



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: October 21, 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. Ocean County 250 Commemorative Quilt.
- F. PROCLAMATIONS
 - 1. Proclaiming the month of October 2026 as "Cybersecurity Awareness Month" in Ocean County.
 - 2. Proclaiming Ocean County as a Stigma-Free County in support of the New Jersey Stigma-Free Initiative.
 - 3. Proclaiming Ocean County as a Stroke Smart County in support of the Stroke Smart: Spot-a-Stroke, Stop-a-Stroke, Save-a-Life campaign.
- G. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 270, Lot 1, Township of Little Egg Harbor, totaling approximately 1.61 acres located on Giffordtown Lane, in an amount not to exceed \$625.00 for property tax adjustments.

H. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 19.

I. APPROVING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 20.

J. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an amendment to the 2026 Budget for the program entitled Child Restraint Program FY27, in the amount of \$62,500.00.
3. Authorizing an amendment to the 2026 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY27, in the amount of \$2,104,503.00.
4. Authorizing an amendment to the 2026 Budget for the program entitled Rehabilitate Taxiway A (Construct), Phase II, in the amount of \$1,796,468.00 and matching funds in the amount of \$94,552.00.
5. Approving and ratifying the actions taken by the OC Sheriff's Office to submit an electronic Grant Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the BJA FY26 The Kevin and Avonte Program: Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities.
6. Approving and ratifying the actions taken by the OC Sheriff's Office to submit an electronic Grant Application to the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services for the FY2027 Next Generation 9-1-1.
7. Authorizing the execution and submission of a Grant Application to the State of New Jersey, Department of Human Services, Division of Aging Services, for the 2027 Area Plan Contract.
8. Authorizing the OC Prosecutor's Office to submit an electronic Grant Application to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the BJA FY26 Crisis Response Training Program.
9. Authorizing the OC Prosecutor's Office to submit an electronic Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of Alternative and Community Responses for the SFY27 Operation Helping Hand (OHH) Grant Program.
10. Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development for the FY2027 WorkFirst New Jersey (WFNJ) Grant, for the period of 10/1/2026 through 9/30/2027, in the amount of \$2,104,503.00.

11. Authorizing the acceptance of funding for the settlement payment "Walmart Payment 4" provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of \$13,715.45.
12. Authorizing the execution of an Agreement with Evergreen Environmental LLC to acquire 0.041 wetland mitigation credits for the installation of new bulkhead at John C. Bartlett County Park, in an amount not to exceed \$35,342.00.
13. Authorizing the execution of a Shared Services Agreement with Salem County for the housing of short-term commitment status juveniles, for the period of 8/14/2026 through 8/13/2027.
14. Authorizing the execution of a Shared Services Agreement with the Borough of Ocean Gate for stormwater facility improvements along Narragansette, Newport and Anglesea Avenues, Borough of Ocean Gate, in an amount not to exceed \$490,750.00.
15. Authorizing the execution of a Cost Reimbursement Agreement with the State of New Jersey, Department of Transportation for Garden State Parkway Interchange 83 Improvements - ROW, Township of Toms River, Federal Project No. 0444300, Agreement No. 2026-DT-BLA-309.
16. Authorizing the execution of a Cost Reimbursement Agreement with the State of New Jersey, Department of Transportation for Safety Improvements at the Intersection of County Route 549, Hooper Avenue, and County Route 620, Church Road/Kettle Creek Road - ROW, Township of Toms River, Federal Project No. 0620306, Agreement No. 2026-DT-BLA-308.
17. Authorizing the execution of an Amendatory Intergovernmental Agreement with the Township of Lacey for the stormwater improvement construction project at the South Dock Bulkhead, an increase to the Agreement in an amount not to exceed \$550,724.74, through the ARPA - Lacey Nonpoint 2 account.
18. Authorizing the execution of an Amendatory Intergovernmental Agreement with the Township of Stafford for a bioswale conversion of the existing stormwater management basins located along Parker Street, Township of Stafford, to reflect the reassignment of construction costs to engineering costs, an overall decrease to the Agreement in the amount of \$5.24.
19. Authorizing the execution of an Amendatory Shared Services Agreement with the Borough of Seaside Park for the Construction of a Stormwater Pump Station at Bayview and 14th Avenue, an increase to the Agreement, in an amount not to exceed \$188,812.50.
20. Authorizing the execution of an Amendatory Shared Services Agreement with the Borough of Beach Haven for a stormwater improvement construction project at the locations of 7th Street, 12th Street and Pearl Street, Borough of Beach Haven, to reflect the reassignment of Construction costs to Engineering costs, a no-cost increase to the Agreement.
21. Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2026-49)

22. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director, an increase in the amount of \$7,500.00. (C2026-70)
23. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director, an increase in the amount of \$9,915.00. (C2026-72)
24. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director, an increase in the amount of \$8,050.00. (C2025-92)
25. Amending a Resolution adopted on 7/8/2026 authorizing an amendment to the OC First Time Homebuyer Program to include new participants, to reflect the corrected recipient names. (CC2026-49)
26. Amending a Resolution adopted on 6/17/2026 authorizing an amendment to the OC First Time Homebuyer Program to include new participants, to reflect the corrected recipient's name. (CC2026-62)
27. Amending a Resolution adopted on 8/19/2026 authorizing an amendment to the OC First Time Homebuyer Program to include new participants, to reflect the corrected recipient names. (CC2026-49)
28. Terminating the County of Ocean's participation in the State Health Benefits Plan (SHBP), effective 1/1/2027.
29. Establishing the OC Department of Constituent Services.
30. Establishing the date and time of the Organization Meeting of the Ocean County Board of Commissioners as Wednesday, January 6, 2027 at 3:30 PM.
31. Establishing the 2027 Meeting Schedule of the Ocean County Board of Commissioners.

K. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving and ratifying the Master Payroll paid on 10/7/2026 for the period of 9/10/2026 through 9/23/2026, with Elected Officials paid to date, in the amount of \$7,196,823.09.
3. Approving the Preliminary Board Meeting Minutes of 8/12/2026.
4. Approving the Board Meeting Minutes of 9/30/2026.

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Auditing Services; 2) Bridge Design Services, Various Locations throughout Ocean County; 3) Road Design Services, Various Locations throughout Ocean County; (4) County Architect; (5) Voting Machine Equipment, Software Licensing, Consumables and Related Services; and (6) Public Administration Policy Consulting Services.
6. 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 James Street - Phase 3, Township of Lakewood.
7. Approving the 2027 Holiday Schedule.

L. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 624-Drum Point Road) and County Road #6 (Cherry Quay Road-Laurel Avenue), Township of Brick. (BRK-2)
2. Authorizing the revision of a Traffic Signal at the intersection of County Road #5 (Route 527-Route 528-East Veterans Highway) and County Road #17 (Route 527-Whitesville Road), Township of Jackson. (JK-25)
3. Authorizing the revision of a Traffic Signal at the intersection of County Road #9 (Route 526-West County Line Road) and County Road #10 (Route 636-Bennetts Mills Road) and Bennetts Mills Plaza, Township of Jackson. (JK-6)

M. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., the lowest qualified bidder. (B2026-116)
2. Awarding a Contract for the JAIL 4TH FLOOR RECREATION AREA RENOVATIONS FOR OCEAN COUNTY to J & M Quality Contracting LLC, the lowest qualified bidder, for a Total Base Bid Award in an amount not to exceed \$340,347.00 (which includes an Allowance in the amount of \$5,000.00). (B2026-137A)
3. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc. and Service Tire Truck Centers, the lowest qualified bidders. (B2026-117)
4. Authorizing a one (1) year Contract extension to Hudson Community Enterprises for the continued CLEANING SERVICES FOR THE NORTHERN RESOURCE CENTER, for the period of 12/18/2026 through 12/17/2027. (B2025-181)
5. Authorizing a one (1) year Contract extension to Riverview Companies Northeast LLC dba Riverview Landscapes for the continued furnishing and delivery of INTEGRATED PEST MANAGEMENT, for the period of 1/1/2027 through 12/31/2027. (B2025-182)
6. Authorizing a one (1) year Contract extension to New Jersey Overhead Door for the continued furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION, for the period of 7/8/2027 through 7/7/2028. (B2026-72)

7. Authorizing the transfer of a Contract for the furnishing and delivery of GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT from Groff Tractor Mid Atlantic LLC to LB GTMA OPCO LLC dba Core Equipment Group. (B2025-168)
8. Amending a Resolution adopted on 9/30/2026 awarding a Contract for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS to Penn Power Group LLC dba Penn Power Systems, to remove the extension of the Contract to County Cooperative Contract System Participants. (B2026-111)

N. CHANGE ORDERS

1. Awarding Change Order No. 4 to Midlantic Construction LLC for the project entitled Replacement of Lake Shenandoah Bridge, (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, an increase to the Contract in the amount not to exceed \$75,103.73. (B2024-145E)

O. CONTRACTS

1. Qualifying twenty four (24) firms as eligible to provide Engineering Design Services for the OC Engineering Department on a project specific basis, for the period of 10/21/2026 through 10/20/2027, as follows: French & Parrello Associates Incorporated, Artheon, Inc., Colliers Engineering & Design, Inc., Concord Engineering Group, Inc., Mott MacDonald LLC, Paulus, Sokolowski & Sartor Engineering, PC, Van Cleef Engineering Associates LLC, Adams, Rehmann & Heggan Associates, Inc., Urban Engineers, Inc., Consulting Engineers Services, Environmental Resolutions, Inc., Taylor Wiseman & Taylor, ACT Engineers, Inc., T&M Associates, IH Engineers, P.C., Remington & Vernick Engineers II LLC dba Remington & Vernick, LiRo Engineers, Inc., HDR Architects and Engineers, P.C., Michael Baker International, Inc., AKRF, Inc., Richard A. Alaimo Associates, WJH Engineering, Vanasse Hangen Brustlin, Inc., and Newlines Land Consultants. (QP2026-93)
2. Qualifying eighteen (18) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County on a project specific basis, for the period of 10/21/2026 through 10/20/2027, as follows: T&M Associates, Van Cleef Engineering Associates LLC, Mott MacDonald LLC, Urban Engineers, Inc., Dewberry Engineers Inc., French & Parrello Associates Incorporated, Colliers Engineering & Design, Inc., Jacobs Engineering Group Inc., Greenman-Pedersen, Inc., Remington & Vernick Engineers II LLC, Environmental Resolutions, Inc., IH Engineers, P.C., Traffic Planning and Design, Inc., Richard A. Alaimo Associates, Artheon, Inc., KS Engineers, P.C., Adams, Rehmann and Heggan Associates, Inc., and ALRA Engineers, P.C.(QP2026-94)
3. Awarding a Professional Services Contract to Myers and Stauffer LC to provide County Option Medicaid Hospital Program Consulting, for the period of 11/5/2026 through 11/4/2027, in an amount not to exceed \$119,000.00. (PP2026-96)
4. 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 \$11,200.00. (P2026-95)
5. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services to verify the property lines at the Metedeconk Conservation Area, Township of Lakewood, in an amount not to exceed \$3,130.00. (QP2026-34)

6. Awarding a Purchase Order to Motorola Solutions, Inc. (New Jersey State Contract No. 25-TELE-132995) to provide new radios for the OC Office of Information Technology, Wireless Technology Division, in an amount not to exceed \$87,945.00.
7. Awarding a Purchase Order to Motorola Solutions, Inc. (New Jersey State Contract No. 25-TELE-132995) to provide new hardware and services related to the OC radio system for the OC Office of Information Technology, Wireless Technology Division, in an amount not to exceed \$1,440,778.00.
8. Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 23/24-28) to provide window and door replacement at the Parks Administration Office, in an amount not to exceed \$143,486.83.
9. Awarding a Purchase Order to Paramus Ford, Inc. dba All American Ford of Paramus (New Jersey Cooperative Purchasing Alliance Contract No. 24-06) for two (2) 2025 Ford F550 Dump Vehicles, two (2) 2026 F550 Landscape Super Cab 4x4's and one (1) 2026 F550 Landscape Crew Cab 4x4 for use by the OC Road Department, in an amount not to exceed \$436,583.00.
10. Awarding a Purchase Order to Paramus Ford, Inc. dba All American Ford of Paramus (New Jersey Cooperative Purchasing Alliance Contract No. BC-BID-24-43) for one (1) 2026 Ford E350 Enclosed Utility Box Truck for use by the OC Buildings and Grounds Department, in an amount not to exceed \$71,656.10.
11. Awarding a Purchase Order to Ocean County Equipment dba ACE Outdoor Power (New Jersey State Contract No. 26-FLEET-115161) to provide one (1) Kubota SCL1000 Mini Track Loader with attachments and one (1) Kubota S Series Full Size Skid Steer with attachments for the OC Department of Parks and Recreation, in an amount not to exceed \$108,465.05.
12. Awarding a Purchase Order to Dejana Truck and Utility Equipment Co. LLC (New Jersey Cooperative Purchasing Alliance Contract No. 24-06) for five (5) 9' Pro Plus Western UltraMount Snowplows and Marauders for the OC Road Department, in an amount not to exceed \$130,636.25.
13. Awarding a Purchase Order to Jesco, Inc. (Sourcewell Contract No. 022626-WAI) for the furnishing and delivery of one (1) Hamm HD 10 P VV Tandem Roller with two (2) Vibration Drums for the OC Road Department, in an amount not to exceed \$59,078.80.
14. Awarding a Purchase Order to GranTurk Equipment Co., Inc. (Sourcewell Contract No. 101221-VTR) for the furnishing and delivery of one (1) Vactor 2100i PD, 18' Vacuum, 15 Yd. Debris Combo with 1500 Gallon Water Tank mounted on 2027 Freightliner 114SD plus conventional chassis for the OC Road Department, in an amount not to exceed \$634,425.69.
15. 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. (QP2026-34)
16. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. 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)

17. Amending the Competitive Contract award to YMCA of the Jersey Shore to provide Social Support Services, National Family Caregiver Support Program Services and Safe Housing and Transportation Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$51,715.00. (CC2026-17)
18. Authorizing the transfer of a Contract for Funeral Home Services and Indigent Burial Services from Kedz Funeral Home to Kedz Memorial Home, Inc. dba Kedz Funeral Home, for the period of 10/1/2026 through 12/31/2026. (QP2025-109)
19. Amending the award of a Purchase Order to Lightcast LLC (OMNIA Partners Contract No. 23-6692-01) to provide additional professional consulting services for the OC Vocational Technical School (OCVTS) Economic Impact Study and Program Demand Gap Analysis for the Administration Department, an increase to the Contract in an amount not to exceed \$20,000.00.

P. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Peter Mazari, MD, PhD to the position of OC Medical Examiner for a term of five (5) years, term to expire 11/30/2031.
2. Appointing Mark Anthony Phifer, Toms River; Mitchel Sieling, Barnegat; and Kathleen M. Cullinen, Whiting as Consumer Members; and James A. Hand, Division Director, Operations, OC Transportation Services as an Agency Member, to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES, all for a term of three (3) years, term to expire 10/21/2029.
3. Reappointing Lynn Canfield, Beachwood; and Steven A. Zabarsky, Esquire, Toms River as members of the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2030.
4. Reappointing Jennifer Sancton, Point Pleasant; and Sara Siegler, Toms River as Members for a term of five (5) years, terms to expire 11/14/2031; and Kelly A. Fliller, Toms River as Alternate Member No. 1 for a term of two (2) years, term to expire 11/14/2028, all to the OC CULTURAL AND HERITAGE COMMISSION.

Q. RECEIVED ITEMS

R. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Ship Bottom, Resolution No. 2026-131 opposing Senate Bill 4581.
2. Township of Lacey, Resolution No. 2026-299 opposing Senate Bill 4581.
3. OC Board of Health, Resolution No. 286(26) authorizing an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed \$200,000.00.

4. OC Board of Health, Resolution No. 291(26) appointing Andrew Leimbach, at the request of the OC Prosecutor, to fill an unexpired term of Shanon Chant-Berry, effective 10/1/2026 through 5/8/2027; and accepting the resignations of Cara O'Brien and Frank Zrinsky as LACADA members.
5. OC Board of Health, Resolution No. 292(26) proclaiming the month of November 2026 as American Diabetes Month in Ocean County.
6. OC Board of Health, Resolution No. 293(26) proclaiming November 19, 2026 as the American Cancer Society's Great American Smokeout in Ocean County.

S. MINUTES AND MEETING NOTICES

1. OC Homelessness Trust Fund Task Force, 4/2/2026 Meeting Minutes.
2. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 12/3/2026 Meeting Notice.
3. OC Planning Board, 9/9/2026 Meeting Minutes.
4. OC College Board of Trustees, 10/15/2026 Meeting Notice.
5. OC Construction Board of Appeals, 9/24/2026 & 10/8/2026 Meeting Cancellation Notice.
6. OC Agriculture Development Board, 8/13/2026 Meeting Minutes.
7. OC College Board of Trustees, 10/15/2026 Retreat & Meeting Location Change Notice.
8. OC Environmental Agency, 10/15/2026 Meeting Cancellation Notice.
9. OC Shade Tree Commission, 9/3/2026 Meeting Minutes.
10. OC Health Department, 9/23/2026 Meeting Minutes.
11. OC Opioid Advisory Council, 5/28/2026 Meeting Minutes.
12. OC Advisory Commission on the Status of Women, 9/22/2026 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