic Nurse Examiner Program (S.A.R.T./D.V.S.R.T./F.N.E), for the period of 7/17/2026 through 9/30/2026.
25. Authorizing the execution of a Memorandum of Agreement between the OC Prosecutor's Office and a Forensic Nurse Examiner for the Sexual Assault Response Team/Domestic Violence Strangulation Response Team/Forensic Nurse Examiner Program (S.A.R.T./D.V.S.R.T./F.N.E), for the period of 7/9/2026 through 9/30/2026.
26. Authorizing the execution of a Memorandum of Agreement between the OC Prosecutor's Office and a Forensic Nurse Examiner for the Sexual Assault Response Team/Domestic Violence Strangulation Response Team/Forensic Nurse Examiner Program (S.A.R.T./D.V.S.R.T./F.N.E), for the period of 6/16/2026 through 9/30/2026.
27. Authorizing the execution of Shared Services Agreements with a participating municipality for the FY26 Traffic Enforcement Program Grant, for the period of 10/1/2025 through 9/30/2026.
28. Authorizing the execution of a Shared Services Agreement with the Ocean County Improvement Authority for the provision of CY2026 administrative, financial, procurement, technical and operational support.
29. Authorizing the execution of a Shared Services Agreement with Mercer County for the housing of short-term commitment status juveniles, for the period of 6/1/2026 through 5/31/2027.
30. Authorizing the execution of a Revised Shared Services Agreement with the Borough of Beach Haven for Fire Inspection Services, effective 9/1/2026, term to expire 12/31/2028.

31. Approving and ratifying the actions taken by the OC Sheriff in executing a Memorandum of Understanding (Rev. 03/2026) with the U.S. Marshals Service for participation in the New York/New Jersey Regional Fugitive Task Force.
32. Authorizing the execution of a Use of Facilities Agreement with Community Services, Inc. of Ocean County for the continued use of County facilities in connection with Year Two, Older Americans Act Title III Area Plan Contract 2026 various services to the elderly of Ocean County.
33. Authorizing the sale of two (2) vehicles, no longer needed for use by the County of Ocean, to the Borough of Tuckerton.
34. Authorizing the sale of equipment, no longer for use by the County of Ocean, to the Township of Eagleswood.
35. Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2026-49)
36. Authorizing the Deputy Clerk of the Board to exercise the authority, powers, and duties of the Clerk of the Board, in the event of the Clerk of the Board's absence.
37. Authorizing Evan Johnson to exercise the duties of the Purchasing Agent, in the event of the Purchasing Agent's absence.
38. Authorizing an amendment to the OC Water Quality Management Plan (WQMP) for the "Farmingdale Road Development" sewer service area amendment Program Interest No. 435448, Activity No. AMD250002.
39. Authorizing entrance into a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32 representing Juvenile Detention Officers, for the period of 4/1/2026 through 3/31/2029.
40. Authorizing the execution of an Agreement with Stockton University for an internship at the OC Juvenile Services Department, for a term of three (3) years.
41. Amending the revised County Policy adopted on 2/11/2026 for Employee Participation on Boards and Commissions, effective immediately.

K. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Pre-Board Meeting Minutes of 7/1/2026.
3. Approving the Board Meeting Minutes of 7/8/2026.
4. Approving the Board Meeting Minutes of 7/29/2026.
5. Approving the Master Payroll paid on 7/15/2026 for the period of 6/18/2026 through 7/1/2026, with Elected Officials paid to date, in the amount of \$7,215,478.11.
6. Approving the Master Payroll paid on 7/29/2026 for the period of 7/2/2026 through 7/15/2026, with Elected Officials paid to date, in the amount of \$7,365,136.03.

7. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Online Auction Services for Vehicles and Equipment; and 2) County Option Medicaid Hospital Consulting.
8. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Barnegat Branch Trail Maintenance Contract 2026, Township of Lacey.
9. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Cross Street, County Route 626 from Prospect Street to Augusta Boulevard - Phase 2, Township of Lakewood.

L. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the alteration of Through Street designations along County Roads #89 (Central Avenue), Ship Bottom and Surf City Boroughs.
2. Authorizing the execution of an Agreement with the Township of Berkeley for the purpose of installation of a traffic signal at the intersection of County Road #55 (Forest Hills Parkway) and County Road #91 (Grand Central Parkway) (Central Regional High School), Township of Berkeley. (BRKLY-8)
3. Authorizing the execution of an Amendatory Agreement with the Township of Berkeley for the purpose of installation of generator bypass accommodations for the traffic signal at the intersection of County Road #19 (Dover Road) and Davenport Road, Township of Berkeley. (BRKLY-1)
4. Authorizing the execution of an Amendatory Agreement with the Township of Berkeley for the installation of generator bypass accommodations for the traffic signal at the intersection of County Road #19 (Dover Road) and County Road #55 (Pinewald-Keswick Road), Township of Berkeley. (BRKLY-2)
5. Authorizing the execution of an Amendatory Agreement with the Township of Berkeley for the installation of generator bypass accommodations for the traffic signal at the intersection of County Road #39 (Mule Road) and Charlottesville Drive, Township of Berkeley. (BRKLY-3)
6. Authorizing the execution of an Amendatory Agreement with the Township of Berkeley for the installation of generator bypass accommodations for the traffic signal at the intersection of County Road #39 (Mule Road) and Fort De France Avenue/Edgebrook Drive North, Township of Berkeley. (BRKLY-4)
7. Authorizing the execution of an Amendatory Agreement with the Township of Berkeley for the installation of generator bypass accommodations for the traffic signal at the intersection of County Road #39 (Mule Road) and Edgebrook Drive South/Westbrook Drive, Township of Berkeley. (BRKLY-5)
8. Authorizing the execution of an Amendatory Agreement with the Township of Berkeley for the installation of generator bypass accommodations for the traffic signal at the intersection of County Road #39 (Mule Road) and Davenport Road, Township of Berkeley. (BRKLY-7)

9. Authorizing the execution of an Amendatory Agreement with the Township of Berkeley for the installation of generator bypass accommodations for the traffic signal at the intersection of County Road #39 (Mule Road) and Mall Entrance (Plaza)/Plaza Drive, Township of Berkeley. (BRKLY-9)
10. Authorizing the execution of an Amendatory Agreement with the Township of Berkeley for the installation of generator bypass accommodations for the traffic signal at the intersection of County Road #39 (Mule Road) and Santiago Drive, Township of Berkeley. (BRKLY-10)
11. Authorizing the execution of an Amendatory Agreement with the Township of Berkeley for the installation of generator bypass accommodations for the traffic signal at the intersection of County Road #55 (Pinewald-Keswick Road) and County Road #15 (Double Trouble Road), Township of Berkeley. (BRKLY-14)
12. Authorizing the execution of an Amendatory Agreement with the Township of Berkeley for the installation of generator bypass accommodations for the traffic signal at the intersection of County Road #85 (Western Boulevard) and County Road #55 (Route 618 - Veterans Boulevard), Township of Berkeley. (BRKLY-15)

M. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of MAINTENANCE, REPAIR, AND RESURFACING OF SPORTS COURTS to Sports & Tennis Construction, LLC, the sole qualified bidder. (B2026-85)
2. Awarding Contracts for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS to Crown USA Incorporated, Ennis-Flint, Inc., National Highway Products, Inc., and Potters Industries, LLC, the lowest qualified bidders. (B2026-86)
3. Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Inter City Tire & Auto Center, Inc., the lowest qualified bidder. (B2026-87)
4. Awarding Contracts for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS, AND UPGRADES OF FUEL SYSTEMS to Aurora Environmental, Inc. and DeMaio's Incorporated, the lowest qualified bidders. (B2026-88)
5. Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III to Prime Lube, Inc., Romeo Enterprises, LLC, and Safety-Kleen Systems, Inc., the lowest qualified bidders. No bids were received on Item Nos. 9 and 20. Recommendation is made to reject Item Nos. 19, 24 and 44 as unresponsive. All no bid and rejected items will be rebid. (B2026-90)
6. 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. (B2026-91)
7. Awarding Primary Contracts for the furnishing and delivery of DEICING SALT to Government MLO Supplies USA, Inc. and Morton Salt, Inc., the lowest qualified bidders. Recommendation is made to award a Secondary Contract to Morton Salt, Inc. for Item No. 1 and Atlantic Salt, Inc. for Item No. 2, per the bid specifications section titled "Award Method". (B2026-92)

8. Awarding a Contract for the furnishing and delivery of PUMPOUT BOAT to L.A. Management Inc. dba Marine Boatbuilders Co., the sole qualified bidder. (B2026-93)
9. Awarding Contracts for the furnishing and delivery of SOLAR POWERED SIGNS, LIGHT TOWERS, AND WARNING SYSTEM to K. Moorea Co., LLC dba Traffic Plan, National Highway Products, Inc., and Traffic & Parking Control LLC, the lowest qualified bidders. (B2026-94)
10. Awarding a Contract for the furnishing and delivery of VIBRATORY DRIVER / EXTRACTOR WITH HYDRAULIC POWER UNIT to Technology International, Inc., the sole qualified bidder. (B2026-95)
11. Awarding Contracts for the furnishing and delivery of FIXED HAMMERS, INSERTS AND WEAR PARTS to Best Line Leasing, Inc. and Hoffman International, Inc., the lowest qualified bidders. (B2026-97)
12. Awarding a Contract for the NORTHERN RECYCLING CENTER CONCRETE FLOOR TOPPING to Infrastructure Repair Service, LLC, the sole qualified bidder, for a Total Base Bid Award in the amount of \$997,471.22 (which includes an Allowance in the amount of \$25,000.00) plus Alternate No. 1 in the amount of \$75,126.00. (B2026-99CE)
13. Awarding a Contract for the furnishing and delivery of MARINE MAINTENANCE, REPAIR AND UPGRADE SERVICES FOR VARIOUS COUNTY WATER VESSELS NO. II to All Points Marine Services to provide services to the Northern Region. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts for Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 for services to be provided for the Central and Southern Regions, pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2026-103)
14. Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to Imperial Bag & Paper Co., LLC and Purified Cleaning, LLC, the lowest qualified bidders. (B2026-106)
15. Awarding a Contract for the BUILDINGS & GROUNDS WAREHOUSE #65 EXTERIOR RENOVATIONS FOR OCEAN COUNTY to Wallace Bros., Inc., for a Total Base Bid Award in the amount of \$996,000.00 (which includes an Allowance in the amount of \$15,000.00) plus Alternate No. 1 in the amount of \$98,000.00, Alternate No. 2 in the amount of \$73,000.00, and Alternate No. 3 in the amount of \$10,500.00. (B2026-107A)
16. Awarding a Contract for the furnishing and delivery of FIRE PROTECTION EQUIPMENT AND SYSTEMS MAINTENANCE AND REPAIR NO. II to Encore Fire Protection, the lowest qualified bidder. (B2026-108)
17. Awarding a Contract for the project entitled CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF C.R. #93 (ROUTE 623-NEW HAMPSHIRE AVENUE) & BOULEVARD OF THE AMERICAS, TOWNSHIP OF LAKEWOOD to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,021,313.13. (B2026-110E)
18. Authorizing a one (1) year Contract extension to Constructural Dynamics, Inc. for the continued furnishing and delivery of CONCRETE TRANSIT MIX NO. III, for the period of 11/19/2026 through 11/18/2027. (B2025-174)

19. Amending a Resolution adopted on 6/17/2026 awarding a Contract for the furnishing and delivery of MARINE MAINTENANCE, REPAIR, AND UPGRADES FOR VARIOUS COUNTY WATER VESSELS, to correct a scrivener's error and accurately reflect the Purchasing Department's rebidding process to obtain additional qualified vendors for the Northern Region. (B2026-68)
20. Amending a Resolution adopted on 9/30/2025 for the furnishing and delivery of ROUTE 37 BUS SERVICES NO. II, to reflect the corrected funding allocations. (B2025-69)
21. Amending a Resolution adopted on 6/7/2023 awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2021B to South State, Inc., to amend the funding allocations. (B2023-107E)
22. Rejecting all bids received for the furnishing and delivery of OUTDOOR WASTE AND RECYCLING RECEPTACLES, pursuant to N.J.S.A. 40A:11-13.2(d), as the governing body wishes to substantially revise the specifications. It will be rebid.

N. CHANGE ORDERS

1. Authorizing the award of Change Order No. 22 for the DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX to Epic Management, Inc., an increase to the Contract in the amount of \$405,787.73. (B2021-33CE)
2. Authorizing the award of Change Order No. 1 for the REHABILITATION OF FARMINGDALE ROAD CULVERT OVER NORTH BRANCH OF METEDECONK RIVER, JACKSON TOWNSHIP, to Capela Construction, Inc., a decrease to the Contract in the amount of \$6,448.00. (B2025-108E)

O. CONTRACTS

1. Awarding a Competitive Contract to Aspirant Consulting Group, LLC for Consulting Services for CALEA State Police Accreditation for the Sheriff's Office, for the period of 9/1/2026 through 12/31/2028, in the amount of \$65,916.66, with partial funding contingent upon the adoption of the 2027 and 2028 Temporary County Budgets and the 2027 and 2028 County Budgets, with the option to extend for two (2) additional one-year periods. (CC2026-78)
2. Awarding a Competitive Contract to Lexipol, LLC to provide Consulting Services for CALEA State Police Accreditation for the Prosecutor's Office, for the period of 9/1/2026 through 8/31/2028, in the amount of \$58,263.13, with partial funding contingent upon the adoption of the 2027 and 2028 Temporary County Budgets and the 2027 and 2028 County Budgets, with the option to extend for three (3) additional one-year periods. (CC2026-79)
3. Qualifying nine (9) firms as eligible to perform Energy Consulting Services on a project specific basis, for the period of 8/20/2026 through 8/19/2027, as follows: T&M Associates, Colliers Engineering & Design, Inc., French & Parrello Associates, PA, JDC Energy Services, LLC a Veregy Company, AECOM Technical Services, Inc., Taurus Advisory Group, LLC, Greenman-Pedersen, Inc., and Cenergistic, LLC. (QP2026-80)

4. Qualifying three (3) additional firms as Perishable Food Providers for the Department of Juvenile Services, in an amount not to exceed \$50,000.00, for the period of 7/29/2026 through 6/20/2027 with the option to extend for one (1) additional year, as follows: Bey Lea Dairy, D'Ambrisi Wholesale Foods, LLC, and Yalla Eats. (QP2026-67S)
5. Amending the Professional Service Agreement with Jerry W. Conaty, CPA, RMA, PS of Holman Frenia Allison, P.C. for Auditing Services, to reflect changes in the scope of work, an increase to the Contract in an amount not to exceed \$15,000.00. (QP2026-01)
6. Amending the Competitive Contract award to Ocean County PIC, Inc. to provide additional One Stop Career Center Administrative Entity Services, an increase to the Contract in an amount not to exceed \$374,000.00. (CC2024-85)
7. Amending the Competitive Contract award to St. Francis Community Center, LBICC, Inc. to provide additional Work Related Activity Providers - WorkFirst New Jersey services, an increase to the Contract in an amount not to exceed \$150,000.00. (CC2025-89)
8. Amending the Competitive Contract award to Manchester Township to provide additional Year Two, Older Americans Act Title III Area Plan Contract 2026 Congregate Meal and Social Support Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$50,000.00. (CC2026-08)
9. Amending the Competitive Contract award to Long Beach Island Community Center, Inc. to provide additional Year Two, Older Americans Act Title III Area Plan Contract 2026 Social Support Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$15,000.00. (CC2026-10)
10. Amending the Competitive Contract award to the Township of Brick to provide additional Year Two, Older Americans Act Title III Area Plan Contract 2026 Congregate Meal and Social Support Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$30,000.00. (CC2026-13)
11. Amending the Competitive Contract award to Lakewood Community Services Corp. to provide additional Year Two, Older Americans Act Title III Area Plan Contract 2026 Home Delivered Meal Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$33,301.00. (CC2026-15)
12. Amending the Competitive Contract award to Northern Ocean Habitat for Humanity, Inc. to provide additional Year Two, Older Americans Act Title III Area Plan Contract 2026 Social Support Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$22,213.00. (CC2026-19)
13. Amending the Competitive Contract award to Community Health Law Project to provide additional Year Two, Older Americans Act Title III Area Plan Contract 2026 Social Support Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$20,000.00. (CC2026-16)
14. Amending the Competitive Contract award to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide additional Year Two, Older Americans Act Title III Area Plan Contract 2026 Social Support Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$30,500.00. (CC2026-21)

15. Amending the Competitive Contract award to Compass 82, Inc. to provide additional Year Two, Older Americans Act Title III Area Plan Contract 2026 Social Support Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$15,000.00. (CC2026-24)
16. Amending the Competitive Contract award to Mental Health Association in New Jersey, Inc. to provide additional Year Two, Older Americans Act Title III Area Plan Contract 2026 Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$10,356.00. (CC2026-28)
17. Amending the Competitive Contract award to St. Vincent De Paul, Our Lady of Guadalupe Conference to provide additional Year Two, Older Americans Act Title III Area Plan Contract 2026 Social Support Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$10,000.00. (CC2026-29)
18. Amending the Competitive Contract award to Community Services, Inc. of Ocean County to provide additional Year Two, Older American Act Title III Area Plan Contract 2026 Home Delivered Meal Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$160,902.00. (CC2026-30)
19. 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 \$7,800.00. (QP2026-34)
20. 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 \$17,945.94. (QP2026-34)
21. Awarding a Purchase Order to T&M Associates to provide Construction Project Management for Building and Site Development in connection with the Living Shoreline Project at Page's Point, Cattus Island, in an amount not to exceed \$202,000.00. (QP2026-63)
22. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide On-Call Environmental Engineering Professional Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,300.00. (QP2026-74)
23. Awarding a Purchase Order to Apex Companies, LLC to provide On-Call Environmental Engineering Professional Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2026-74)
24. Awarding a Purchase Order to Spitball, LLC (New Jersey State Contract No. 24-PROS1-83430) to implement Brand & Digital Discovery Engagement for the OC Public Affairs Department, for a period of one (1) year, in an amount not to exceed \$59,000.00.
25. Awarding a Purchase Order to Motorola Solutions, Inc. (New Jersey State Contract No. 25-TELE-132995) to provide new radios for use by the OC Prosecutor's Office, in an amount not to exceed \$61,386.96.
26. Awarding a Purchase Order to W.W. Grainger, Inc. (New Jersey State Contract No. 25-COMG-96978) to provide one (1) Tennant Scrubber/Sweeper Rider for the OC Buildings and Grounds Department, in an amount not to exceed \$130,941.95.

27. Awarding a Purchase Order to Robert H. Hoover and Sons, Inc. (Sourcewell Daimler Truck North Contract No. 032824-DAI) to furnish two (2) 2027 Western Star 49X Tractors for the OC Solid Waste Management Department, in an amount not to exceed \$505,914.00.
28. Awarding a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide Emergency Services, Mold Testing and Remediation Services at the Ocean County Jail, 4th Floor, in an amount not to exceed \$133,522.67.
29. Awarding a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide Emergency Mold Remediation, Demolition and Restoration Services at the Justice Complex, Courtroom 15, in an amount not to exceed \$758,087.55.
30. Amending a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide Mold Testing, Remediation, Demolition and Restoration at the Justice Complex, 1st Floor, in the amount not to exceed \$858,733.34 to reflect revised funding sources.

P. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Karlie Deckert, Barnegat, as a new member of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN, term to expire 12/31/2028.
2. Appointing Catherine Lindenbaum, Brick as a new member of the OC BOARD OF SOCIAL SERVICES to fill the unexpired term of Linda Murtagh, term to expire 12/31/2028.
3. Appointing Robert B. McLane III, Lakewood, as a new member of the OC WORKFORCE DEVELOPMENT BOARD, for a term of up to three (3) years term to expire 6/1/2029.
4. Appointing John D. Conaty, Lanoka Harbor and David J. McKay, Pine Beach to the position of Part-time Assistant Fire Marshals, effective 8/24/2026, for an initial term to expire 1/14/2027.
5. Reappointing Jennifer L. Bowens, County Purchasing Agent, for a term of three (3) years, term to expire 9/3/2029.
6. Reappointing Ronald P. Heinzman to the position of Director of Consumer Affairs, for a term of one (1) year, term to expire 9/6/2027.

Q. RECEIVED ITEMS

R. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Brick, Resolution dated 6/23/2026 approving a Complete Street Program.

S. MINUTES AND MEETING NOTICES

1. OC Planning Board, 7/8/2026 Meeting Minutes.

2. OC Board of Social Services, 6/23/2026 Meeting Minutes.
3. OC Mosquito Extermination Commission, 6/15/2026 Meeting Minutes.
4. OC Natural Lands Trust Fund Advisory Committee, 6/24/2026 Meeting Minutes.

T. COMMISSIONER COMMENTS

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

V. ADJOURNMENT