



# 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  
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## Board Meeting Agenda

Date: November 5, 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 November 5, 2025 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Deputy Director Sadeghi presiding. Members Arace, Bacchione and Haines were present. Director Kelly was not present.

### B. STATEMENT Compliance with the Open Public Meetings Act

Frank Sadeghi, Deputy 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

### E. PRESENTATIONS

DEPUTY DIRECTOR SADEGHI: "Thank you, Michelle. We have a presentation. Commissioner Haines?"

COMMISSIONER HAINES: "No. (Commissioner) Bacchione."

DEPUTY DIRECTOR SADEGHI: "Oh, Commissioner Bacchione."

COMMISSIONER BACCHIONE: "I'll give you a little background. Where is our Acting Clerk? Oh, there he is. Alright, come on up."

COMMISSIONER HAINES: "You should have been sitting in the front." (laughter)

COMMISSIONER BACCHIONE: "So, this is kind of redundant, but I just wanted to congratulate our Acting County Clerk, John Catalano. Not only doing amazing...him and his staff did an amazing job with the election and they're still working. It's not certified yet so thank you for everything you do. But he also received the Rita M. Rosenberg Memorial Award during the COANJ (Constitutional Officers Association of New Jersey) conference in October. He received the award for his past and future years of dedicated service and hard work to advance the ideals, principles, and philosophy of COANJ. As lived and practiced by Rita M. Rosenberg who is Deputy Surrogate of Hudson County who was credited with contributing greatly to the success of COANJ which was established in 1920. This is a bipartisan organization comprised of Sheriffs, Surrogates, County Clerks and Registrars representing New Jersey's 21 Counties.

So, we're very honored that John received this award. I told him to bring it with us today because it's very pretty. So, thanks for bringing that. (laughter) And then we have our own certificate for your wall. It says, "As Ocean County's Acting County Clerk and Deputy Clerk your continued service to the residents of Ocean County does not go unnoticed. Your integrity, professionalism and steadfast commitment to public service exemplify the values that define both COANJ and Ocean County Government. In recognition of his outstanding dedication, leadership and commitment to advancing the ideals, principles, and philosophies exemplified by Rita M. Rosenberg, we applaud you on this achievement." So, on behalf of the Commissioners."

JOHN CATALANO, ACTING COUNTY CLERK: "Thank you. Thank you, Commissioners."

(applause)

(pictures taken)

JOHN CATALANO: "Thanks Jen, I appreciate it. Thank you, Commissioners. I appreciate it."

COMMISSIONER HAINES: "Oh, thank you."

DEPUTY DIRECTOR SADEGHI: "Thank you, John."

JOHN CATALANO: "It's difficult to get awards for doing work that you're supposed to do." (laughter).

COMMISSIONER HAINES: "But it's nice when you do."

JOHN CATALANO: "Thank you very much. Thank you. And we had a great election."

DEPUTY DIRECTOR SADEGHI: "What we hear, up here as Commissioners, is the wonderful job that John is doing. Obviously, when you're prepared to take on a position you go in with that mindset. Here, we had an extraordinary circumstance where the clerk had to leave, resign, and John has stepped up and based on everything that we all hear he's doing a fantastic job. Thank you, John."

JOHN CATALANO: "Thank you, Commissioner."

COMMISSIONER HAINES: "He has a great staff also."

DEPUTY DIRECTOR SADEGHI: "Yes. Commissioner Haines, you have a..."

1. Lori A. Enquist-Schmidt - Assistant Mental Health Administrator, OC Department of Human Services.

COMMISSIONER HAINES: "Oh yes, well for the...today as we've been having different departments come to us. Today we have Lori Enquist-Schmidt. She's the Assistant of the Mental Health, the Administrator for the Ocean County Department of Human Services, and we have Mike Roche, who is a long-time standing member of the Mental Health Board and they're going to talk about the stigma for the...and the free initiatives for mental health. And I happen to be the liaison to Mental Health and I will say these meetings that we have once a month are extremely, extremely interesting and I have learned so much because this is the first time I had Mental Health (Board) and it's really, really interesting, and I'm just glad you're going to be making a presentation talking about it because it's something that each and every one of us should be knowing about. Okay, Lori, it's your turn and then Mike."

LORI A. ENQUIST-SCHMIDT, ASSISTANT MENTAL HEALTH ADMINISTRATOR: "Thank you. I'm fine until I come up to a mike."

COMMISSIONER HAINES: “You’ll be fine.”

LORI A. ENQUIST-SCHMIDT: “Can you all hear me?”

DEPUTY DIRECTOR SADEGHI: “Yes.”

LORI A. ENQUIST-SCHMIDT: “If not, alright. I can project, if not. So, I do want to thank you for the opportunity to speak about mental...well the Mental Health Board and the stigma-free initiatives that are occurring in Ocean County. As Commissioner said, my name is Lori Enquist-Schmidt, and I am the Assistant Mental Health Administrator, and I work with the Department of Human Services. The Ocean County Mental Health Board established in 1957 has served our community proudly for 68 years with a mission to protect, assist and empower people living with mental illness. As a part of that mission the Mental Health Board has made stigma reduction a top priority. We know that stigma is one of the biggest barriers to keeping people from getting the help that they need. To build a community that truly values mental well-being we must work together to break down those barriers and promote understanding and acceptance. To do that the Mental Health Board created the Mental Health Awareness Committee. It’s a sub-committee which works year-round to raise awareness and engage our community including our annual...we have a lot of fun activities. You’ve heard of them. Our annual “Scare Away Stigma Trunk or Treat.” Even our “celebrating wellness” activity that occurs every May which is Mental Health Awareness Month. And our “stigma-free towns” initiative which encourages towns across Ocean County to make a commitment to creating stigma-free environments for all residents. Ultimately, the goal is a stigma-free Ocean County. While these events reach people of all ages, we know that lasting change begins early. That educating and supporting our youth is essential so they feel comfortable talking about mental health issues and will reach out should they need any additional assistance.

It’s now my pleasure to introduce Mike Roche, who Commissioner has so kindly already mentioned. He is a long-time board member, and I have to say, I initially stated that he was one of our most active Mental Health Awareness Committee members, I think he is the most active. So, he will share more about these stigma-free initiatives and our goal to make Ocean County a stigma-free county. Thank you.”

COMMISSIONER HAINES: “Thank you, Lori.”

DEPUTY DIRECTOR SADEGHI: “What a build-up.” (laughter)

MICHAEL ROCHE, MENTAL HEALTH BOARD MEMBER: “Thank you, Lori. Thank you, Commissioners, for giving us the opportunity to share our thoughts with you. So, I got on the Mental Health Board in 2006. Jill Perez was the person that was in charge of the department at the time. After that, Tracy (Maksel) became part of that department, and I’ve been here since 2006. I get kicked off the board every six years so that I can take two years to cool it and then get back on the board. So, I’ve been several of those kinds of things. I’m on the business of mental health because I have a son who has bipolar disorder. He’s now in his fifties but when he first was diagnosed, he was 27. He’s a jazz musician. He lives in New York City, and he tells the story, ‘What’s the difference between a 16-inch pizza and a jazz musician?’ And the answer is that a 16-inch pizza can feed a family of four. (laughter) My son has been hospitalized five times and Lori mentioned stigma. So, stigma is kind of interesting. I’m so old that I remember when it was a stigma of cancer. People didn’t want to talk about cancer because there was a stigma associated with it. There is a stigma with mental health. My son took a year and half for him to realize that he had a mental health issue. During that time, he, again, working in New York City as a musician, he would walk around the city. He was always concerned about his own health so he would, you know, tried to be kind of... blend into the background, but the stigma was very strong. It took a year and a half for us to convince him that he had a mental health issue. As we know now, the science is pretty clear, mental health is a problem of the brain. The brain has...there’s issues with different parts of the brain, and that’s what causes mental health. Much like if you have a problem with a kidney there’s things that can be done. And now there’s lots of things that can be done to help people with mental health issues.

I’ve had a great time being a part of the Mental Health Board and being a part of the committee that we’re the Mental Health Awareness Committee that Lori mentioned. We started in 2006. Meg Mallozzi actually started it. She was at the time, the Ocean Mental Health person. We did a communications plan that we were trying to figure out how to drive out the stigma because you can imagine...here’s my son. It took a year and a half of us badgering him to get help, and he always maintained that he was fine. It was his mother, my wife, that was the person that had mental health issues. It’s ironic that he could not recognize that he had mental health issues. A year and a half into that process we got him to a therapist who turned out to be a jazz musician. That was the big breakthrough for us. Two jazz musicians got together and they kind of were able to realize that one of them had a serious mental health issue. He started getting treatment. He subsequently had four more psychiatric breaks, a total of five. Each time he’s hospitalized for...could be a couple of weeks, could be a couple months. He’s fine now. He’s been great for about 11 or 12 years. He plays gigs in New York City. He comes here to Ocean County every Christmas to play at a NAMI (National Alliance on Mental Illness) event that we have a NAMI dinner. The one thing that I thought was really interesting we did a billboard contest, the Mental Health Awareness Committee. We had 15 billboards in Ocean County that all had the same thought. The thought was, what a difference a friend makes. Then this is a syllabus that we got from SAMHSA (Substance Abuse and Mental Health Services Administration) a federal agency – what a difference a friend makes. If your friend...we’re talking...we did this for fifth graders. If you tell a fifth grader if your friend is sad this is what you can do. You can help your friend. So, what a difference a friend makes...we had billboards in nearby schools all around the county. It was wonderful. A lot of people, particularly people that I meet

at Ocean County College, they say, 'I remember those billboards.' So, our communication plan was to try to drive out stigma and I think, generally, we've been successful certainly in Ocean County and we're working our way through the rest of the country. I'm part of the National Alliance of Mental Illness. I'm a Vice President here of that agency. So, I will stop now. I appreciate your attention and thank you for all the work that you do in keeping us safe."

COMMISSIONER HAINES: "Mike, also isn't every March when we had the fourth graders...there's a calendar that's put out every March and the kids that are in fourth grade it's from different schools, they will do...it says, what a difference a friend makes, and they have to draw a picture of what it might say. I mean it's just amazing. That I've been going to for many years."

MICHAEL ROCHE: "Commissioners, talking about our calendar." (shows calendar)

COMMISSIONER HAINES: "And that's it. I have that calendar at home, yes. And then if you look at it there's different schools of the different students and it's just really just the type of picture that they draw that relates to that phrase, what a difference a friend makes."

MICHAEL ROCHE: "What a difference a friend makes."

COMMISSIONER HAINES: "Yes. It's very, very good..."

MICHAEL ROCHE: "Terrific. Thank you for mentioning that."

COMMISSIONER HAINES: "...and it's every March we have it at the Mancini Library, yes."

MICHAEL ROCHE: "Great, okay."

COMMISSIONER HAINES: "And one other thing that I'd like to say which I just thought of, I mentioned to Mike, my mother was on the Ocean County Mental Health Board. She was appointed by Hazel Gluck when she was a Freeholder, so that, of course, was many, many years ago. But I had totally forgotten about that, but it's a very, very, very important board and I'm just really glad. In fact, I've already told them that I will join that board, but I can't join it until next June because June is when they have openings, and of course I'm going to go on the Mental Health Board next June, so I look forward to that and continuing helping and working with you."

MICHAEL ROCHE: "Thank you very much. We appreciate the board's support of us, the Commissioners. The Deputy Director was with us for a period of time, Commissioner Haines, we appreciate that support. Thank you."

DEPUTY DIRECTOR SADEGHI: "So is your son able to provide food and such for the family? Or is he still a struggling musician?"

MICHAEL ROCHE: "He lives in Section 8 Housing..."

DEPUTY DIRECTOR SADEGHI: "Okay."

MICHAEL ROCHE: "...in New York City. So, his housing is taken care of. He pays 31% of his income. He has five gigs. Every week he has five gigs so he can pay the...he can buy a pizza or two." (laughter)

COMMISSIONER BACCHIONE: "I was going to ask when he was with the second jazz musician did they have two pizzas?" (laughter)

MICHAEL ROCHE: "Absolutely."

DEPUTY DIRECTOR SADEGHI: "Thank you so much."

COMMISSIONER BACCHIONE: "Well, you know, creative people have that issue so I'm sure he's an amazing jazz player."

MICHAEL ROCHE: "He was all-state orchestra in high school, and I knew we were in for trouble...so we had to get him a tuxedo with a top hat so that he could go with his base to Atlantic City to play for the Teachers' Conference and it turns out he and a friend took their tuxedos, went out on the boardwalk, put the hat down and got a lot of money." (laughter)

COMMISSIONER HAINES: "Very good. Thank you, Mike."

DEPUTY DIRECTOR SADEGHI: "Thank you, Mike. Thank you for everything that you do on that board for the residents of Ocean County. We appreciate it."

#### F. RESOLUTION - PUBLIC HEARING

DEPUTY DIRECTOR SADEGHI: "Next items are two resolutions for Public Hearing. These are acquisitions that are recommended by the Ocean County Natural Lands Trust Fund Advisory Committee for consideration by the Commissioners."



1.    Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 786, Lots 27 & 29, Berkeley Township, totaling approximately 0.11 acres located on Bradley Avenue, in an amount not to exceed \$9,500.00 plus up to \$20.00 in property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2025001558
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

Clerk Gunther read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DEPUTY DIRECTOR SADEGHI: “We spoke about this at the last meeting, right Tony?” (Agliata)

ANTHONY M. AGLIATA, DIRECTOR, OCEAN COUNTY PLANNING: “It was at preboard, correct.”

DEPUTY DIRECTOR SADEGHI: “Okay. Do you want to just...”

ANTHONY M. AGLIATA: “Sure.”

DEPUTY DIRECTOR SADEGHI: “...explain.”

ANTHONY M. AGLIATA: “Again, this is in Berkeley Township. It’s point 0.11 acres. And, again, it’s adjacent to our Barnegat Branch Trail. The reason why this is important is, again, we’re trying to buy additional greenspace up in that area (shows on map) and eventually work with the town to vacate some of those paper streets. So, again, the township supported this by resolution, and the owner accepted the price at \$9,500.00.”

DEPUTY DIRECTOR SADEGHI: “What was the acreage? What’s the total acreage now that, I guess, in the last 30 years or so?”

ANTHONY M. AGLIATA: “We’re over 30,000 acres in Natural Lands.”

DEPUTY DIRECTOR SADEGHI: “Is that as big as, like, California? (laughter) Or, maybe not quite. Okay, I’ll open this for a Public Hearing if anybody has a suggestion, recommendation, opinion on this, come on up. Okay, I see none. I’ll close the Public Hearing and call for a motion and a second.”

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Commissioner Haines, seconded by Commissioner Arace, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

2.    Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 3500, Lot 2.12, Lacey Township, totaling approximately 98.89 acres located on Lacey Road, in an amount not to exceed \$200,000.00 plus up to \$900.00 in property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2025001559
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DEPUTY DIRECTOR SADEGHI: “Tony?”

ANTHONY M. AGLIATA: “Yes. Again, this is in Lacey Township and it’s 98.89 acres. And, again, this piece is important because, again, it’s adjacent to our Forked River Mountain tract. So, in total in that area we acquired about 12,500 acres. And, again, this becomes more important because, again, what we’re going to concentrate on in that area is just wildfire prevention forestry. And right where Lacey Road is, eventually, we have plans down the road for a trailhead. That’s going to be able to bring more people into this space. And again, the township supported this acquisition, and the owner accepted the price of about \$200,000.00.”

DEPUTY DIRECTOR SADEGHI: “Again, just adding to open spaces, and the committee, the Natural Lands Trust (Fund) Committee is very aware and cognizant of whether the property makes sense for acquisition by the county, whether it adds anything to the existing properties that might be owned by the residents, really, of Ocean County. So, this is the second step of that. Again, I’ll open this for anyone who has a comment on this acquisition - anybody who wants to come up. You can say positive things. You can...(laughter) No comments? Okay. I’ll close the Public Hearing. I need a motion and a second.”

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Commissioner Bacchione, seconded by Commissioner Arace, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

G. **AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 21.**

RESULT	ADOPTED	Official Resolution #: 2025001543
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	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. 21.”

COMMISSIONER HAINES: “So moved.”

COMMISSIONER BACCHIONE: “Second.”

Roll call vote was taken

COMMISSIONER BACCHIONE: “Yes, with noted abstentions in the Committee Report.”

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

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

H. **RESOLUTIONS**

CLERK GUNTHER: “The next items on today’s agenda are Resolutions, H-1 through H-27.”

COMMISSIONER BACCHIONE: “I’ll make the motion.”

DEPUTY DIRECTOR SADEGHI: “Need a motion and a second.”

COMMISSIONER BACCHIONE: “I’ll make the motion.”

COMMISSIONER ARACE: “Second.”

Roll call vote was taken

- 1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001625</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Robert S. Arace	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Endorsing Brick Township Municipal Utilities Authority's submission of a pre-application to the New Jersey Department of Environmental Protection Green Acres Program for the diversion of parkland related to the Laurelbrook Wastewater Pump Station Sewer Force Main Emergency Replacement under Metedeconk River Project.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001560</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Robert S. Arace	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an amendment to the 2025 Budget for the program entitled "HUD: CDBG Program Income FY25", in the amount of \$29,987.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001545</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Robert S. Arace	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an amendment to the 2025 Budget for the program entitled "Drug Recognition Expert Callout Program FY26", in the amount of \$55,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001546</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Robert S. Arace	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an amendment to the 2025 Budget for the program entitled "Child Restraint Program FY26", in the amount of \$62,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001547</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Robert S. Arace	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an amendment to the 2025 Budget for the program entitled "Traffic Enforcement Program FY26", in the amount of \$84,000.00.

RESULT	ADOPTED	Official Resolution #: 2025001548
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	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 "Driving While Intoxicated Enforcement FY26", in the amount of \$144,489.00.

RESULT	ADOPTED	Official Resolution #: 2025001549
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a change in title and text of the 2025 Ocean County Budget.

RESULT	ADOPTED	Official Resolution #: 2025001550
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the transfer of funds between current account balances.

RESULT	ADOPTED	Official Resolution #: 2025001551
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. 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 2026 Area Plan Contract.

RESULT	ADOPTED	Official Resolution #: 2025001552
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the acceptance of funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the SFY26 Operation Helping Hand (OHH) Grant Program, for the period of 9/1/2025 through 8/31/2026, in the amount of \$110,526.31.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001553</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Robert S. Arace	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing an amendment to the Grant Agreement with the New Jersey Department of Environmental Protection (NJDEP) for the NJ Clean Vessel Act Program (CVA) Grant No. CVA2022-OceanCo-00086, an increase to the funding in the amount of \$64,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001554</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Robert S. Arace	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the execution of an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide Parent Orientation and Cognitive Skills - Service Learning Program under the FY2026 Youth Services Commission Comprehensive Plan, for the period of 1/1/2026 through 12/31/2026, in the amount of \$12,500.00, contingent upon adoption of the 2026 Temporary County Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001531</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Robert S. Arace	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the execution of two (2) Shared Services Agreements with participating school districts for Challenge Day through the FY24 Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program, for the 2024/2025 and 2025/2026 school years, in an amount not to exceed \$6,150.00 per school.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001532</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Robert S. Arace	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the execution of a Cooperative Agreement with the State of New Jersey, Division of Family Development, Office of Child Support Services for Title IV-D Child Support Warrant Services, for the period of 10/1/2025 through 9/30/2026.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001533</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Jennifer Bacchione	
<b>SECOND:</b>	Robert S. Arace	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the execution of a Memorandum of Understanding with a participating municipality for Utilization of the OC Sheriff's Law Enforcement Training Facility for firearms training and qualification by Police Department employees.

RESULT	ADOPTED	Official Resolution #: 2025001534
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

\*\*\*See Comments under L-Contracts, in regard to Commissioner Bacchione's abstention\*\*\*

17. Authorizing the sale of equipment, no longer needed for public use by the County of Ocean, to the Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2025001561
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an advance of funding in the amount of \$250,000.00 to the OC Board of Social Services for the HUD HOME Tenant Based Rental Assistance Program.

RESULT	ADOPTED	Official Resolution #: 2025001555
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the transfer of Drainage, Road and Traffic funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.

RESULT	ADOPTED	Official Resolution #: 2025001556
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing reimbursement to Kedz Funeral Home for the replacement of the OC Morgue Storage Unit and associated installation costs, in an amount not to exceed \$42,816.70. (QP2024-129)

RESULT	ADOPTED	Official Resolution #: 2025001562
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

21. Rescinding Resolution No. 2025001136 adopted on 8/6/2025 accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 23, Lot 37, Township of Berkeley, in an amount not to exceed \$400,000.00, plus up to \$500.00 in property tax adjustments, as the County is no longer pursuing the acquisition.

RESULT	ADOPTED	Official Resolution #: 2025001563
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

\*\*\*See Comments under S-Commissioner Comments, in regard to Commissioner Bacchione's abstention\*\*\*

22. Urging the State of New Jersey to establish a registration period solely for residents of New Jersey to purchase vehicle beach access permits at Island Beach State Park.

RESULT	ADOPTED	Official Resolution #: 2025001564
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

23. Establishing the 2026 Meeting Schedule of the Ocean County Board of Commissioners.

RESULT	ADOPTED	Official Resolution #: 2025001565
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

24. Establishing the date and time of the Organization Meeting of the Ocean County Board of Commissioners as Wednesday, January 7, 2026 at 3:30 PM.

RESULT	ADOPTED	Official Resolution #: 2025001566
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2025001544
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

26. Approving and adopting the Emergency Proclamation in response to the recent cutoff of Supplemental Nutrition Assistance Program (SNAP) benefits.

RESULT	ADOPTED	Official Resolution #: 2025001567
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing an Emergency Appropriation for Aid to Food Insecurity, in the amount of \$2,000,000.00.

RESULT	ADOPTED	Official Resolution #: 2025001557
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: “The next items are Motions, I-1 through I-8. I’d like to note in regards to I-2, Commissioner Haines and (Commissioner) Kelly were not present, and in regards to I-3, all members of the board were present.”

DEPUTY DIRECTOR SADEGHI: “Need a motion and a second.”

COMMISSIONER BACCHIONE: “I’ll make the motion.”

COMMISSIONER ARACE: “Second.”

DEPUTY DIRECTOR SADEGHI: “Is that a roll call, also?”

Roll call vote was taken

COMMISSIONER HAINES: “Yes, but I’ll be abstaining on that (I-2) because I was probably traveling back from Croatia and Italy at that time.”

CLERK GUNTHER: “We’ll note that for the record.”

COMMISSIONER HAINES: “So, I’ll abstain.”

DEPUTY DIRECTOR SADEGHI: “We’ll ask for a report on that.” (laughter)

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

RESULT	ADOPTED	Official Resolution #: 2025001568
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	



## Sight Right Easement:

780 Hyson Road, LLC – Block 1301; P/O Lot 23 – Jackson Twp

## Deed:

Yeshivas Meor Hatalmud of Lakewood, Inc. – Block 190; P/O Lot 153.01 – Lakewood Twp

Yeshivas Meor Hatalmud of Lakewood, Inc. – Block 190; P/O Lot 153.01 – Lakewood Twp

## Cancelled Mortgage:

White, Geraldine – Block 10.17; Lot 2 – Berkeley Twp

Latzsch, William K & Linda C – Block 4.168; Lot 18 – Berkeley Twp

## LEGAL INSTRUMENTS RECEIVED FOR 11-5-2025

## Deed:

Manchester Twp – Block 62 & 67.01; Lot 14 & 1.01 – Manchester Twp  
BK20165PG757

## ROW Deed:

Manchester Twp – Block 62 & 67.01; P/O Lot 14 & 1.01 – Manchester Twp  
BK20165PG749

## Discharge of Mortgage:

Wilshire LLC; 56 Manchester Group LLC – Block 62; Lots 15,16 & 33 – Manchester  
BK20168PG471

## Hold Harmless Agreement:

TR Estates, LLC – Block 171.09; Lot 37.01 and 37.25 – Toms River Twp  
BK20177PG52

## Deed of Non-Exclusive Easement:

County of Ocean – Block 669; P/O Lot 20 – Lakewood Twp  
BK20177PG39

## Mortgage / Note:

Tyberg, Eli and Hinda – Block 104; Lot 4.142 – Lakewood Twp  
BK20108PG430

2. Approving the Preliminary Board Meeting Minutes of 9/25/2025.

RESULT	ADOPTED	Official Resolution #: 2025001569
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

3. Approving the Board Meeting Minutes of 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2025001570
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 10/22/2025 for the payroll period of 9/25/2025 through 10/8/2025, with Elected Officials paid to date, in the amount of \$7,511,036.78.

RESULT	ADOPTED	Official Resolution #: 2025001571
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 11/5/2025 for the payroll period of 10/9/2025 through 10/22/2025, with Elected Officials paid to date, in the amount of \$7,166,191.88.

RESULT	ADOPTED	Official Resolution #: 2025001572
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Auditing Services; 2) Bond Counsel; and 3) Municipal Advisor Consulting Services.

RESULT	ADOPTED	Official Resolution #: 2025001573
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the 2026 Holiday Schedule.

RESULT	ADOPTED	Official Resolution #: 2025001574
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge reconstruction for Brewers Bridge (Structure No. 1511-005), Brewers Bridge Road over South Branch of Metedeconk River, Jackson Township. (3 parcels)

RESULT	ADOPTED	Official Resolution #: 2025001575
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK GUNTHER: The next items are Bid Awards, J-1 through J-7. I’d like to note, items 1 through 4 are awarding contracts, 5 is a contract rescission, and 6 and 7 are bid rejections.”

DEPUTY DIRECTOR SADEGHI: “Need a motion and a second.”

COMMISSIONER HAINES: “So moved.”

COMMISSIONER ARACE: “Second.”

Roll call vote was taken

1. Awarding a Contract for the furnishing and delivery of TRAILER MOUNTED AERIAL LIFT to Complete Equipment Rentals, the lowest qualified bidder. (B2025-149)

RESULT	ADOPTED	Official Resolution #: 2025001536
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	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 MOTOR VEHICLES: DUMP, TANDEM AND TRI-AXLE TRUCKS to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2025-150)

RESULT	ADOPTED	Official Resolution #: 2025001537
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	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 PROCESSING OF CONSTRUCTION AND DEMOLITION DEBRIS to Brick Wall Corp.; and Mazza Recycling Services, Ltd., the lowest qualified bidders. Item Nos. 1, 2, 3, 4, 5, 6, 7, 8 and 9 will be rebid to obtain additional vendors. (B2025-157)

RESULT	ADOPTED	Official Resolution #: 2025001538
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of NORTHERN RECYCLING REPLACEMENT CONVEYORS NO. II to Van Dyk Baler Corp. dba Van Dyk Recycling Solutions, for a Total Base Bid Award in the amount of \$1,260,839.89 (which includes an Allowance in the amount of \$25,000.00). (B2025-164CE)

RESULT	ADOPTED	Official Resolution #: 2025001539
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Rescinding K9 DOG FOOD AND SUPPLIES NO. III Item Nos. 32, 49, 82, 83, 84, 85, 86, 87, 88, 89, 91, 97, 98, 119, 120, 121, 122, 123, 124, 125, 126, 135, 136 and 147 from Meticulous Services LLC, as the vendor is unwilling to execute their contract. Authorizing the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3), on Item Nos. 32, 49, 82, 83, 84, 85, 86, 87, 88, 89, 91, 97, 98, 119, 120, 121, 122, 123, 124, 125, 126, 135 and 136 as no responsive bids were received for a second time. Item No. 147 will not be awarded or rebid as it was previously awarded. (B2025-96)

RESULT	ADOPTED	Official Resolution #: 2025001540
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rejecting the sole bid received for the furnishing and delivery of ROLLOFF CONTAINERS as unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2025001541
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rejecting all bids received for the furnishing and delivery of EXTERIOR ALTERATIONS FOR THE OCEAN COUNTY SOUTHERN SERVICE CENTER COMPLEX NO. II, pursuant to N.J.S.A. 40A:11-13.2(b), as the lowest bid substantially exceeds the contracting unit's appropriation for the goods or services. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2025001542
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS



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

DEPUTY DIRECTOR SADEGHI: “Need a motion and a second.”

COMMISSIONER BACCHIONE: “I’ll make the motion.”

COMMISSIONER ARACE: “Second.”

Roll call vote was taken

- 1. Authorizing the alteration of Speed Zones along County Road #4 (Union Avenue - Brown Avenue), Borough of Lakehurst.

RESULT	ADOPTED	Official Resolution #: 2025001608
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

- 2. Authorizing the revision of a Traffic Signal at the intersection of County Road #27 (Route 571 - Bey Lea Road - Bay Avenue) and County Road #18 (North Bay Avenue), Township of Toms River. (DVR-29)

RESULT	ADOPTED	Official Resolution #: 2025001609
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	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 #27 (Route 571 - Bay Avenue) and County Road #94 (Oak Avenue), Township of Toms River. (DVR-30)

RESULT	ADOPTED	Official Resolution #: 2025001610
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	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 #27 (Route 571 - Bay Avenue) and Dunedin Street, Township of Toms River. (DVR-34)

RESULT	ADOPTED	Official Resolution #: 2025001611
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	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 #27 (Route 571 - Bay Avenue) and Ocean County Mall/Seacourt Pavilion, Township of Toms River. (DVR-35)

RESULT	ADOPTED	Official Resolution #: 2025001612
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	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 #18 (North Bay Avenue) and County Road #94 (Oak Avenue), Township of Toms River. (DVR-36)

RESULT	ADOPTED	Official Resolution #: 2025001613
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	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 #27 (Route 571 - Bey Lea Road) and County Road #93 (Route 623 - Old Freehold Road), Township of Toms River. (DVR-37)

RESULT	ADOPTED	Official Resolution #: 2025001614
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	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 #93 (Route 623 - Old Freehold Road) and Whitty Road/West Whitty Road, Township of Toms River. (DVR-53)

RESULT	ADOPTED	Official Resolution #: 2025001615
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	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 #27 (Route 571 - Bey Lea Road) and County Road #98 (Lomell Lane)/Intermediate North Way, Township of Toms River. (DVR-77)

RESULT	ADOPTED	Official Resolution #: 2025001616
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	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 #3 (Route 547 - Route 639 - North Hope Chapel Road - South Hope Chapel Road) and County Road #5 (Route 528 - Route 547 - East Veterans Highway), Township of Jackson. (JK-2)

RESULT	ADOPTED	Official Resolution #: 2025001617
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	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 #5 (Route 528 - East Veterans Highway - New Egypt Road) and County Road #57 (Route 626 - Cross Street), Township of Jackson. (JK-4)

RESULT	ADOPTED	Official Resolution #: 2025001618
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the revision of a Traffic Signal at the intersection of County Road #12 (Route 641 - North New Prospect Road - South New Prospect Road) and County Road #10 (Route 636 - Aldrich Road - Bennetts Mills Road), Township of Jackson. (JK-11)

RESULT	ADOPTED	Official Resolution #: 2025001619
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the revision of a Traffic Signal at the intersection of County Road #12 (Route 641 - South New Prospect Road) and Brewers Bridge Road/Bethel Church Road, Township of Jackson. (JK-13)

RESULT	ADOPTED	Official Resolution #: 2025001620
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	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 #10 (Manchester Avenue) and County Road #85 (Western Boulevard)/Haines Street, Township of Lacey. (LCY-1)

RESULT	ADOPTED	Official Resolution #: 2025001621
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the revision of a Traffic Signal at the intersection of County Road #7 (Route 607 - Long Beach Boulevard) and 80th Street, Borough of Harvey Cedars. (HRVY-1)

RESULT	ADOPTED	Official Resolution #: 2025001622
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the revision of a Traffic Signal at the intersection of County Road #63 (Route 632 - Burnt Tavern Road) and The Boulevard, Township of Brick. (BRK-24)

RESULT	ADOPTED	Official Resolution #: 2025001623
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	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 #39 (Mule Road) and Charlottesville Drive, Township of Berkeley. (BRKLY-3)

RESULT	ADOPTED	Official Resolution #: 2025001624
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

\*\*\*See comments under S-Commissioner Comments, in regard to Commissioner Bacchione's abstention\*\*\*

L. CONTRACTS

CLERK GUNTHER: “The next items are Contracts, L-1 through L-32.”

DEPUTY DIRECTOR SADEGHI: “Need a motion and a second.”

COMMISSIONER ARACE: “Motion.”

COMMISSIONER HAINES: “Second.”

Roll call vote was taken

COMMISSIONER BACCHIONE: “I just need to go back.”

CLERK GUNTHER: “Okay.”

COMMISSIONER BACCHIONE: “H-16 (under resolutions) I needed to abstain. I apologize.”

CLERK GUNTHER: “No worries. We will note that for the record.”

COMMISSIONER BACCHIONE: “Thank you, and yes to L (Contracts). I have new drafts, so I don’t know where my other notes are, so, yes, L-20, I abstain.”

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

COMMISSIONER BACCHIONE: "Thank you."

1. Awarding a one (1) year Competitive Contract extension to Bright Harbor Healthcare to provide continued Family Crisis Intervention Unit Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$186,028.00, contingent upon adoption of the 2026 Temporary County Budget. (CC2023-156)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001576</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Robert S. Arace	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a one (1) year Competitive Contract extension to Youth Advocate Programs, Inc. to provide continued Diversion Program Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2026 Temporary County Budget. (CC2023-157)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001577</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Robert S. Arace	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a one (1) year Competitive Contract extension to Bright Harbor Healthcare to provide continued Outpatient Substance Abuse Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$58,800.00, contingent upon adoption of the 2026 Temporary County Budget. (CC2023-158)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001578</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Robert S. Arace	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a one (1) year Competitive Contract extension to Bright Harbor Healthcare to provide continued In-Home Counseling Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$137,000.00, contingent upon adoption of the 2026 Temporary County Budget. (CC2023-159)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001579</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Robert S. Arace	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a one (1) year Competitive Contract extension to Youth Advocate Programs, Inc. to provide continued Mentoring Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$119,000.00, contingent upon adoption of the 2026 Temporary County Budget. (CC2023-160)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001580</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Robert S. Arace	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a one (1) year Competitive Contract extension to John R. Soper, Jr. MA LPC and Clinical Associate, LLC to provide continued Special Needs/Sex Offender Treatment Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2026 Temporary County Budget. (CC2023-161)

RESULT	ADOPTED	Official Resolution #: 2025001581
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a one (1) year Competitive Contract extension to New Hope Integrated Behavioral Health Care to provide continued Inpatient Substance Abuse Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$34,000.00, contingent upon adoption of the 2026 Temporary County Budget. (CC2023-162)

RESULT	ADOPTED	Official Resolution #: 2025001582
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a one (1) year Contract extension to CGI Technologies & Solutions, Inc. to provide continued Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud No. II services, in an amount not to exceed \$1,390,763.00, for the period of 10/7/2025 through 10/6/2026. (CP2021-106)

RESULT	ADOPTED	Official Resolution #: 2025001583
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a one (1) year Contract extension to County Business Systems, Inc. to provide continued New Vision Software, Upgrades, Enhancements and Maintenance Services for Document Recording and Indexing System, in an amount not to exceed \$201,510.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CP2023-140)

RESULT	ADOPTED	Official Resolution #: 2025001584
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a one (1) year Contract extension to Bright Harbor Healthcare to provide continued Electronic Monitoring Services for Juveniles, in an amount not to exceed \$166,400.00, contingent upon adoption of the 2026 Temporary County Budget, for the period of 1/1/2026 through 12/31/2026. (CP2023-141)

RESULT	ADOPTED	Official Resolution #: 2025001585
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a one (1) year Contract extension to Preferred Behavioral Health of NJ, Inc. to provide a continued Employee Assistance Program, in an amount not to exceed \$45,600.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CP2024-148)

RESULT	ADOPTED	Official Resolution #: 2025001586
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a one (1) year Contract extension to Dafeldecker Associates, LLC to provide continued Drug and Alcohol Collection and Testing Services, in an amount not to exceed \$55,000.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (PP2024-143)

RESULT	ADOPTED	Official Resolution #: 2025001587
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a one (1) year Contract extension to National Vision Administrators, LLC to provide continued Vision Service Plan, in an amount not to exceed \$94,000.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (PP2024-144)

RESULT	ADOPTED	Official Resolution #: 2025001588
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the award of a Competitive Contract to Educational Data Systems, Inc. (EDSI) to provide additional One Stop Operation Management Services, for the period of 7/1/2025 through 9/30/2026, an increase to the Contract in an amount not to exceed \$12,635.00. (CC2025-73)

RESULT	ADOPTED	Official Resolution #: 2025001589
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending the award of a Professional Services Contract with NMS Labs to provide additional 2025 Postmortem Toxicology Laboratory Services for the OC Medical Examiner's Office, an increase to the Contract in an amount not to exceed \$40,000.00. (QP2024-130)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001590</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Robert S. Arace	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Amending the award of a Professional Services Contract with Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the Contract in an amount not to exceed \$45,000.00. (QP2020-90)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001591</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Robert S. Arace	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services related to the acquisition of Block 41, Lot 38.01, Ocean Township, in an amount not to exceed \$12,784.72. (QP2025-40)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001592</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Robert S. Arace	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Awarding a Purchase Order to Mott MacDonald, LLC to provide On-Call Environmental Engineering Professional Services related to a Phase I Environmental Site Assessment at the property identified as Block 41, Lot 38.01, Ocean Township, in an amount not to exceed \$2,900.00. (QP2025-76)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001593</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Robert S. Arace	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Awarding a Purchase Order to DuBois & Associates, LLC to provide On-Call Environmental Engineering Professional Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,800.00. (QP2025-76)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2025001594</b>
<b>PRESENT:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Robert S. Arace	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide On-Call Environmental Engineering Professional Services related to the OC Airport Terminal Building, Berkeley and Lacey Townships, in an amount not to exceed \$12,500.00. (QP2025-76)

RESULT	ADOPTED	Official Resolution #: 2025001595
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

21. Awarding a Purchase Order to T&M Associates to provide On-Call Environmental Engineering Professional Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$32,950.00. (QP2025-76)

RESULT	ADOPTED	Official Resolution #: 2025001596
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Purchase Order to SHI International, Corp. (New Jersey Cooperative Purchasing Alliance, Contract No. 24-38) to provide Primepoint's Human Resource Management System (HRMS) and payroll services for the OC Office of Information Technology, in an amount not to exceed \$262,464.48.

RESULT	ADOPTED	Official Resolution #: 2025001597
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Purchase Order to AXON Enterprise, Inc. (New Jersey State Contract No. 17-FLEET-00738) to provide body worn cameras, including all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment for the OC Corrections Department, in an amount not to exceed \$197,122.20, for the period of 11/15/2025 through 11/14/2030 with funding contingent upon adoption of the 2026, 2027, 2028, 2029 and 2030 Temporary County Budgets and County Budgets.

RESULT	ADOPTED	Official Resolution #: 2025001598
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Purchase Order to CDW Government (ESCNJ Contract No. AEPA-22G) to provide Dedrone detection with radio sensor for the OC Sheriff's Office, in an amount not to exceed \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2025001599
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

25. Amending the award of a Purchase Order to Facility Strategies, LLC to provide additional related Move Management Consulting Services, an increase to the contract in an amount not to exceed \$34,118.60. (PP2024-65)



RESULT	ADOPTED	Official Resolution #: 2025001600
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

26. Amending the award of a Purchase Order to Colliers Engineering & Design, Inc. to provide additional Consultant Material Sampling, Inspection and Testing Services associated with the OC Justice Complex Annex, an increase to the Contract in an amount not to exceed \$95,000.00. (QP2024-66)

RESULT	ADOPTED	Official Resolution #: 2025001601
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

27. Amending Resolution No. 2024001990 adopted on 12/18/2024 to reflect the correct solicitation process and awarding a one (1) year Contract extension to Election Systems & Software, LLC to provide additional Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$995,000.00, contingent upon adoption of the 2026 Temporary County Budget and 2026 County Budget. (QP2024-139)

RESULT	ADOPTED	Official Resolution #: 2025001602
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

28. Awarding a Purchase Order to T&M Associates to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Borough of Beach Haven, in an amount not to exceed \$660,327.79. (QP2024-137)

RESULT	ADOPTED	Official Resolution #: 2025001603
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

29. Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional Small Bridge Design Services for Construction Support for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, an increase to the Contract in an amount not to exceed \$75,000.00. (QP2024-160)

RESULT	ADOPTED	Official Resolution #: 2025001604
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

30. Awarding a Professional Services Contract to Myers and Stauffer LC to provide County Option Medicaid Hospital Program Consulting, for the period of 11/2/2025 through 11/1/2026, in an amount not to exceed \$119,000.00. (PP2025-96)

RESULT	ADOPTED	Official Resolution #: 2025001605
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

31. Awarding a Purchase Order to CDW Government (Contract No. ESCNJ/AEPA-22G) to provide new hardware for network and CCTV equipment for the Chestnut Street Complex Phase 1 - Road Department Garage, in an amount not to exceed \$61,626.26.

RESULT	ADOPTED	Official Resolution #: 2025001606
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

32. Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Contract No. HSESC-CAT-25-06-R) to provide new hardware for network and CCTV equipment for the Chestnut Street Complex Phase 1 - Road Department Garage, in an amount not to exceed \$64,524.20.

RESULT	ADOPTED	Official Resolution #: 2025001607
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items on today’s agenda are Appointments and Reappointments, M-1.”

1. Reappointing Robert A. Greitz to the position of Director of Employee Relations for a term of one (1) year, commencing 1/1/2026 through 12/31/2026.

RESULT	ADOPTED	Official Resolution #: 2025001535
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

N. 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.”

DEPUTY DIRECTOR SADEGHI: “Do we need a motion and a second?”

CLERK GUNTHER: “No, not for those. Thank you.”

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 255(25) regarding the 2026 Meeting Schedule.

2. Borough of South Toms River, Resolution No. 2025-147 proclaiming the month of October 2025 as National Breast Cancer Awareness Month.
3. OC Board of Social Services, Resolution No. 2025-09-03 recognizing November 2025 as National Family Caregiver Month.
4. County of Monmouth, Resolution No. 2025-0810 opposing the proposed 'Protecting Against Climate Threat (PACT)/Resilient Environments and Landscape (REAL)' rules.

**P. MINUTES AND MEETING NOTICES**

1. OC Air Park Advisory Committee, 4/23/2025 Meeting Minutes.
2. OC Mental Health Board, 7/14/2025 Meeting Minutes.
3. OC Mental Health Board, 9/8/2025 Meeting Minutes.
4. OC Homelessness Trust Fund Task Force, 8/7/2025 Meeting Minutes.
5. OC Tourism Business Advisory Council, 9/8/2025 Meeting Minutes.
6. OC Advisory Commission on the Status of Women, 9/9/2025 Meeting Minutes.
7. OC Shade Tree Commission, 9/11/2025 Meeting Minutes.
8. OC Mosquito Extermination Commission, 9/15/2025 Meeting Minutes.
9. OC Natural Lands Trust Fund Advisory Committee, 9/24/2025 Meeting Minutes.
10. OC Utilities Authority, 9/25/2025 Meeting Minutes.
11. OC Planning Board, 9/30/2025 Meeting Minutes.
12. OC Construction Board of Appeals, 10/23/2025 Meeting Cancellation Notice.
13. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, Notice of Rescheduled Meeting from 11/20/2025 to 12/11/2025.
14. OC Youth Services Commission, 8/7/2025 Full Commission Meeting Minutes.
15. OC Library Commission, 9/16/2025 Meeting Minutes.
16. OC College Board of Trustees, 11/6/2025 Reorganization Meeting Notice.
17. OC Board of Social Services, 9/23/2025 Meeting Minutes.

**Q. APPROVALS**

1. State of New Jersey, Division of Local Government Services approval of twenty-one (21) items of revenue.

**R. CORRESPONDENCE**

1. Notice of Filing and Public Hearing in the matter of the petition of New Jersey-American Water Company, Inc. for recovery of regulatory asset established for incremental COVID-19 related expenses, and for establishment of an Uncollectible Adjustment Clause, BPU Docket No. WR25080467.
2. OC Board of Taxation, 2025 Abstract of Ratables.
3. New Jersey American Water, Press Release dated 10/30/2025 encouraging customers to explore Bill Payment Assistance as Federal Shutdown impacts household finances.
4. Notice of Filing and Public Hearings in the matter of the combined and consolidated application of Atlantic City Electric Company to adjust the level of its "Rider RGGI" charges associated with its legacy Solar Renewable Energy Certificate ("SREC I") Financing Program, its successor Solar Renewable Energy Certificate ("SREC II") Financing Program, its Solar Transition Incentive ("TREC") Program, its Successor Solar Incentive ("SuSI") Program, its Energy Efficiency ("EE") T1 and T2 ("EE T1" and "EE T2", respectively) Programs, its Community Solar Energy Pilot ("CSEP") Program and its proposed Time Of Use ("TOU") Program Modifications (2025). BPU Docket No. ER25070444.

**S. COMMISSIONER COMMENTS**

At 4:24 PM, Deputy Director Sadeghi received the following comments from members of the Board:

DEPUTY DIRECTOR SADEGHI: "Okay. Next item on the agenda is the Commissioner Comments. Commissioner Haines."

COMMISSIONER HAINES: "Okay, yes because what we approved today was the Ocean County Emergency

Allocation for the SNAP (Supplemental Nutrition Assistance Program) beneficiaries and I just want to make a few comments.

The sudden suspension, as we all know about the SNAP, created hardship for many Ocean County families particularly the seniors, our children, and those on fixed incomes which we have many here in Ocean County or with limited access to food resources. The Board of Commissioners has authorized \$2 million emergency allocation to provide immediate relief directly to seniors and children who rely on the SNAP benefits for daily nutrition. The \$2 million allocation will go directly to SNAP beneficiaries and with a focus on seniors and children who are most at risk. The funds will be distributed through coordinated efforts through the Ocean County Department of Human Services, the Office of Senior Services, the Veterans Service Bureau, and the Ocean County Board of Social Services along with trusted community food partners. This approach ensures transparency, efficiency, and equity in the delivery of this aid. Despite details about distribution, locations and eligibility will be announced soon. Residents are encouraged to visit the Ocean County website, [www.co.ocean.nj.us](http://www.co.ocean.nj.us) and follow the Ocean County on social media for updates and links to the Ocean County food pantries and nutrition programs who are ready to assist families in need. You could also visit the Fulfill Organization, formerly known as Monmouth/Ocean Food Bank, <https://fulfillnj.org/get-help> so that you can find local resources. So, I'm just very happy that, of course, all the Commissioners, that we are doing this because with this delay with them getting their act together in Washington just trying to, you know, help these individuals is very important that they do because we don't want to have children, and especially seniors, you know, without any food, so providing this \$2 million will certainly be a big benefit to the people of Ocean County. Thank you."

DEPUTY DIRECTOR SADEGHI: "Anyone wants to add to...I am...Jen (Bacchione)?"

COMMISSIONER BACCHIONE: "No, I was just going to say that I wanted to commend the county employees, our administration, for jumping on this quickly to make sure that we take care of our residents in Ocean County. It's very important. Unfortunately, we're beginning to see how much of a hardship it is with the government shutdown on a lot of people that are not receiving paychecks. So, thank you to everyone that worked on this, and we want to make sure that our residents in Ocean County do not go hungry. So, thank you."

DEPUTY DIRECTOR SADEGHI: "I am so proud of this board, and I can tell you that when this came up it wasn't that we had a good amount of time to think about this and of course we all take this stewardship very seriously. These are public funds that we are given and to use our judgement, spend the money when its appropriate, but when something like this comes up, unfortunately politics is broken, Washington is broken, where this affects people's lives as Commissioner Haines indicated and Commissioner Bacchione echoed. These are grandparents who take care of their grandchildren who might have autism and other issues. These are grandchildren who take care of grandparents that might have issues. I didn't realize the magnitude of this problem. This affects over 60,000 residents of Ocean County. So, almost 10% of the population relies on some kind of food assistance. So, I am so proud of everyone. There was no hesitation on anybody's mind when our Administrator and Tracy Maksel brought this up to our attention and it was unanimous that, yes, we want to do this. I don't know...this is sort of a band aid solution for today but it's what we can do. We're still...it's a significant amount of money for Ocean County residents to allocate and put aside for this purpose, but at least we're doing something about it."

COMMISSIONER ARACE: "Yeah, actually Frank, I'll add something to that too. In addition to the emergency declaration and the appropriated funds, I also want to thank Tracy (Maksel), your team, the Board of Social Services and Human Services, for a coordinated effort with our food banks as well. We're still in the planning stages of that to ultimately roll that out, but in addition to the appropriated funds for additional assistance we'll be coordinating with local food banks. I just wanted to say thank you to all those involved including the non-profits and our staff."

DEPUTY DIRECTOR SADEGHI: "Thank you."

CLERK GUNTHER: "Commissioner, if I could just interject? In speaking with Commissioner Bacchione, I will note for the record items H-21 (Resolutions) and K-17 (Traffic Safety Improvements) also for abstentions."

COMMISSIONER BACCHIONE: "Yes, thank you."

CLERK GUNTHER: "We will note those for the record."

DEPUTY DIRECTOR SADEGHI: "Thank you, Michelle. Commissioner Arace, anything else? Commissioner Bacchione."

COMMISSIONER BACCHIONE: "Yes. I had a few things. First, I know I was speaking with Tracy (Maksel) and our Administrator. I'm sorry, Tracy, our Deputy Administrator, one of them, and everyone today, and one of the policies everyone knows it was Election Day yesterday, however, there were a lot of phone calls of people that were in wheelchairs that had people that went to go help them go to the polls but did not have vehicles that they could put them in. So, in talking with Commissioner Arace and the other administration, we want to look into setting up something where OceanRide would be able to pick them up and go to the polls. This would, obviously, be non-partisan, whoever needs to get to the polls. This is very important. So many want to vote Election Day, especially our seniors. It's something that they like to do so I think that's something we're looking into the future that we'll be able to help people that have limited access to get out.

And then I just want to give a shout out to all the Halloween activities. We were at the mall. As the mental health, the



trunk or treat in the (parking) garage was great. I have pictures of everybody in their costumes. I will use those as blackmail later. (laughter) They did great. You guys were amazing. Thank you so much. And our library at the Halloween parade got second place for the...what was it? (applause) The cartwheelers - Ocean County Library cartwheelers. Although did they actually do cartwheels?"

SUSAN QUINN, DIRECTOR, OCEAN COUNTY LIBRARY: "No, they pushed go karts."

COMMISSIONER BACCHIONE: "Oh, okay. So, it was a play on..."

SUSAN QUINN: "They're a team like synchronized swimming but with go karts."

COMMISSIONER BACCHIONE: "Okay. And it was a play on words. So, wheel cartwheels. So...but thank you guys, everyone in the county. It was such a great time for Halloween, good time for the kids, and even though we had to change it because of the weather there were so many activities. I think they got plenty of candy to get them to the holidays. So, thank you guys."

DEPUTY DIRECTOR SADEGHI: "Thank you, Commissioner."

COMMISSIONER HAINES: "I just want to let you know that Jon Carman's staff won for the second year in a row."

DEPUTY DIRECTOR SADEGHI: "Go ahead."

COMMISSIONER HAINES: "Well I was going to say that Jon Carman's Juvenile Detention (Center) that their staff won at the trunk or treat for the second year in a row that they came in first place, so they were selected..."

DEPUTY DIRECTOR SADEGHI: "Jon, you want to come up?" (laughter)

COMMISSIONER HAINES: "And also the (Buffalo) Bills beat the (Kansas City) Chiefs this past weekend which is why he's a very happy guy."

JON CARMAN, SUPERINTENDENT, JUVENILE SERVICES DEPARTMENT: "When the Commissioner calls you to come up...I would like to thank everybody, the Commissioners especially, and all my counterparts back here and staff. Ocean County is awesome. It is. I've worked with other counties, and I know I'm biased, but Ocean County did a great job. We had 600, 700 families come up, and it was a safe environment, and I had more fun than anybody. I was...I won't tell you who I was. You could probably figure it out. I give big hugs, big, big hugs, but it was a great job. I'm not bragging. I wouldn't do that. I think we won three times in a row..."

COMMISSIONER HAINES: "Three, oh."

JON CARMAN: "...for Juvenile Services, but it was... the community comes out. Everybody's saying, you know, trauma, mental health awareness, everything that it stands for is fantastic. And, again, kudos to the Commissioners, the Board of Commissioners and everybody involved, everybody. It takes a lot of work to set this up..."

DEPUTY DIRECTOR SADEGHI: "That's right."

JON CARMAN: "...but it's a great job. So, thank you."

COMMISSIONER HAINES: "Thank you, Jon."

DEPUTY DIRECTOR SADEGHI: "Thank you so much, Jon. Thank you for doing a great job."

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

At 4:33 PM, Deputy Director Sadeghi opened the meeting to receive comments from members of the public.

DEPUTY DIRECTOR SADEGHI: "Public comment portion. Are there any comments from the public? Anybody that would like to come up? Joe (Meyers), anything?" (laughter)

JOSEPH J. MEYERS, SUPERINTENDENT, BUILDINGS AND GROUNDS: "All good."

DEPUTY DIRECTOR SADEGHI: "Erik?"

ERIK LARSEN, ASBURY PARK PRESS: "I'm good." (laughter)

DEPUTY DIRECTOR SADEGHI: "Okay. I guess we need a motion and a second to adjourn."

**U. ADJOURNMENT**



There being no comments received, Deputy Director Sadeghi called for a motion to adjourn the meeting at 4:33 PM.

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

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

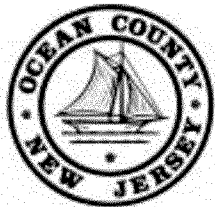
Nays: None

Absent: Mr. Kelly

Respectfully submitted,

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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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 786, Lots 27 & 29, Berkeley Township, totaling approximately 0.11 acres located on Bradley Avenue, in an amount not to exceed \$9,500.00 plus up to \$20.00 in property tax adjustments.

Official Resolution#	2025001558
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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

RESOLUTION

November 5, 2025

**WHEREAS**, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

**WHEREAS**, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the acquisition of property identified as Block 786, Lots 27 & 29 in the Township of Berkeley totaling approximately 0.11 acres located on Bradley Avenue; and

**WHEREAS**, one (1) professional appraisal was authorized to determine the fair market value; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$9,500.00; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on November 5, 2025 as required by PL 1997, c24.

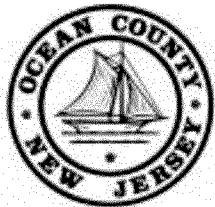
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 786, Lots 27 & 29 in the Township of Berkeley totaling approximately 0.11 acres located on Bradley Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$9,500.00 plus up to \$20.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT:**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley has supported the acquisition of this property by resolution No. 2025-380-R.
5. 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; the Township of Berkeley; and the landowner.



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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 3500, Lot 2.12, Lacey Township, totaling approximately 98.89 acres located on Lacey Road, in an amount not to exceed \$200,000.00 plus up to \$900.00 in property tax adjustments.

Official Resolution#	2025001559
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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



**RESOLUTION****November 5, 2025**

**WHEREAS**, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

**WHEREAS**, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the acquisition of property identified as Block 3500, Lot 2.12 in the Township of Lacey totaling approximately 98.89 acres located on Lacey Road; and

**WHEREAS**, one (1) professional appraisal was authorized to determine the fair market value; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$200,000.00; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on November 5, 2025 as required by PL 1997, c24.

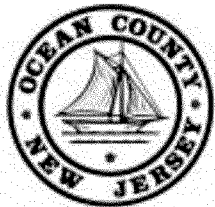
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 3500, Lot 2.12 in the Township of Lacey totaling approximately 98.89 acres located on Lacey Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$200,000.00 plus up to \$900.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT:**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Lacey has supported the acquisition of this property by resolution No. 2025-296.
5. 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; the Township of Lacey; and the landowner.



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: November 5, 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. 21.

Official Resolution#	2025001543
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	g
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

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #21

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
PAYMENT THEREOF ON 11/05/2025.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$24,238,689.78  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
FRANK SADEGHI  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
ROBERT S. ARACE  
COMMISSIONER

\_\_\_\_\_  
JOHN P. KELLY  
DIRECTOR

\_\_\_\_\_  
JENNIFER BACCHIONE  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
VIRGINIA E. HAINES  
COMMISSIONER

\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

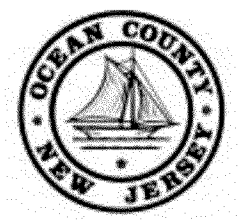
**R E S O L U T I O N**

**NOVEMBER 5, 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 #21 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 114 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$24,238,689.78 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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2025001625
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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

November 5, 2025

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

1. Susan V. Emhardt-Servidio is hereby given a regular appointment to the position of Senior Horticulturnist, Extension Services, subject to a working test period, effective October 9, 2025, at her present salary.

2. At the request of the Acting County Clerk, Patricia L. Misura is hereby given a regular appointment to the position of Chief Clerk, County Clerk, subject to a working test period, effective November 6, 2025, at her present salary.

3. Kristen J. Kosa is hereby given a regular appointment to the position of Public Information Specialist 1- Digital Content, Administrator’s Office, subject to a working test period, effective September 12, 2025, at her present salary.

4. Maria Kostalla-Rousso is hereby given a regular appointment to the position of Program Specialist 2, Human Services, subject to a working test period, effective September 10, 2025, at her present salary.

5. Paul M. LaRosa is hereby given a regular appointment to the position of Maintenance Worker 3 Grounds, Parks Department, subject to a working test period, effective August 7, 2025, at his present salary.

At the request of the Sheriff, the following employees, (6 through 10), Sheriff’s Investigators, are hereby appointed to the position of Sheriff’s Officer, Office of the Sheriff, in accordance with N.J.S.A.11A:4-1.3g, subject to a working test period, effective the following dates, at their present salaries:

	<u>NAME</u>	<u>EFFECTIVE</u>
6.	Matthew V. Gatto	November 28, 2025.
7.	Alex J. Kozinski	November 26, 2025.
8.	Joseph Carl LaBarca	December 1, 2025.
9.	Christopher M. Mellott	November 7, 2025.
10.	David O. Stucy	November 25, 2025.

11. Timothy P. Gleason, Jr. is hereby given a provisional appointment to the position of Senior Planner, Planning Board, pending Civil Service Examination, effective November 6, 2025, at an annual base salary of \$67,000.

12. Brielle N. Campolei is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Planning Board, pending Civil Service Examination, effective November 6, 2025, at an annual base salary of \$61,500.

13. Marilyn Sundburg is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Planning Board, pending Civil Service Examination, effective November 6, 2025, at an annual base salary of \$45,440.

14. Maggie A. Hanlon is hereby given a provisional appointment to the position of Program Analyst, Planning Board, pending Civil Service Examination, effective November 6, 2025, at an annual base salary of \$80,500.

15. Evangelina Vasilakis is hereby given a regular appointment to the position of Analyst Trainee, Planning Board, subject to a working test period, effective November 6, 2025, at an annual base salary of \$56,500.

16. Sandra A. Blain-Snow is hereby given a provisional appointment to the position of Senior Administrative Analyst, Solid Waste Management, pending Civil Service Examination, effective November 6, 2025, at an annual base salary of \$83,950.

17. Maritza A. Cowdrick is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Solid Waste Management, pending Civil Service Examination, effective November 6, 2025, at an annual base salary of \$49,400.

18. Richard D. Medina, Jr., is hereby given a provisional appointment to the position of Senior Recycling Operator, Solid Waste Management, pending Civil Service Examination, effective November 6, 2025, at an annual base salary of \$49,900.

19. Holly Dye is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Solid Waste Management, pending Civil Service Examination, effective November 6, 2025, at an annual base salary of \$43,994.

The following employees, (20 through 23), are hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service Examination, effective November 6, 2025, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
20.	Matthew L. Couch	\$45,440.
21.	Kaden C. Hannold	\$48,800.
22.	Brian H. Miller	\$44,500.
23.	Frank Novak	\$46,900.

The following employees, (24 through 25), are hereby given a provisional appointment to the position of Senior Juvenile Detention Officer, Juvenile Services, pending Civil Service examination, effective November 6, 2025, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
24.	Ralph W. Nelson, II	\$63,898.
25.	Vanessa Tecalero	\$57,500.

The following employees, (26 through 27), are hereby given a provisional appointment to the position of Equipment Operator, Bridge Department, pending Civil Service examination, effective November 6, 2025, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
26.	Albert T. Logan	\$55,675.
27.	Kevin F. Sheehy	\$55,775.

At the request of the Acting County Clerk, the following employees, (28 through 29), are hereby given a regular appointment to the position of Keyboarding Clerk 1 Bi-Lingual in Spanish & English, subject to a working test period, effective November 6, 2025, at their present salaries:

28.	Sandra Alva
29.	Lourdes E. Pumar

30. Maria Dempsey is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Human Services, pending Civil Service Examination, effective November 6, 2025, at an annual base salary of \$49,900.

31. Eliecer Gomez, Jr. is hereby given a regular appointment to the position of Community Service Aide, Human Services, subject to a working test period, effective November 6, 2025, at an annual base salary of \$65,985.

32. MaryAnne Esposito is hereby given a regular appointment to the position of Analyst Trainee, Human Services, subject to a working test period, effective November 6, 2025, at an annual base salary of \$59,890.

33. Warren W. Worthy Jr. is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective November 10, 2025, at an annual base salary of \$45,000.

34. James J. Brynes, Community Service Aide, Veterans Service Bureau, effective date is hereby changed to October 22, 2025, subject to a working test period, at an hourly wage of \$19.25.

The following employees,(35 through 47), Assistant Fire Marshals, Office of the Fire Marshal, salaries are hereby changed, effective April 1, 2025:

	<u>NAME</u>	<u>SALARY</u>
35.	Nicholas A. Brescia	\$48,000.
	Eff. 1/15/26	\$51,000.
36.	Christopher J. Freeman	\$50,300.
	Eff. 1/15/26	\$53,300.
37.	Kaitlyn Freeman	\$48,000.
	Eff. 1/15/26	\$51,000.
38.	Darlene E. Genovese	\$50,300.
	Eff. 1/15/26	\$53,300.
39.	William A. Hollingsworth, Jr.	\$62,350.
	Eff. 1/15/26	\$65,350.
40.	Jordan W. Lavundi	\$54,000.
	Eff. 1/15/26	\$57,000.
41.	Michael R. Marks	\$66,083.
	Eff. 1/15/26	\$69,083.
42.	Matthew J. McKelvey	\$48,000.
	Eff. 1/15/26	\$51,000.
43.	Brian C. Mount	\$56,257.
	Eff. 1/15/26	\$59,257.
44.	Adam G. Nappi	\$53,575.
	Eff. 1/15/26	\$56,575.
45.	Buddy M. Ott	\$48,000.
	Eff. 1/15/26	\$51,000.
46.	Zachary P. Sharp	\$54,000.
	Eff. 1/15/26	\$57,000.
47.	Christopher M. Ventrice	\$54,000.
	Eff. 1/15/26	\$57,000.

At the request of the Sheriff, the following employees, (48 through 49), are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective November 10, 2025, at an annual base salary of \$45,500:

- 48. Payton R. Cogliano
- 49. Viviana K. Garcia

50. David J. Goldsmith is hereby given a provisional appointment to the position of Assistant Supervising Mechanic, Department of Vehicle Services, pending Civil Service examination, effective November 6, 2025, at an annual base salary of \$66,780.

51. Gale M. Ertle's Confidential Aide leave of absence is rescinded and she is returned to her title of Senior Public Information Assistant Typing, Public Affairs, effective November 6, 2025, and she is transferred to Consumer Affairs, and given a regular appointment to the position of Community Service Aide, subject to a working test period, effective November 6, 2025, at her present salary.

52. Danielle D. Girgenti is hereby returned to her previous title of Keyboarding Clerk 2, Consumer Affairs, effective November 5, 2025, and is hereby granted a Leave of Absence Without Pay (fill appointed position) from her position effective November 6, 2025 through November 6, 2026 inclusive, and is hereby appointed to the position of Confidential Aid, effective November 6, 2025, at an annual base salary of \$60,000.

53. Lynda M. Saverino, Management Specialist, Office of the Fire Marshal, is hereby given a regular appointment to the position of Analyst Trainee, subject to a working test period, effective November 6, 2025, at her present salary.

54. Todd Caton is hereby given a provisional appointment to the position of Manager Traffic and Signals, Engineering Department, pending Civil Service Examination, effective November 6, 2025 at an annual base salary of \$91,895.

55. Thomas Hopkins is hereby given a provisional appointment to the position of Assistant Supervisor Traffic Maintenance, Engineering Department, pending Civil Service Examination, effective November 6, 2025 at an annual base salary of \$64,166.

56. At the request of the Sheriff, Haley K. Maness 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 November 10, 2025, at an annual base salary of \$50,000.

57. Andrew Triolo is hereby given a provisional appointment to the position of Assistant Supervisor Traffic Maintenance, Engineering Department, pending Civil Service examination, effective November 6, 2025,at an annual base salary of \$62,000.

The following employees, (58 through 59), Keyboarding Clerk 3, Engineering Department, are hereby given a regular appointment to the position of Analyst Trainee, subject to a working test period, effective November 6, 2025, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
58.	Kelly A. Kierst	\$55,650.
59.	Lindsay M. Pound	\$64,204.

The following employees, (60 through 61), are hereby given a provisional appointment to the position of Supervising Drafting Technician, Engineering Department, pending Civil Service Examination, effective November 6, 2025, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
60.	Daniel DeLorenzo, Jr.	\$63,318.
61.	Lisa M. Guckin	\$74,167.

62. Margaret H. Cimochofski is hereby given a provisional appointment to the position of Supervisor of Accounts, Engineering Department, pending Civil Service examination, effective November 6, 2025,at an annual base salary of, \$78,411.

63. Matthew V. Triolo is hereby given a provisional appointment to the position of Supervisor Traffic Maintenance, Engineering Department, pending Civil Service examination, effective November 6, 2025,at an annual base salary of, \$67,592.

The following employees, (64 through 66), are hereby given a provisional appointment to the position of Assistant Engineer Civil, Engineering Department, pending Civil Service Examination, effective November 6, 2025, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
64.	Parker J. Petty	\$68,900.
65.	Robert O. Wenteler, Jr.	\$70,172.
66.	James R. Yeager	\$68,900.

67. Nicholas P. Younger is hereby given a provisional appointment to the position of Assistant Engineer Civil, Engineering Department, pending Civil Service examination, effective November 6, 2025, at his present salary.

68. Thomas J. Coraggio is hereby given a provisional appointment to the position of Assistant Engineer Traffic, Engineering Department, pending Civil Service examination, effective November 6, 2025, at an annual base salary of \$69,896.

69. Noel A. Toner is hereby given a provisional appointment to the position of Principal Engineer, Engineering Department, pending Civil Service examination, effective November 6, 2025, at an annual base salary of \$117,839.

70. Christopher R. Jerome is hereby given a provisional appointment to the position of Principal Engineer Highway, Engineering Department, pending Civil Service examination, effective November 6, 2025, at an annual base salary of \$110,857.

The following employees, (71 through 72), are hereby given a provisional appointment to the position of Senior Bridge Construction Inspector/ Senior Road Inspector, Engineering Department, pending Civil Service Examination, effective November 6, 2025, at the following annual base salaries:

	<u>NAME</u>	<u>SALARY</u>
71.	Timothy S. Korndoerfer	\$63,540.
72.	Kenneth S. Shafer	\$30.55/hr.

73. Gary Leeman is hereby given a provisional appointment to the position of Supervising Engineer Highway and Bridges, Engineering Department, pending Civil Service examination, effective November 6, 2025, at an annual base salary of \$125,445.

74. Paul J. Carey is hereby given a provisional appointment to the position of Senior Engineering Aide, Engineering Department, pending Civil Service examination, effective November 6, 2025, at an annual base salary of \$46,540.

75. Michael J. DiGuilmi is hereby given a provisional appointment to the position of Principal Traffic Analyst, Engineering Department, pending Civil Service examination, effective November 6, 2025, at an annual base salary of \$61,500.

76. Steven R. Deckler is hereby given a provisional appointment to the position of Management Assistant, Engineering Department, pending Civil Service examination, effective November 6, 2025, at an annual base salary of \$86,575.

77. Lukas F. Praski is hereby given a provisional appointment to the position of Supervising Engineer Highway and Bridges, Engineering Department, pending Civil Service examination, effective November 6, 2025, at an annual base salary of \$133,836.

78. Jason C. Hoger is hereby given a regular appointment to the position of Environmental Specialist, Parks Department, subject to a working test period, effective October 27, 2025, at his present salary.

79. At the request of the Surrogate, Elleia Giannotte is hereby given a provisional appointment to the position of Principal Court Clerk Probate, Surrogate’s Office, pending Civil Service Examination, effective November 6, 2025, at an annual base salary of \$56,619.

80. Lynn M. Festa is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Adjuster’s Office, pending Civil Service Examination, effective November 6, 2025, at an annual base salary of \$46,900.

81. Susan Althouse-Mascola is hereby given a regular appointment to the position of Principal Account Clerk, Human Services, subject to a working test period, effective October 28, 2025, at her present salary.

82. Paul DeNoia, Jr. is hereby given a regular appointment to the position of Supervisor Building Service, Buildings & Grounds, subject to a working test period, effective November 6, 2025, at an annual base salary of \$67,500.

83. John M. Reiser, is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of General Supervisor Roads, Road Department, effective October 2, 2025 through October 1, 2026 inclusive.

84. Kelly L. Dyson is hereby given a regular appointment to the position of Contract Administrator 1, Department of Transportation Services, subject to a working test period, effective October 28, 2025, at her present salary.

The following employees, Department of Corrections salaries and titles, are hereby changed effective July 1, 2025:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
85.	Kevin D. Archibald	County Correctional Police Sergeant	\$142,500.
86.	Ali M. Bahlouli	County Correctional Police Sergeant	\$142,500.
87.	Brandon J. Boivin	County Correctional Police Sergeant	\$142,500.
88.	Brian Carty	County Correctional Police Lieutenant	\$157,500.
89.	David Cottrell Jr.	County Correctional Police Sergeant	\$142,500.
90.	Michael P. De Lanoy	County Correctional Police Lieutenant	\$157,500.
91.	John A. De Marco, Jr.	County Correctional Police Lieutenant	\$157,500.
92.	Scott L. Defibaugh	County Correctional Police Sergeant	\$142,500.
93.	Charles R. Dishon	County Correctional Police Sergeant	\$142,500.
94.	John N. Donato	County Correctional Police Captain	\$172,500.
95.	Daniel Dowd	County Correctional Police Sergeant	\$142,500.
96.	Gregory T. Edgecomb	County Correctional Police Sergeant	\$142,500.
97.	Robert A. Ford	County Correctional Police Sergeant	\$142,500.
98.	Patrick Geary	County Correctional Police Sergeant	\$142,500.
	Eff. 8/7/25	County Correctional Police Lieutenant	\$157,500.
99.	Kevin Gleason	County Correctional Police Sergeant	\$142,500.
100.	Michael G. Greutert	County Correctional Police Sergeant	\$142,500.
101.	John A. Haberbush	County Correctional Police Captain	\$172,500.
102.	Derek V. Horvath	County Correctional Police Sergeant	\$142,500.
103.	Chantannette C. Ketelaar	County Correctional Police Lieutenant	\$157,500.
104.	John A. Kupka	County Correctional Police Sergeant	\$142,500.
105.	Timothy M. Long	County Correctional Police Sergeant	\$142,500.
106.	Michael P. Maloney	County Correctional Police Sergeant	\$142,500.
107.	Lori A. Martin	County Correctional Police Captain	\$172,500.
108.	David McElwain	County Correctional Police Lieutenant	\$157,500.
109.	John P. Morici	County Correctional Police Sergeant	\$142,500.
110.	Richard Nikodem	County Correctional Police Lieutenant	\$157,500.
111.	Nancy K. Nolan	County Correctional Police Lieutenant	\$157,500.
112.	James P. O'Malley	County Correctional Police Sergeant	\$142,500.
	Eff. 8/7/25		\$142,500.
113.	Matthew Pedone	County Correctional Police Captain	\$172,500.
114.	Gonzalo M. Pedre	County Correctional Police Sergeant	\$142,500.
115.	Jeffrey Pluta	County Correctional Police Lieutenant	\$157,500.
116.	Michael C. Pluta	County Correctional Police Lieutenant	\$157,500.
117.	Sarah N. Prioli	County Correctional Police Sergeant	\$142,500.
118.	Ryan M. Pushkal	County Correctional Police Sergeant	\$142,500.
119.	Joseph Rice	County Correctional Police Lieutenant	\$157,500.
120.	Joseph F. Rubino	County Correctional Police Sergeant	\$142,500.
121.	Konstantin D. Smirnov	County Correctional Police Sergeant	\$142,500.
122.	Mark R. Spina	County Correctional Police Sergeant	\$142,500.
123.	Greg A. Vincek	County Correctional Police Sergeant	\$142,500.

124. Jessica A. Seguine is hereby given a regular appointment to the position of Clerk 1, Public Affairs, subject to a working test period, effective November 10, 2025, at an annual base salary of \$39,536.

125. At the request of the Prosecutor, Andrew J. Staub is hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective November 10, 2025, at an annual base salary of \$52,275.

126. Joshua M. Gant is hereby given a regular appointment to the position of Park Naturalist, Parks Department, subject to a working test period, effective November 6, 2025, at an annual base salary of \$50,169.

127. Logan Q. Lazzari, Jr. is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective November 17, 2025, at an hourly wage of \$19.75.



The following employees (128 through 131), are hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective November 17, 2025, at an annual base salary of \$41,080:

- 128. Robert A. Baudo, Jr.
- 129. Caden H. Chakan
- 130. David E. Hyland
- 131. Jay L. Laird, III.

132. Curtis T. Carlson is hereby appointed to the position of Confidential Assistant, Employee Relations, as provided by N.J.S.A.11A:3-5(m), effective November 10, 2025, at an annual base salary of \$80,000.

133. Noemi A. Stubbs is hereby given a regular appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective November 6, 2025, at an annual base salary of \$45,000.

134. Eric J. Thaler is hereby given a regular appointment to the position of Analyst Trainee, Public Affairs, subject to a working test period, effective November 10, 2025, at an annual base salary of \$46,500.

135. Catherine M. Fullowan is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective November 10, 2025, through February 10, 2026, at an hourly wage of \$17.50.

136. Thomas M. Maino is hereby given a regular appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective December 8, 2025, at an hourly wage of \$19.75.

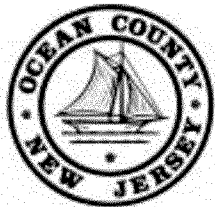
137. At the request of the Sheriff, Tyler A. Ring is hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.2A:157-10, effective November 17, 2025, at an annual base salary of \$50,000.

138. Joseph R. Nastasi is hereby given a regular appointment to the position of Employee Benefits Clerk, Employee Relations, subject to a working test period, effective November 17, 2025, at an annual base salary of \$55,000.

139. Paige A. Radcliffe is hereby given a regular appointment to the position of Environmental Services Trainee, Extension Service, subject to a working test period, effective November 6, 2025, at an annual base salary of \$45,000.

140. At the request of the Sheriff, Jaime L. Pretty, full-time Public Safety Telecommunicator, Sheriff's 911 Division, is hereby changed to part-time, effective November 6, 2025, at an hourly wage of \$24.04.

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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Endorsing Brick Township Municipal Utilities Authority's submission of a pre-application to the New Jersey Department of Environmental Protection Green Acres Program for the diversion of parkland related to the Laurelbrook Wastewater Pump Station Sewer Force Main Emergency Replacement under Metedeconk River Project.

Official Resolution#	2025001560
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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**

November 5, 2025

**WHEREAS**, Block 755, Lot 35.01 in the Township of Brick is part of Ocean County owned land which is encumbered, as a condition of Green Acres funding, with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection; and

**WHEREAS**, in conjunction with the Brick Township Municipal Utilities Authority's (BTMUA) parallel force main that was constructed as part of the Laurelbrook Wastewater Pump Station Sewer Force Main Emergency Replacement Under Metedeconk River Project, it is necessary to remove the Green Acres restrictions from a 0.02 acre portion of the Ocean County owned land; and

**WHEREAS**, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to N.J.A.C. 7:36-26; and

**WHEREAS**, the BTMUA on behalf of Ocean County wishes to apply for approval of the permanent utility easement for the parallel force main as constructed as part of the Laurelbrook Wastewater Pump Station Sewer Force Main Emergency Replacement Under Metedeconk River Project as a major diversion of parkland under N.J.A.C. 7:36-26; and

**WHEREAS**, as required by N.J.A.C. 7:36-26.8, the BTMUA on behalf of Ocean County held a scoping hearing on September 15, 2025 to solicit public comment on the diversion of parkland from the Ocean County owned land in connection with the permanent utility easement for the parallel force main as constructed as part of the Laurelbrook Wastewater Pump Station Sewer Force Main Emergency Replacement Under Metedeconk River Project; and

**WHEREAS**, the next step in the application process for approval of a major disposal or diversion of parkland is the filing of a pre-application under N.J.A.C. 7:36-26.9; and

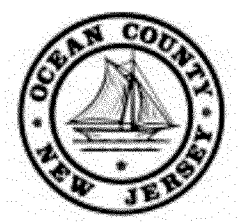
**WHEREAS**, in accordance with N.J.A.C. 7:36-26.9(d)11, it is necessary for the County of Ocean to submit as part of the pre-application a Resolution endorsing the application to divert or dispose of parkland.

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

1. The County of Ocean endorses the filing of a pre-application for the diversion of parkland at the Ocean County owned land associated with the BTMUA parallel force main that was constructed as part of the Laurelbrook Wastewater Pump Station Sewer Force Main Emergency Replacement Under Metedeconk River Project pursuant to N.J.A.C. 7:36-26.
2. The County of Ocean hereby finds that the 0.02 acre diversion of Ocean County owned land would meet the minimum substantive criteria at N.J.A.C. 7:36-26.1(d) by providing a parallel force main for the BTMUA's Laurelbrook Wastewater Pump Station.
3. The County of Ocean acknowledges that in order to obtain the approval of the Ocean County owned land diversion, all substantive and procedural requirements of N.J.A.C. 7:36-26 must be met, including compensation requirements at N.J.A.C. 7:36-26.10.

**BE IT FURTHER RESOLVED THAT:**

1. The County Administrator and the Clerk of the Board are hereby authorized to execute any associated documentation for the pre-application to Green Acres to divert or dispose parkland at Ocean County owned land associated with the (BTMUA) parallel force main that was constructed as part of the Laurelbrook Wastewater Pump Station Sewer Force Main Emergency Replacement Under Metedeconk River Project.



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: November 5, 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: CDBG Program Income FY25", in the amount of \$29,987.00.

Official Resolution#	2025001545
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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

November 5, 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.

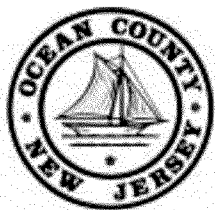
SECTION 1

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 ..... \$29,987.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of ..... \$29,987.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY25; and

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

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08754-2191  
(732)929-2005  
(732)505-1918

Board Meeting Agenda

Date: November 5, 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 "Drug Recognition Expert Callout Program FY26", in the amount of \$55,000.00.

Official Resolution#	2025001546
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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

November 5, 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.

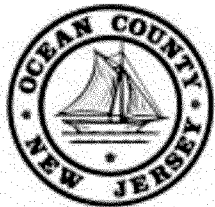
SECTION 1

**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 .....\$55,000.00 which item is now available as a revenue from the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$55,000.00 be and the same is hereby appropriated under the line item caption entitled, Drug Recognition Expert Callout Program FY26.

**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  
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Commissioner Virginia E. Haines

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
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Board Meeting Agenda

Date: November 5, 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 "Child Restraint Program FY26", in the amount of \$62,500.00.

Official Resolution#	2025001547
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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

November 5, 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.

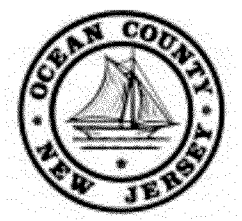
SECTION 1

**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 ..... \$62,500.00 which item is now available as a revenue from the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$62,500.00 be and the same is hereby appropriated under the line item caption entitled, Child Restraint Program FY26.

**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

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(732)505-1918

Board Meeting Agenda

Date: November 5, 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 "Traffic Enforcement Program FY26", in the amount of \$84,000.00.

Official Resolution#	2025001548
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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

November 5, 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.

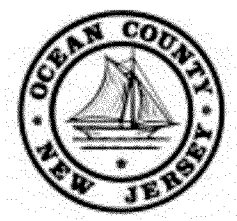
SECTION 1

**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. .... \$84,000.00 which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$84,000.00 be and the same is hereby appropriated under the line item caption entitled, Traffic Enforcement Program FY26.

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

Board Meeting Agenda

Date: November 5, 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 "Driving While Intoxicated Enforcement FY26", in the amount of \$144,489.00.

Official Resolution#	2025001549
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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

November 5, 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.

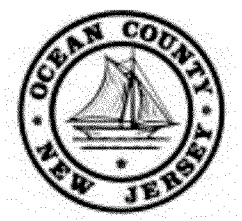
SECTION 1

**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 ..... \$144,489.00 which item is now available as a revenue from the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$144,489.00 be and the same is hereby appropriated under the line item caption entitled, Driving While Intoxicated Enforcement FY26.

**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: November 5, 2025 - 4:00 PM

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

Agenda: Authorizing a change in title and text of the 2025 Ocean County Budget.

Official Resolution#	2025001550
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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

November 5, 2025

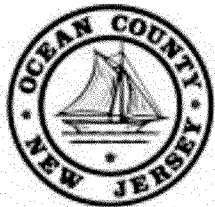
WHEREAS, N.J.S.A. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with consent of the governing body of a county or municipality, make such correction of the title, text or amount of any appropriation appearing to the budget as may be required for the needs of such county or municipality.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that in accordance with the provisions of N.J.S.A. 40A:4-85, the Board of Commissioners, hereby requests the Director of the Division of Local Government Services to approve a change in title and text of the 2025 County Budget as follows:

GENERAL APPROPRIATIONS:

(A) Operations	From		To		
<u>County Administrator</u>					
Salaries and Wages	\$	2,342,705.00	\$	2,022,705.00	
<u>Department of Public Affairs</u>					
Salaries and Wages	\$	-	\$	320,000.00	
TOTAL		\$	2,342,705.00	\$	2,342,705.00

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Change in Text and Title certification shall be filed with the Director of Local Government Services and copies of this Resolution shall be made available to the Department of Finance, the Department of Employee Relations, the County Administrator, the Department of Public Affairs, 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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of funds between current account balances.

Official Resolution#	2025001551
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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**  
**November 5, 2025**

**WHEREAS**, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

**WHEREAS**, the date of this Resolution is within the last two (2) months of calendar year 2025.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2025 Budget:

**TRANSFER FROM:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-060-4024	Prosecutors	S/W	100,000.00
016-040-4450	Firemens Assn E.O.C.	O/E	10,000.00
016-170-4604	Roads	S/W	56,000.00
016-185-4614	Engineers	S/W	500,000.00
016-200-4802	Department of Corrections	S/W	1,500,000.00
016-210-5056	Juvenile Services	S/W	200,000.00
016-250-5402	County Parks	S/W	300,000.00
<b>Total \$</b>			<b><u>2,666,000.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-4006	Wireless Technology Div	O/E	275,000.00
016-035-4012	County Adjuster	S/W	25,000.00
016-052-4019	County Connection	O/E	1,000.00
016-060-4031	Gang Violence Initiative	S/W	100,000.00
016-286-4414	County Medical Examiner	O/E	200,000.00
016-135-4424	Dist Election Board Members	O/E	130,000.00
016-055-4426	County Clerk – Election Expense	O/E	450,000.00
016-180-4608	Bridges	S/W	30,000.00
016-200-4803	Corrections Healthcare	O/E	500,000.00
016-114-5023	Fire & 1st Aid Training Cntr	O/E	10,000.00
016-035-5033	Maint Patients O/T St Instit	O/E	120,000.00
016-010-5628	Rental/Lease Office Premises	O/E	25,000.00
016-085-6010	Timekeeping Software & Equip.	O/E	300,000.00
016-015-6834	Other Pension Liabilities	O/E	500,000.00
<b>Total \$</b>			<b><u>2,666,000.00</u></b>

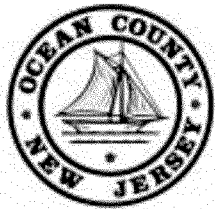
**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor and the County Chief Financial Officer.

RESOLUTION (continued)  
Page 2  
November 5, 2025

NOTES:

<u>LINE ITEM</u>	<u>REMARKS</u>	<u>AMOUNT</u>
All Salary & Wage	S/W Year End Expenses	\$ 155,000.00
Wireless Technology Div	O/E Maintenance Contract	275,000.00
County Connection	O/E Year End Purchase	1,000.00
County Medical Examiner	O/E Year End Expenses	200,000.00
Dist Election Bd Members	O/E Early Voting Expenses	130,000.00
Co Clerk – Election Exp	O/E General Ballot Expenses	450,000.00
Corrections Healthcare	O/E Healthcare Services	500,000.00
Fire & 1st Aid Training Cntr	O/E Fire Coordinators & Equipment	10,000.00
Maint Patients O/T St Instit	O/E Year End Expenses	120,000.00
Rental/Lease Office Premises	O/E Rent Increases	25,000.00
Timekeeping Software	O/E Software Conversion	300,000.00
Other Pension Liabilities	O/E Retro Pay Expenses	500,000.00





Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

101 Hooper Avenue  
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08754-2191  
(732)929-2005  
(732)505-1918

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM

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

Agenda: 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 2026 Area Plan Contract.

Official Resolution#	2025001552
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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**

November 05, 2025

**WHEREAS**, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply and receive funding for the second year of funding for the 2025-2027 Older Americans Act Area Plan Contract to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and

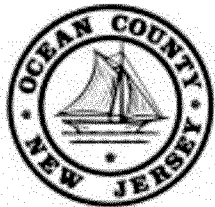
**WHEREAS**, the County of Ocean wishes to apply for the 2026 Area Plan Contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Ocean County Board of Commissioners State of New Jersey, that the Director and Clerk of the Board are hereby authorized and directed to execute the 2026 Area Plan Contract to the N.J. Department of Human Services, Division of Aging Services.

**BE IT FURTHER RESOLVED**, that the funding for FY 2026 is as follows: Federal allocation \$2,944,849.00, State Match III B-D \$121,752.00, State Weekend/Holiday Home Delivered Meals \$73,036.00, Safe Housing and Transportation \$85,178.00, Supplemental Aging Supportive Services (SASS) \$232,634.00, Supplemental Funds (COLA) \$392,138.00, State APS \$451,670.00, CMQA \$23,810.00, State Match III-E \$108,140.00, NSIP \$141,718.00 and Medicaid Match \$74,243.00.

**BE IT FURTHER RESOLVED**, that 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 County Auditor, N.J. Department of Human Services, Division of Aging Services, Department of Finance and the Director of the Office of Senior 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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the SFY26 Operation Helping Hand (OHH) Grant Program, for the period of 9/1/2025 through 8/31/2026, in the amount of \$110,526.31.

Official Resolution#	2025001553
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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**

November 5, 2025

**WHEREAS**, on September 3, 2025, the Ocean County Board of Commissioners authorized the Ocean County Prosecutor's Office to submit an application for the SFY26 Operation Helping Hand Grant Program from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General; and

**WHEREAS**, on October 9, 2025 the Ocean County Prosecutor's Office received award notification from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for SFY26 Operation Helping Hand Grant Program; and

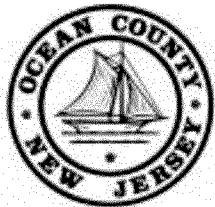
**WHEREAS**, the funding applied for was a one-time maximum of \$100,000.00 and has now been awarded, in the amount of, \$110,526.31. The term is for 12 months, from September 1, 2025 through August 31, 2026; and

**WHEREAS**, as a matter of public policy, the County of Ocean and the Ocean County Prosecutor's Office, wish to participate to the fullest extent possible and does accept the subaward number Award No. SFYOHH-15-2026, from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$110,526.31.

**NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS of the COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to accept the award from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General for the purpose described in the application.

**BE IT FURTHER RESOLVED** that 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 Department of Finance, the Ocean County Prosecutor's Office, and the State of New Jersey Department of Law and Public Safety, Office of the Attorney General.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Grant Agreement with the New Jersey Department of Environmental Protection (NJDEP) for the NJ Clean Vessel Act Program (CVA) Grant No. CVA2022-OceanCo-00086, an increase to the funding in the amount of \$64,000.00.

Official Resolution#	2025001554
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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

November 5, 2025

**WHEREAS**, on September 21, 2022, Ocean County authorized a grant application and agreement with the NJ Department of Environmental Protection (NJDEP) and the NJ Clean Vessel Act Program (CVA) in an amount up to \$130,000.00, with said funds being used to reimburse the County of Ocean for the purchase of a new mobile pumpout boat to be operated by Brick Township; and

**WHEREAS**, on May 18, 2023, Ocean County received approval for both grants from the NJDEP and the CVA, and was authorized to proceed with procuring the two boats by public bid; and

**WHEREAS**, on July 19, 2023 the Grant Agreement between the County and the New Jersey Department of Environmental Protection (NJDEP) was amended to increase the cost of the Brick pumpout boat from \$130,000.00 to \$135,435.00.

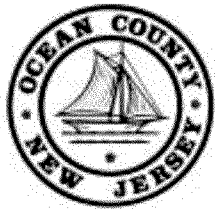
**WHEREAS**, on November 20, 2024, by separate resolutions, the Board of Commissioners authorized the submission of grant applications and grant agreements with the NJ Department of Environmental Protection (NJDEP) for an engine replacement for the “Bay Defender” pumpout boat, in the amount not to exceed a total of \$30,000.00 and an engine replacement and repairs for the “Bay Sweeper” pumpout boat, in the amount not to exceed a total of \$45,000.00.

**WHEREAS**, it is necessary to amend the original Grant Agreement between the County and the New Jersey Department of Environmental Protection (NJDEP), as the New Jersey Department of Environmental Protection (NJDEP) has expedited the repairs to the “Bay Defender” and “Bay Sweeper,” by combining the agreements via Amendment #2, with the grant agreement for the Brick pumpout boat purchase, resulting in the CVA-2022-OceanCo-00086 Grant Agreement being increased from \$135,435.00 to \$199,435.00.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The CVA-2022-OceanCo-00086 Grant Agreement between the County and the New Jersey Department of Environmental Protection (NJDEP) for pumpout boat repairs is hereby amended to increase the new total amount to \$199,435.00.
2. The proper officers of the Board are authorized and directed to sign all necessary subsequent related documents for the receipt of grant funds made available for the purchase of the pumpout boat repairs.

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, County Purchasing Department, NJ Department of Environmental Protection (NJDEP), NJ Clean Vessel Act Steering Committee, the Barnegat Bay Decoy and Baymen’s Museum and the Township of Brick.



Ocean County Board of Commissioners

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08754-2191  
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(732)505-1918

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide Parent Orientation and Cognitive Skills - Service Learning Program under the FY2026 Youth Services Commission Comprehensive Plan, for the period of 1/1/2026 through 12/31/2026, in the amount of \$12,500.00, contingent upon adoption of the 2026 Temporary County Budget.

Official Resolution#	2025001531
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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**

November 5, 2025

**WHEREAS**, the Ocean County Department of Juvenile Services has been approved to provide a Parent Orientation and Cognitive Skills – Service Learning program under the FY 2026 Youth Services Commission Comprehensive Plan; and

**WHEREAS**, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

**WHEREAS**, the Department has requested the Ocean County Board of Commissioners to enter into an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2026 year; and

**WHEREAS**, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$12,500.00; and

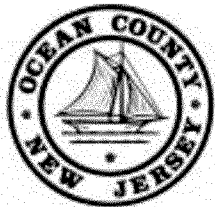
**WHEREAS**, the funds will be available within the FY 2026 Family Court Juvenile Services Grant contingent upon the adoption of the 2026 Temporary Budget; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. Funds in the amount of \$12,500.00 shall be appropriated from account number 017-819-AE31.
3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
  - a. County Auditor
  - b. County Counsel
  - c. County Department of Finance
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator
  - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.





Ocean County Board of Commissioners

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08754-2191  
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(732)505-1918

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of two (2) Shared Services Agreements with participating school districts for Challenge Day through the FY24 Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program, for the 2024/2025 and 2025/2026 school years, in an amount not to exceed \$6,150.00 per school.

Official Resolution#	2025001532
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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****November 5, 2025**

**WHEREAS**, the County of Ocean, hereinafter referred to as (“County”) 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**, on June 5, 2024, the Ocean County Board of Commissioners adopted a Resolution authorizing the Ocean County Prosecutor to submit an on-line Grant Application to the United States Department of Justice, Office of Justice Programs Bureau of Justice Assistance for the BJA FY2024 STOP School Violence Program; and

**WHEREAS**, on December 4, 2024, the Ocean County Board of Commissioners adopted a Resolution authorizing the County Comptroller to electronically accept the Grant award for the project entitled Ocean County Prosecutor’s Office Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program through the BJA FY24 STOP School Violence Program, in the amount of \$1,000,000.00 for the term of 36 months, effective October 1, 2024 through September 30, 2027; and

**WHEREAS**, on January 14, 2025 the Ocean County Prosecutor’s Office was approved by the Consultant Selection Review Committee, to utilize funding for CHALLENGE DAY for Ocean County School Districts with high schools and middle schools willing and able to host CHALLENGE DAY; and

**WHEREAS**, the Districts operate public high schools and middle schools, which can provide necessary and appropriate amenities for CHALLENGE DAY; and

**WHEREAS**, the Districts have the capacity to provide CHALLENGE DAY, through the use of their high schools and middle schools, to no less than 100 students and up to 25 volunteers; and

**WHEREAS**, the total cost to the County for each District providing CHALLENGE DAY set forth in the Agreement shall not exceed \$6,150.00 per school, to be paid from Account No. 017-803-AC72.

**NOW, THEREFORE, BE IT RESOLVED,** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follow:

1. The Director and Clerk of the Board are hereby authorized to execute a Shared Services Agreement with participating school districts to provide CHALLENGE DAY in conformance with the terms and conditions as more specifically set forth in said Agreement.
2. The Districts participating in the Program are listed on Annex A attached to this Resolution.
3. Copies of this Resolution together with a copy of the fully executed Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

**BE IT FURTHER RESOLVED,** that certified copies of this Resolution shall be made available to the Ocean County Auditor, Ocean County Counsel, Ocean County Comptroller, Ocean County Prosecutor's Office, and each participating school district.

**Annex A**

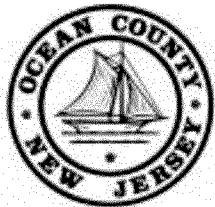
**Shared Services Agreements**

**Ocean County Prosecutor's Office ASPIRE Program  
CHALLENGE DAY**

Participating Districts:

Plumsted/New Egypt High School – December 16, 2024  
Lakewood High School – December 17, 2024

Lakewood High School – November 17, 2025  
Plumsted/New Egypt High School – February 11, 2026



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
Deputy Director Frank Sadeghi  
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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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cooperative Agreement with the State of New Jersey, Division of Family Development, Office of Child Support Services for Title IV-D Child Support Warrant Services, for the period of 10/1/2025 through 9/30/2026.

Official Resolution#	2025001533
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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**

**November 5, 2025**

**WHEREAS**, the County of Ocean has previously received funding from the State of New Jersey, Division of Family Development, Office of Child Support Services for Title IV-D Child Support Warrant Services; and

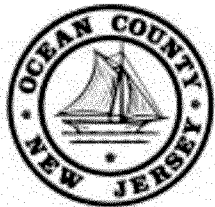
**WHEREAS**, the Sheriff's Office has received the renewal agreement for the Title IV-D Cooperative Agreement between the New Jersey Division of Family Development and the Ocean County Sheriff's Department, for the Contract period of October 1, 2025, through September 30, 2026; and

**WHEREAS** the purpose of this agreement is to establish procedures for arrest services for the Title IV-D cases.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Sheriff is hereby authorized and directed to execute the above said cooperative agreement on behalf of the Sheriff's Office, and accept the terms and conditions specified in the agreement.

**BE IT FURTHER RESOLVED**, that the Director, the Clerk of the Board and the Sheriff are hereby authorized to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, the State of New Jersey Department of Human Services, Division of Family Development, the Ocean County Department of Finance and the Ocean County Sheriff's Office.



Ocean County Board of Commissioners

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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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with a participating municipality for Utilization of the OC Sheriff's Law Enforcement Training Facility for firearms training and qualification by Police Department employees.

Official Resolution#	2025001534
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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****November 5, 2025**

**WHEREAS**, the County of Ocean has purchased an established firearms training facility; and

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provision of governmental services, such as shared use of governmental facilities; and

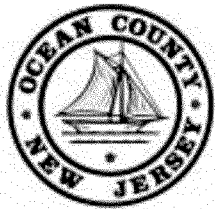
**WHEREAS**, participating municipalities wish to enter into a Memorandum of Understanding with the County of Ocean for utilization of the Ocean County Sheriff's Law Enforcement Training Facility for firearms training and qualification by Police Department employees.

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

1. The Firearms Training Facility Use Agreement is approved as to form upon execution with participating municipalities.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Memorandum of Understanding for the Utilization of the Ocean County Sheriff's Law Enforcement Training Facility Use Agreements with the Municipality listed below:
  - a. Berkeley Township
3. This Agreement shall be kept on file, along with the Municipality's certificate of insurance, and open to public inspection in the Office of the Clerk of the Board of Commissioners immediately upon adoption of this Resolution.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be provided to Ocean County Counsel, County Administrator, County Comptroller, Department of Management and Budget, County Sheriff, the Municipal Clerk of Berkeley Township.





Ocean County Board of Commissioners

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(732)505-1918

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the sale of equipment, no longer needed for public use by the County of Ocean, to the Township of Long Beach.

Official Resolution#	2025001561
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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**

November 5, 2025

**WHEREAS**, N.J.S.A.40A:11-34(2) provides that the County, by Resolution of the Board of Commissioners, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

**WHEREAS**, the Township of Long Beach, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00:

1. 2014 Egg Hopper Barge HIN# EGH40101K314

**WHEREAS**, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Township of Long Beach, County of Ocean, State of New Jersey.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Township of Long Beach.

**RESOLUTION 25-1006.04****RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2014 EGG OPEN HOPPER BARGE FROM THE COUNTY OF OCEAN**

**WHEREAS**, the County of Ocean is the owner of one 2014 Egg Open Hopper Barge (hereinafter referred to as "the Barge"); and

**WHEREAS**, the Township of Long Beach has expressed interest in acquiring the Barge for municipal use in support of its public works and marine operations; and

**WHEREAS**, the County of Ocean has agreed to transfer ownership of the Barge in as-is condition, to the Township of Long Beach for the nominal consideration of One Dollar (\$1.00); and

**WHEREAS**, the Board of Commissioners finds that the acquisition of the Barge is in the best interest of the Township and will enhance its operational capabilities.

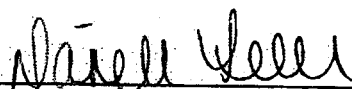
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, County of Ocean, State of New Jersey, as follows:


1. The Township of Long Beach hereby authorizes the purchase of one 2014 Egg Open Hopper Barge from the County of Ocean for the total sum of One Dollar (\$1.00).
2. The Mayor and Township Clerk are hereby authorized to execute any and all documents necessary to effectuate the transfer of ownership.
3. This resolution shall take effect immediately upon adoption.

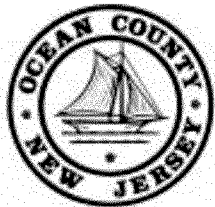
PASSED ON: October 6, 2025

**CERTIFICATION**

I, **Danielle La Valle**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 25-1006.04 was duly adopted by the Board of Commissioners at a regular meeting held on Monday, October 6, 2025.

  
 Danielle La Valle, RMC  
 Municipal Clerk

I, DANIELLE LA VALLE, MUNICIPAL CLERK, OF THE  
 TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN,  
 HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY  
 OF AN ~~(ORDINANCE)~~ (RESOLUTION).  
 ADOPTED BY THE BOARD OF COMMISSIONERS  
 AT A MEETING HELD ON 10/6/25  
  
 DANIELLE LA VALLE, RMC, 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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an advance of funding in the amount of \$250,000.00 to the OC Board of Social Services for the HUD HOME Tenant Based Rental Assistance Program.

Official Resolution#	2025001555
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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

November 5, 2025

**WHEREAS**, on February 1, 2023, the Ocean County Board of Commissioners authorized a Shared Services Agreement with the Board of Social Services for administration of the FY2022 HOME Tenant-Based Rental Assistance Program; and

**WHEREAS**, on February 7, 2024, the Ocean County Board of Commissioners authorized a Shared Services Agreement with the Board of Social Services for administration of the FY2023 HOME Tenant-Based Rental Assistance Program; and

**WHEREAS**, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

**WHEREAS**, the Ocean County Board of Social Services has projected a subsidy obligation in the amount of \$250,000.00 for the HOME Grant; and

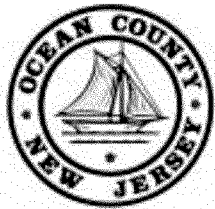
**WHEREAS**, the subsidy obligation will be funded \$229,000.00 from FY2022 and \$21,000.00 from FY2023, totaling \$250,000.00; and

**WHEREAS**, the Ocean County Board of Social Services requires a cash advance in the amount of \$250,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean; and

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

1. The total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$250,000.00.
2. The Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the County Planning Department, and the Board of Social Services Auditor.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of Drainage, Road and Traffic funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.

Official Resolution#	2025001556
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-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

November 5, 2025

**WHEREAS**, Reynolds Landscaping, Inc.; Harbor View Estates, LLC; M & G at Tuckerton, LLC; Freundlich, LLC; Somerset Investment Holdings, LLC; Eli Schwab; Albertsons; Joe Parker Homes; Del Corp Enterprises 1 LLC; Bambi B. Schieffelin & Joan A. Rubin; River City Investments, LLC; Ronda Deriggi; Somerset Investment Holdings, LLC; Yeshiva Yesodei Hatorah; Zebra Holdings, LLC; and Susskind & Almallah Eye Assoc. deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage, road, and traffic within their respective projects in Ocean County; and

**WHEREAS**, the County and Regional Planning Enabling Act (RS40:27-6.2d as amended) allows the transfer of such drainage, road, and traffic funds to the general fund if the projects for which they were contributed are not initiated for a period of 10 years; and

**WHEREAS**, the above listed deposits have been held for at least ten (10) years.

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

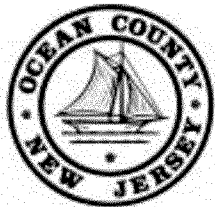
1. The following transfers, in the total amount of \$203,050.00, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:

- a) Reynolds Landscaping., Inc. – Five thousand dollars (\$5,000.00), deposited 03/20/2014
- b) Harbor View Estates, LLC – Seven thousand one hundred sixty five dollars (\$7,165.00), deposited 04/17/2014
- c) M & G at Tuckerton, LLC – Three thousand seven hundred thirty five dollars (\$3,735.00), deposited 04/29/2014
- d) Freundlich, LLC – Three thousand six hundred sixty five dollars (\$3,665.00), deposited 05/13/2014
- e) Somerset Investment Holdings, LLC – Four thousand three hundred dollars (\$4,300.00), deposited 05/17/2014
- f) Somerset Investment Holdings, LLC – Eleven thousand one hundred sixty five dollars (\$11,165.00), deposited 05/17/2014

- g) Eli Schwab – Four thousand three hundred eighty five dollars (\$4,385.00), deposited 06/03/2014
- h) Albertsons – Forty five thousand dollars (\$45,000.00), deposited 06/04/2014
- i) Joe Parker Homes – Eight thousand one hundred sixty five dollars (\$8,165.00), deposited 06/24/2014
- j) Del Corp Enterprises 1 LLC – Four thousand three hundred eighty five dollars (\$4,385.00), deposited 06/25/2014
- k) Bambi B. Schieffelin & Joan A. Rubin – Three thousand five hundred dollars (\$3,500.00), deposited 08/07/2014
- l) River City Investments, LLC – Three thousand eight hundred fifty dollars (\$3,850.00), deposited 09/23/2014
- m) Ronda Deriggi – Six thousand three hundred dollars (\$6,300.00), deposited 10/06/2014
- n) Somerset Investment Holdings, LLC – Forty five thousand nine hundred thirty five dollars (\$45,935.00), deposited 11/05/2014
- o) Yeshiva Yesodei Hatorah – Twenty seven thousand five hundred dollars (\$27,500.00), deposited 12/08/2014
- p) Zebra Holdings, LLC – Fourteen thousand dollars (\$14,000.00), deposited 12/12/2014
- q) Susskind & Almallah Eye Assoc. – Five thousand dollars (\$5,000), deposited 12/22/2014

2. Certified copies of this Resolution shall be sent to the Ocean County Auditor, Finance Department, Engineering Department, and each person and/or Corporation listed above.





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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing reimbursement to Kedz Funeral Home for the replacement of the OC Morgue Storage Unit and associated installation costs, in an amount not to exceed \$42,816.70. (QP2024-129)

Official Resolution#	2025001562
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-20
CAF #	
Purchase Req. #	QP2024-129
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

November 5, 2025

**WHEREAS**, the Ocean County Board of Commissioners requires the services of licensed funeral directors' facilities, for purposes of storing human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner; and

**WHEREAS**, since 1994, the County of Ocean has owned and maintained a Morgue "Cooler" Unit in a building at Kedz Funeral Home, 1123 Hooper Avenue, Toms River, NJ, used exclusively by Ocean County for the storage of unclaimed or unidentified deceased persons, while the Ocean County Medical Examiner's Office attempts to obtain the identity of the deceased or is able to identify the next of kin to claim the decedent's remains; and

**WHEREAS**, the Morgue "Cooler" Unit was replaced with a "freezer unit" in 2006 by Ocean County, identified as OC Property #16821, and is located in a building located on the Kedz Funeral Home property; and

**WHEREAS**, the Morgue Storage Unit is beyond its useful life and requires replacement; and

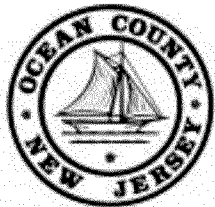
**WHEREAS**, since the Morgue Storage Unit is a fixture within a separate building on the Kedz Funeral Home property, replacement of the unit and all associated installation costs in the amount of \$42,816.70, shall be paid by Kedz Funeral Home and must be reimbursed by the County; and

**WHEREAS**, funding in an amount not to exceed \$42,816.70, shall be made available from the 2025 County Budget in Account No. 016-286-4414.

**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 authorizes reimbursement to Kedz Funeral Home for the replacement of the Ocean County Morgue Storage Unit and associated installation costs, in an amount not to exceed \$42,816.70 with funding available in Account No. 016-286-4414.
2. The new County Morgue Storage Unit shall bear an Ocean County equipment identification number and continue to be for the exclusive use of the Ocean County Medical Examiner's Office.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller, County Medical Examiner, County Purchasing Agent and Kedz Funeral Home.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

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08754-2191  
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(732)505-1918

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding Resolution No. 2025001136 adopted on 8/6/2025 accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 23, Lot 37, Township of Berkeley, in an amount not to exceed \$400,000.00, plus up to \$500.00 in property tax adjustments, as the County is no longer pursuing the acquisition.

Official Resolution#	2025001563
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-21
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

November 5, 2025

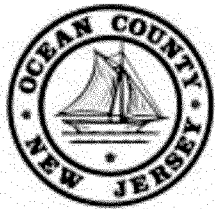
WHEREAS, on 8/6/2025, the Ocean County Board of Commissioners adopted Resolution No. 2025001136 accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 23, Lot 37, Township of Berkeley, totaling approximately 27.88 acres located on Holman Road, in an amount not to exceed \$400,000.00, plus up to \$500.00 in property tax adjustments; and

WHEREAS, the County has decided not to pursue the acquisition; and

WHEREAS, it is now necessary to rescind Resolution No. 2025001136 and cancel any encumbrances related to this acquisition.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN STATE OF NEW JERSEY hereby rescinds Resolution No. 2025001136 and authorizes the cancellation of any encumbrances related to this acquisition.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Finance Department, County Planning Department, the OC Natural Lands Trust Fund Advisory Committee, the Township of Berkeley, and the landowner.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Urging the State of New Jersey to establish a registration period solely for residents of New Jersey to purchase vehicle beach access permits at Island Beach State Park.

Official Resolution#	2025001564
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-22
CAF #	
Purchase Req. #	
Result	Adopted

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

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Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

November 5, 2025

**WHEREAS**, Island Beach State Park, located in Ocean County, New Jersey, is one of the State’s most treasured natural resources, providing residents and visitors alike access to miles of pristine shoreline, dunes, and recreational opportunities including surf fishing, wildlife observation, and beach driving; and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) manages the sale and issuance of vehicle beach access passes which allow four-wheel-drive vehicles to enter designated beach driving areas within the park - an access point traditionally used by anglers for surf fishing throughout the year; and

**WHEREAS**, demand for these vehicle beach access passes has grown substantially in recent years, with available permits selling out rapidly upon release, often within minutes; and

**WHEREAS**, this surge in demand has resulted in many New Jersey residents who support the park year-round through state taxes, fees, and conservation efforts being unable to obtain permits, while a significant number of permits are purchased by out-of-state individuals; and

**WHEREAS**, surf fishing at Island Beach State Park is a long-standing New Jersey tradition enjoyed by families, sportsmen, and local residents who have responsibly used the park’s vehicle access program for decades; and

**WHEREAS**, the Ocean County Board of Commissioners believes that New Jersey residents should be given a fair and reasonable opportunity to obtain vehicle beach passes for fishing and recreation before sales are opened to non-residents; and

**WHEREAS**, a brief priority registration period exclusively for New Jersey residents, prior to the general sale, would help ensure equitable access for the citizens who contribute directly to the maintenance and preservation of the State’s parks, fisheries, and coastal resources; and

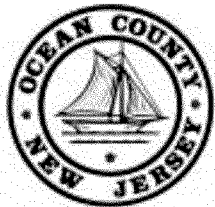
**WHEREAS**, such a policy would not preclude non-residents from enjoying Island Beach State Park; but would instead provide a balanced approach that recognizes the significant investment and participation of New Jersey taxpayers and anglers.

**NOW, THEREFORE, BE IT RESOLVED THAT THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE STATE OF NEW JERSEY** respectfully urges the State of New Jersey, through the Department of Environmental Protection and the Division of Parks and Forestry, to establish a designated registration period solely for New Jersey residents prior to the general sale of vehicle beach access permits at Island Beach State Park.

**BE IT FURTHER RESOLVED** that this Resolution specifically supports protecting the long-standing tradition of surf fishing and responsible vehicle access for New Jersey residents.

**BE IT FURTHER RESOLVED** that this Board reaffirms its ongoing commitment to protecting the rights of Ocean County residents to fair and reasonable access to the public lands and coastal resources they help support and cherish.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be transmitted to the Governor of the State of New Jersey, the Commissioner of the Department of Environmental Protection, the Director of the Division of Parks and Forestry, the President of the New Jersey Senate, the Speaker of the General Assembly, and all legislators representing the 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup> and 30<sup>th</sup> Legislative Districts.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS  
  
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Commissioner Jennifer Bacchione  
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Establishing the 2026 Meeting Schedule of the Ocean County Board of Commissioners.

Official Resolution#	2025001565
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-23
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**

November 5, 2025

**WHEREAS**, N.J.S.A. 10:4-6 et seq. requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic process; and

**WHEREAS**, it is the desire of this Board to implement and adhere to the provisions of this Act.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Commissioners of the County of Ocean hereby designates the following dates for its Regular Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M. and shall be held in Room 119, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:
  - A. January 7, 2026 Organization – 3:30 P.M.
  - B. January 21, 2026
  - C. February 11, 2026
  - D. March 4, 2026
  - E. March 25, 2026
  - F. April 15, 2026
  - G. May 6, 2026
  - H. May 27, 2026
  - I. June 17, 2026
  - J. July 8, 2026
  - K. July 29, 2026
  - L. August 19, 2026
  - M. September 9, 2026
  - N. September 30, 2026
  - O. October 21, 2026
  - P. November 10, 2026 (Tuesday)
  - Q. December 2, 2026
  - R. December 16, 2026
2. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Commissioners of the County of Ocean hereby designates the following dates for its Pre-Board Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M., in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:

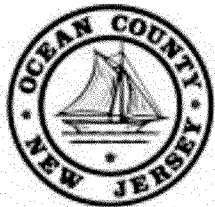
- A. January 14, 2026
- B. February 4, 2026
- C. February 25, 2026
- D. March 18, 2026
- E. April 8, 2026
- F. April 29, 2026
- G. May 20, 2026
- H. June 10, 2026
- I. July 1, 2026
- J. July 22, 2026
- K. August 12, 2026
- L. September 2, 2026
- M. September 23, 2026
- N. October 14, 2026
- O. November 4, 2026
- P. November 24, 2026 (Tuesday)
- Q. December 9, 2026

3. The Board of Commissioners of the County of Ocean hereby designates that Policy Meetings shall be held immediately following the Regular Meetings provided for in Paragraph 1 hereof, in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, if circumstances warrant such meetings and time permits.
4. A copy of this Resolution containing the notice of regularly scheduled Board Meetings and Pre-Board Meetings shall be posted and maintained throughout the year in the public place reserved for such or similar announcements.
5. A copy of this Resolution containing said notice of the regularly scheduled Board Meetings and Pre-Board Meetings shall be mailed to the following Ocean County News Media:
  - A. Asbury Park Press
  - B. Atlantic City Press
  - C. Times Beacon Newspapers
  - D. WJRZ
  - E. WOBN
6. A copy of this Resolution containing said notices of the regularly scheduled Board Meetings and Pre-Board Meetings, shall be filed with the Clerk of the County of Ocean.

- 7. Any person may request in writing that the Board of Commissioners of the County of Ocean mail a copy of the schedule of regular Board Meetings and Pre-Board Meetings of the Board of Commissioners and/or advance written notice of special or rescheduled meetings of the Board of Commissioners. Upon prepayment of the applicable fee hereinafter set forth, such schedule and/or advanced written notices shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31, of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Commissioners together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

For copy of schedule of regular meetings and revisions thereto:	\$5.00
For advanced written notice of all special or emergency meetings during the calendar year:	\$10.00



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Establishing the date and time of the Organization Meeting of the Ocean County Board of Commissioners as Wednesday, January 7, 2026 at 3:30 PM.

Official Resolution#	2025001566
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-24
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

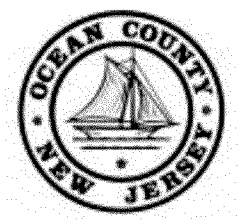
Clerk Of The Board

## RESOLUTION

November 5, 2025

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the **ORGANIZATION MEETING** of the Ocean County Board of Commissioners will be held on Wednesday, January 7, 2026, in Room 119, at 3:30 P.M. at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey and that formal action may be taken on regular business matters.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the County Administrator and County Counsel.



Ocean County Board of Commissioners

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

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(732)505-1918

Board Meeting Agenda

Date: November 5, 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#	2025001544
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-25
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**

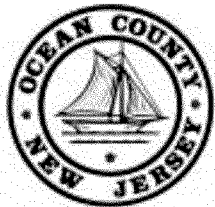
November 5, 2025

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>
Pascack Coastal Construction, LLC Bond #221	23-069	10/17/23	\$1,000	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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving and adopting the Emergency Proclamation in response to the recent cutoff of Supplemental Nutrition Assistance Program (SNAP) benefits.

Official Resolution#	2025001567
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-26
CAF #	
Purchase Req. #	
Result	Adopted

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

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Michelle I. Gunther

Clerk Of The Board



## RESOLUTION

November 5, 2025

**WHEREAS**, the recent cutoff of Supplemental Nutrition Assistance Program (SNAP) benefits has created an abrupt and substantial hardship for households throughout Ocean County, including seniors, veterans, working families, and children, exacerbating food insecurity and causing widespread public distress; and

**WHEREAS**, this loss of federal assistance has caused an unforeseen public emergency placing extraordinary pressure on the County's Human Services network, food pantries, senior nutrition programs, and nonprofit partners; and

**WHEREAS**, pursuant to the powers vested by Chapter 251 of the Laws of 1942, as amended and supplemented (N.J.S.A. App.A:9-30 et seq.), N.J.S.A. 40:48-1(6), N.J.S.A. 2C:33-1 et seq., and any other applicable laws or authorities, a local state of emergency has been declared by Ocean County Commissioner Director, John P. Kelly and Ocean County Sheriff, Michael G. Mastronardy; and

**WHEREAS**, pursuant to N.J.S.A. 40:4-46, local governing bodies are authorized to make emergency declarations and appropriations when unforeseen circumstances create a pressing need for public expenditure "for the protection or promotion of the public health, safety, morals, or welfare"; and

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it does hereby approve and adopt the Proclamation of the Emergency, a copy of which is attached hereto, subject to compliance with all applicable laws, rules and regulations.

**BE IT FURTHER RESOLVED**, the Qualified Purchasing Agent is hereby authorized to award emergency contracts without public advertising for bids, limited to the scope and duration necessary to address the emergency described herein, in accordance with N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6, including but not limited to Temporary Bridge Relief for current SNAP recipients identified by the Ocean County Board of Social Services; Documentation shall be prepared as soon as reasonably possible, but within three (3) days of the emergency action, identifying the nature of the emergency and vendor selection rationale.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and the adopted Policy shall be made available to the County Administrator, the Department of Employee Relations, and all Department Heads, and shall be posted on the County's employee portal.

**PROCLAMATION OF EMERGENCY  
TO ALL RESIDENTS AND PERSONS WITHIN THE COUNTY OF  
OCEAN, STATE OF NEW JERSEY,  
AND TO ALL DEPARTMENTS AND AGENCIES OF THE COUNTY  
OF OCEAN**

November 3, 2025

**WHEREAS**, the recent cutoff of Supplemental Nutrition Assistance Program (SNAP) benefits has created an abrupt and substantial hardship for households throughout Ocean County, including seniors, veterans, working families, and children, exacerbating food insecurity and causing widespread public distress; and

**WHEREAS**, this loss of federal assistance has caused an unforeseen public emergency placing extraordinary pressure on the County's Human Services network, food pantries, senior nutrition programs, and nonprofit partners; and

**WHEREAS**, pursuant to the powers vested by Chapter 251 of the Laws of 1942, as amended and supplemented (N.J.S.A. App.A:9-30 et seq.), N.J.S.A. 40:48-1(6), N.J.S.A. 2C:33-1 et seq., and any other applicable laws or authorities, a local state of emergency is hereby declared to exist within the boundaries of the County of Ocean; and

**WHEREAS**, pursuant to N.J.S.A. 40:4-46, local governing bodies are authorized to make emergency declarations and appropriations when unforeseen circumstances create a pressing need for public expenditure "for the protection or promotion of the public health, safety, morals, or welfare"; and

**WHEREAS**, the County may also, under the provisions of N.J.S.A. 40A:11-6, enter into emergency contracts without public advertisement for bids when an immediate need exists for the protection or preservation of the public health, safety, or welfare; and

**WHEREAS**, the County of Ocean finds that immediate and coordinated action is necessary to address this public emergency by mobilizing resources, providing assistance, and ensuring access to essential social support; and

**WHEREAS**, such action may require the authorization of emergency appropriations under N.J.S.A. 40:4-46, and the execution of emergency contracts by the County Purchasing Agent under N.J.S.A. 40A:11-6, to procure goods and services essential to the County's response and relief efforts;

**NOW, THEREFORE, BE IT DECLARED**, that a Public Emergency for the Public Welfare is hereby proclaimed throughout the County of Ocean, effective immediately, as a result of the cutoff of federal SNAP benefits; and

**BE IT FURTHER DECLARED**, that all County departments, including the Department of Human Services, Veterans Service Bureau and Office of Senior Services, are directed to implement emergency measures to identify affected residents, coordinate access to emergency food distribution, and provide supplemental assistance in cooperation with the Ocean County Board of Social Services, local municipalities and community partners; and

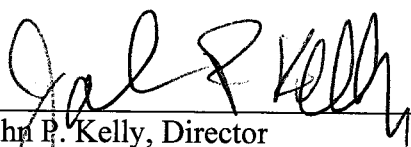
**BE IT FURTHER DECLARED**, that the County Purchasing Agent is hereby authorized, pursuant to N.J.S.A. 40A:11-6, to execute emergency contracts for the procurement of goods, materials, equipment, and services necessary to meet the immediate needs of residents and to protect the public welfare; and


**BE IT FURTHER DECLARED**, that this declaration authorizes the preparation and adoption of such emergency appropriations as may be required under N.J.S.A. 40:4-46 to meet costs associated with response and relief operations; and

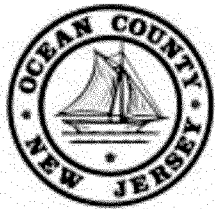
**BE IT FURTHER DECLARED**, that this declaration shall remain in effect until such time as the Ocean County Board of Commissioners, in consultation with the Ocean County Department of Human Services and the County Emergency Management Coordinator, determines that the emergency conditions no longer exist.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and the adopted shall be made available to the County Administrator, the Department of Employee Relations, and all Department Heads, and shall be posted on the County's employee portal.

#### EMERGENCY PROCLAMATION

  
 John P. Kelly, Director  
 County of Ocean

  
 Sheriff Michael G. Mastronardi  
 Emergency Management Coordinator  
 County of Ocean



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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Emergency Appropriation for Aid to Food Insecurity, in the amount of \$2,000,000.00.

Official Resolution#	2025001557
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	h-27
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

November 5, 2025

WHEREAS, the recent cutoff of Supplemental Nutrition Assistance Program (SNAP) benefits has created an abrupt and substantial hardship resulting in a need for Aid to Food Insecurity; and

WHEREAS, no adequate provision has been made in the 2025 budget appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total emergency appropriations created, including the appropriation to be created by this resolution is . . . . . \$2,000,000.00 and three (3) percent (%) of the total operating appropriations in the adopted budget for the year 2025 is . . . . . \$13,340,584.65.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

- 1. An emergency appropriation be and the same is hereby made for Aid to Food Insecurity in the amount of \$2,000,000.00.
- 2. That said emergency appropriation shall be provided in full in the 2026 budget, and is requested to be excluded from CAPS pursuant to N.J.S.A. 40A:4-45.3.c(1).
- 3. That two certified copies of this resolution be filed with the Director of the Division of Local Government Services and single copies shall be made available to the Ocean County Auditor, County Purchasing Agent, Department of Finance and County Counsel.

**EMERGENCY RESOLUTION (continued)**

Page 2

November 5, 2025

**Need of Emergency Appropriation:**

In view of the recent cutoff of SNAP, and the after effects of this situation, the County is requesting the establishment of an appropriation entitled Aid to Food Insecurity to provide for additional costs incurred.

**Date of Happening:** November 3, 2025

Have any contracts been awarded or purchase orders placed in connection with this emergency appropriation? No

Have any payments been made in connection with this emergency appropriation? No

If costs are in excess of \$53,000.00 for either labor or materials, or both, will bids be advertised for? Yes

If not, have resolutions been adopted declaring an exigency to exist which will not permit the advertisement for public bids? N/A

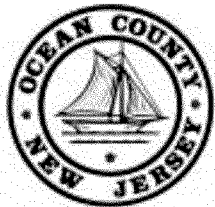
Will work be performed by contract, force account or otherwise? All work will be performed in accordance with the Local Public Contracts Law.

Signature Moire M. DiMartini

Moire M. DiMartini

Title: Assistant Comptroller

Dated: November 5, 2025



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: November 5, 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#	2025001568
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	i-1
CAF #	
Purchase Req. #	
Result	Adopted

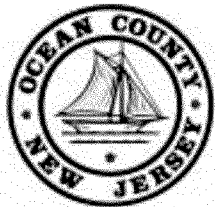
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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Michelle I. Gunther

Clerk Of The Board





Ocean County Board of Commissioners

OFFICE OF THE  
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Director John P. Kelly  
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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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Preliminary Board Meeting Minutes of 9/25/2025.

Official Resolution#	2025001569
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	i-2
CAF #	
Purchase Req. #	
Result	Adopted

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


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Michelle I. Gunther

Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Commissioners

**From:** Michael J. Fiure, County Administrator 

**Date:** October 8, 2025

**Subject:** **Summary of Pre-Board Meeting of September 25, 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

Deputy Director Sadeghi 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:**

Deputy Director Frank Sadeghi  
 Commissioner Robert S. Arace  
 Commissioner Jennifer Bacchione

Michael J. Fiure, County Administrator  
 Christine Allen, Recording Secretary  
 Michelle I. Gunther, Clerk of the Board  
 John C. Sahradnik, Jr., County Counsel

**Not Present:**

Director John P. Kelly  
 Commissioner Virginia E. Haines

Commissioner Sadeghi and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the Board agenda for the September 30, 2025 Board meeting.

Commissioner Sadeghi, Commissioner Arace and Mr. Agliata discussed three Open Space properties recommended by the Natural Lands Trust Advisory Committee. All three properties are in Berkeley Township. Two are 0.11- acres in size, located on Reid Street and Wheaton Avenue, and have been acquired for a negotiated price of \$9,500.00 each. The third 0.35-acre property on Bradley Avenue was acquired for the negotiated price of \$25,000.00.

Commissioner Bacchione inquired about the Natural Lands property adjacent to the NJ Pulverizing site. The County will be meeting next week to discuss the design of a passive recreation area on the property.

Members of the Board of Commissioners

October 8, 2025

Summary of the Pre-Board meeting of September 25, 2025

Page 2

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of September 30, 2025. There were no questions or comments.

Commissioner Sadeghi asked the Board members for comments.

There were no additional comments.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Arace, seconded by Commissioner Bacchione, the meeting moved to Closed Session at 4:10pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:41pm. There being no further business, on a motion by Commissioner Bacchione, seconded by Commissioner Arace, the meeting adjourned at 4:41pm.

MJF/ca

**REVISED - FINAL****ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

September 25, 2025

For Board Meeting of:

September 30, 2025

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the execution of Agreement Modification No. 2 between the County of Ocean and the New Jersey Department of Transportation for the Traffic Safety Improvements at the Intersection of Cedar Bridge Avenue (C.R. 528) and Oberlin Avenue, Township of Lakewood, Federal Project No. HSP-0528(300), Agreement No. 2018-DT-BLA-319 for an increase of \$182,945.69.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$227,796.14 to Mott MacDonald, LLC for Construction Project Management and Inspection Services for the Rehabilitation of Farmingdale Road Culvert, Structure No. 1511-004, Farmingdale Road Over North Branch of Metedeconk River, Jackson Township (QP2024-137).
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$30,000.00 to Urban Engineers, Inc. for Traffic Engineering Professional Services If and Where Consultant Services are needed and as directed by the County Engineer at Various Locations in Ocean County (QP2025-41).
5. Resolution authorizing Change Order 2 to Arthur J. Ogren, Inc. for the project entitled Chestnut Street Complex Phase I – Road Department Garage, a decrease to the Contract in the amount of \$40,225.26 (B2024-66CE).
6. Resolution approving Ordinance Number 2025-039, from the Township of Lakewood, where the Ordinance would pertain to County Road #6 (East Kennedy Boulevard), under the jurisdiction of the County of Ocean.
7. Resolution authorizing the altering of No Passing Zones along County Road #52 (Church Road) in the Township of Brick.
8. Resolution authorizing the altering of No Passing Zones along County Road #12 (Jacobstown Road) in the Township of Plumsted.
9. Resolution authorizing the execution of an Agreement between the County of Ocean and Cross Street 4 LLC for improvements to Cross Street along the frontage of Block 440, Lot 47, Lakewood Township.

## **MOTION**

**September 25, 2025**

**BE IT RESOLVED THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

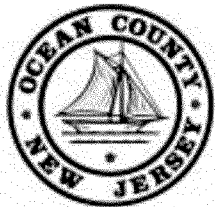
**Personnel**                      Leaves of absence, new/change of positions, titles and updates on filling of positions, promotional appointments and negotiations.

**Appointments**              None at this time

**Reappointments**          OC Vocational-Technical School Board

**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  
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(732)505-1918

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 9/30/2025.

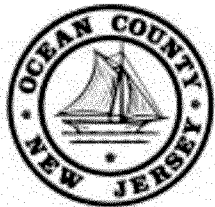
Official Resolution#	2025001570
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	i-3
CAF #	
Purchase Req. #	
Result	Adopted

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

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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(732)505-1918

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 10/22/2025 for the payroll period of 9/25/2025 through 10/8/2025, with Elected Officials paid to date, in the amount of \$7,511,036.78.

Official Resolution#	2025001571
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	i-4
CAF #	
Purchase Req. #	
Result	Adopted

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

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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

October 17, 2025

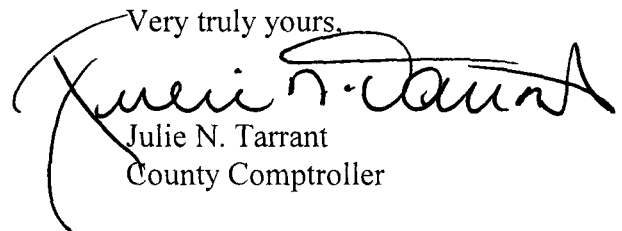
Board of Commissioners  
Ocean County Administration Building  
Toms River, New Jersey 08754

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 October 22, 2025 for the payroll period of September 25, 2025, through October 8, 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,



Julie N. Tarrant  
County Comptroller

JNT/mb  
Pay 25-21  
Pd. 10/22/25

CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

2025 OCT 23 A 9:50

RECEIVED



COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

Res-Pg:i.4-3

10/17/25

AMOUNT \$ 7,511,036.78

PERIOD FROM: September 25, 2025 TO: October 8, 2025 Paid: October 22, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,489,586.49
203	61	wire	473.08
022	09	wire	0.00
905	26	wire	1,632.31
209	67	wire	906,936.78
210	68	wire	83,665.45
211	62	wire	14,664.77
225	97	transfer	14,077.90

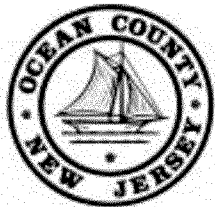
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
Clerk of the Board

Introduced on: November 5, 2025  
Adopted on: November 5, 2025  
Official Resolution#: 2025001571



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  
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Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 11/5/2025 for the payroll period of 10/9/2025 through 10/22/2025, with Elected Officials paid to date, in the amount of \$7,166,191.88.

Official Resolution#	2025001572
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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



# COUNTY OF OCEAN

## DEPARTMENT OF FINANCE

JULIE N. TARRANT  
County Comptroller & CFO

MOIRE M. DiMARTINI  
Assistant County Comptroller

October 31, 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 November 5, 2025 for the payroll period of October 9, 2025, through October 22, 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 cursive script that reads "Moire M. DiMartini".

Moire M. Di Martini  
Assistant County Comptroller

MMD/dmd  
Pay 25-22  
Pd. 11/05/25

CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

2025 OCT 31 P 2:32

RECEIVED

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

10/31/25AMOUNT \$ 7,166,191.88

PERIOD FROM: October 9, 2025 TO: October 22, 2025 Paid: November 5, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,108,687.16
203	61	wire	1,576.92
022	09	wire	0.00
905	26	wire	1,632.31
209	67	wire	905,201.63
210	68	wire	125,350.51
211	62	wire	12,347.61
225	97	transfer	11,395.74

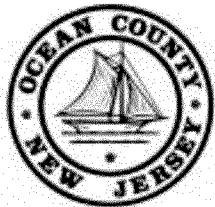
Moire M. Di Martini being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Moire M. Di Martini, Assistant Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
Clerk of the Board

Introduced on: November 5, 2025  
Adopted on: November 5, 2025  
Official Resolution#: 2025001572



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: November 5, 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) Auditing Services; 2) Bond Counsel; and 3) Municipal Advisor Consulting Services.

Official Resolution#	2025001573
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	i-6
CAF #	
Purchase Req. #	
Result	Adopted

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

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Michelle I. Gunther

Clerk Of The Board

## MOTION

November 5, 2025

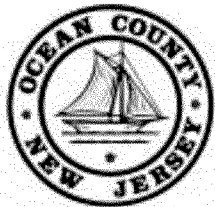
Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Auditing Services

Bond Counsel

Municipal Advisor Consulting 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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the 2026 Holiday Schedule.

Official Resolution#	2025001574
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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

## **MOTION**

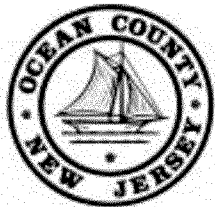
**November 5, 2025**

On Motion duly made, seconded and carried, the Ocean County Board of Commissioners adopted the 2026 Holiday Schedule. This schedule, which is attached hereto and made a part hereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements contains conflicting holiday provisions.



**2026 HOLIDAY SCHEDULE**

Thursday, January 1	New Year's Day
Monday, January 19	Martin Luther King, Jr. Day
Monday, February 16	Presidents' Day
Friday, April 3	Good Friday
Monday, May 25	Memorial Day
Friday, June 19	Juneteenth Day
Friday, July 3	Independence Day (Observed)
Monday, September 7	Labor Day
Monday, October 12	Columbus Day
Tuesday, November 3	Election Day
Wednesday, November 11	Veteran's Day Observance
Thursday, November 26	Thanksgiving Day
Friday, December 25	Christmas Day



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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge reconstruction for Brewers Bridge (Structure No. 1511-005), Brewers Bridge Road over South Branch of Metedeconk River, Jackson Township. (3 parcels)

Official Resolution#	2025001575
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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

MOTION

November 5, 2025

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for purpose of bridge reconstruction for Brewers Bridge, (Structure #1511-005) Brewers Bridge Road over South Branch of Metedeconk River, Jackson Township.

from:

Parcel 1

Lakewood Country Club  
Being a P/O Lot 61.01, Block 7701  
Jackson Township

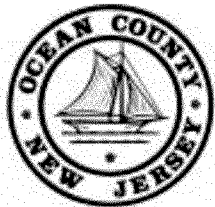
Parcel 2

Lakewood Hotel & Land Association  
Being a P/O Lot 21, Block 7501  
Jackson Township

Parcel 3

Eric M and Mary E Kovalik  
Being a P/O Lot 1, Block 7501  
Jackson Township

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: November 5, 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 TRAILER MOUNTED AERIAL LIFT to Complete Equipment Rentals, the lowest qualified bidder. (B2025-149)

Official Resolution#	2025001536
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	j-1
CAF #	
Purchase Req. #	B2025-149
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

November 5, 2025

WHEREAS, on September 16, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAILER MOUNTED AERIAL LIFT for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Complete Equipment Rentals  
1360 Ocean Avenue  
Lakewood, NJ 08701  
(844) 547-7368

Name and Address of Bidder

Phoenix Contracting LLC  
9915 Smarty Jones Drive  
Ruskin, FL 33573  
(813) 293-3069

; 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, COMPLETE EQUIPMENT RENTALS, 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, accepting the bid for the furnishing and delivery of Trailer Mounted Aerial Lift for the County of Ocean; for the contract period of one (1) year, from date of award through November 4, 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. COMPLETE EQUIPMENT RENTALS. for three (3) items, to wit:

ITEM NOS. 1, 1a and 1b,

For a Total Lump Sum Award (Item Nos. 1 – 1b) of \$138,134.00.

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: Parks Department.

BID AWARD RESOLUTION

PAGE 2

NOVEMBER 5, 2025

3. Payments for the materials and services 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 B2025-149.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Parks Department and Complete Equipment Rentals, the successful bidder.

## [MARK SCHILLER] RESPONSE DOCUMENT REPORT

Bid No. TBD

TRAILER MOUNTED AERIAL LIFT

Capebility\_statement\_revised.pdf

**13. 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

**14. 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****TRAILER MOUNTED AERIAL LIFT**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Comments:
✓ 1	Genie Trailer Mounted Z-Boom TZ50 Hybrid Aerial Lift, As Specified or Equal	2	EA	\$59,753.00	\$119,506.00	2025	60 Days	without the options
<b>OPTIONS</b>								
✓ 1a	Drive In-Set Options Including High Capacity Battery, As Specified	2	EA	\$9,314.00	\$18,628.00	2025	4-5 Month	
✓ 1b	Gas Honda 5.5 HP Charging System, As Specified	2	EA	\$0.00	\$0.00	2025	Included	

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Resolution#: 2025001536

Bid - TRAILER MOUNTED AERIAL LIFT

[MARK SCHILLER] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 TRAILER MOUNTED AERIAL LIFT

---

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Comments:
TOTAL					\$138,134.00			

COMPLETE EQUIPMENT RENTALS

B2025-149

Introduced on: November 5, 2025

Adopted on: November 5, 2025

[MARK SCHILLER] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001536

Bid - TRAILER MOUNTED AERIAL LIFT



## COMPLIANCE PAGES FOR TRAILER MOUNTED AERIAL LIFT

Page 1A of 2

**ITEM #1 - GENIE TRAILER MOUNTED Z-BOOM TZ50 HYBRID AERIAL LIFT, AS SPECIFIED OR EQUAL**

The following specifications are intended to describe a Genie Trailer Mounted Z-Boom TZ50 Hybrid Aerial Lift or approved equal. All equipment must be new, unused, and of current model year production. All bidders must provide documentation verifying that the equipment offered meets or exceeds the minimum requirements listed below. Any deviation must be clearly identified in the bidder's response.

**COMPLIANCE****YES****NO****MEASUREMENTS**

- |  |                                     |                          |
|--|-------------------------------------|--------------------------|
| • <b>Working Height:</b> 55 ft, 6 in             | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Platform Height:</b> 49 ft, 6 in            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Entry Height:</b> 1 ft, 8 in                | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Extended Horizontal Reach:</b> 29 ft, 2 in  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Clear Out Reach:</b> 23 ft, 1 in            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Up and Over Clearance:</b> 22 ft            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Platform Length:</b> 2 ft, 2.8 in           | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Platform Width:</b> 3 ft, 8 in              | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Height (Stowed):</b> 6 ft, 10 in            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Length (Stowed):</b> 23 ft, 6 in            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Width (Stowed):</b> 5 ft, 6 in              | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Ground Clearance:</b> 10 in                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Outrigger Footprint Length:</b> 14 ft, 4 in | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Outrigger Footprint Width:</b> 14 ft, 4 in  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**PRODUCTIVITY**

- |  |                                     |                          |
|--|-------------------------------------|--------------------------|
| • <b>Lift Capacity (Standard):</b> 500 lb          | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Lift Capacity (Rotating Platform):</b> 500 lb | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Platform Rotation:</b> Hydraulic, 160°        | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Turntable Rotation:</b> 359°                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Outrigger Leveling Capacity:</b> 11°          | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Maximum Towing Speed:</b> 60 mph              | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Tongue Weight:</b> 400 lb                     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Introduced on: November 5, 2025  
 Adopted on: November 5, 2025  
 Official Resolution#: 2025001536

Tire Size: 8.25-15 R15

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

COMPLIANCE PAGES FOR TRAILER MOUNTED AERIAL LIFT  
POWER/WEIGHT

Page 2A of 2

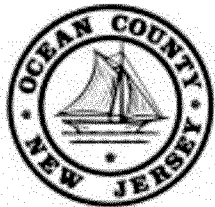
- |   |                                     |                          |
|---|-------------------------------------|--------------------------|
| • <b>Power Source (Standard):</b> 24V (4 x 6V, 225Ah batteries) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Hydraulic Tank Capacity:</b> 4.75 gal                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Hydraulic System Capacity:</b> 8 gal                       | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Total Weight:</b> 4,400 lb                                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

## STANDARD SPECIFICATIONS

- |  |                                     |                          |
|--|-------------------------------------|--------------------------|
| • Unit shall be <b>new, unused, and of current model year production.</b>                                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • Unit shall be delivered <b>fully assembled, serviced, and ready for use.</b>                             | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Full manufacturer's warranty</b> shall be provided with delivery.                                     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>Operator's manuals, service manuals, and safety documentation</b> shall be included.                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • <b>On-site training</b> on safe operation and routine maintenance shall be provided at time of delivery. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • Delivery shall be <b>FOB Destination.</b>  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

## OPTIONS

- |  |                                     |                          |
|--|-------------------------------------|--------------------------|
| <b>1A. <u>Drive In-Set Options Including High Capacity Battery, As Specified</u></b> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <b>1B. <u>Gas Honda 5.5 HP Charging System, As Specified</u></b>                     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |



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: November 5, 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 MOTOR VEHICLES: DUMP, TANDEM AND TRI-AXLE TRUCKS to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2025-150)

Official Resolution#	2025001537
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	j-2
CAF #	
Purchase Req. #	B2025-150
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

November 5, 2025

WHEREAS, on September 16, 2025, pursuant to legal advertisements therefor, sealed bids were received for the MOTOR VEHICLES: DUMP, TANDEM AND TRI-AXLE TRUCKS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder  
Robert H. Hoover & Sons, Inc.  
149 Gold Mine Road  
Flanders, NJ 07836  
(973) 347-4210

Name and Address of Bidder  
Gabielli Kenworth of NJ LLC  
2306 US 130 N  
Dayton, NJ 08810  
(201) 641-4440

; 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, ROBERT H. HOOVER & SONS, 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 accepting the bid for the Motor Vehicles: Dump, Tandem and Tri-Axle Trucks, for the County of Ocean; contract period shall be for one (1) year from date of award through November 4, 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. ROBERT H. HOOVER & SONS, INC for thirty-two (32) items, to wit:

ITEM NOS. 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H, 2, 2A, 2B, 2C, 2D, 2E, 2F, 2G, 2H, 2I, 2J, 3, 3A, 3B, 3C, 3D, 3E, 3F, 3G, 3H, 3I, 3J and 3K.

For a Total Lump Sum Award (Item Nos. 1 – 1H) of \$2,861,145.00.

For a Total Lump Sum Award (Item Nos. 2 – 2J) of \$3,776,905.00.

For a Total Lump Sum Award (Item Nos. 3 – 3K) of \$5,052,245.00.

Estimated Maximum Dollar Amount: \$11,690,295.00.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

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: Vehicle Services, Engineering, Parks Department, Solid Waste Management, Roads, Bridges and the Planning Board.

3. Payments for the materials and services 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 B2025-150.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Vehicle Services, Engineering, Parks Department, Solid Waste Management, Roads, Bridges, The Planning Board and Robert H. Hoover & Sons, Inc., the successful bidder.

## [ROBERT H HOOVER &amp; SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: DUMP, TANDEM AND TRI-AXLE TRUCKS

COI\_-\_W19626\_-\_COUNTY\_OF\_OCEAN\_-\_2024\_-\_6-11-2025\_-\_549261991.pdf

Hoover\_-\_Copy\_of\_COI\_to\_County\_of\_Ocean.pdf

**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****ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
1	Current Model Year, Or Newer, 6 Yard Dump Truck With Plow And Spreader, As Specified, Or Equal	10	EA	\$258,121.00	\$2,581,210.00		Freightliner Current Model Year	365 Days	Per Spec	

Introduced on: November 5, 2025

Adopted by ROBERT H HOOVER &amp; SONS INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001537

## [ROBERT H HOOVER &amp; SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: DUMP, TANDEM AND TRI-AXLE TRUCKS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
<b>OPTIONS</b>										
✓ 1A	52" Tall Moldboard in Lieu of 42" Standard	10	EA	\$2,973.00	\$29,730.00					
✓ 1B	Freedom 2.2 Spreader Control	10	EA	\$2,236.00	\$22,360.00					
✓ 1C	Larger Dump Body	10	EA	\$1,268.00	\$12,680.00					
✓ 1D	Paint for Dump Body	10	EA	\$3,434.00	\$34,340.00					
✓ 1E	Diagnostic Tools / Test Equipment, As Specified	3	SET	\$22,775.00	\$68,325.00					
✓ 1F	Two-Way Radio Power and Wiring Requirements for New Vehicle, As Specified	10	EA	\$750.00	\$7,500.00					
✓ 1G	Installation of County Supplied Two Way Radio and Accessories, As Specified	10	EA	\$1,500.00	\$15,000.00					

Introduced on: November 5, 2025Adopted by: ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORTOfficial Resolution#: 2025001537  
BID - MOTOR VEHICLES: DUMP, TANDEM AND TRI-AXLE TRUCKS

## [ROBERT H HOOVER &amp; SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: DUMP, TANDEM AND TRI-AXLE TRUCKS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 1H	Technical Support, As Specified	180	HOUR	\$500.00	\$90,000.00					
TOTAL					\$2,861,145.00					

## ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 2	Current Model Year Or Newer, Freightliner 114SD Chassis Tandem Truck, As Specified Or Equal	10	EA	\$304,406.00	\$3,044,060.00		Freightliner Current Model Year	365 Days	Per Spec	
OPTIONS										
✓ 2A	V-Box Spreader Specifications	10	EA	\$32,089.00	\$320,890.00					
✓ 2B	8' Under Tailgate Spreader Specifications	10	EA	\$3,971.00	\$39,710.00					
✓ 2C	Heated Body Specifications	10	EA	\$3,360.00	\$33,600.00					
✓ 2D	Chassis Upgrade to 74,000 GVWR	10	EA	\$9,876.00	\$98,760.00					

Introduced on: November 5, 2025

Adopted by: ROBERT H HOOVER &amp; SONS INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025001537

MOTOR VEHICLES: DUMP, TANDEM AND TRI-AXLE TRUCKS



## [ROBERT H HOOVER &amp; SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: DUMP, TANDEM AND TRI-AXLE TRUCKS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 2E	Paint for Dump Body	10	EA	\$4,480.00	\$44,800.00					
✓ 2F	Paint Colors Not on Standard Color Chart	10	EA	\$1,426.00	\$14,260.00					
✓ 2G	Diagnostic Tools / Test Equipment, As Specified	3	SET	\$22,775.00	\$68,325.00					
✓ 2H	Two-Way Radio Power and Wiring Requirements for New Vehicle, As Specified	10	EA	\$750.00	\$7,500.00					
✓ 2I	Installation of County Supplied Two Way Radio and Accessories, As Specified	10	EA	\$1,500.00	\$15,000.00					
✓ 2J	Technical Support, As Specified	180	HOUR	\$500.00	\$90,000.00					
TOTAL					\$3,776,905.00					

ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL

Introduced on: November 5, 2025

Adopted by: ROBERT H HOOVER &amp; SONS INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2025001537

BID MOTOR VEHICLES: DUMP, TANDEM AND TRI-AXLE TRUCKS

## [ROBERT H HOOVER &amp; SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: DUMP, TANDEM AND TRI-AXLE TRUCKS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 3	Current Model Year Western Star 49X SF Specialized Dump Truck With Plow And Spreader, As Specified Or Equal	10	EA	\$391,706.00	\$3,917,060.00		Western Star Current Model Year	365 Days	Per Spec	
OPTIONS										
✓ 3A	52" Tall Moldboard in Lieu of the 42" Standard	10	EA	\$2,973.00	\$29,730.00					
✓ 3B	Heavy Duty Heated Crossmemberless Stainless Steel Dump Body Under Options	10	EA	\$3,360.00	\$33,600.00					
✓ 3C	Freedom 2.2 Spreader Control In Lieu Of Manual Specifications	10	EA	\$2,236.00	\$22,360.00					
✓ 3D	Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) In Lieu Of Manual Controls	10	EA	\$61,878.00	\$618,780.00					
✓ 3E	Paint for Dump Body	10	EA	\$4,480.00	\$44,800.00					

Introduced on: November 5, 2025

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Official Resolution#: 2025001537

Bid - MOTOR VEHICLES: DUMP, TANDEM AND TRI-AXLE TRUCKS

## [ROBERT H HOOVER &amp; SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: DUMP, TANDEM AND TRI-AXLE TRUCKS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year/Mfr./Make/Model:	Delivery, A.R.O.:	Warranty Details:	Comments:
✓ 3F	Spreader Leg Stands	10	EA	\$5,479.00	\$54,790.00					
✓ 3G	One-Way Plow with QCP	10	EA	\$15,030.00	\$150,300.00					
✓ 3H	Diagnostic Tools / Test Equipment, As Specified	3	SET	\$22,775.00	\$68,325.00					
✓ 3I	Two-Way Radio Power and Wiring Requirements for New Vehicle, As Specified	10	EA	\$750.00	\$7,500.00					
✓ 3J	Installation of County Supplied Two Way Radio and Accessories, As Specified	10	EA	\$1,500.00	\$15,000.00					
✓ 3K	Technical Support, As Specified	180	HOUR	\$500.00	\$90,000.00					
TOTAL					\$5,052,245.00					

Introduced on: November 5, 2025

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Official Resolution#: 2025001537

BID MOTOR VEHICLES: DUMP, TANDEM AND TRI-AXLE TRUCKS

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>CAB AND CHASSIS SPECIFICATIONS</u></b>		
<b><u>General</u></b>		
Chassis designed for heavy-duty general use of a dump, snow plow and spreader truck with appurtenances	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Set back axle truck package with a minimum bumper-to-back-of cab measurement of 114". Axle setback to provide the best turning radius possible.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Intended Service: Dump Truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab to Body Clearance: 3 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Axle Capacity: 16,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Axle Capacity: 25,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Expected GVW Capacity: 40,020 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Engine</u></b>		
Cummins L9, minimum 300 HP @ 2,200 RPM and 860 lb.-ft. torque @ 1,200 RPM. Shall be in-line 6 cylinder of wet sleeve design, and 50 State certification and electronics for simple service and diagnosis when needed. Minimum displacement shall be 8.9 liters. Engine must comply with latest federal mandate for diesel emissions. Should an alternate power plant be offered, the bidder shall provide all necessary technical data to show proof of equality.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel oil pan and hardware	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Engine Equipment</u></b>		
Engine must have latest diesel emission certification and OBD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Regen inhibit speed threshold-5 MPH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Enable regeneration in PTO mode	<input checked="" type="checkbox"/>	<input type="checkbox"/>
No PTO mode cancel vehicle speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil check and fill: engine mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator 160 amp DR-28-825 brushless Quadra-mount with remote battery volt sense	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Res. Pg. 2-11  
Page 2 of 16**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>CAB AND CHASSIS SPECIFICATIONS (CONT'D)</u></b>		
<b><u>Engine Equipment (Cont'd)</u></b>		
Batteries: Two (2) 12-volt GNB Maintenance Free 2000 CCA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Box: Plastic, frame-mounted, left side under cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Positive and negative posts for jumpstart located on frame next to starter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Positive load disconnect switch mounted outboard of driver seat. Must be protected from bottom of cab.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compressor: 18.7 CFM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Discharge line: Teflon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Protection: electronic engine-integral warning system with shut down function	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine brake: Cummins exhaust brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust: Single right-hand under step mounted horizontal after-treatment system with diamond plate cover and cab access steps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fan Drive: Air on/off drive automatic fan control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil filter: full-flow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13 gallon diesel exhaust fluid tank shall be full of fluid at delivery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-polished aluminum diamond plate diesel exhaust fluid tank cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy-duty coolant: -34 degrees Fahrenheit extended life with coolant filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Constant-torque clamps: constant torque for coolant hoses 1-3" diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Heater: 115V	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 5, 2025

Engine Heater: 115V

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**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>CAB AND CHASSIS SPECIFICATIONS (CONT'D)</u></b>		
<b><u>Engine Equipment</u></b>		
Chrome heater receptacle: mounted under driver's door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flywheel housing: Aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air intake warmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter: Delco 12V 39 MT HD with OCP and magnetic switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Transmission and Equipment</u></b>		
Transmission: Allison World RDS 3500 six-speed electronic automatic with PTO provision, six (6) forward gears and one (1) reverse gear. Six-speed transmission programming (223) Programmed to unlimited output speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle interface wiring, Magnetic engine drain, transmission and rear axle fill and drain plugs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle interface wiring with body builder connector mounted back of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic transmission customer access connector	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Underslung or overslung frame cross-member at transmission mount	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trans oil check and fill with electronic oil level check	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission cooler: heavy-duty water-to oil in radiator end tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO mounting LH side of transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Front Axle and Equipment</u></b>		
Detroit DA-FS-16.0-572KPI/3.74 drop, minimum capacity @ ground of 16,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Set Back Front Axle Design	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brakes: Meritor cam 16.5 x 6" Q+ cast spider cam with dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brake lining non-ash cores	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Front brake drums: Conmet outboard-mounted cast-iron

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>COMPLIANCE</u></b>	
<b><u>YES</u></b>	<b><u>NO</u></b>

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)****Front Axle and Equipment**

Front oil seals



Synthetic 75W-90 front axle lube



Front hubcap: Vented oil-type with window center and side plugs



Front slack adjusters: Meritor or Haldex



Power steering pump: TRW TAS-85



Power steering reservoir: 4-quart



Suspension bushings: graphite bronze with seals



Front suspension: flat-leaf springs rated @ 16,000 lbs. minimum



Front shock absorbers

**Rear Axle and Equipment**

Meritor RS-25-160 series; 25,000 lbs



Rear axle ratio: 5.63



Rear axle carrier housing: heavy-duty iron



Main driveline: MXL176T Meritor extended lube with half-round yokes



Driver controlled traction differential with driver controlled differential lock rear valve with dash-mounted switch and blinking indicator lamp, differential unlock with ignition off, active @ 5 MPH



Lubrication: Synthetic 75W-90 rear axle lube



Rear Brakes: Meritor cam 16.5 x 7" P cast spider heavy duty double anchor fabricated shoes



Introduced on: November 5, 2025  
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## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Rear axle brake linings: non-asbestos with dust shields

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)****COMPLIANCE**  
**YES**      **NO****CAB AND CHASSIS SPECIFICATIONS (CONT'D)****Rear Axle and Equipment (Cont'd)**

Rear brake drums: outboard-mounted cast iron



Brake cams and chambers on forward side of drive axle



Rear axle oil seals



Parking brake chambers: Bendix Eversure Longstroke spring parking brake chambers



Rear axle Automatic slack adjusters: Haldex



Rear Suspension: 26,000 lbs. Flat leaf with helper and radius rod



Fore and aft control rods



Axle clamp: Standard U-bolt pad

**Brake System Equipment**

Brake Package: Full air



Anti-lock brake system: Wabco four-channel, 4-sensor/4 modulator, with-out traction control enhancement



Chassis air lines: reinforced nylon, fabric braid and wire braid depending on location



Brake relay valve with 5-8 PSI crack pressure



Air dryer: Bendix AD9SI heated air dryer mounted inboard on LH rail



Air reservoirs: Aluminum



Air tank drain valves: Pull cables on all air tanks



Clear frame rails BOC to front of rear suspension both rails outboard



Introduced on: November 5, 2025

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## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Quick disconnect fitting w/50' of 200 PSI hose for tire inflation ☒ ☐

Trailer airbrake package with airlines to back of truck ☒ ☐

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)****Frame and Wheelbase**

Wheelbase: 150" ☒ ☐

Cab-to-Axle: 84" ☒ ☐

Frame: 2,592,000 RBM, 7/16" x 3 9/16" x 11 1/8" heat treated steel, 120,000 KSI yield strength single channel, double frame is not acceptable due to rust perforation of inner frame splayed frame shape at front with 24" front frame extension ☒ ☐

End of frame: Square-cut ☒ ☐

Rear Suspension Cross Member: Standard heavy-duty C-channel ☒ ☐

**Chassis Equipment**

Front bumper: 14" steel 3/8" or Custom for snow plow mounting ☒ ☐

Front tow hooks: Two (2) frame mounted ☒ ☐

Fender and front of hood mounted front mud flaps ☒ ☐

Front license plate bracket included ☒ ☐

Chassis Fasteners: Grade 8 threaded Hex ☒ ☐

**Fuel Tanks and Equipment**

Left hand fuel tank: 60-gallon, must be constructed of aluminum to preclude exterior corrosion and interior fuel contamination ☒ ☐

Fuel tank: 25" diameter ☒ ☐

Fuel tank and band finish: Polished stainless steel bands with plain aluminum tank ☒ ☐

Fuel tank orientation: Forward mounted under cab ☒ ☐

Introduced on: November 5, 2025 ☒ ☐  
Fuel tank cap: Standard locking  
Official Resolution#: 2025001537

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Res-Pg: 2-16  
Page 7 of 116Fuel/water separator: With heated bowl and primer pump ☒ ☐Fuel hoses: Nylon high temperature reinforced ☒ ☐**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)****COMPLIANCE**  
**YES** **NO****CAB AND CHASSIS SPECIFICATIONS (CONT'D)****Front Tires, Hubs and Wheels**Front Tires: Michelin XZU-S 315/80R x 22.5 20 Ply ☒ ☐Front Hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable) ☒ ☐Front Wheels: Accuride model 29039 5-hand 5.25 inset 10-bolt hub-pilot 22.5" x 9.00" steel disc ☒ ☐Front wheel nuts: Hub-pilot with flat flange ☒ ☐**Rear Tires, Hubs and Wheels**Rear Tires: Michelin XDS-2 11R22.5 16-ply ☒ ☐Rear hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable) ☒ ☐Rear wheels: Accuride model 28828 2-hand hole 10-bolt hub-pilot 22.5" x 8.25" steel disc wheel ☒ ☐Rear wheel nuts: hub pilot with flat flange ☒ ☐Wheel check high visibility green loose wheel nut indicator on all wheels ☒ ☐**Spare Tires to be Included**One (1) spare front tire mounted to wheel to match specified front wheels and tires ☒ ☐One (1) spare rear tire mounted to wheel to match specified rear wheels and tires ☒ ☐**Cab Exterior**

Cab: 114" BBC conventional aluminum and/or steel cab, one-piece heated windshield, adjustable doors with concealed hinges, fiberglass hood and split fenders with splash shields that lift away from the engine compartment when the hood is tilted. Entry and egress shall be made via a 3-point system consisting of self-cleaning non-slip steps and a minimum of two (2) grab handles on each side for the operator and passengers to utilize, one on the inside of the door, and one on the cab exterior to the rear of the door. The steps shall be a minimum of 4" wide and the grab handles must be large enough to be safely grasped by one wearing heavy-duty work gloves.

Adopted on: November 5, 2025  
Official Resolution #: 202506537 ☒ ☐

Cab mounts: Air ☒ ☐

Bug Screen: Non-removable mounted behind grille ☒ ☐

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)**

**Cab Exterior (Cont'd)**

Grab handles: Exterior LH/RH ☒ ☐

Grille: Stationary Grille ☒ ☐

Hood: Fiberglass ☒ ☐

Air Horn under deck ☒ ☐

Electronic horns: Dual ☒ ☐

Key and Lockset: All trucks and all locks keyed the same with six (6) keys per unit ☒ ☐

Headlights: Single halogen composite with bright bezels, headlights on with wipers ☒ ☐

Marker lights: aerodynamic LED ☒ ☐

Stop/Tail/Turn lamps at end of frame LED integral ☒ ☐

Primary mirrors: Dual west coast bright finish with heater LH & RH remote ☒ ☐

Mirror Mounting: Mirrors mounted on doors ☒ ☐

Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors both sides ☒ ☐

Rear window: Tinted safety glass ☒ ☐

Door windows: Tinted with lowered bottom beltline for increased sideward visibility and operating wing windows LH & RH ☒ ☐

Door window regulators: Electric ☒ ☐

Windshield: 1 piece tinted and heated ☒ ☐

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Windshield washer reservoir with fluid level indicator ☒ ☐

**Cab Interior**

Interior Level: Gray vinyl interior ☒ ☐

Interior convenience package roof mounted console with additional center compartment ☒ ☐

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)**

**Cab Interior (Cont'd)**

LH upper door trim: Molded door panel ☒ ☐

RH upper door trim: Molded door panel ☒ ☐

Dash mounted 12 volt power supply ☒ ☐

Cup Holder ☒ ☐

Air Conditioning ☒ ☐

Main heater/vent control: Main HVAC with recirculation switch ☒ ☐

HVAC ducting for fresh air intake with snow shield ☒ ☐

Heater plumbing: Standard without ball shut off valves ☒ ☐

A/C compressor: heavy-duty ☒ ☐

A/C condenser: Radiator mounted ☒ ☐

A/C plumbing; binary control with R134A refrigerant ☒ ☐

Cab Insulation Package ☒ ☐

12V negative ground electrical system ☒ ☐

Interior lights: Dome door activated LH & RH ☒ ☐

Cab door locks: Electric ☒ ☐

Introduced on: November 5, 2025  
 Adopted on: November 9, 2025  
 Official Resolution#: 2025001537  
 Driver seat: Elite high-back air suspension with 2 chamber air lumbar/heat, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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driver seat arm rest



Passenger seat: Elite high-back air suspension with 2 chamber air lumbar/heat, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual arm rest



**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE****YES****NO****CAB AND CHASSIS SPECIFICATIONS (CONT'D)****Cab Interior (Cont'd)**

Driver seat cover: Vinyl



Seat belts: 3-point adjustable D-ring retractor for outboard seating positions



Steering column: Tilt



Interior sun visors: Standard driver and passenger



First Aid kit



5 lb. Fire extinguisher



Triangular Reflector kit

**Instrument Panel and Controls**

Gauge package: Electronic



Gauge finish: Black bezels



Low air pressure warning: Light and buzzer



Air system pressure gauge with primary and secondary gauges



Cruise control



Starter control: key-controlled



LCD odometer, trip odometer, hour meter and voltmeter



Diagnostic Interface connector: Located below dash



Introduced on: November 5, 2025  
 Accepted on: November 5, 2025  
 Official Resolution#: 2025001537



## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Coolant temperature gauge: Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission temperature gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hour meter: Integral with driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>CAB AND CHASSIS SPECIFICATIONS (CONT'D)</u></b>		
<b><u>Instrument Panel and Controls (Cont'd)</u></b>		
Engine oil pressure gauge: Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO switch with indicator lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio: AM/FM WB with front auxiliary input	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio speakers: Two (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio antenna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer: Electronic, MPH scale	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer: Electronic, 3000 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Digital Voltage Display: Integral with driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield wiper control: Electric 2-speed with variable intermittent settings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Snow plow light must be activated through OEM chassis wiring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) on/off rocker switches in the dash with indicator lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking brake system: 2-valve system with warning indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn signal switch: Self-cancelling with brake overriding stop lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Paint**

Paint type and color: Basecoat clear coat paint; color to be selected from standard color chart at time of order	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint design: Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 5, 2025  
 Adopted on: November 6, 2025  
 Chassis color: Black Polyurethane  
 Official Resolution#: 2025001537

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Bumper color: Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front and Rear wheel color: Powder-coated black	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)****Undercoating**

Entire truck chassis, underside of cab and underside of added body, oil pan (dump, utility, platform) to be coated with Tectyl 2423 haps free black

Which is a low VOC, high solids, emulsion corrosion preventive coating, or equal ☒ ☐

**Accessories**

One (1) complete set of filters for cab/chassis, drive train and upfit ☒ ☐

Five (5) gallons of recommended-use hydraulic fluid ☒ ☐

**Manuals**

The end unit shall be delivered with the following items:

One (1) fire extinguisher, interior mounted ☒ ☐

One (1) complete set of all fluid filters, air filters and belts for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters ☒ ☐

Three (3) complete sets of mechanic's parts "shop", service and troubleshooting USB's for chassis, engine, transmission, optional equipment, mounted equipment and accessories, including wiring diagrams. Parts manuals shall be in USB format (First ordered unit only) unless otherwise included in diagnostic software subscription ☒ ☐

Three (3) sets of Manufacturer's Line Setting Sheets for chassis, mounted equipment, and optional equipment ☒ ☐

One (1) "Build Book" per unit ordered. This Build Book shall include the brand, model, part number and serial number for the following items/systems: Hydraulic Control Valve; Hydraulic Control Cables; Hydraulic Reservoir; Plow; Spreader; Optional Freedom 2.2 Spreader Control (if ordered); PTO and Pump; Tarp System; Dump Body. A sample of this build book will be available to view during pre-build meeting. ☒ ☐

**DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY**

Adopted on: November 5, 2025  
Official Resolution#: 2025001537

**General**

The dump body required under these specifications shall be constructed of 304-2B stainless steel. Unit shall consist of a heavy duty body, hydraulic hoist, hydraulic pump, cab shield, safety accessories, and all other components necessary to make up a complete operating unit. The body and hydraulic hoist shall be manufactured by the same company. Hoist shall be Class 50 NTEA rated telescopic.

☒☐**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)****COMPLIANCE****YES****NO****DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY****Minimum Body Dimensions**

Inside Length: 10'6"

☒☐

Inside Width: 84"

☒☐

Overall Width: 96"

☒☐

Side Height: 26"

☒☐

End Height: 36"

☒☐

Rear Post Height: 36"

☒☐

Capacity: 5.9/6.8 Cubic yards water level

☒☐

Cab Shield: 10 Gauge 304-2B, ½" x 90" Integral cab shield

☒☐**Minimum Body Construction**

Sides: 7 gauge 304-2B stainless steel with formed sloping dirt shedding bottom rail

☒☐

Board Pockets: 10" x 7 GA 304-2B side board pockets for 4" wood

☒☐

Front/Tailgate: 7 GA 304-2B stainless steel

☒☐

Floor: Hardox 3/16" AR450 180,000 PSI steel with 2" side to floor radius

☒☐

Top Rail: 7 GA 304-2B stainless steel with formed in dirt shedding box top rail

☒☐

Side Braces: One (1) pressed outward "V" per side

☒☐

Oak Wood Side Boards: 2" x 4" side boards shall be placed on both sides of dump body

☒☐

Front Corner Post: 6" wide x 7 GA 304-2B

☒☐

1 ¼" x 3/8" Tarp Rail: Full length stainless both sides (round bar not acceptable)

☒☐

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Resolution #: 2025001537

Chip steel stainless steel rail – length of body at base

☒☐



Rear Corner Post: 15" wide full depth x 7 GA 304-2B	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15" Full Depth Rear Bolster: 7 GA 304-2B stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate: 7 GA 304-2B stainless steel. Full perimeter box bracing, two intermediate vertical braces and one intermediate horizontal brace.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)**

**Minimum Body Construction (Cont'd)**

Six (6) panel double-acting tailgate with two sets of stainless steel banjo plates and long chains to allow tailgate to lie down horizontal with floor (Banjo eyes punched in rear post not acceptable). Steel D-ring inside top center of tailgate for removing tailgate.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty stainless steel "tarp friendly" top hardware with grease fittings and chains on top pins to prevent loss of them if removed. 1" overshot lower hardware.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate release handle left front corner with chain & ring to lock handle closed. 5/8" release rod down left side alongside of long sills with enough gussets to prevent sagging.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/8" spreader chains to be bright zinc plated steel covered with Naltex protection covering.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crossmembers: None	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Longsills: 10" @ 25.5# I-beam long sills	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting: STD FMVSS 108 LED lights/reflectors. Must have one (1) oval LED Stop/Tail/Turn in each rear corner post. Three (3) 1" clearance lights mounted in pull plate in back of truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body Up Indicator Light: As required by OSHA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Underbody: Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Welding: Continuous exterior welding required (skip welding or caulking not acceptable). All welds must be cleaned at factory to remove all burn marks.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Minimum Hoist Requirements**

Hoist shall be Class 50	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trunnion mounted to the body with the largest diameter of the cylinder at the bottom for increased stability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The front head sheet of the body shall be of one piece and be of a height sufficient for hoist and have a dog house 10" deep by 20" wide	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)****Minimum Hoist Requirements (Cont'd)**

All tubing sections of the cylinder shall be salt bath nitrided for superior corrosion resistance, increased hardness and durability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
U-cup type seals shall be positioned in the gland nuts of each section with a wiper installed above each seal to keep contaminants out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
When the tubes retract, they shall be surrounded by oil below the U-cup seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
An outer cover shall enclose the cylinder while not in use	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Through means of the oscillating collar attached to the bottom of the outer cover, the body can be offset to one side 5 to 7 degrees without side loading the cylinder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder first moving stage, 4 ½" O.D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) stages with 100" stroke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operating pressure, 2,000 PSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) body prop	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Miscellaneous**

Tailgate spreader chain kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) oval Stop/Tail/Turn light cutouts in rear corner post	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Resolution # 20250015371

Wiring for standard dump body lights enclosed in a sealed waterproof wiring harness.

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Split loom not acceptable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body and hoist shall come complete with manufacturer's safety decals and operating instructions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body and hoist warranted to be free from defects in material and workmanship under normal use and service for a period of five (5) years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) stainless steel grab handle, driver side front	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)****Miscellaneous (Cont'd)**

Stainless steel side ladder; slide out; 2 step. Location to be determined by County.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3M reflective tape on both sides of body and on 6-panel tailgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety lock pins at lower tailgate hardware	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Accessories**

Back-up Alarm: Electric with minimum decibel level 97 DBA, 12-volt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Lighting: Six (6) LED amber strobe lights. Two (2) recessed into rear post, two (2) sides of cab shield and two (2) front of cab shield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All body lights shall be LED	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spreader light at rear mounted to body, not spreader	<input checked="" type="checkbox"/>	<input type="checkbox"/>
30-ton pintle hook ¾" pull plate with 5/8" D-rings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7-way round trailer Pollak type plug with a removable end	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) set of Meyer Saber plow lights mounted on hood of chassis with stainless steel mounts. Location to be determined by County.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) forward facing strobe lights mounted on snow plow lights bracket to be powered by its own switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Resolution#: 2025011537

Electric brake controller to control 7-way flat trailer Pollak type plug with a removable

end	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Glad hand at rear of pintle hook. Location to be determined by County.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>PIONEER MODEL EDD 1500D 8/15' TARP SPECIFICATIONS</u></b>		
Side Mount- Steel Framework	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Assembly – Telescopic – 3-piece	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Left Roller Tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with bushing and stainless steel roll pin to accept motor shaft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Right Roller Tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with bushing. 1" O.D. 6061-T6 aluminum shaft and stainless steel roll pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center Section: 1.960" O.D. x 1.820 I.D. 6105-T6 aluminum extrusion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bearing Plates: ¼" H.R.S.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bearings: Flange Mounted Sealed Ball Bearings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roll Mounting Angles: 1 ½" x 2" x ¼" Steel Angle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Direct Drive Gear Motor: Mounted directly to left side roller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Worm & Wheel Configuration: Permanently lubricated sealed gearbox. 90 to 1 Ratio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Output shaft shall be supported by ball bearings on both ends. Output shaft shall be directly coupled to left side roller. Electric motor is .85 horsepower. Aluminum gearbox housing. Plastic protective cover. ¾" O.D. output shaft. Motor is thermally protected by automatic resetting circuit breaker.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Pivot Arm Framework  
Pivot Assembly: 1.405" I.D. 6105-T6 Aluminum Extrusion with .250 W X .94 L reinforcing fin on one side and .75 W x .50 L reinforcing

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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block on other side. Overall height to be 3.185"



Rear Section: 1 3/4" O.D. x 170 wall 6061-T6 Aluminum Extrusion



Bows: 1 3/8" O.D. x .125 wall 6105-T4 Aluminum Extrusion



Arm Mounting Brackets: Steel Weldment



Base Plate: 1/4" H.R.S.

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)****COMPLIANCE****YES****NO****PIONEER MODEL EDD 1500D 8/15' TARP SPECIFICATIONS (CONT'D)****Pivot Arm Framework (Cont'd)**

Mounting Hub: 4" O.D. steel tube



Spring: Reverse wound torsion spring – 1/2" diameter wire



Wire per ASTM A229 Class I

**Fabric**

100% Polyester, 1000 Denier, Black HD mesh, 13 oz. per square yard

**Construction**

Seamless front to rear, rectangular in shape, 85" wide, grommets on front &amp; sides, pocket at rear

**Wiring and Electrical**

All wire shall be 8 gauge stranded cable, all connectors shall be ring type. High amperage self-centering rotary switch (Momentary On/Off – Momentary On). Thermal reset circuit breaker (Auto Reset).

**CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE****PTO****CHELSEA RESE MTCA 3301000175 MTCA3301**

The PTO shall be of a hot shift design driven off the Allison automatic transmission. The PTO shall have a direct mount rotatable pump flange. There shall be a console mounted rocker switch to engage and disengage the PTO.

**Pump****PARKER P20A3469TA151725**

Adopted on: November 5, 2025

The pump shall be a 20 gpm, positive displacement, gear type pump. The pump shall feature pressure balanced, bronze wear plates and Teflon bushings. Pump shaft shall

COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

be a 7/8' 13 spline shaft to couple with PTO. Pump size shall be 3.44 cubic inches of displacement.



**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES****NO**

**CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)**

**Control Valve**

The control valve shall be a cast iron, sectional type spool valve. Valve shall have a priority inlet with adjustable flow control and adjustable main relief. The hoist section shall incorporate an auxiliary relief for the dump hoist down function. The Priority flow from inlet shall run to a combined flow section upstream of spreader section to ensure seamless operation of spreader during winter operations. The valve shall have a nominal flow rating of 20 GPM with flows to 30 GPM available with a pressure drop not to exceed 140 PSI.



Valve shall be a Parker-Gresen model V-20. Use of external flow dividers is unacceptable.



Valve shall be arranged as follows: 1 – Priority flow inlet; 2 – DA Hoist with 500 down side relief; 3 – DA Plow Raise; 4 – DA Plow Angle; 5 – Combined flow section; 6 – Spreader with detent and reverse



**Spreader Control**

The spreader control shall be a dual knob valve with on/off handle. The spreader valve shall have individual flow adjustment knobs for the spinner and auger. Spreader valve shall include a relief cartridge to protect the motors in the event of a material jam. Valve shall feature spinner priority to reduce material pile up from the auger at low flow conditions. ½" JIC Bulkhead fittings shall be drilled through frame rail to accommodate a short jumper hose with quick disconnects mounted to body.



**Cable Controls**

The control valve shall be shifted via sealed cable assemblies. The cable assembly shall feature a polyethylene conduit with armor over braid and Teflon liner. Cable assembly shall be rated for a minimum of 100 lbs. pull and 80 lbs. push. Cables shall be attached to the hydraulic valve by a bonnet type connection with clevis pin and locking clips. Cable shall be attached to an in-cab handle. The handle shall be mounted in a location convenient to the operator. The handle shall feature cast base construction with steel

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

internal parts and be rated for 80 lbs. of output force. A knob with identification label shall be attached to the end of the handle.



**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)**

**Reservoir/Valve Enclosure**

Reservoir must be constructed of 7 GA stainless steel. Reservoir/valve enclosure must be 30-gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure shall be SAE rated stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for an in-tank mounted return line filter. The filter assembly shall incorporate a 10 micron 50 GPM filter element with a 25 PSI bypass. The reservoir shall include a twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port shall allow for installation of a 2" NPT 50 GPM suction screen. Suction screen shall have a 3 to 5 PSI by-pass spring. A 2" full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is not acceptable. The reservoir shall have a float switch to control PTO operation in the event of low oil.



**SPX 050 AMERICAN ROADS TRITON SNOW PLOW**

**STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS**

**Moldboard Specifications**

Moldboard length of 11 feet



Moldboard height of 42 inches



Moldboard material shall be 10 gauge carbon steel smooth rolled profile providing ultra-smooth surface for snow deflection



Overhang from cutting edge shall have minimum 12" overhang with 10 degree attack angle.



Top of moldboard shall be reinforced by 2 1/2" x 2 1/2" x 3/8" angle iron.



Introduced on: November 5, 2025  
Adopted on: November 5, 2025  
Official Resolution#: 2025001537

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Bottom of moldboard shall be reinforced by 4 x 4 x ¾" angle iron and drilled to accommodate AASHTO standards.

☒☐

Ribs shall be reinforced with 2 x 2 x 3/8 angle as well as the upper and lower reinforcement angles. Ribs shall be 5" at the trip edge and 3" tall at the top edge by ½" wide. Ribs shall be spaced to match support arm locations as well as provide adequate support of the moldboard. A total of 12 ribs shall be used per moldboard assembly.

Three sets of double ribs and 6 single ribs.

☒☐

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)**

**Moldboard Specifications (Cont'd)**

Each rib shall have a ½" relief at the corners where they attach to the reinforcement angles. This allows water to drain off the back of the moldboard during storage.

☒☐

At the bottom of each rib there shall be three 1 5/16" holes spaced at 1 7/8" center to center to allow for semi-circle height adjustment.

☒☐

Two sets of double ribs shall have three 1 5/16" holes spaced at 2 ¼" center to center to allow for attack angle adjustment.

☒☐

Weldments on the moldboard shall be continuous.

☒☐

Outer rigs of moldboard shall be drilled for marker installation.

☒☐

Two (2) curb guards mounted each side of moldboard.

☒☐

**Trip Mechanism Construction**

Plow shall be full trip design consisting of two (2) coil springs.

☒☐

Springs shall be ¾" wire with a coil OD of 5 9/16", consisting of 16 full coils.

☒☐

Bottom angle shall be reinforced by eleven (11) ½" thick gussets spaced evenly to avoid interference with cutting edge attachment hardware.

☒☐

Cutting edge shall be 6" x 5/8" x 11' long and is drilled to AASHTO standards.

☒☐

Cutting edge shall be secured using 5/8" grade 8 carriage bolts.

☒☐



## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

**Push Frame**

Push frame shall be designed to hydraulically reverse the moldboard in an arc at any angle from 35 degrees left to 35 degrees right from a centered position ☒ ☐

Push frame shall be constructed from a ½” plate ☒ ☐

Push frame shall be supported above and below the semi-circle with 2 x 4 x 3/16” tubing ☒ ☐

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)****Push Frame (Cont'd)**

Push frame shall be drilled to accept 1 ½” bolt at the semi-circle connection. At this connection, welded to the push frame is the female portion of the socket connection. This connection distributes the pushing load directly from the push frame to semi-circle and moldboard relieving stress on the bolted connection. The female socket connection is made from 1” plate steel and contoured to match the male portion on the semi-circle. ☒ ☐

Rear of push frame shall be drilled to accept a removable QCP adapter. Three sets of 1 3/16” holes shall be drilled on 2” centers to allow for installation on a variety of trucks and hitches ☒ ☐

Two holes shall be located on the top and bottom push frame plates drilled to accept 1 ½” bolts for hydraulic cylinder attachment. ☒ ☐

All welds must be continuously welded, no exceptions. ☒ ☐

**Semi-Circle Construction**

Semi-circle shall be constructed from 5 x 5 x 3/16” tubing. The main tube or “push beam 5 x 5 x 5 1/16” is 120” long spanning the entire width of the moldboard. This tube shall be constructed from one continuous piece. ☒ ☐

There shall be two stops placed appropriately to prevent the plow from turning past 35° left or right. ☒ ☐

Crank style jackleg (part #0091215) to be mounted on backside of semi-circle ☒ ☐

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Resolution#: 2025001537

Hydraulic cylinder mounting points shall be ½” plates welded to the top and bottom of

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

the semi-circle. Plates shall be drilled to accept 1 ½” bolts for hydraulic cylinder attachment. These plates also serve as locators for support arm shackles and gussets to provide additional support from the “push beam” to the rest of the semi-circle.

☒☐

In the center of the semi-circle, a hole shall be drilled to accept the 1 ½” Grade 8 bolt that acts as the pivot point for the push frame. Also, at this point above and below the semi-circle shall be the male portion of the socket that relieves stress from the bolted connection. This shall be made from 1” plate steel and contoured to match the female portion on the push frame.

☒☐

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE****YES****NO**

**STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)**

**Semi-Circle Construction (Cont'd)**

Tabs shall be welded on the push frame to accept ½” screw type chain shackles. These tabs shall be made from ½” plate steel 5 ¼” long and 2 ½” wide. They shall be welded to the back side of the 5” tubular push beam to increase the weld surface area. They shall be welded at 55 degrees from the bottom of the semi-circle to match the chain angle going to the lift arm on the hitch.

☒☐

There shall be seven sets of ¾” thick moldboard mounting ears installed along the push beam for attachment of the moldboard. Moldboard shall pivot at these points on 1 ¼” diameter rivet pins with a washer and cotter pin on the opposite side of the rivet head.

☒☐

Four sets of the moldboard mounting ears (two outer sets on either side of the push beam) shall have an inside spacing of ¾” to accept a single ½” moldboard rib. Three sets of the moldboard mounting ears (the center sets) shall have an outside spacing of 2 ¾” to fit inside double moldboard ribs.

☒☐

Moldboard attachment ears shall be gusseted with 4” triangular steel gussets. The push frame shall connect to upper portion of the moldboard using two support arms. The center of the support arm shall be made from 2 x 2 x ¼” square box tube. Actual mounting points are 1” schedule 40 pipe fully welded through the box tubing. The box tubing shall be drilled through to accept the pipe, the actual connection point is a 7/8” bolt.

☒☐**Adjustable Cast Mushroom Shoes**

Plow to be fitted with adjustable cast steel mushroom shoes mounted left and right on rear of semi-circle

☒☐

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official steel plate to be welded onto the semi-circle rear with five (5) adjusting holes for

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

overall height	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjusting handle crank to be stowable against the show housing and allow up and down movement of the shoe via threaded screw	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A 1 ¼” screw with adjusting nut are housed in a 3” square shoe housing with a welded on 5-hole mounting plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

**STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)****Adjustable Cast Mushroom Shoes (Cont'd)**

Cast steel mushroom plow shoe has 6” bolt centers, ¾” square holes and is 10.625” in diameter and 2.34 inches thick.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------

Grade 8 hardware shall be used throughout	<input checked="" type="checkbox"/>	<input type="checkbox"/>
---	-------------------------------------	--------------------------

**Hydraulics**

Plow angle shall be controlled by two double acting hydraulic cylinders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
---	-------------------------------------	--------------------------

Each cylinder shall have a 4” bore with an 8” rod diameter with a maximum operating pressure of 3000 PSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------

Retracted cylinder length shall be 21” with both the rod and cylinder ends accepting 1 ½” bolts/pins for connecting to the semi-circle and push frame.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------

Plow shall be equipped with one crossover relief valve. Valve shall use ½” ports and be set to a relief pressure of 1000 PSI.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
---	-------------------------------------	--------------------------

**QCP**

Push frame shall be equipped with a removable QCP adapter for quick hitch applications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------

The side of the removable QCP shall be drilled to allow for three different mounting heights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------

Base of the QCP shall be made from MC4 x 13.8# channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------

Adopted on: November 5, 2025  
Official Resolution#: 2025001537

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

QCP side plate shall be ½” formed plate ☒ ☐QCP loop diameter shall be 2” ☒ ☐**Paint**Paint shall be of high quality, free of runs, overspray, and defects ☒ ☐Standard paint type shall be epoxy ☒ ☐Standard paint color shall be safety orange ☒ ☐**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)****COMPLIANCE**  
**YES** **NO****SPH A-152 ARM****BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS****Hitch Frame**Frame shall be heavy duty, low profile, front frame mounted style, designed for use with trucks equipped with a tilt hood and stationary grille - snow plow hitch must clear hood when open ☒ ☐The frame shall be capable of self-storing the hydraulic cylinder when not in operation thus allowing the lift arm to fold down parallel to the rest of the frame. ☒ ☐Vertical supports of the hitch shall be constructed from 4 x 4 x 3/8” square tubing. ☒ ☐Cylinder support bracket on the hitch shall be constructed from 3 ½” x 3 ½” x ½” angle fully welded to both vertical supports. The two cylinder mounting tabs shall be ½” steel placed in the center of support bracket and spaced at 2 1/8” apart. Each tab shall be drilled to accept a 1” pin. ☒ ☐The upper horizontal support of the hitch shall be constructed of two pieces. The first is a formed 3/8” plate that wraps the top and upper back portion of the vertical supports. This plate also acts as a stop when the lift cylinder is stored as well as one of two points the lift arms connection tabs are welded. The second horizontal support is a ½” contoured plate that allows the lift cylinder to be stored and provides a second mounting point for the lift arm connection tabs. ☒ ☐There shall be two pairs of lift arm support shackles. Each pair shall be made from ½” x 9 ¾” plate and drilled to accept 1 ¼” pins. ☒ ☐

Introduced on: November 5, 2025

Added to the November 5, 2025 Resolution# 2025001537  
The end plates shall be drilled to accept six 5/8” grade 8 bolts for attaching

the hitch between the frame rails.



Support of the lower portion of the hitch shall be provided by left and right hitch side plates constructed of 5/8" plate and securely bolted to the truck frame where appropriate.



### Pin Lock QCP

Plow attachment shall be made by a pin lock QCP assembly



Top and bottom of the assembly shall be made from 1/2" contoured plate. Both plates shall be drilled to accept the 2" lock pin.



## ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES NO

### SPH A-152 ARM

#### BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS (Cont'd)

#### Pin Lock QCP (Cont'd)

Welded to the bottom plate shall be a 5/8" chamfered plate that both provides support to the lock pin and helps to guide the QCP loop into the hitch



Welded to the top of the top plate shall be a formed 3/8" plate drilled for the 2" lock pin that both provides support and protects the pin in the event a plow is set too high while hitching



In front of the QCP assembly shall be two 1/2" thick form bumpers. These bumpers are the resting/pushing point for the plow. They shall be curved to allow the plow to raise and lower smoothly.



Lock pin shall be 2", tapered at one end for ease in guiding into position, and has tabs welded to the other for the lift bar attachment.



### Heavy Duty Lift Arm Assembly

Heavy duty lift arm shall be an extendable style with seven different extended positions.



Frame of the lift arm shall be constructed from 1/2" x 4" steel plate that is formed to contour the outer tube of the extendable arm. This frame is also the connection point to the hitch and hydraulic cylinder.



The external tube shall be constructed of 4" heavy wall square tubing. On each end of the tube are 1" wide bushings ground to fit the inner tube. This ensures a tight long lasting fit



Introduced on: November 5, 2025

Adopted on the November 5, 2025  
Official Resolution#: 2025001537

Top plate on the lift arm shall be 3/16" and is used to prevent "racking" of the frame.



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The inner tube shall be constructed of 3" heavy wall square tubing. Tubing is drilled to allow for the seven different extended positions.



Lift arm assembly shall be welded to the square tubing. Tubing shall be drilled to allow for the seven different extended positions.



Welded to the front of the inner tube shall be a formed ½" plate with notches to accept standard ½" link chain. When required this plate can be changed to match different level lift systems.



**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS**

**MEYER BL-960**

**Specifications**

Body Width: 96"



Hopper Height: 19"



Hopper Width: 96"



Hopper Depth: 18"



Spread Width: 4'-40'



Empty Weight: 450 lbs.



Spinner Diameter: 18"



Material Movement: Auger



Mounting Method: Under Tailgate



Hopper Material: Stainless Steel



Spreader Material: Salt or Salt/Sand Mix



Introduced on: November 5, 2025  
Adopted on: November 5, 2025

Official Resolution #: 2025091537  
This under tailgate shall be of the bottom opening design.



The spreader shall fasten to the corner posts of the dump body using spreader manufacturers' brackets and quick disconnect pins for quick mounting and removal without the use of special tools.

☒☐

This mounting shall allow the dumping of materials without interference from the spreader.

☒☐

This unit shall spread free flowing granular materials, abrasives and chemicals.

☒☐

This unit shall be factory adapted to accept automatic control systems (only with a sensed motor).

☒☐

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES****NO**

**STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Cont'd)**

**General (Cont'd)**

All stainless steel used in the production of this unit shall be corrosion resistant, non-magnetic stainless steel.

☒☐

The manufacturing and production of this unit shall be of the best commercial practices, and only materials of the finest quality shall be used.

☒☐

**Trough**

Rigid 10 GA stainless steel one piece end plates shall be continuously welded to a 10 gauge stainless steel auger trough & 3" x 1 1/2" formed channel stainless steel rear member.

☒☐

The unit shall have a 10 gauge stainless steel three point hinged bottom door that when released, exposes the entire length of the auger for easy cleanout.

☒☐

This hinged bottom shall be held in place by two replaceable heavy duty cam locks with a lift handle for convenient one man operation.

☒☐

The anti-flow cover over the discharge opening shall be manufactured of 10 gauge stainless steel and removable without the use of tools.

☒☐

The 10 GA stainless steel trough cover/backplate shall be one piece hinged integral part of the unit that may be raised when spreading and lowered for dumping operations.

☒☐

This cover shall be capable of being locked in either the raised or lowered position by two replaceable cam operated latches.

☒☐

Introduced on: November 5, 2025

Adopted on: November 5, 2025  
Official Resolution #: 2025001537

**Drive**

A direct drive coupled hydraulic motor shall be provided for driving the auger. ☒ ☐

This hydraulic motor shaft shall mount directly to the auger pipe by a non-corrosive sleeve and a ½” grade 8 bolt. ☒ ☐

The hydraulic motor shall mount directly to the end plate ☒ ☐

There shall be two separate hydraulic “orbital type” motors capable of delivering high torque at low speeds to power both the auger and the spinner. ☒ ☐

The auger feed rate and spinner speed are both variable. ☒ ☐

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE****YES****NO**

**STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Cont'd)**

**Feed Mechanism**

The 6” diameter (nominal) heavy duty auger shall consist of flights with outer edge at not less than .150 thickness, which is welded to a 2 7/8” diameter ERW pipe size tube. ☒ ☐

This auger shall have continuous and reverse flighting to the discharge port for more uniform dump body unloading and shall be supported by 1 ¼” idler end shaft. ☒ ☐

The auger idler shaft shall be supported in sealed self-aligning precision single row radial ball bearing with grease fitting. ☒ ☐

The discharge port shall be located on the left side of the trough, approximately 21” in from the edge of the bottom door. ☒ ☐

The spreader shall be equipped with a safety interlock device to positively prevent power from reaching the auger motor when the top cover and bottom door are opened beyond the normal operation position. ☒ ☐

**Spinner**

The spinner shall consist of a disc and six (6) fins molded into a single polyurethane unit, resulting in a flat trajectory and uniform spread pattern from 4 to 40 feet in width. ☒ ☐

The spinner assembly shall be adjustable side to side, allowing for variable spread patterns left, right, and center of vehicle. ☒ ☐

This shall be accomplished by sliding the hinged frame sideways on the shaft so that the official resolution of the spinner disc is varied. ☒ ☐



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The entire spinner assembly shall be easily removed by pulling two pins, and uncoupling two hydraulic quick disconnect hoses

☒☐

The spinner disc shall be mounted directly onto the hydraulic motor shaft by means of a cast iron spinner hub.

☒☐

The spinner shall be linked to the truck frame with a universally mounted parallel arm to keep the spinner horizontal to the road surface at all dump body angles.

☒☐

A spinner shield shall be provided to prevent material from striking the truck.

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The spinner shall be adjustable in height in four positions.

☒☐

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Cont'd)**

**Spinner (Cont'd)**

The entire spinner assembly shall be made of stainless steel except for the motor and the spinner disc.

☒☐

**Mounting**

This spreader shall fasten to the side of the dump box using quick disconnect pins for quick mounting and removal without the use of special tools.

☒☐

**Painting**

All stainless steel shall be chemically cleaned, but remain un-painted. Carbon steel components shall be chemically cleaned and coated with a lead free rust inhibitive primer and painted with lead free black.

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**WARRANTY DETAILS**

Cab and Chassis: Extended Warranty: 5 year/150,000 mile engine warranty with unlimited hours to include turbo, injectors and ATS; 5 year transmission warranty with unlimited mileage; 5 year towing for warrantable repairs warranty

☒☐

Stainless Steel Dump Body: 5 year warranty on hoist and body structure

☒☐

Tarp: 1 year warranty on motor and moving parts

☒☐

Central Hydraulic Manual System: 1 year warranty parts and labor

☒☐

Introduced on: November 5, 2025  
Adopted on: November 5, 2025  
Complete Plow System 1 year warranty

☒☐

Under Tailgate Spreader: 1 year warranty

*Warranty shall start on date of acceptance of vehicle by the County.**Vendor shall submit all warranty details with bid submission.***OPTIONS****1A. 52" Tall Moldboard in Lieu of 42" Standard****1B. Freedom 2.2 Spreader Control**

Controller shall have 3 Pulse Width Modulation (PWM) output channels for liquid and granular spreader controller.

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

**OPTIONS (Cont'd)****1B. Freedom 2.2 Spreader Control (Cont'd)**

The controller shall be a microprocessor type capable of PWM control of three hydraulic valves.



Controller must be automotive grade for durability. Any gaming type controllers are unacceptable.



The controller must offer ground speed control from vehicle signal. No GPS antenna can be used for ground speed signal input.



The controller must have three channels to operate an auger/conveyor and liquid system.



PWM signal must be adjustable for a wide range of implement functionality.



The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.



The system shall offer a manual mode lock out option.



The spreader controller shall operate in open or closed loop configuration.



Controller shall offer remote pause, unload mode, liquid float input, test speed, and on-screen error with alarms and message reporting.



Introduced on: November 5, 2025

Adopted on: November 5, 2025

Status Report due 2/20/2026 with message and alarm.



- System must have 2 auxiliary output channels available. ☒ ☐
- System shall offer spinner configurable MPH shut off, storm totals on screen or with USB. ☒ ☐
- Operator screen shall offer knobs or touch screen to control granular and liquid outputs. ☒ ☐
- There shall be nine (9) independently programmable feeder output channels for accurate lbs. per mile output. ☒ ☐
- The system shall also offer 9 programmable speeds for the spinner. ☒ ☐
- System shall maintain up to 4 different granular material types. ☒ ☐

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS (CONT'D)**

**1B. Freedom 2.2 Spreader Control (Cont'd)**

- There shall be an integrated blast mode with instant off to stop output if necessary. ☒ ☐
- Blast must be programmable for flow rate and material distance. ☒ ☐
- Unit shall provide an unload mode at speeds of up to 5 MPH. ☒ ☐
- A standby (pass) mode shall be provided to allow for momentary interrupt of the spreader without changing the feeder/spinner/liquid output. ☒ ☐
- All programming and calibration shall be accomplished using the touch screen of the controller. Detachable key board is not acceptable. ☒ ☐

**Modular Granular and Liquid Valve**

- The modular manifold must be constructed of 6061 anodized aluminum. ☒ ☐
- Modular manifold must have an adjustable pressure of up to 3500 PSI with multiple flow, pressure, performance, and function configurations. ☒ ☐
- Each function shall be equipped with screw adjustable manual overrides protected by jacketed debris covers. ☒ ☐
- The modular manifold shall operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits. ☒ ☐

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The auger/conveyor must be rated at 15 GPM and feature a cartridge valve design for precision spreading.



The spinner valve must provide 10 GPM and also feature a cartridge design valve with manual override.



Pre-wet or anti-ice implements shall be available as a 10 GPM hydraulic circuits if necessary.



Additional cartridge valve required for liquid system.



These functions shall be proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12 VDC coils.



**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (CONT'D)**

**1B. Freedom 2.2 Spreader Control (Cont'd)**

**Modular Granular and Liquid Valve (Cont'd)**

Spreader control “outside the cab” harnessing shall meet IP 68 standards.



Connections must be NEMA x6 standards for dust protection.



Outside the cab connections shall be rated as NEMA “x8” – protected against the effects of a permanent submersion in water as well as able to show no corrosion after 500 hours in a 35C salt spray.



The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling sections.



The electronics and hydraulics shall be manufactured by the same company



The hydraulic system shall be pressure and flow tested before the installation process.



The modular spreader valve manifold shall be mounted in a weather resistant enclosure.



Enclosure shall be vented to reduce moisture.



Five (5) year warranty on spreader valve, Two (2) year warranty on controller.



Introduced on: November 5, 2025  
Adopted on: November 5, 2025  
Official Release by: B2025001517

10' Larger Dump Body have same specifications as indicated in base vehicle, but with

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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30" sides to maintain a water capacity of 6.8 cubic yards.

**1D. Paint for Dump Body**

Paint specified dump body in a single stage paint a single color (i.e. School Bus Yellow or other paint color from color chart).

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

**OPTIONS (CONT'D)****1E. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment.

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

**1F. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment,

the following power and wiring components shall be included:

Introduced on: November 5, 2025  
 Approved by: November 12, 2025  
 Official Resolution#: 2025001537

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.



**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**1G. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.



These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.



**1H. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturers' industry standard technical presentation in a classroom setting.



The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.



Introduced on: November 5, 2025

Adopted on: November 5, 2025

Technical support may be requested in the following areas:

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

☒☐

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

☒☐

**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (CONT'D)**

**1H. Technical Support (Cont'd)**

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

☒☐

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

☒☐

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

☒☐

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

☒☐

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

☒☐

Adopted on: November 5, 2025  
Official Resolution#: 2025001537

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.



**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>GENERAL</u></b>		
66,000 GVWR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
114SD conventional chassis; setback axle truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer towing provision at end of frame for truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH primary steering location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Truck/trailer configuration	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Expected front axle(s) load: 20,000 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Expected gross vehicle weight capacity: 66,000 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Expected gross combination weight: 66,000 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable tilt and telescoping steering column 4-spoke 18 inch (450 mm) steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>ENGINE</u></b>		
Cummins X12 455V HP @ 1900 rpm, 1550 lb-ft@ 1000 rpm, 2000 Gov rpm, VOE, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
75 mph road speed limit with cruise control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Regeneration inhibit speed threshold - 5 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>ENGINE EQUIPMENT</u></b>		
2010 EPA/Carb/GHG21 configuration	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis is certified (includes 6x4 inch label on lower forward corner of driver door)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard oil pan with engine mounted oil check and fill	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Adopted on: November 5, 2025  
Official Resolution #: 2025091537



## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Side of hood air intake with Donaldson, or equal, high capacity air cleaner with safety element, firewall mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Delco Remy 12V 160 amp 36-SI brush-less quadramount pad alternator with remote battery volt sense	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(3) dtna genuine, flooded starting, min 3000CCA, threaded stud batteries	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery box frame mounted standard battery jumpers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single battery box frame mounted lh side back of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wire ground return for battery cables with additional frame ground return	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-polished battery box cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab auxiliary power cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>ENGINE EQUIPMENT (CONT'D)</u></b>		
Positive load disconnect with cab mounted control switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mounted outboard driver seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Positive and negative posts for jumpstart located on frame next to starter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cummins naturally aspirated 25.9 cfm air compressor with internal safety valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic engine integral shutdown protection system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cummins intebrake brake with high/med/low brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RH outboard under step mounted horizontal aftertreatment system assembly with	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RHB-pillar mounted vertical tailpipe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine aftertreatment device, automatic over the road regeneration and dash mounted regeneration request switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11' 6" standard curve bright upper stack	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RH curved vertical tailpipe B-pillar mounted routed from step	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13 gallon diesel exhaust fluid tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
100% diesel exhaust fluid fill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard diesel exhaust fluid pump mounting and tank cap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-polished aluminum diamond plate diesel exhaust fluid tank cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH medium duty standard diesel exhaust fluid tank location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel aftertreatment device/muffler/tailpipe shield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
On/off fan drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Effective on: 11/5/2025

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Automatic fan control with dash switch and indicator light, non-engine mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cummins spin on fuel filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Combination full flow/bypass oil filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1500 square inch aluminum radiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Antifreeze to -34°F, oat (nitrite and silicate free) extended life coolant gates blue stripe coolant hoses or equivalent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Constant tension hose clamps for coolant hoses	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator drain valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lower radiator guard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phillips-temro 1500 watt/115 volt block heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE**  
**YES**      **NO****ENGINE EQUIPMENT (CONT'D)**

Chrome engine heater receptacle mounted under LH door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Delco 12V 39MT HD/OCP starter with thermal protection and integrated magnetic switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**TRANSMISSION AND EQUIPMENT**

Allison 4500 RDS automatic transmission with PTO provision	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Allison vocational package 223 - Maximum output speed for PTO operation 4000 rpm - Allison 5th gen transmissions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle interface wiring connector without blunt cuts, at back of cab electronic transmission customer access connector firewall mounted customer installed Chelsea 280 series PTO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO mounting, LH side of main transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Magnetic plugs, engine drain, transmission drain, axle fill and drain push button electronic shift control, dash mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission prognostics	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Water to oil transmission cooler, frame mounted transmission oil check and fill with electronic oil level check	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Synthetic transmission fluid (TES-295 compliant)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**FRONT AXLE AND EQUIPMENT**

Detroit da-f-20.0-5 20,000 lb. FLL 71.0 kpl/3.74 drop single front axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Meritor 16 SX6 cast spider cam front brakes, double anchor, fabricated shoes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Asbestos front brake lining	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Rejection #: 3025001437

Cast iron outboard front brake drums front brake dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front oil seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vented front hub caps with window, center and side plugs - oil standard spindle nuts for all axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Haldex automatic front slack adjusters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TRW-THP-60 power steering with RCH45 auxiliary gear power steering pump	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 quart power steering reservoir oil/air power steering cooler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Current available synthetic 75W-90 front axle lube	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>FRONT SUSPENSION</u></b>		
20,000 lb. flat leaf front suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Graphite bronze bushings with seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front suspension front shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>REAR AXLE AND EQUIPMENT</u></b>		
RT-46-164P 46,000 lb. R-series tandem rear axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Iron rear axle carrier with standard axle housing RPL125SD Meritor main driveline	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RPL20 Meritor interaxle driveline	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver controlled traction differential - both tandem rear axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) interaxle lock valve, one (1) driver controlled differential lock forward rear and rear-rear axle valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blinking lamp with each interaxle lock switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interaxle unlock default with ignition off	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blinking lamp with each mode switch, differential unlock with ignition off, active <5 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Meritor 16.SX7 Q+ cast spider heavy duty cam rear brakes, double anchor, fabricated shoes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-asbestos rear brake lining	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brake cams and chambers on forward side of drive axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conmet cast iron rear brake drums	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear brake dust shields rear oil seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brake drum reverse lock for equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: November 5, 2025		
Official Resolution#: 2025001537		
2-drive axles spring parking chambers	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Haldex automatic rear slack adjusters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Synthetic 75w-90 rear axle lube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard rear axle breathers	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**REAR SUSPENSION**

Tufrac Gen2 46,000 lb. rear spring suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9.5 inch nominal ride height (460 mm global reference height) axle clamping group	<input checked="" type="checkbox"/>	<input type="checkbox"/>
55 inch axle spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fore/aft and transverse control rods rear shock absorbers -two axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE**  
**YES**      **NO****BRAKE SYSTEM**

Wabco 4s/4M ABS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reinforced nylon, fabric braid and wire braid chassis air lines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fiber braid parking brake hose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard brake system valves	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard air system pressure protection system Standard US front brake valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Relay valve with 5-8 psi crack pressure, no rear proportioning valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wabco system saver HP with integral air governor and heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wabco oil coalescing filter for air dryer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air dryer mounted inboard on LH rail aluminum air brake reservoirs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pull cables on all air reservoir(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quick disconnect fitting with tire inflation kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**TRAILER CONNECTION**

Air connections to end of frame with glad hands for truck and no dust covers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Primary connector/receptacle wired for separate stop/turn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ABS center pin powered through ignition	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SAE J560 7-way primary trailer cable receptacle mounted end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**WHEELBASE AND FRAME**

4450 mm (175 inch) wheelbase	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Introduced on: November 5, 2025

Approved by: 11 ft 7 in (3413 mm) frame (12.7 mm x 301.6 mm/0.5 x 11.88 inch)

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120 ksi partial inner frame reinforcement at front suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1600 mm (63 inch) rear frame overhang	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame overhang range: 61 inch to 70 inch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
24 inch integral front frame extension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Calculated back of cab to rear suspension c/l (ca): 109.65 in	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Calculated effective back of cab to rear suspension c/l (ca): 106.65 in calculated frame length - overall: 307.79 in	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High Visibility green loose lug nut indicators	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**      **NO**

**WHEELBASE AND FRAME (CONT'D)**

Calculated frame space lh side: 30.64 in calculated frame space rh side: 16.03 in square end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front closing crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard weight engine crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard midship #1 crossmember(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard rearmost crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty suspension crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**CHASSIS EQUIPMENT**

14 inch painted steel bumper front tow hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame mounted bumper mounting for single license plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grade 8 threaded hex headed frame fasteners	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**FUEL TANKS**

60 gallon/227 liter aluminum fuel tank - LH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
25 inch diameter fuel tank(s) with polished stainless steel bands	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank(s) forward polished step finish custom fuel tank cap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alliance fuel filter/water separator Equiflo inboard fuel system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High temperature reinforced nylon fuel line	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**TIRES/HUBS/WHEELS – FRONT AND REAR**

Michelin XZU-S2 315/80R22.5, 20-ply radial front tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michelin XDS2 11R22.5, 16-ply radial rear tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conner preset plus premium iron front hubs	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Conmet preset plus premium iron rear hubs wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 29039 22.5X9.00 10-hub pilot 5.25 inset 5-hand steel disc - Front	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 28828 22.5X8.25 10-hub pilot 2-hand HD steel disc rear wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front and rear wheel mounting nuts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nylon wheel guards front and rear - all interfaces	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black, high solids polyurethane chassis paint powder white (N0006EA) front and rear wheels/rims (PKWHT21, TKWHY21, W, TW) powder white (N0006EA)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>TIRES/HUBS/WHEELS – FRONT AND REAR</u></b>		
One (1) spare rear wheel and tire setup	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) spare front wheel and tire setup	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>CAB EXTERIOR</u></b>		
114 inch BBC flat roof aluminum conventional cab air cab mounting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nonremovable bugscreen mounted behind grille short fender with mudflap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bolt-on molded flexible fender extensions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH/RH exterior grab handles with single rubber insert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bright finish radiator shell/hood bezel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stationary black grille with bright accents	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chrome hood mounted air intake grille fiberglass hood	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tunnel/firewall liner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air horn and electric horns	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear license plate mount end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Halogen composite headlamps with bright bezels LED aerodynamic marker lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlights on with wipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
No daytime running lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Integral LED stop/tail/backup lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard front turn signal lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual west coast bright finish heated mirrors with LH/RH remote door mounted mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: November 5, 2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: November 5, 2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Official Resolution: 202507357	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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LH/RH 8 inch bright finish convex mirrors mounted under primary mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard side/rear reflectors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RH aftertreatment system cab access with plain diamond plate cover composite exterior sun visor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
63 x 14 inch tinted rear window	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tinted door glass –LH/RH with tinted operating wing windows	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH/RH electric powered windows	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1-piece bonded heated wiper park solar green glass windshield	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE**  
**YES**      **NO****CAB EXTERIOR (Cont'd)**

2 gallon windshield washer reservoir with fluid level indicator, frame mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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**CAB INTERIOR**

Opal gray vinyl interior	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Molded plastic door panel without vinyl insert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black mats with single insulation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forward roof mounted console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In-dash storage bin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH door map pocket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH/RH integral door panel armrests	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver and passenger interior sun visors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) cup holders - LH/RH dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gray/charcoal flat dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 lb. Fire extinguisher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
First aid kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heater, defroster and air conditioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard HVAC ducting with snow shield for fresh air intake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main HVAC controls with recirculation switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard heater plumbing with ball shutoff valves	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Video heavy duty 46 refrigerant compressor binary control, R-134A	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium insulation	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Solid-state circuit protection and fuses with spare fuse kit 12V negative ground electrical system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door locks and ignition switch keyed the same	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triangular reflectors without flares	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH/RH electric door locks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) 12 volt power supply in dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elite Isringhausen high back air suspension driver's seat with 2 air lumbar, integrated cushion extension, tilt and adjustable shock, heat	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE**  
**YES**      **NO****CAB INTERIOR (Cont'd)**

Premium Isringhausen high back air suspension passenger seat with 2 air lumbar, integrated cushion extension, tilt and adjustable shock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Six (6) sets of keys	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**SEATS**

Dual driver and passenger seat armrests	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black and gray drive and passenger seat with modura cloth	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black seat belts	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**INSTRUMENTS AND CONTROLS**

Low air pressure indicator light and audible alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Primary and secondary air pressure gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Intake mounted air restriction indicator without graduations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backup alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic cruise control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Key operated ignition switch and integral start position	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 position off/run/start/accessory	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric fuel gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic Tachometer		
Electrical engine coolant temperature gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission oil temperature gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine and trip hour meters integral within driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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One (1) dash mounted PTO switch with indicator lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric engine oil pressure gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM/WB world tuner radio with Bluetooth, USB and auxiliary inputs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Radio speakers in cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic mph speedometer with secondary KPH scale	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>INSTRUMENTS AND CONTROLS (CONT'D)</u></b>		
Ignition switch controlled engine stop	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum of four (4) ignition controlled extra switches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tractor protection valve trailer hand control brake valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Digital voltage display integral with driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single electric windshield wiper motor with delay	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marker light switch integral with headlight switch and dual connectors and switch for customer furnished snowplow lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Low beams off with high beams	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two-valve parking brake system with warning indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Self-canceling turn signal switch with dimmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
washer/wiper and hazard in handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Integral electronic turn signal flasher with hazard lamps overriding stop lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**FINISH**

Paint: one solid color – shall be chosen from color chart at time of order	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Entire truck chassis, underside of cab and underside of body to be coated with Tectyl 2423 haps free black, which is a low VOC, high solids, emulsion corrosion Preventive coating, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color: black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry film: firm/flexible solvent: mineral spirits flash point °f: 104°f application	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**COLOR**  
 Introduced on: November 5, 2025  
 Adopted on: November 5, 2025  
 Standard black basecoat paint

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Sunvisor painted same as cab color a standard coat/undercoating

☒ ☐

### **EXTENDED WARRANTY**

Cummins engine Carb: X12 HD 5 years/ 200,000 miles extended warranty

☒ ☐

Allison 4500 RDS series transmission extended warranty, 7 years/unlimited miles

☒ ☐

Towing: 5 years/unlimited miles

☒ ☐

Ext chassis ATS: standard moderate/vocational 5 years/200,000 miles extended coverage

☒ ☐

### **ACCESSORIES**

Full set of all filters – fuel, oil, air, and cabin

☒ ☐

### **ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

#### **COMPLIANCE**

**YES** **NO**

### **MANUALS**

The end unit shall be delivered with the following items:

One (1) fire extinguisher, interior mounted

One (1) complete set of all fluid filters, air filters and belts for engine, transmission final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters

Three (3) complete sets of mechanic's parts "shop", service and troubleshooting USB's for chassis, engine, transmission, optional equipment, mounted equipment and accessories, including wiring diagrams. Parts manuals shall be in USB format (First ordered unit only) unless otherwise included in diagnostic software subscription

Three (3) sets of Manufacturer's Line Setting Sheets for chassis, mounted equipment, and optional equipment

One (1) "Build Book" per unit ordered. This Build Book shall include the brand, model, part number and serial number for the following items/systems: Hydraulic Control Valve; Hydraulic Control Cables; Hydraulic Reservoir; this build book will be available to view during pre-build meeting; Spreader Control (if ordered); PTO and Pump; Tarp System: Dump Body. A sample of Plow; Spreader; Optional Freedom 2.2

### **DUMP BODY SPECIFICATIONS - BRANDON BODY MEDIUM DUTY CROSSMEMBERLESS STAINLESS DUMP BODY**

#### **GENERAL**

The dump body required under these specifications shall be constructed of 304 stainless steel. Unit shall consist of a heavy duty body, hydraulic hoist, hydraulic pump, cab shield, safety accessories, and all other components necessary to make up a complete operating unit. The body and hydraulic hoist shall be manufactured by the same company. Hoist

☒ ☐

**MINIMUM BODY DIMENSIONS**

Inside length: 14'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Inside width: 87"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall width: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side height: 40"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
End height: 44"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear post height: 44"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Capacity: 13.3 cubic yards water level cab shield: 87" wide x 24" projection	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**DUMP BODY SPECIFICATIONS - BRANDON BODY MEDIUM DUTY CROSSMEMBERLESS STAINLESS DUMP BODY (Cont'd)****MINIMUM BODY CONSTRUCTION**

Sides & front: 7 gauge, 304 SS one piece formed sides: 304 Stainless Steel smooth one piece formed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor: 3/16 11 Brinell 450 floor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate: 7 gauge 304 SS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate panel: 2-panel straight tailgate with flame cut SS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hardware latching: air operated opening and latching	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oak wood side boards: 2" x 4 11 side boards shall be placed on both sides of dump body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate: single acting tailgate & SS tailgate latch system tailgate safety: Two (2) tailgate safety door lock-chains & anchors air cylinder: air cylinder tailgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Longsills: 8 11 I-beam 3/16" Brinell 250 cab shield mounted on body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab shield projection: 24" projection SS corner posts: front & rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Banjo eyes: Two (2) banjo eyes on rear, low & high position rear post cut outs: one (1) set LED stop/turn/tail light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear post cut outs: One (1) set LED class 1 amber 6 11 oval strobes rear post cut outs: (1 set) led back up light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body prop: driver side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ladder: SS fold up ladder driver's side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Walk rail: grip strut safety walk rail (both sides of body)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Inter SS shovel holder 4 11 driver side- bolt on- mid mount of body hoist: Mailhot telescopic on front mount double acting cylinder cylinder mount: 35 ton cylinder block & 24 ton cradle	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Inter SS shovel holder 4 11 driver side- bolt on- mid mount of body hoist: Mailhot telescopic  
 Adopted on: November 5, 2025  
 Official Resolution: 2025001937

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Hoist spec: NTEA class 50 mud flaps: (1) set mud flaps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Under body paint: painted black tailgate spreader chain kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) oval stop/tail/turn light cutouts in rear corner post	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring for standard dump body lights enclosed in a sealed waterproof wiring harness. Split loom not acceptable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) stainless steel grab handle, driver side front	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3M reflective tape on both sides of body and on 6-panel tailgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE**  
**YES**      **NO****DUMP BODY SPECIFICATIONS - BRANDON BODY MEDIUM DUTY CROSSMEMBERLESS STAINLESS DUMP BODY (CONT'D)****MINIMUM BODY CONSTRUCTION (CONT'D)**

Two (2) recessed into rear post	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) sides of cab shield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) front of cab shield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All body lights shall be LED	<input checked="" type="checkbox"/>	<input type="checkbox"/>
30-ton pintle hook	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" pull plate with 5/8" d-rings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7-way, round trailer Pollak-type plug with a removable end	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) set of Meyer saber plow lights mounted on hood of chassis with stainless steel mounts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) forward facing strobe lights mounted on snowplow lights bracket to be powered by its own switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric brake controller to control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7-way flat trailer Pollak type plug with a removable end	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Glad hand at rear of pintle hook. Location to be determined by county	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PIONEER MODEL EDD 1500D TARP SPECIFICATIONS**

Side mount	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller assembly-telescopic- 3-piece	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Left roller tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with UHMW bushing and stainless steel roll pin to accept motor shaft	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Right roller tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with UHMW bushing.

☒ ☐

1" O.D. 6061-T6 aluminum shaft and stainless steel roll pin center section: 1.960" O.D. x 1.820 I.D. 6105-T6 aluminum extrusion

☒ ☐

Bearing plates: ¼" H.R.S.

☒ ☐

Bearings: flange mounted sealed ball bearings roll mounting angles: 1 ½" x 2" x ¼" steel angle

☒ ☐

Direct drive gear motor: mounted directly to left side roller

☒ ☐

Worm & wheel configuration: permanently lubricated sealed gearbox. 90 to 1 ratio

☒ ☐

Output shaft shall be supported by ball bearings on both ends.

☒ ☐

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**

**NO**

**PIONEER MODEL EDD 1500D TARP SPECIFICATIONS (Cont'd)**

Output shaft shall be directly coupled to left side roller

☒ ☐

Electric motor is .85 horsepower.

☒ ☐

Aluminum gearbox housing.

☒ ☐

Plastic protective cover.

☒ ☐

¾" O.D. output shaft.

☒ ☐

Motor is thermally protected by automatic resetting circuit breaker.

☒ ☐

Pivot arms: 1.745" O.D. x 1.405" I.D. 6105-T6 aluminum extrusion with

☒ ☐

.250 w x .94 l reinforcing fin on one side and .75 w x .50 l reinforcing block on other side.

☒ ☐

Overall height to be 3.185"

☒ ☐

Rear section: 13/4" O.D. x 170 wall 6061-T6 aluminum extrusion bows: 13/8" O.D. x .125 wall 6105-T4 aluminum extrusion

☒ ☐

Arm mounting brackets: steel weldment base plate: ¼" H.R.S.

☒ ☐

Mounting hub: 4" O.D. steel tube

☒ ☐

Spring: reverse wound torsion spring-½" diameter wire per ASTM A229 class I

☒ ☐

**FABRIC**

100% polyester, 1000 denier, black HD mesh, 13 oz. per square yard.

☒ ☐

**CONSTRUCTION**

Adopted on: November 5, 2025

Revised on: November 5, 2025

On a rectangular in shape, 85" wide, grommets on front & sides, pocket at rear.

☒ ☐

**WIRING AND ELECTRICAL**

All wire shall be 8 gauge stranded cable, all connectors shall be ring type.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High amperage self-centering rotary switch (momentary on/off - momentary on).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thermal reset circuit breaker (auto reset).	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PTO**

PTO shall be of a hot shift design driven off the Allison automatic transmission.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO shall have a direct mount rotatable pump flange.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
There shall be a console mounted rocker switch to engage and disengage the PTO.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Model shall be Chelsea, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2– CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE**  
**YES**      **NO****HYDRAULIC PUMP WITH PTO**

Shall be on an open circuit axial piston design with adjustable compensator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pump operating pressure must adjust to the actual load pressure plus a pressure differential required for the controlled action	<input checked="" type="checkbox"/>	<input type="checkbox"/>
When the system is not demanding power, the load sense control will operate in an energy-saving stand-by mode	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum pump displacement shall be 80CC/ 4.9 cubic inches, delivering 42 GPM at 2,000 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pump minimum displacement shall be 90 cubic centimeters continuously rate at 350 bar (5,000 psi). Standby pressure shall be 350 psi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mounting is an SAE C 4-bolt flange shaft is 1.25" diameter, 14 tooth splined	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rpm is rated to 2300 (continuous) with pressure and flow compensator control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear ported, flange mounted suction port shall meet the following requirements: Suction port minimum 2.5"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Must use (4) M8 x 16-8.8 mounting bolts		
The rear SAE ported pressure port shall meet the following requirements: pressure port minimum 1" SAE-16 o-ring boss	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hydraulic system must include a low oil shutdown with momentary override.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The system shall disengage the PTO is a low oil scenario should occur.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The operator will have the ability to temporarily override the shutdown to park all hydraulic implements for travel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**MOUNT**

Introduced on: November 5, 2025  
 Approved on: November 6, 2025  
 Official Resolution #: 2025091537

Pump must mount directly to a PTO on Allison 4500 series, or equal, transmissions without requiring bent axis or external mounting hardware	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Pump must offer mounting flanges in SAE and ISO configurations, and ports are offered in SAE and ISO tube and flange versions.

☒ ☐
**CONTROL VALVE GRENSON VALVE WITH PRIORITY FLOW INLET**

Central hydraulic valve system shall be a mobile design to withstand exposure to deicing chemicals and severe weather conditions.

☒ ☐

System shall provide hydraulic fluid to operate the dump body hoist, front plow, and granular spreader system.

☒ ☐

Hydraulic system shall be able to run all hydraulic functions simultaneously without inhibiting the action of the others.

☒ ☐
**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

<b><u>COMPLIANCE</u></b>	
<b><u>YES</u></b>	<b><u>NO</u></b>

**CONTROL VALVE GRENSON VALVE WITH PRIORITY FLOW INLET (Cont'd)**

Valve sections shall be of cast iron, horizontally stackable, and serviceable without disassembly.

☒ ☐

Directional control valves shall be pre-compensated, proportional, and load independent

☒ ☐

Valve system shall be closed center for variable displacement

☒ ☐

Pump valve sections must be adjustable for pressure up to 5,500 psi and flow ratings up to 40 gpm

☒ ☐

Each valve must be laminar flow design for minimal pressure drop.

☒ ☐

Each section must be manually activated with manual push/pull cables

☒ ☐

There shall be a main pressure relief set at 2,400 psi to protect against system over-pressurization

☒ ☐

Hoist section must be a PVG 100, 40 gpm 4-way section for double acting hoist

☒ ☐

Plow lift and angle sections are also 4-way for double acting cylinders with crossover relief

☒ ☐

Spreader section shall have detent on one side of valve and self-centering on reverse

☒ ☐

All hydraulic hoses must be bulkhead mounted with metal tube style connectors.

☒ ☐

All tubes shall be labeled with the hydraulic operation

☒ ☐
**SPREADER CONTROL**

Spreader control shall be a dual knob valve with on/off handle

☒ ☐

Shall have individual flow adjustment knobs for the spinner and auger shall include a relief cartridge to protect the motors in the event of a material jam

☒ ☐

Valve shall feature spinner priority to reduce material pile up from the auger at low flow conditions

☒ ☐
**CABLE CONTROLS**

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Res. valve shall be shifted via sealed cable assemblies

☒ ☐

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Cable assembly shall feature a polyethylene conduit with armor over braid and Teflon liner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable assembly shall be rated for a minimum of 100 lbs. of pull and 80 lbs. of push	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cables shall be attached to the hydraulic valve with clevis pin and locking clips	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable to be attached to an in cab handle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handle will be mounted in a location convenient to the operator.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The handle shall feature cast base construction with steel internal parts and be rated for 80 lbs. of output force.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A knob with identification label will be attached to the end of the handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE**  
**YES**      **NO****RESERVOIR/VALVE ENCLOSURE**

Reservoir must be constructed of 10 gauge stainless steel.

Reservoir/valve enclosure shall be 40 gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure shall be SAE rated stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors.

The breather cap shall be mounted to an inspection lid.

Inspection lid shall also provide for an in-tank mounted return line filter.

The filter assembly shall incorporate a 10 micron 50 gpm filter element with a 25 psi bypass.

The reservoir will include a twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port will allow for

Installation of a 2" NPT 50 gpm suction screen. Suction screen shall have a 3 to 5 psi bypass spring. A 2" full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is not accept able. The reservoir shall have a float switch to control PTO operation in the event of low oil.

**MOLDBOARD**

Dimensions shall be: 11' L X 42" H

Material shall be 10 gauge carbon steel smooth rolled profile providing ultra-smooth surface for snow deflection and stop at the top of the bottom angle to allow replacement of angle.

Overhang from cutting edge shall have minimum 12" overhang with 10° attack angle.

Top of moldboard shall be reinforced by 2 ½" x 2 ½" x 3/8" angle iron.

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Resolution: 2025001537

Bottom of moldboard shall be reinforced by 4 x 4 x ¾" angle iron and drilled to accommodate AASHTO standards.



## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Ribs shall be 3" tall at the top edge by ½" wide.

☒ ☐

Ribs shall be spaced to match support arm locations as well as provide adequate support of the moldboard.

☒ ☐

A total of 12 ribs shall be used per moldboard assembly.

☒ ☐

Three (3) sets of double ribs and six (6) single ribs.

☒ ☐

Each rib shall have a ½" relief at the corners where they attach to the reinforcement angles. This allows water to drain off the back of the moldboard during storage.

☒ ☐

At the bottom of each rib there shall be three 1 5/16" holes spaced at 1 7/8" center to center to allow for semi-circle height adjustment

☒ ☐

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES** **NO**

**SPX301 AMERICAN ROADS TRITON SNOWPLOW - STEEL MOLDBOARD  
TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS  
MOLDBOARD**

Two sets of double ribs shall have three 1 5/16" holes spaced at 2 ¼" center to center to allow for attack angle adjustment.

☒ ☐

Weldments on the moldboard shall be continuous.

☒ ☐

Outer and the two center rigs of moldboard shall be drilled for marker installation.

☒ ☐

Two (2) curb guards mounted each side of moldboard.

☒ ☐

**TRIP MECHANISM CONSTRUCTION**

Plow shall be full trip design consisting of two (2) coil springs

☒ ☐

Springs shall be ¾" wire with a coil od of 5 9/16", consisting of 16 full coils bottom angle shall be reinforced by eleven (11) ½" thick gussets spaced evenly to avoid interference with cutting edge attachment hardware cutting edge shall be 6" x 5/8" x 11' long and is drilled to AASHTO standards cutting edge shall be secured using 5/8" grade 8 carriage bolts

☒ ☐

**PUSH FRAME**

Push frame shall be designed to hydraulically reverse the moldboard in an arc at any angle from 35 degrees left to 35 degrees right from a centered position.

☒ ☐

Push frame shall be constructed from a ½" plate.

☒ ☐

Push frame shall be supported above and below the semi-circle with 2 x 4 x 3/16" tubing.

☒ ☐

Push frame shall be drilled to accept 1 ½" bolt at the semi-circle connection. At this connection, welded to the push frame is the female portion of the socket connection. This connection distributes the pushing load directly from the push frame to semi-circle and moldboard relieving stress on the bolted connection. The female socket connection is made from Res plate steel and is contoured to match the male portion on the semi-circle.

☒ ☐

Rear of push frame shall be drilled to accept a removable qcp adapter. Three sets of 1 3/16" holes shall be drilled on 2" centers to allow for installation on a variety of trucks and hitches.

☒ ☐

Two holes shall be located on the top and bottom push frame plates drilled to accept 1 1/2" bolts for hydraulic cylinder attachment.

☒ ☐

All welds must be continuously welded, no exceptions.

☒ ☐

Tabs shall be welded on the push frame to accept 1/2" screw type chain shackles. These tabs shall be made from 1/2" plate steel 5 1/4" long and 2 1/2" wide. They shall be welded to the back side of the 5" tubular push beam to increase the weld surface area. They shall be welded at 55 degrees from the bottom of the semi-circle to match the chain angle going to the lift arm on the hitch.

☒ ☐

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**SPX301 AMERICAN ROADS TRITON SNOWPLOW - STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)**

**PUSH FRAME (Cont'd)**

There shall be seven (7) sets of 3/4" thick moldboard mounting ears installed along the push beam for attachment of the moldboard. Moldboard shall pivot at these points on 1 1/4" diameter rivet pins with a washer and cotter pin on the opposite side of the rivet head.

☒ ☐

Four (4) sets of the moldboard mounting ears (two (2) outer sets on either side of the push beam) shall have an inside spacing of 3/4" to accept a single 1/2" moldboard rib. Three (3) sets of the moldboard mounting ears (the center sets) shall have an outside spacing of 2 3/4" to fit inside double moldboard ribs.

☒ ☐

Moldboard attachment ears shall be gusseted with 4" triangular steel gussets.

☒ ☐

The push frame shall connect to upper portion of the moldboard using two support arms.

☒ ☐

The center of the support arm shall be made from 2 x 2 x 1/4" square box tube.

☒ ☐

Actual mounting points are 1" schedule 40 pipe fully welded through the box tubing.

☒ ☐

The box tubing shall be drilled through to accept the pipe, the actual connection point is a 7/8" bolt.

☒ ☐

**SEMI-CIRCLE CONSTRUCTION**

Semi-circle shall be constructed from 5 x 5 x 3/16" tubing.

☒ ☐

The main tube or "push beam 5 x 5 x 5 1/16" is 120" long spanning the entire width of the moldboard.

☒ ☐

This tube shall be constructed from one continuous piece.

☒ ☐

There shall be four stops placed appropriately to prevent the plow from turning past 35° left or right.

☒ ☐

Crank style jackleg (part #0091215) to be mounted on backside of semi-circle hydraulic cylinder mounting points shall be 1/2" plates welded to the top and bottom of the semi-circle.

☒ ☐

Plates shall be drilled to accept 1 1/2" bolts for hydraulic cylinder attachment.

☒ ☐

Introduced on: November 5, 2025  
Adopted on: November 5, 2025  
On the basis of the 2025 model year the "push beam" to the rest of the semi-circle.

☒ ☐

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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In the center of the semi-circle, a hole shall be drilled to accept the 1 ½" grade 8 bolt that acts as the pivot point for the push frame. Also, at this point above and below the semi-circle shall be the male portion of the socket that relieves stress from the bolted connection.

☒ ☐

This shall be made from 1" plate steel and contoured to match the female portion on the push frame.

☒ ☐

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**SPX301 AMERICAN ROADS TRITON SNOWPLOW - STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)**

**ADJUSTABLE CAST MUSHROOM SHOES**

Plow to be fitted with adjustable cast steel mushroom shoes mounted left and right on rear of semi-circle.

☒ ☐

A ½" steel plate to be welded onto the semi-circle rear with five (5) adjusting holes for overall height.

☒ ☐

Adjusting handle crank to be storable against the show housing and allow up and down movement of the shoe via threaded screw.

☒ ☐

A 1 ¼" screw with adjusting nut are housed in a 311 square shoe housing with a welded on 5-hole mounting platecast steel mushroom plow shoe has 6" bolt centers, ¾" square holes and is 10.625" in diameter and 2.34 inches thick.

☒ ☐

Grade 8 hardware shall be used throughout.

☒ ☐

**HYDRAULICS**

Plow angle shall be controlled by two (2) double acting hydraulic cylinders each cylinder shall have a 4" bore with an 8" rod diameter with a maximum operating pressure of 3000 psi.

☒ ☐

Retracted cylinder length shall be 21" with both the rod and cylinder ends accepting 1 ½" bolts/pins for connecting to the semi-circle and push frame.

☒ ☐

Plow shall be equipped with one crossover relief valve. Valve shall use ½" ports and be set to a relief pressure of 1000 psi.

☒ ☐

**QCP**

Push frame shall be equipped with a removable QCP adapter for quick hitch applications.

☒ ☐

The side of the removable QCP shall be drilled to allow for three different mounting heights.

☒ ☐

Introduced on: November 5, 2025  
 Approved by the QCP shall be made from MC4 x 13.8# channel QCP side plate shall be ½" formed plate.  
 Official Resolution#: 2025001537

☒ ☐

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

QCP loop diameter shall be 2".

☒ ☐**PAINT**

Paint shall be of high quality, free of runs, overspray, and defects standard paint type shall be epoxy.

☒ ☐**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE**  
**YES** **NO****SPX301 AMERICAN ROADS TRITON SNOWPLOW - STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)****HITCH FRAME**

Frame shall be heavy duty, low profile, front frame mounted style, designed for use with trucks equipped with a tilt hood and stationary grille.

☒ ☐

Snow plow hitch must clear hood when open.

☒ ☐

The frame shall be capable of self-storing the hydraulic cylinder when not in operation thus allowing the lift arm to fold down parallel to the rest of the frame.

☒ ☐

Vertical supports of the hitch shall be constructed from 4 x 4 x 3/8" square tubing.

☒ ☐

Cylinder support bracket on the hitch shall be constructed from 3 1/2" x 3 1/2" x 1/2" angle fully welded to both vertical supports.

☒ ☐

The two (2) cylinder mounting tabs shall be 1/2" steel placed in the center of support bracket and spaced at 2 1/8" apart.

☒ ☐

Each tab shall be drilled to accept a 1" pin.

☒ ☐**SPH A-152 ARM BUMPER TO FRAME PLOW HITCH SPECIFICATIONS****HITCH FRAME**

The upper horizontal support of the hitch shall be constructed of two (2) pieces:

The first is a formed 3/8" plate that wraps the top and upper back portion of the vertical supports. This plate also acts as a stop when the lift cylinder is stored as well as one (1) of two (2) points. The lift arms connection tabs are welded.

☒ ☐

The second horizontal support is a 1/2" contoured plate that allows the lift cylinder to be stored and provides a second mounting point for the lift arm connection tabs.

☒ ☐

There shall be two (2) pairs of lift arm support shackles. Each pair shall be made from 1/2" x 9 3/16" plate and drilled to accept 1 1/4" pins.

☒ ☐

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Fully welded to the vertical supports shall be two (2) C 8 x 18.75 channels with ½" thick end plates.

☒ ☐

The end plates shall be drilled to accept six 5/8" grade 8 bolts for attaching the hitch between the frame rails.

☒ ☐

Support of the lower portion of the hitch shall be provided by left and right hitch side plates constructed of 5/8" plate and securely bolted to the truck frame where appropriate.

☒ ☐

This frame is also the connection point to the hitch and hydraulic cylinder.

☒ ☐

The external tube shall be constructed of 411 heavy wall square tubing.

☒ ☐

On each end of the tube are 1" wide bushings ground to fit the inner tube. This ensures a tight long lasting fit.

☒ ☐

Tubing is drilled to allow for the seven (7) different extended positions.

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES** **NO**

**HITCH FRAME (Cont'd)**

Lift arm assembly shall be welded to the square tubing.

☒ ☐

Top plate on the lift arm shall be 3/16" and is used to prevent "racking" of the frame.

☒ ☐

The inner tube shall be constructed of 3" heavy wall square tubing.

☒ ☐

Tubing shall be drilled to allow for the seven different extended positions.

☒ ☐

Welded to the front of the inner tube shall be a formed ½" plate with notches to accept standard ½" link chain. When required this plate can be shall be changeable to match different level lift systems.

☒ ☐

**PIN LOCK QUICK CONNECT PLATE**

Plow attachment shall be made by a pin lock QCP assembly.

☒ ☐

Top and bottom of the assembly shall be made from ½" contoured plate.

☒ ☐

Both plates shall be drilled to accept the 2" lock pin.

☒ ☐

Welded to the bottom plate shall be a 5/8" chamfered plate that both provides support to the lock pin and helps to guide the QCP loop into the hitch.

☒ ☐

Welded to the top of the top plate shall be a formed 3/8" plate drilled for the 2" lock pin that both provides support and protects the pin in the event a plow is set too high while hitching.

☒ ☐

In front of the QCP assembly shall be two (2) ½ thick form bumpers. These bumpers are the resting/pushing point for the plow. They shall be curved to allow the plow to raise and lower smoothly.

☒ ☐

Lock pin shall be 2", tapered at one end for ease in guiding into position, and has tabs welded to the other for the lift bar attachment.

☒ ☐

**HEAVY DUTY LIFT ARM ASSEMBLY**

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Resolution#: 2025001537

Heavy duty lift arm shall be an extendable style with seven different extended positions.

☒ ☐

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Frame of the lift arm shall be constructed from ½" x 4" steel plate that is formed to contour the outer tube of the extendable arm.



**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS**

**2A. V-Box Spreader Specifications**

**General**

14 7 series v-box hopper style salt and sand spreader. Spreader shall be capable of hauling and spreading free flowing granular materials. Unit shall consist of a 304 stainless steel body, rear discharge conveyor, spinner disk, power drive and all components necessary to make a complete operating unit. Unit shall be manufactured in the USE by an ISO 9001:2008 certified company.



**Body**

10 yard capacity



Inside length of hopper shall be 14' at top and 12' at bottom inside top width shall be 82".



Side slope to be 45° minimum.



Front panel slopes shall be a minimum of 18° hopper seams shall be continuous welded on inside.



Sides, ends and side supports shall be 10 gauge 304 stainless steel top edge of hopper is formed "J" channel 2" x 1 ½".



Auger trough shall be 10 gauge 304 stainless steel longills shall be 10 gauge 304 stainless steel.



Cross sills shall be formed 7 gauge 304 stainless steel welded to side supports.



Lift hooks on each corner are 5/8" stainless steel round bar all hardware is stainless steel.



3/8" rod on 3/8" rod top grate screens with anti-freeze hinges are required equipment with auger conveyor v-box units.



**Auger Requirements**

Introduced on: November 5, 2025

Approved by: diameter and face 2025 variable pitch augers with direct drive hydraulic motor.

Official Resolution#: 2025001537



## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Motor is directly coupled to end of auger shafts.

☒ ☐

Auger shafts connect at front with a 2" 4-bolt flange bearing rear auger drive has no motor guard bolted to rear.

☒ ☐

One (1) LED spreader light mounted to spreader box.

☒ ☐

Light bar mounted to rear of spreader at top.

☒ ☐**Paint**

All metal surfaces shall be high pressure cleaned with a phosphate solution to remove slag, splatter, oxide, and oil residue.

☒ ☐

Non-stainless steel parts shall be painted or powder coated black.

☒ ☐

304 stainless steel components unpainted.

☒ ☐**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE**  
**YES** **NO****OPTIONS (CONT'D)****2A. V-Box Spreader Specifications (Cont'd)****Spinner Chute Assembly**

10 gauge 3 04 stainless steel

☒ ☐

Four (4) position telescopic adjustment.

☒ ☐

Four (4) bottom spinner deflectors shall be overlapping to prevent loss of granular material when the deflectors are raised.

☒ ☐

Front deflector shall be fixed.

☒ ☐

Bottom overlapping spinner deflectors shall have four (4) positions of rod and pin adjustment without tools. Chain adjustable deflectors are not acceptable.

☒ ☐

Poly 20" diameter spinner disc shall have replaceable machined hub spinner hydraulic motor shall mount directly on bottom of spinner disc.

☒ ☐**Tailgate Lock Kit**

Main latch bar shall be 3" x 4.1 lb structural channel 84" wide.

☒ ☐

Two (2) 3" x 4.1 lb x 811 structural channel with two (2) ½" x 1 ½" mounting hole shall be welded to main channel to bolt on spreader.

☒ ☐

Two (2) 1 ¼" x 7" round stock tailgate latches to be welded to main channel.

☒ ☐**Tie Down Kit**

Shall consist of four (4) chain style tie down assemblies chains shall be grade 30 3/8" x 29 links.

☒ ☐

Top plate shall be ¼" x 4 triple broke ALOL 1 powder coated steel with banjo eye to accept 3/8" chain.

☒ ☐

Tie down bracket shall be 2 ½" x 4" x triple broke ALOL 1 powder coated steel with 3/8" double link clevis to attach chain.

☒ ☐

¾" zinc plated turnbuckle to have grease fitting.

☒☐

¼" turnbuckle shall have ½" - 13 nut welded to center to secure turnbuckle.

☒☐

### Galvanized Spreader Leg Stands

Main channels to be constructed of 2" x 6" x 7 gauge tubing crossmembers to be 3" structural channel.

☒☐

Telescoping rear legs to be constructed of 3 ½" x 3 ½" x 3/16" tubing adjustable front legs to pivot, constructed of 4" x 4" x 3/16" tubing 4" adjustable steel front roller wheels.

☒☐

Body guide wheels front and rear of stand.

☒☐

Light bar mounted on back of spreader with detachable plug.

☒☐

## ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE  
YES      NO

### OPTIONS (CONT'D)

#### 2B. 8' Under Tailgate Spreader Specifications

#### Meyer BL-960 Specifications

• Body width: 96"

☒☐

• Hopper height: 19"

☒☐

• Hopper width: 96"

☒☐

• Hopper depth: 18"

☒☐

Spread width: 4'-40' empty weight: 450 lbs. Spinner diameter: 18".

☒☐

Material movement: auger

Mounting method: under tailgate

Hopper material: stainless steel.

☒☐

Spreader material: salt or salt/sand mix.

☒☐

### General

This under tailgate shall be of the bottom opening design.

☒☐

The spreader shall fasten to the corner posts of the dump body using spreader manufacturers' brackets and quick disconnect pins for quick mounting and removal without the use of special tools.

☒☐

This mounting shall allow the dumping of materials without interference from the spreader.

☒☐

This unit shall spread free flowing granular materials, abrasives and chemicals.

☒☐

This unit shall be factory adapted to accept automatic control systems (only with a sensored motor).

☒☐



## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Rigid 10 ga stainless steel one piece end plates shall be continuously welded to a 10 gauge stainless steel auger trough & 3" x 1 ½" formed channel stainless steel rear member.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall have a 10 gauge stainless steel three point hinged bottom door that when released, exposes the entire length of the auger for easy cleanout.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
This hinged bottom shall be held in place by two replaceable heavy duty cam locks with a lift handle for convenient one man operation.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The anti-flow cover over the discharge opening shall be manufactured of 10 gauge stainless steel and removable without the use of tools.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The 10 gauge stainless steel trough cover/backplate shall be one piece hinged integral part of the unit that may be raised when spreading and lowered for dumping operations.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
This cover shall be capable of being locked in either the raised or lowered position by two replaceable captivated latches.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**COMPLIANCE  
YES NO**OPTIONS (CONT'D)****2B. 8' Under Tailgate Spreader Specifications (Cont'd)****Drive**

A direct drive coupled hydraulic motor shall be provided for driving the auger.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
This hydraulic motor shaft shall mount directly to the auger pipe by a non-corrosive sleeve and a ½" grade 8 bolt.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hydraulic motor shall mount directly to the end plate.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
There shall be two separate hydraulic "orbital type" motors capable of delivering high torque at low speeds to power both the auger and the spinner.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The auger feed rate and spinner speed are both variable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Feed Mechanism**

The 611 diameter (nominal) heavy duty auger shall consist of flights with outer edge at not less than .150 thickness, which is welded to a 2 7/8" diameter ERW pipe size tube.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
This auger shall have continuous and reverse flighting to the discharge port for more uniform dump body unloading, and shall be supported by 1 ¼" idler end shaft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The auger idler shaft shall be supported in sealed self-aligning precision single row radial ball bearing with grease fitting.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The discharge port shall be located on the left side of the trough, approximately 21" in from the edge of the bottom door.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The spreader shall be equipped with a safety interlock device to positively prevent power from reaching the auger spinner when the top cover and bottom door are opened beyond the normal operation position.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Spinner**

The spinner shall consist of a disc and six (6) fins molded into a single polyurethane. ☒ ☐

Unit, resulting in a flat trajectory and uniform spread pattern from 4 to 40 feet in width. ☒ ☐

The spinner assembly shall be adjustable side to side, allowing for variable spread patterns left, right, and center of vehicle. ☒ ☐

This shall be accomplished by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied the entire spinner assembly shall be easily removed by pulling two pins, and uncoupling two hydraulic quick disconnect hoses. ☒ ☐

The spinner disc shall be mounted directly onto the hydraulic motor shaft by means of a cast iron spinner hub. ☒ ☐

The spinner shall be adjustable in height in four positions. ☒ ☐

The entire spinner assembly shall be made of stainless steel except for the motor and the spinner disc. ☒ ☐

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS (CONT'D)****2B. 8' Under Tailgate Spreader Specifications (Cont'd)****Spinner (Cont'd)**

The spinner shall be linked to the truck frame with a universally mounted parallel arm to keep the spinner horizontal to the road surface at all dump body angles a spinner shield shall be provided to prevent material from striking the truck. ☒ ☐

**Mounting**

This spreader shall fasten to the side of the dump box using quick disconnect pins for quick mounting and removal without the use of special tools. ☒ ☐

**Paint**

All stainless steel shall be chemically cleaned, but remain un-painted. Carbon steel components shall be chemically cleaned and coated with a leadfree rust inhibitive primer and painted with lead free black. ☒ ☐

**2C. Heated Body Specifications****General**

Heavy duty heated crossmemberless stainless steel dump body. ☒ ☐

Body shall be heated through diverter box with thermos-switch for activation with stainless steel piping. ☒ ☐

**2D. Chassis Upgrade to 74,000 GVWR**

Introduced on: November 5, 2025  
Adopted on: November 5, 2025  
Official Resolution # 2025001587P  
Upgrade to 74000 GVWR

☒ ☐

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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22000 lb. Meritor front axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
23000 lb. front suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Meritor 16.5x6 q + high capacity cast spider cam front brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michelin XZY-3 425/65R22.5 20 ply front tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 29807 22.5x12.25 front rims	<input checked="" type="checkbox"/>	<input type="checkbox"/>
52000 lb. RT-52-185 T series tandem rear axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver controlled traction differential rear most tandem only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 inter axle lock and 1 driver controlled differential lock rear-rear Meritor 16.5x7 p cast spider cam rear brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gunite heavy weight cast iron brake drums 11Rx24.5 16 ply Michelin x multi drear tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 24.5x8.25 rear rims	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tufrac Gen2 52000 lb. rear spring suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE****YES**      **NO****OPTIONS (CONT'D)****2D. Chassis Upgrade to 74,000 GVWR (Cont'd)****Minimum Body Dimensions for Chassis Upgrade**

Inside length: 14'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Inside width: 87"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall width: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side height: 46"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
End height: 50"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear post height: 50"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Capacity: 15.2 cubic yards water level cab shield: 87" wide x 24" projection	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**2E. Paint for Dump Body**☒      ☐**2F. Paint Colors Not on Standard Color Chart**☒      ☐

i.e.: Gem Green: W7515G or Chestnut

**2G. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment.

☒      ☐

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

1. Successful bidder. may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
3. All software installations and activations will be completed by the successful bidder at no cost to the County.
4. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
5. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. Training shall be provided on all items in this section at a County location.
7. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE****YES**      **NO****OPTIONS (CONT'D)****2H. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- #12 AWG BLACK wire connected to chassis ground.
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled “*TWO-WAY RADIO*”. The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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**2I. Installation of County Supplied Two-Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- #12 AWG BLACK wire connected to chassis ground.
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled “*TWO-WAY RADIO*”. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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**2J. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and shall be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

☒ ☐

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

☒ ☐

Technical support may be requested in the following areas:

- Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- Transmission – 1 day at each location
- Electrical – 1 day at each location
- Brakes – 1 day at each location
- Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- Upfitter (dump body, sweeper, etc.) – 1 day at each location

☒ ☐

Technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks).

☒ ☐

**ITEM #1 – CURRENT MODEL YEAR OR NEWER, FREIGHTLINER 114SD CHASSIS TANDEM TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES** **NO**

**OPTIONS (CONT'D)**

**2J. Technical Support**

Shorter training days shall be allowed only with consent of Vehicle Services.

☒ ☐

Total training hours shall be provided and no additional compensation will be considered.

☒ ☐

Actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

☒ ☐

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

☒ ☐

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper education.

☒ ☐

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility locations as scheduled by a Vehicle Services Department representative:

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753  
(Two (2) sessions will be provided at this location: One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

☒ ☐

Successful bidder shall provide Technical Support sessions for other Departments, which

☒ ☐

will be held at an Ocean County location specified by the requesting Department.

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.



Technical support will be requested, and scheduled, on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.



**Item #3 – Current Model Year Western Star 49x Sf Specialized Dump Truck With Plow And Spreader,  
As Specified Or Equal**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>GENERAL</b>		
CURRENT MODEL YEAR, OR NEWER WESTERN STAR 49X SF	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Set forward axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lh primary steering location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>DIMENSIONS</b>		
Front axle 20,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pusher axle 20,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle 52,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Registered gvwr 80,000 lbs.; cg tags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ENGINE</b>		
Cummins x15 series 14.9l, 912 cid minimum 525 hp @ 1900rpm. <input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gov 1900 rpm, and 1850 lb.-ft. Torque @ 1000 rpm.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Must be in line 6 cylinder of wet sleeve design utilizing hardened Cylinder liners, and electronics for simple service and diagnosis as needed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum displacement shall be 14.9 liters.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine must comply with latest federal mandate for diesel emissions. Should an Alternate power plant be offered the bidder must provide, all necessary technical data to show proof of equality including Maintenance schedules.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ENGINE EQUIPMENT</b>		
Oil check and fill: engine mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air intake: hood mounted air intake with precleaner integrated into hood with inside/outside air snow door.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator: 200 amp 28 si with remote battery volt sense	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: November 5, 2025 Printed on: (4) 12-November 5, 2025 Official Resolution#: 2025001537	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK  
WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>ENGINE EQUIPMENT (Cont'd)</b>		
Battery box: frame-mounted stack battery box LH or RH side back of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Positive load disconnect control switch mounted under dash or floor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remote jump start studs mounted on frame next to starter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Silicone heater/radiator hoses where possible	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compressor: Cummins 18.7 CFM with internal safety valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine protection: electronic engine-integral warning system with shut down function	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine brake: Cummins interbrake compression brake with on off switch and low, med and high retardation switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust: single right-hand under cab ATD with bright finish upper 11' vertical stack cab mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2-piece fan shroud and rear rock guard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust shield: stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fan drive: electronically controlled variable speed automatic control with dash switch and light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13 gallon diesel exhaust fluid tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-polished aluminum cover for def tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil filter: full-flow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel filter/water separator: Detroit engine mounted with water in fuel Indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator: 1400 square-inch severe service assembly bolted to engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy-duty coolant: -34 oat extended life	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Coolant hoses: silicone where possible

**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE**  
**YES**                      **NO****ENGINE EQUIPMENT (Cont'd)**

Hose clamps: constant tension for coolant hoses and air intake system



Engine heater: Philips 1500w/115v



Chrome heater receptacle: mounted under driver's door



Cast iron front and rear engine supports



Starter: Delco 12v 39 MT+ HD OCP

**TRANSMISSION AND EQUIPMENT**

Allison RDS 4700 automatic transmission with PTO provision



Programming for 70 mph output speed



S1 performance primary shift schedule



Transmission prognostics-enabled



PTO mounting LH &amp; RH side of main transmission



Water to oil transmission cooler



Magnetic plugs, engine drain



Transmission drain, axle(s) fill &amp; drain



Dash mounted push button shift control



Synthetic transmission fluid



Transmission oil check and fill with electronic oil level check

**FRONT AXLE AND SUSPENSION**

Meritor 20000# front axle



Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Resolution # 0225009837 duty cast spider cam front brakes



Brakes, double anchor, fabricated shoe

☒☐**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE****YES****NO****FRONT AXLE AND SUSPENSION (Cont'd)**

Non-asbestos front brake lining severe service

☒☐

Conmet cast iron front brake drums

☒☐

Front brake dust shields

☒☐

Front oil seals

☒☐

Aluminum vented front hub caps

☒☐

With window and center+side plugs – oil

☒☐

Synthetic 75w-90 front axle lube

☒☐

Haldex automatic front slack adjusters

☒☐

Bendix high capacity 20-23k power steering with rh auxiliary gear

☒☐

Power steering pump oil air cooler

☒☐

4 quart power steering see through reservoir

☒☐

23,000# flat leaf front suspension

☒☐

Threaded spring pins and bushings

☒☐

Front shock absorbers

☒☐**REAR AXLE AND SUSPENSION**

Meritor rt-52-185 52000# tandem rear axle

☒☐

Factory installed Watson/Chalin sl-2065 Tru-Track 20000# air lift

☒☐

Steerable pusher suspension with 16.5x6" brakes, dust shields and

☒☐

FL 1 Watson/chalin 20000# axle

Introduced on: November 5, 2025  
Adopted on: November 5, 2025  
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## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Pusher axle controls in cab, up/down valve, gauge and air pressure regulator ☒ ☐

Reverse lift axle warning with last state retention ☒ ☐

**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>REAR AXLE AND SUSPENSION (Cont'd)</b>		
Air piping for liftable pusher axle controls mounted inside cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
52" pusher axle spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Iron rear axle carrier housing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SPL250HD XL Dana Spicer main driveline w/half round yokes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SPL170 XL Dana Spicer interaxle driveline w/half round yokes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver control differential lockout rear/rear with indicator light for traction device	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Synthetic 75W-90W all axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Meritor 16.5x7" P cam double anchor cast shoes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-asbestos rear brake lining	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Webb cast iron rear brake drums	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear brake dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Haldex automatic rear slack adjusters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear oil seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bendix eversure longstroke 2-drive axle spring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forward of axle mounted parking chambers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard spindle nuts for all axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: 11/15/2025 Adopted on: 11/15/2025 Official Resolution#: 2025001537	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: 11/15/2025  
Adopted on: 11/15/2025  
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Standard ride height	<input checked="" type="checkbox"/>	<input type="checkbox"/>
55" axle spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK  
WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>REAR AXLE AND SUSPENSION (Cont'd)</b>		
Fore/aft and transverse control rods	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear shock absorbers – two axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>BRAKE SYSTEM EQUIPMENT</b>		
Wabco 6S/6M ABS with traction control with ATC shut off switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reinforced nylon, fabric braid & wirebraid chassis air lines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bendix brake valves where possible	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Relay valve with 5.5 psi crack pressure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air connections to end of frame with glad hands	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bw ad-9si brake line air dryer w/heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air dryer frame mounted RH under cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum air brake reservoirs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab blow out kit with air hose and nozzle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pull cables on all air reservoirs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>FRAME AND WHEELBASE</b>		
242" wheelbase with 150" c/t usable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
.59 x 3.5 x 12.4 steel frame with .236" inner c-channel reinforcement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
120 KSI 40.42 SM, 4,849,851 RBM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: November 5, 2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: November 5, 2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Official Resolution#: 2025001537	<input checked="" type="checkbox"/>	<input type="checkbox"/>
38 in. Overhang	<input checked="" type="checkbox"/>	<input type="checkbox"/>

24" integral front frame extension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Square end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>FRAME AND WHEELBASE (Cont'd)</b>		
Heavy duty ductile iron engine crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty steel rear closing crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty steel construction back of transmission crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard construction midship #1 crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard construction rear suspension forward crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard construction rear mounted suspension crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>CHASSIS EQUIPMENT/TRAILER CONNECTIONS</b>		
7-way trailer plug end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/8" severe duty steel bumper or custom bumper for hitch mounting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phosphate-coated class 10.9 fine thread hex chassis fasteners, rear suspension hangar mounting to have Huck spin fasteners	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exterior harnesses wrapped in abrasion tape, secondary covering and connector protection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air piping and electrical independently clipped to frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>FUEL TANKS AND EQUIPMENT</b>		
Single 70 gallon aluminum, minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH fuel tank mounted forward	<input checked="" type="checkbox"/>	<input type="checkbox"/>
25" diameter fuel tank(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: November 5, 2025		
Adopted on: November 5, 2025		
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Aluminum fuel tank bracket(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Plain aluminum fuel tank with polished stainless bands ☒ ☐

Fuel/water separator with water in fuel sensor and 12 volt preheater ☒ ☐

**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>FUEL TANKS AND EQUIPMENT (Cont'd)</b>		
Equiflo inboard fuel system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High temperature reinforced nylon fuel hose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
No fuel cooler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In tank fuel level sender	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>FRONT TIRES, HUBS AND WHEELS</b>		
Michelin XZY-3 425/65R22.5 20 PLY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conmet iron front hubs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 29807 4.75 inset 5 hand hd 22.5x12.25 10-hub pilot steel disc front wheels	<input type="checkbox"/>	<input type="checkbox"/>
<b>REAR DRIVE &amp; PUSHER TIRES, HUBS, &amp; WHEELS</b>		
Michlelin xds2 11r 24.5 16 ply rear drive axle tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Webb iron rear hubs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 28827 2 hand 24.5x8 .25 10-hub pilot steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel disc rear wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michelin XZY-3 425/65R22.5 20 ply pusher tires (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 29807 - 22.5 x 12.25" 4.75" inset 5 hand 10 hub pilot pusher wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nylon wheel guards front and rear all interfaces	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel-Check High Visibility Green Loose Wheel Nut Indicator on all wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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**CAB EXTERIOR**

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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121" BBC conventional steel reinforced aluminum cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Galvanized E coated sealed steel door construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forged steel door hinges with steel reinforced "a" pillar	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK  
WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>CAB EXTERIOR (Cont'd)</b>		
Triple door seal system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-removable bug screen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front cab mounts outboard of frame for stability or when taking off and applying torque from engine.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bolt on molded fender extensions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH/RH exterior grabhandles with rubber insert and RH interior grab handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MTB to reinforced 'A' post	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel radiator mounted grille	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel radiator shell/hood bezel with tilt hood handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Molded resin hood with isolated hood suspension mounting system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hood opening strut assist with safety lock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Hadley sd-978 26" rect air horns	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single electric horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horn shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All locks keyed the same; must have six (6) keys	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual stage LED headlights with heated lens system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aerodynamic LED marker lights in stainless steel visor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Individual LED stop/turn/backup lights flush mounted end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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Led rear facing turn signal lamps in convex mirror lens in addition to standard front turn signal lamps



Dual C bar mirror system bright finish c-bar, heated mirrors, dual remote, turn signal, stainless steel back cover with integral convex



**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**CAB EXTERIOR (Cont'd)**

Door mounted mirrors with control switches on door panels



102" equipment width



LH/RH heated hood mounted side view mirrors, black finish



Stainless steel exterior sun visor



3 piece solar tinted impact resistant polycarbonate rear window configuration (1) 31 x 20" (2) 9 x 20"



Tinted door glass LH & RH tinted



Electric door window regulators



1 piece tinted roped in solar green glass windshield; heated



2 gallon windshield washer reservoir with fluid level indicator



**CAB INTERIOR**

Gray vinyl premium interior



Black mats with added floor heat and noise insulation



12 volt power supply in dash



Dash mounted ash tray & lighter



Forward roof mounted console



Map pockets, left and right doors  
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## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Cab Coat hook(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wraparound wing dash with digital gauges in driver command center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) 5 lb. Fire extinguisher mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Heater, defroster and air conditioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>CAB INTERIOR (Cont'd)</b>		
Main HVAC with constant temp control and cosmetic cover main fresh air inlet with fresh air filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard heater plumbing with ball shut off valves at supply lines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air conditioner compressor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator MTD A/C condenser	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R-134A refrigerant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium cab insulation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Multiplexed electrical system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium LED cab lighting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab door latches with electric door locks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triangular reflectors without flares	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elite high back air suspension driver and passenger seats with 2 Chamber air lumbar support, integrated cushion extension, forward and rear cushion tilt, with heat and adjustable shock absorber inboard and outboard driver and passenger arm rests	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gray Moroura cloth driver and passenger seat cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-point driver & passenger seat belts including seatbelt retractor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable tilt and telescoping steering column	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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450mm (18”) black steering wheel with multifunction integrated controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver/passenger interior sun visors	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**INSTRUMENT PANELS AND CONTROLS**

Wrap around dash that allows gauges and driver command center with up to six (6) digital gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>INSTRUMENT PANELS AND CONTROLS (Cont'd)</b>		
Low air pressure light and buzzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Primary & secondary air pressure gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Intake mounted air restriction gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise control-electronic, controls on steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic mph speedometer and 2500 rpm tachometer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Key operated ignition switch & integral	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Start position, four (4) position off/run/start	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlights on with wipers with daytime running lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric fuel gauge		
Electrical engine coolant temp gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission oil temperature gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine and trip hour meters integral within driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine oil pressure gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM WB world tuner cd stereo radio with Bluetooth, iPod interface	<input checked="" type="checkbox"/>	<input type="checkbox"/>
USB and auxiliary inputs, 11039	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Two (2) radio speakers (cab only)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headliner multi-band antenna AM/FM/Weatherband, Wi-Fi/Bluetooth, GNSS/GPS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic outside temperature sensor display in driver message center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO switch and four (4) dash mounted aux.switches WTH indicator lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine, trip and PTO hour meter within driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>INSTRUMENT PANELS AND CONTROLS (Cont'd)</b>		
Hand control valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltmeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rotary headlamp switch, marker lights/headlights switch with pull out for optional road lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring and switch for customer furnished snow plow lamps with dual connections at bumper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Switch indicator light and 10' of wire on chassis LH back of cab for customer furnished utility lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) valve parking brake system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Self-cancelling turn signal switch with integral head lamp dimmer headlamp flash, wash wipe intermittent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>PAINT/FINISH</b>		
Rail black high solids	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint shall be base coat clear coat. Colors shall come from standard color chart or Ocean County Road Department Color Scheme as found in options	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis frame: Polyurethane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels/Rims:		
Introduced on: November 5, 2025 Accepted by: November 5, 2025 Revised by: November 5, 2025 Official Resolution#: 2025001537	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Recept wheel color vendor powder black

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Front wheel color: Vendor powder black

**UNDERCOATING**

Entire truck chassis, underside of cab and underside of body to be coated with Tectyl 2423 haps free black, which is a low VOC, high solids, emulsion corrosion preventive coating, or equal



**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**MANUALS**

The end unit shall be delivered with the following items:

One (1) fire extinguisher, interior mounted



One (1) complete set of all fluid filters, air filters and belts for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters



Three (3) sets of Manufacturer's Line Setting Sheets for chassis, mounted equipment, and optional equipment



One (1) "Build Book" per unit ordered. This Build Book shall include the brand, model, part number and serial number for the following items/systems: Hydraulic Control Valve; Hydraulic Control Cables; Hydraulic Reservoir; Plow; Spreader; Optional Freedom 2.2 Spreader Control (if ordered); PTO and Pump; Tarp System; Dump Body. A sample of this build book will be available to view during pre-build meeting.

**WARRANTY**

Basic vehicle - 1 year, 50,000 miles



Battery - 1 year, 50,000 miles



Brightwork – 6 months, unlimited



Cab corrosion/perforation – 5 years, unlimited



Cab structure – 1 year, 100,000 miles



Corrosion – 6 months, unlimited



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## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Crossmembers – 3 years, 300,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diesel Emission – 5 years, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame rails – 3 years, 300,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front/steer axle: 1 year, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>WARRANTY (Cont'd)</b>		
Front/steer axle: 1 year, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint – 1 year, 50,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint, chassis – 6 months, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle: 1 year, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Towing – 5 years, unlimited miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cummins 5 year 100,000 mile engine and ATS warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cummins protection plan is:		
<ul style="list-style-type: none"> <li>Internal components, major engine systems and major components</li> <li>Registered parts and labor</li> <li>Covers the following, including mounting hardware and gaskets: cylinder head assembly, cylinder block assembly, Rocker level assembly, ECM, piston, rings and liners; lube oil cooler assembly, front gear cover, oil pan, connecting rod assembly, front gear cover, oil pan, connectingrod assembly, Lube pump assembly, camshaft and bushings; cam follower assemblies, crank shaft assemblies, EGR cooler, valve and mixer; Fuel injectors (excluding aftertreatment injector), turbo, water pump, fuel pump, air compressor, select engine sensors and flywheel.</li> </ul>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7-year unlimited miles transmission warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS**

STEEL DUMP BODY

Adopted on: November 5, 2025

Official Resolution # 7025001394

acid wash, or equal

☒ ☐

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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**General**

Floor ¼” 450 Brinell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front 3/16” Stainless Steel 304	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sides 3/16” Stainless Steel 304	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate 3/16” stainless steel 304	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Long sills 3/16” 250 Brinell steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE****YES****NO**

**SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY**

**General (Cont'd)**

Outside body width – 96”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist attachment – front mount	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front design – 12” hoist recessed 90° corners	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front height including longsills – 72”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Longsills shape – formed 10”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
34” longsills outside width	<input checked="" type="checkbox"/>	<input type="checkbox"/>
27” longsills inside width	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sandblasts and primer – glass bead blasting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Underbody to be painted chassis black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) d-ring top of tailgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Cabshield**

Cabshield type – traditional	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cabshield length – 24”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: November 5, 2025		
Adopted on: November 5, 2025		
Official Resolution #: 2025001537		
Cabshield width – 90” Cabshield height – to be determined to match chassis height	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Light holes configuration – 4 oval lights holes



Cabshield installation

**Side**

Two (2) triangle steps evenly spaced with grab handles located at front of body driver's side



Side shape – formed side

**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE****YES****NO****SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY****Side (Cont'd)**

Top rail section – formed



6" board pocket and intermediate bracket



Double walking rail; stainless steel



3/8" stainless steel upper tarp rail



8" apron shall pin on at rear of body

**Rear**

Double acting tailgate (lays flat or dumps through)



Lock positioning – end point latch system



Bolster shape – standard flat rear bolster



Tailgate angle- straight



Locking system – air cylinder size 2.5"; push/pull air controls



Tailgate panel – Two (2) panels

**Hoist**Introduced on: November 5, 2025  
Model years 160-654 and equal  
Official Resolution#: 2025001537

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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**Accessories To Be Included**

One (1) Complete Set of Filters For Cab/Chassis, Drive Train And Upfit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 Gallons of Recommended-Use Hydraulic Fluid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) spare front tire and wheel and one (1) spare rear wheel and tire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety lighting – six (6) oval led amber strobe lights with amber lenses	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) recessed into rear post, two (2) at sides of cabshield and two (2) in front of cab shield	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY (Cont'd)****Accessories To Be Included**

All body lights shall be LED and Heated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) set of Meyer Saber heated and LED plow lights mounted on hood of chassis With stainless steel mounts. Location to be determined by county at time of build	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) forward facing Whelen strobe lights mounted on snow plow lights bracket to be powered by its own switch, part # RSA03ZCR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) step double fold stainless steel folding ladder with grab handle; stainless Steps above ladder on outside and inside of body with stainless steel steps on side Of body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2" x 6" oak wood side boards	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Installation Parts**

40 ton cradle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40 ton hoist bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40-50 ton upper cylinder blocks (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Miscellaneous**

One (1) oval stop/tail/turn light in each rear corner post	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Introduced on: November 5, 2025

Approved for standard November 5, 2025

Official Resolution#: 2025001537

Wiring harness (split loom NOT ACCEPTABLE)

☒      ☐



One (1) set stainless steel stone guards – mounted on frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body and hoist shall come complete with manufacturer's safety decals And operating instructions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body and hoist warranted to be free from defects in material and workmanship under normal use and service for a period of five (5) years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) stainless steel grab handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK  
WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY (Cont'd)</b>		
<b>Miscellaneous (Cont'd)</b>		

3M reflective tape on both sides of body and on 9-panel tailgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Two (2) shovel holders – one front, one rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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**SPECIFICATIONS FOR PIONEER MODEL EDD 1500A-A TARP, OR EQUAL**

Side mount – steel framework	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Roller assembly – telescopic 3 piece	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Left roller tube – 2.140" OD X 2" ID 6105-T6 aluminum extrusion with bushing and stainless steel roll pin to accept motor shaft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Right roller tube – 2.140" OD X 2" ID 6105-T6 aluminum extrusion with bushing. 1" OD 6061-T6 aluminum shaft and stainless steel oil pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Center section – 1.960" OD X 1.820" ID 6105-T6 aluminum extrusion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Bearing plates – ¼" H.R.S	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Bearings – flange mounted sealed ball bearings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Roll mounting angles - 1 ½" x 2 x ¼" steel angle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Direct drive gearmotor: mounted directly to left side roller. Worm and wheel  
configuration. Permanently lubricated, sealed gearbox. 90 to 1 ratio. Output shaft  
Adopted on: November 5, 2025  
Reviewed by: November 5, 2025  
Approved by: November 5, 2025

Output shaft is directly coupled to

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Left side roller. Electric motor is .85 horsepower. Aluminum gearbox housing.  
Plastic protective cover. ¾" od output shaft. Motor is thermally protected  
By automatic resetting circuit breaker.

☒ ☐

**Pivot Arm: Framework**

Pivot arms: 1 5/8" OD X 11 gauge aluminum tubing; 2 piece construction

☒ ☐

Rear section: 1 5/8" OD X 11 gauge aluminum tubing

☒ ☐

Bows: 1 5/16" OD X 11 gauge aluminum tubing

☒ ☐

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK  
WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**SPECIFICATIONS FOR PIONEER MODEL EDD 1500A-A TARP, OR EQUAL (Cont'd)****Pivot Arm: Framework (Cont'd)**

Arm mounting brackets: steel weldment

☒ ☐

Base plate: ¼" H.R.S

☒ ☐

Mounting hub: 4" OD steel tube

☒ ☐

Spring: reverse wound torsion spring – ½" diameter wire

☒ ☐

Wire PER ASTM A229 Class I

☒ ☐

**SPECIFICATIONS FOR CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE****Fabric**

Asphalt tarp

☒ ☐

**Construction**

Seamless front to rear rectangular in shape, 85" wide, grommets on front

And sides, pocket at rear

☒ ☐

**Wiring And Electrical**

All wire shall be 8 gauge stranded cable. All connectors are ring type, high

Amperage self-centering rotary switch (momentary on – of – momentary on),

Thermal reset circuit breaker (auto reset)

☒ ☐

Reduced on: November 5, 2025

Adopted on: November 5, 2025  
Official Resolution#: 2025001537

PTO shall be of a non-shut design driven off the Allison automatic transmission.  
PTO shall have a direct mount rotatable pump flange. There shall be a console

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Mounted rocker switch to engage and disengage the PTO. Must be Chelsea.

**Hydraulic Pump With PTO**

Shall be on an open circuit axial piston design with adjustable compensator.



Pump operating pressure must adjust to the actual load pressure plus a pressure

Differential required for the controlled action.



When the system is not demanding power, the load sense control will operate

In an energy-saving stand-by mode.

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK  
WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE****YES****NO****SPECIFICATIONS FOR CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE  
(Cont'd)****Hydraulic Pump With PTO (Cont'd)**

Minimum pump displacement is 80cc/ 4.9 cubic inches, delivering 42 GPM  
at 2,000 rpm.



Pump minimum displacement shall be 90 cubic centimeters continuously rate at  
350 bar (5,000 psi). Standby pressure shall be 350 psi.



Mounting is an SAE C 4-bolt flange



Shaft is 1.25" diameter, 14 tooth splined



Rpm is rated to 2300 (continuous) with pressure and flow compensator control



Rear ported, flange mounted suction port shall meet the following requirements:

- Suction port minimum 2.5"
- Must use (4) m8 x 16-8.8 mounting bolts

The rear SAE ported pressure port shall meet the following requirements:

- Pressure port minimum 1" sae-16 O-ring boss

**Mount**

Pump must mount directly to a PTO on ALLISON 4500 series transmissions  
Without requiring bent axis or external mounting hardware.



Pump must offer mounting flanges N SAE and ISO configurations, and ports are  
Offered in SAE and ISO tube and flange versions.



Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Resolution#: 2025001537

Side or end ported models must be available to facilitate plumbing and help fit

The pump to your space.



Multiple drain ports allow many mounting orientations - must be standard.

**Pump**

The hydraulic system must include a low oil shutdown with momentary override.

The system shall disengage the PTO is a low oil scenario should occur. The operator

Will have the ability to temporarily override the shutdown to park all hydraulic

Implements for travel.

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE****YES****NO****SPECIFICATIONS FOR CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)****Control Valve Grenson Valve With Priority Flow Inlet**

Central hydraulic valve system shall be a mobile design to withstand exposure to

Deicing chemicals and severe weather conditions

System shall provide hydraulic fluid to operate the dump body hoist, front plow,  
And granular spreader systemHydraulic system can run all hydraulic functions simultaneously without  
Inhibiting the action of the othersValve sections shall be of cast iron, horizontally stackable, and  
Serviceable without disassemblyDirectional control valves shall be pre-compensated, proportional,  
And load independent

Valve system shall be closed center for variable displacement pump

Valve sections must be adjustable for pressure up to 5,500 psi and flow ratings  
up to 40 GPM.Each valve must be laminar flow design for minimal pressure drop. Where  
Required, each section must be able to limit the operating speed for the implement.

Each section must be manually activated with manual push/pull cables



Introduced on: November 5, 2025

Adopted on: November 5, 2025  
Official Resolution#: 2025004537

There shall be a pressure relief set at 2,400 psi to protect against

System over-pressurization



Hoist section must be a PVG 100, 40 GPM 4-way section for double

Acting hoist



Plow lift and angle sections are also 4-way for double acting cylinders

With crossover relief

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK  
WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE****YES****NO****SPECIFICATIONS FOR CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE  
(Cont'd)****Control Valve Grenson Valve With Priority Flow Inlet (Cont'd)**

Spreader section shall have detent on one side of valve and self-centering on reverse side of valve. *Note: Please Refer To the 'Modular Granular and Liquid Valve' Section Of Option 3C. Freedom 2.2 Spreader Control In Lieu Of Manual Specifications.*



All hydraulic hoses must be bulkhead mounted with metal tube style connectors.  
all tubes shall be labeled with the hydraulic operation



Manufacturer must be authorized to perform warranty repairs and periodic  
Maintenance on hydraulic valve sections

**Spreader Control**

Spreader control shall be a dual knob valve with on/off handle.



Shall have individual flow adjustment knobs for the spinner and auger.



Shall include a relief cartridge to protect the motors in the event of a material jam



Valve shall feature spinner priority to reduce material pile up from the  
auger at low flow conditions

**Cable Controls**

Control valve shall be shifted via sealed cable assemblies



Cable assembly shall feature a polyethylene conduit with armor over braid and



## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Cable assembly shall be rated for a minimum of 100 lbs of pull and 80 lbs of push ☒ ☐

Cables shall be attached to the hydraulic valve with clevis pin and locking clips ☒ ☐

Cable to be attached to an in cab handle. Handle will be mounted in a location Convenient to the operator. The handle shall feature cast base construction with steel Internal parts and be rated for 80 lbs. Of output force. A knob with identification Label will be attached to the end of the handle ☒ ☐

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE****YES NO**

**SPECIFICATIONS FOR CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)**

**Reservoir/Valve Enclosure**

Reservoir must be constructed of 10 gauge stainless steel. Reservoir/valve enclosure Shall be 40 gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure shall be SAE rated stainless Steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide For an in tank mounted return line filter. The filter assembly shall incorporate a 10 Micron 50 GPM filter element with a 25 psi bypass. The reservoir will include a Twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir Shall be complete with a sight temperature gauge and a magnetic drain plug. Suction Port will allow for installation of a 2" NPT 50 GPM suction screen. Suction screen shall Have a 3 to 5 psi bypass spring. A 2" full flow ball valve shall be installed in the suction Line. Removing of a lid to access the filter and breather cap is **NOT ACCEPTABLE**. The reservoir shall have a float switch to control PTO operation in the event of low oil. ☒ ☐

**Warranty For A Certified Central Hydraulic Sectional Valve Group For Plow, Auger And Spinner**

Warranty coverage runs for a period of one year from the date of Initial installation (or 13 months from day of shipment from certified Cirrus control systems), or whichever occurs first. ☒ ☐

**Warranty For Bumper-To-Frame Plow Hitch (Sph-A0000152)**

One (1) year from date of delivery ☒ ☐

**SPECIFICATIONS FOR V-BOX SPREADER****General**

147 series v-box hopper style salt and sand spreader. Spreader shall be capable Of hauling and spreading free-flowing granular materials. Unit shall consist of a 147 series stainless steel 2500 lb rear discharge conveyor, spinner disk, power drive and All components necessary to make a complete operating unit. Unit shall be

Introduced on: November 5, 2025  
Adopted on: November 5, 2025  
Of a stainless steel 2500 lb

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Manufactured in the usa by an iso 9001:2008 certified company.

Specifications on the unit must accompany the bid.

**Body Requirements**

14-yard capacity



Inside length of hopper shall be 15' at top and 12' at bottom



Inside top width shall be 84"



Side slope to be 45° minimum

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE****YES****NO****SPECIFICATIONS FOR V-BOX SPREADER (Cont'd)****Body Requirements (Cont'd)**

Front panel slopes shall be a minimum of 18°



Hopper seams shall be continuous welded on inside



Sides, ends and side supports shall be 10 gauge 304 stainless steel



Top edge of hopper is formed "J" channel 2" x 1 1/2"



Auger trough shall be 10 gauge 304 stainless steel



Longsills shall be 10 gauge 304 stainless steel



Cross sills shall be formed 7 gauge 304 stainless steel welded to side supports



Lift hooks on each corner are 5/8" stainless steel round bar



All hardware is stainless steel

3/8" rod on 3/8" rod top grate screens with anti-freeze hinges are required equipment  
With auger conveyor v-box units**Auger Requirements**

Twin 7" diameter hard faced variable pitch augers



64 cfr direct drive hydraulic motor

Introduced on: November 5, 2025  
Adopted on: November 5, 2025  
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## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Motor is directly coupled to end of auger shafts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auger shafts connect at front with a 2" 4 bolt flange bearing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear auger drive has no motor guard bolted to rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) led spreader light mounted to spreader box	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) 6" oval amber strobe lights with amber lenses mounted in stainless Steel tissue box	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>SPECIFICATIONS FOR V-BOX SPREADER (Cont'd)</b>		
<b>Spinner Chute Assembly</b>		
10 gauge 304 stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) position telescopic adjustment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) bottom spinner deflectors shall be overlapping to prevent loss of granular material when the deflectors are raised.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front deflector shall be fixed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bottom overlapping spinner deflectors shall have four (4) positions of rod and pin adjustment without tools. Chain adjustable deflectors are <b>NOT ACCEPTABLE</b> .	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Poly 20" diameter spinner disc shall have replaceable machined hub	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spinner hydraulic motor shall mount directly on bottom of spinner disc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Paint</b>		
All metal surfaces shall be high pressure cleaned with a phosphate solution to Remove slag, splatter, oxide, and oil residue.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-stainless steel parts shall be painted or powder coated black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
304 stainless steel components unpainted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: November 5, 2025 Adopted on: November 5, 2025 Official Resolution#: 2025001537 Main latch bar shall be 3" x 4.1 lb structural channel 84" wide	<input checked="" type="checkbox"/>	<input type="checkbox"/>



## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Two (2) 3" x 4.1 lb x 8" structural channel with two (2) ½" x 1 ½" mounting hole shall be welded to main channel to bolt on spreader



Two (2) 1 ¼" x 7" round stock tailgate latches to be welded to main channel

**Tie Down Kit**

Shall consist of four (4) chain style tie down assemblies



Chains shall be grade 30 3/8" x 29 links



Top plate shall be ¼" x 4 triple broke a1011 powder coated steel

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE****YES****NO****Tie Down Kit (Cont'd)**

With banjo eye to accept 3/8" chain



Tie down bracket shall be ¼" x 4" x triple broke a1011 powder coated steel

With 3/8" double link clevis to attach chain



¾" zinc plated turnbuckle to have grease fitting



¼" turnbuckle shall have ½" – 13 nut welded to center to secure turnbuckle

**Warranty For 145-20 Series V-Box Spreader - 304 Stainless Steel Construction**

All parts of the product to be free from defects in material and workmanship for a period of one (1) year

**SPECIFICATIONS FOR STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW MOLDBOARD SPECIFICATIONS**

42" H x 11' L



10 gauge carbon steel smooth rolled profile providing ultra-smooth Surface for snow deflection



Overhang from cutting edge to have minimum 12" overhang with 10° attack angle



Top of moldboard shall be reinforced by 2 ½" x 2 ½" x 3/8" angle iron. Bottom of Moldboard is reinforced by 4 x 4 x ¾" angle iron and is drilled to accommodate



Aashto standards

Introduced on: November 5, 2025  
Adopted on: November 5, 2025  
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## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Ribs are reinforced with 2 x 2 x 3/8 angle as well as the upper and lower  
Reinforcement angels.

☒☐

Ribs are 5" at the trip edge and 3" tall at the top edge by 1/2" wide

☒☐

Ribs are spaced to match support arm locations as well as provide adequate  
Support of the moldboard

☒☐

A total of 12 ribs shall be used per moldboard assembly

☒☐

Three (3) sets of double ribs and six (6) single ribs

☒☐

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK  
WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SPECIFICATIONS FOR STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW  
MOLDBOARD SPECIFICATIONS (Cont'd)**

Each rib shall have a 1/2" relief at the corners where they attach to the reinforcement  
Angles. This will allow water to drain off the back of the moldboard during storage

☒☐

At the bottom of each rib there shall be three (3) 1 5/16" holes spaced at 1 7/8"  
Center to center to allow for semi-circle height adjustments

☒☐

Two (2) sets of double ribs shall have three (3) 1 5/16" holes spaced at 2 1/4" center to  
Center to allow for attack angle adjustment

☒☐

Weldments on the moldboard shall be continuous

☒☐

Outer ribs of moldboard will be drilled for marker installation

☒☐

Two (2) curb guards mounted each side of moldboard

☒☐

**Trip Mechanism Construction**

Plow shall be full trip design consisting of two (2) coil springs

☒☐

Springs are 3/4" wire with a coil od of 5 9/16" consisting of 16 full coils

☒☐

Bottom angle is reinforced by eleven (11) 1/2" thick gussets spaced evenly to avoid  
Interference with cutting edge attachment hardware

☒☐

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Cutting edge shall be 12500137 5/8" x 11' long and shall be drilled to AASHTO standards

☒☐

Cutting edge shall be secured using 5/8" grade 8 carriage bolts

**Push Frame**

Designed to hydraulically reverse the moldboard in an arc at any angle from 35° left to 35° right from a centered position



Shall be constructed of 1/2" plate



Supported above and below the semi-circle with 2 x4 x 3/16" tubing



Shall be drilled to accept 1 1/2" bolt at the semi-circle connection. At this connection

Welded to the push frame is the female portion of the socket connection. This connection

Distributes the pushing load directly from the push frame to the semi-circle and moldboard

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE****YES****NO****SPECIFICATIONS FOR STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW MOLDBOARD SPECIFICATIONS (Cont'd)****Push Frame (Cont'd)**

Relieving stress on the bolted connection. The female socket connection is made from 1"

Plate steel and is contoured to match the male portion on the semi-circle



Rear of push frame shall be drilled to accept a removable QCP adapter. Three (3) sets of 1 3/16" holes shall be drilled on 2" centers to allow for installation on a variety of

Trucks and hitches



Two holes shall be located at the top and bottom push frame plates drilled to accept 1 1/2" bolts for hydraulic cylinder attachment

All welds are to be continuously welded. **NO EXCEPTIONS****Semi-Circle Construction**

Semi-circle shall be constructed from 5" x 5" x 3/16" tubing. The main tube, Or push beam, is 5" x 5" x 5/16" at 120 inches long spanning the entire width Of the moldboard. This tube is constructed from one continuous piece



There two stops placed appropriately to prevent the plow from turning

Past 35° left or right



Crank style jackleg (part #0091215) to be mounted on backside of semi-circle



Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Resolution#: 2025001537

Hydraulic cylinder mounting points are 1/2" plates welded to the top and bottom

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Of the semi-circle. Plates shall be drilled to accept 1 ½” bolts for hydraulic Cylinder attachment. These plates also serve as locators for support arm shackles And gussets to provide additional support from the “push beam” to the rest of The semi-circle.

☒☐

In the center of the semi-circle a hole shall be drilled to accept the 1 ½” grade 8 bolt That acts as the pivot point for the push frame. Also, at this point above and below The semi-circle is the male portion of the socket that relieves stress from the bolted Connection. This is made from 1” plate steel and is contoured to match the female Portion of the push frame.

☒☐

Tabs shall be welded on the push frame to accept ½” screw type chain shackles. These tabs shall be made from ½” plate steel 5 ¼” long and 2 ½” wide. They are welded to the backside of the 5” tubular push beam to increase the

☒☐

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SPECIFICATIONS FOR STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW MOLDBOARD SPECIFICATIONS (Cont'd)**

**Semi-Circle Construction (Cont'd)**

Weld surface area at 55° from the bottom of the semi-circle to match the chain Angel going to the lift arm on the hitch

☒☐

There are seven set of ¾” thick moldboard mounting ears installed along the Push beam for attachment of the moldboard. Moldboard shall pivot at these points On 1 ¼” diameter rivet pins with a washer and cotter pin on the opposite Side of the rivet head.

☒☐

Four (4) sets of the moldboard mounting ears (two outer on either side of the push beam) Shall have an inside spacing of ¾” to accept a single ½” moldboard rib. Three (3) sets of moldboard mounting ears (the center sets) shall have an outside spacing of 2 ¾” to fit inside double moldboard ribs.

☒☐

Moldboard attachment ears to be gusseted with 4” triangular steel gussets

☒☐

Push frame shall connect to upper portion of the moldboard using two support Arms. The center of the support arm shall be made from 2 x 2 x ¼” square Box tube. Actual mounting points are 1” schedule 40 pipe fully welded through The box tubing. The box tubing shall be drilled through to accept the pipe. The actual connection point is a 7/8” bolt.

☒☐

**Adjustable Cast Mushroom Shoes**

Plow to be fitted with adjustable cast steel mushroom shoes mounted left and right on rear Adopted on: November 5, 2025  
Office Res. #: 2025001537

☒☐

A ½” steel plate to be welded onto the semi-circle rear with five (5) adjusting holes for Overall height	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjusting handle crank to be stowable against the shoe housing and allow up and down Movement of the shoe via threaded screw	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A 1 ¼” screw with adjusting nut are housed in a 3” square shoe housing with a welded On 5-hole mounting plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cast steel mushroom plow shoe has 6” bolt centers, ¾” square holes and is 10.625” in Diameter and 2.34 inches thick.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grade 8 hardware shall be used throughout	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SPECIFICATIONS FOR STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW MOLDBOARD SPECIFICATIONS (Cont'd)**

**Hydraulics**

Plow angle shall be controlled by two double acting hydraulics cylinders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each cylinder shall have a 4” bore with an 8” rod diameter with a maximum Operating pressure of 3,000 psi.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Retracted cylinder length is 21” with both the rod and cylinder ends accepting 1 ½” Bolts/pins for connecting to the semi-circle and push frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**QCP**

Push frame is equipped with a removable QCP adapter for quick hitch applications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
QCP side plates shall be ½” formed plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
QCP loop diameter shall be 2”	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Paint**

Paint shall be of high quality, free of runs, overspray and defects	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard paint type will be epoxy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard paint color shall be safety orange for the moldboard and black for the frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Resolution#: 2025001537

**BUMPER TO FRAME PLOW HITCH SPECIFICATIONS**

**Front Hitch Frame**

Snow plow hitch must clear hood when open ☒ ☐

Frame is heavy duty, low profile, front frame mounted style. It is designed for use with Trucks equipped with a tilt hood and stationary grill ☒ ☐

Frame is capable of self-storing the hydraulic front lift arm cylinder when not in operation, Allowing the lift arm to fold down parallel to the rest of the frame ☒ ☐

Vertical supports of the hitch are constructed from 4" x 4" x 3/8" square tubing ☒ ☐

Cylinder support bracket on the hitch is constructed a 3" X 2" rectangular tube. The two cylinder mounting tabs are 1/2" steel placed in the center of support bracket and spaced at 2 1/8" apart. Each tab is drilled to accept

A 1" pin. ☒ ☐

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**BUMPER TO FRAME PLOW HITCH SPECIFICATIONS (Cont'd)****Front Hitch Frame (Cont'd)**

The upper horizontal support of the hitch is constructed of two (2) pieces:

- The first is a formed 3/8" plate that wraps the top and upper back portion of the Vertical supports this plate also acts as a stop when the lift cylinder is store as Well as one of two points the lift arms connection tabs are welded.
- The second horizontal support is a 1/2" contoured plate that allows the lift cylinder To be stored and provides a second mounting point for the lift arm connection

Tabs ☒ ☐

There are two (2) pairs of lift arm support shackles. Each pair is made from 1/2" x 9 3/4" Plate and are drilled to accept t 1/4" pins ☒ ☐

Fully welded to the vertical supports are two c 8" x 18.75" channels with 1/2" thick end Plates. The end plates are drilled to accept six (6) 5/8" grade 8 bolts for attaching the hitch Between the frame rails ☒ ☐

Support of the lower portion of the hitch is provided by left and right weldments bolted to The tapered portion of the frame. Weldments are drilled with four (4) 5/8" holes for Mounting to the exterior of the truck frame. ☒ ☐

A 12-volt electric over hydraulic pump to operate the front hitch wing post slide located Behind cab ☒ ☐

**Front Hitch Pin Lock QCP**

Adopted on: November 5, 2025  
Original resolution: 20250113 made by a pin lock QCP assembly

☒ ☐

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Top and bottom of the assembly are made from ½” contoured plate. Both plates are Drilled to accept the 2” lock pin

☒☐

Welded to the bottom plate is a 5/8” chamfered plate that both provides support to the Lock pin and helps to guide the QCP loop into the hitch

☒☐

Welded to the top of the plate is a formed 3/8” plate drilled for the 2” lock pin that Both provides support and protects the pin in the event a plow is set too high while Hitching.

☒☐

In the front of the QCP assembly are two (2) ½” thick formed bumpers. These bumpers Are the resting/pushing point for the plow. They are curved to allow the plow to raise And lower smoothly.

☒☐

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**BUMPER TO FRAME PLOW HITCH SPECIFICATIONS (Cont'd)**

**Front Hitch Pin Lock QCP (Cont'd)**

Lock pin is 2” tapered at one end for ease in guiding into position and has tabs welded to The other for the lift bar attachment

☒☐

**Heavy Duty Arm Lift Assembly**

Heavy duty lift arm is extendable style with seven (7) different extendable positions

☒☐

Frame of the lift arm is constructed from ½” x 4” steel plate that is formed to contour The outer tube of the extendable arm. The frame is also the connection point to the hitch And hydraulic cylinder

☒☐

The external tube is constructed of 4” heavy wall square tubing. On each end of the tube Are 1” wide bushings ground to fit the inner tube. This shall ensure a long lasting fit.

☒☐

Top plate on the lift is 3/16” and is used to prevent “racking” of the frame Inner tube is constructed of 3” heavy wall square tubing. Tubing is drilled to allow for The seven (7) extendable positions

☒☐

Welded to the front of the inner tube is a formed ½” plate with notches to accept Standard 1/2” link chain. When required this plate can be changed to match Different level systems.

☒☐

Introduced on: November 5, 2025  
Hydraulic Lift Cylinder 5, 2025

Official Resolution#: 2025001537  
Hitch is provided with a single acting 4” x 10” hydraulic cylinder. A double acting

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Cylinder can be provided for applications where plow “float” hydraulic controllers  
Are used.



**Warranty For Steel Moldboard Tube Table, Power Infinite Reversing  
Full Plow (Spx-00000050)**

One year from date of delivery

**OPTIONS****3A. 52” Tall Moldboard in Lieu of the 42” Standard****3B. Heavy Duty Heated Crossmemberless Stainless Steel Dump Body Under Options**

Body shall be heated through diverter box with thermos-switch for activation with  
Stainless steel piping



**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK  
WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE****YES****NO****OPTIONS****3C. Freedom 2.2 Spreader Control In Lieu Of Manual Specifications****General**

Controller shall have 3 PWM output channels for liquid and granular spreader controller



The controller shall be a microprocessor type capable of PWM control of three  
Hydraulic valves.



Controller must be automotive grade for durability. Any gamming type controllers are  
Unacceptable.



The controller must offer ground speed control from vehicle signal. No GPS antenna can  
Be used for ground speed signal input.



The controller must have three channels to operate an auger/conveyor and liquid  
System.



PWM signal must be adjustable for a wide range of implement functionality.



The controller shall be capable of ground speed oriented spreading, ground speed  
triggered, and manual mode.



The system will offer a manual mode lock out option.



Introduced on: November 5, 2025  
Adopted on: November 5, 2025  
Official Resolution#: 2025001537



## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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The spreader controller will operate in open or closed loop configuration.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Controller shall offer remote pause, unload mode, liquid float input, test speed, And on-screen error with alarms and message reporting.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sensor short detection with message and alarm.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
System must have 2 auxiliary output channels available.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AVL data transfer is available with an additional modem.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
System shall offer spinner configurable mph shut off, storm totals on screen or With USB.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operator screen offers knobs or touch screen to control granular and liquid outputs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 – CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

**OPTIONS (CONT'D)****3C. Freedom 2.2 Spreader Control In Lieu Of Manual Specifications (Cont'd)****General (Cont'd)**

There shall be 9 independently programmable feeder outputs channels for actuate Lbs. Per mile output.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The spinner shall also offer 9 programmable speeds for the spinner.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
System will maintain up to 4 different granular material types.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
There shall be an integrated blast mode with instant off to stop output if necessary.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blast must be programmable for flow rate and material distance.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall provide an unload mode at speeds of up to 5 mph.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A standby (pass) mode shall be provided to allow for momentary interrupt of the spreader Without changing the feeder/spinner/liquid output.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All programing and calibration shall be accomplished using the touch screen of The controller.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 5, 2025  
 Applicable key board for programming is NOT ACCEPTABLE.  
 Official Resolution#: 2025001537

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

**Modular Granular and Liquid Valve**

*\*If the freedom 2.2 spreader control is chosen, spreader with detent and reverse on under Control valve will need to be removed, and replaced with the following:*

The modular manifold must be constructed of 6061 anodized aluminum. ☒ ☐

Modular manifold must have an adjustable pressure of up to 3500psi with multiple flow, Pressure, performance, and function configurations. ☒ ☐

Each function will be equipped with screw adjustable manual overrides protected by jacketed Debris covers. ☒ ☐

The modular manifold can operate in either open center (fixed displacement) or Closed center (variable displacement) hydraulic circuits. ☒ ☐

The auger / conveyor must be rated at 15 GPM and features a cartridge valve design for Precision spreading. ☒ ☐

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS (CONT'D)****3C. Freedom 2.2 Spreader Control In Lieu Of Manual Specifications (Cont'd)**

The spinner valve must provide 10 GPM and also feature a cartridge design valve With manual override. ☒ ☐

Pre-wet or anti-ice implements are also available as a 10 GPM hydraulic circuits if necessary. ☒ ☐

These functions are proportional controlled, pulse width modulated, pressure and flow Compensated, with heavy duty 12vdc coils. ☒ ☐

Spreader control "outside the cab" harnessing shall meet ip 68 standards. ☒ ☐

The modular manifold can operate in either open center (fixed displacement) or Closed center (variable displacement) hydraulic circuits. ☒ ☐

The auger / conveyor must be rated at 15 GPM and features a cartridge valve design for Precision spreading. ☒ ☐

The spinner valve must provide 10 GPM and also feature a cartridge design valve With manual override. ☒ ☐

Introduced on: November 5, 2025

Adopted on: November 5, 2025

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Pre-wet or anti-ice implements are also available as a 10 GPM hydraulic circuits

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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If necessary.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
These functions are proportional controlled, pulse width modulated, pressure and flow Compensated, with heavy duty 12vdc coils.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spreader control “outside the cab” harnessing shall meet IP 68 standards.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Connections must be Nema x6 standards for dust protection.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outside the cab connections shall be rated as Nema “x8” – protected against The effects of permanent submersion in water as well as able to show no corrosion After 500 hours in a 35° salt spray.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The entire hydraulic system shall be completely serviceable without removing from the Enclosure or disassembling sections	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The electronics and hydraulics shall be manufactured by the same company.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>OPTIONS (CONT'D)</u></b>		
<b><u>3C. Freedom 2.2 Spreader Control In Lieu Of Manual Specifications (Cont'd)</u></b>		
The hydraulic system shall be pressure and flow tested before the installation process.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The modular spreader valve manifold will be mounted in a weather resistant enclosure.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Enclosure shall be vented to reduce moisture and finished with 304 stainless steel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>3D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) In Lieu Of Manual Controls</u></b>		
The in-cab control system shall be an integrated proportional multi-axis (x, y) (3) joystick Console with circuit panel and spreader control.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
0 – 5000 gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dump body hoist, front plow, and wing plow shall be controlled by three individual Joysticks capable of proportionally controlling up to 5 bi-directional valves.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dump body lever must have safety trigger protection.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Controller must include integrated protection and diagnostic systems with safety features	<input checked="" type="checkbox"/>	<input type="checkbox"/>

System must have user settable speed control for all hydraulic functions.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall be designed for floor mount pedestal with armrest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
System will integrate with the freedom 2 granular / liquid control systems in The housing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
System must supply pulsed voltage to each individual valve coil.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All connections inside the valve enclosure shall be ip68 rated.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All connections will be labeled with appropriate descriptions for each connection To individual solenoids of the hydraulic actuating cylinders.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
System must also have integrated accessory control switches: the system Will include up to six (6) switches and up to six (6) warning indicator lights		

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK  
WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (CONT'D)**

**3D. Central Hydraulic System (Electric Proportional Flow / Granular Controls Specifications)**

**In Lieu Of Manual Controls (Cont'd)**

Mounted in the controller.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each switch will handle 12v up to 10amp load and can be operated as on/off, Momentary or on/off/on as needed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Installing dealer must be authorized to preform warranty repairs and periodic Maintenance on certified products.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Reservoir/Valve Enclosure**

Reservoir must be constructed of 7ga stainless steel. Reservoir/valve enclosure must  
Be 40-gallon capacity with an integrated covered mounting area for the valve. All  
Plumbing for the hydraulic valve inside the enclosure will be sae rated stainless  
Steel tubing and terminate on the front of the reservoir with jic bulkhead connectors.  
The breather cap shall be mounted to an inspection lid. Inspection lid shall also  
Provide for an in tank mounted return line filter. The filter assembly shall incorporate  
A 10 micron 50GPM filter element with a 25 psi bypass. The reservoir will include a  
Twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir  
Shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port  
Will allow for installation of a 2" npt 50 GPM suction screen. Suction screen will have  
A 2" full flow ball valve shall be installed in the suction line.

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Removing of a lid to access the filter and breather cap is not acceptable. The reservoir

Shall have a float switch to control PTO operation in the event low oil.

**Freedom 2.2 Spreader Control**

Controller shall have 3 PWM output channels for liquid and granular spreader

Controller



The controller shall be a microprocessor type capable of PWM control of three

Hydraulic valves.



Controller must be automotive grade for durability. Any gaming type controllers are

Unacceptable.



The controller must offer ground speed control from vehicle signal. No gps

Antenna can be used for ground speed signal input.



The controller must have three channels to operate an auger/conveyor and

Liquid system.

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK  
WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE****YES****NO****OPTIONS (CONT'D)****3D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications)****In Lieu Of Manual Controls (Cont'd)****Freedom 2.2 Spreader Control (Cont'd)**

PWM signal must be adjustable for a wide range of implement functionality.



The controller shall be capable of ground speed oriented spreading, ground

Speed triggered, and manual mode.



The system will offer a manual mode lock out option.



The spreader controller will operate in open or closed loop configuration.



Controller shall offer remote pause, unload mode, liquid float input, test speed,

And on-screen error with alarms and message reporting.



Sensor short detection with message and alarm.



System must have 2 auxiliary output channels available.



## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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AVL data transfer is available with an additional modem.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
System shall offer spinner configurable mph shut off, storm totals on screen or With USB.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operator screen offers knobs or touch screen to control granular and liquid outputs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
There shall be 9 independently programmable feeder outputs channels for actuate lbs. per mile output.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The spinner shall also offer 9 programmable speeds for the spinner.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
System will maintain up to 4 different granular material types.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
There shall be an integrated blast mode with instant off to stop output if necessary.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blast must be programmable for flow rate and material distance.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (CONT'D)****3D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications)****In Lieu Of Manual Controls (Cont'd)****Freedom 2.2 Spreader Control (Cont'd)**

Unit shall provide an unload mode at speeds of up to 5 mph.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A standby (pass) mode shall be provided to allow for momentary interrupt Of the spreader without changing the feeder/spinner/liquid output.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All programing and calibration shall be accomplished using the touch Screen of the controller.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Detachable key board for programming is <b>NOT ACCEPTABLE</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Modular Granular and Liquid Valve**

The central hydraulic valve system shall be a mobile design to withstand exposure To de-icing chemicals and severe weather conditions.

☒      ☐

System shall provide hydraulic fluid to operate the dump body hoist, front plow,

And granular spreader system.

☒      ☐

Adopted on: November 5, 2025  
Official Resolution#: 2025001537

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Hydraulic system can run all hydraulic functions simultaneously without inhibiting

The action of the others.

☒☐

Valve sections shall be of cast iron, horizontally stackable, and serviceable without

Disassembly.

☒☐

Directional control valves shall be pre-compensated, proportional, and load

Independent.

☒☐

Valve system shall be closed center for variable displacement pump.

☒☐

Valve sections must be adjustable for pressures up to 5000psi and flow ratings

Up to 40 GPM. Each valve must be laminar flow design for minimal pressure drop.

Where required each section must be able to limit the operating speed for the implement. ☒

☐

Each directional valve section must have a built-in check valve prevents the oil

From flowing via the pressure adjustment spool to tank.

☒☐

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK  
WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**

**NO**

**OPTIONS (CONT'D)**

**3D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications)**

**In Lieu Of Manual Controls (Cont'd)**

**Modular Granular and Liquid Valve (Cont'd)**

There shall be main pressure relieve set at 2400psi to protect against system

Over-pressurization.

☒☐

Hoist section must be a PVG 100, 40 GPM 4-way section for double acting hoist

With flow control.

☒☐

Plow lift and angle sections are also 4-way for double acting cylinders with crossover

Relief and flow control.

☒☐

The hydraulic system shall be pressure and flow tested before the installation.

☒☐

Installing dealer must be certified to perform warranty repairs and periodic

Maintenance on hydraulic valve sections.

☒☐

The spreader manifold must be constructed of 6061 anodized aluminum.

☒☐

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Spreader manifold must have an adjustable pressure of up to 3500psi with multiple flow,

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Res-Pg: 2-118  
Page 109 of 116

Pressure, performance, and function configurations.

Each function will be equipped with screw adjustable manual overrides protected  
By jacketed debris covers.The spreader manifold can operate in either open center (fixed displacement) or  
Closed center (variable displacement) hydraulic circuits.The auger / conveyor must be rated at 15 GPM and features a cartridge valve design for  
Precision spreading.The spinner valve must provide 10 GPM and also feature a cartridge design  
Valve with manual override.Pre-wet or anti-ice implements are also available as a 10 GPM hydraulic circuits  
If necessary.These functions are proportional controlled, pulse width modulated, pressure and flow  
Compensated, with heavy duty 12vdc coils.**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK  
WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE**  
**YES**      **NO****OPTIONS (CONT'D)****3D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications)****In Lieu Of Manual Controls (Cont'd)****Modular Granular and Liquid Valve (Cont'd)**

Spreader control "outside the cab" harnessing shall meet ip 68 standards.



Connections must be Nema x6 standards for dust protection.

Outside the cab connections shall be rated as Nema "x8" – protected against the  
Effects of permanent submersion in water as well as able to show no corrosion  
After 500 hours in a 35°C salt spray.The entire hydraulic system shall be completely serviceable without removing  
From the enclosure or disassembling sections.

The electronics and hydraulics shall be manufactured by the same company.



The hydraulic system shall be pressure and flow tested before the installation process.





## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

The modular spreader valve manifold will be mounted in a weather resistant enclosure. ☒ ☐

Enclosure shall be vented to reduce moisture and finished with black powder coat  
Or stainless steel. ☒ ☐

**Specifications for Patrol Wing - Wing Post**

Front wing post shall be removable for summer operation ☒ ☐

The front hitch shall be constructed so that the wing post mount will be able to slide in  
An out to allow the tilt hood to move forward without obstruction for maintenance and  
Daily fluid checks. ☒ ☐

The front wing post slide function will be accomplished using a hydraulic cylinder  
Controlled by an in-cab push button and driven by an independent electric hydraulic  
Pump ☒ ☐

**Front Hitch**

The plow lift hinge shall be flame cut from 3/4" steel plate and shall have a full plate  
Gusset at the top. ☒ ☐

The plow lift cylinder shall be 4" x 10" double acting and shall have O-ring seals. ☒ ☐

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK  
WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS (CONT'D)****3D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications)****In Lieu Of Manual Controls (Cont'd)****Front Hitch (Cont'd)**

QCP hitch with 2" tapered pin; ☒ ☐

There shall be a 10-gauge break formed bumper extension left side. ☒ ☐

**Front Post**

There shall be provisions for a minimum of 8" of float for the front of the wing. ☒ ☐

The cylinder shall have O-ring seals and wipers. ☒ ☐

There shall be a 1-1/4" x 12" wing slide to wing hinge pin and a 1-1/4" wing  
Hinge to wing bolt. ☒ ☐

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Res-Pg: 2-120  
Page 11 of 116

Enables the chassis hood to open for maintenance and regular fluid checks.

**Trip Wing Hinge**

The wing shall be attached to the front wing post with a trip hinge.



The hinge shall be designed to allow the wing to trip and reset automatically when hitting an obstruction.



The reset shall be with a rubber compression not with coil spring.



The hinge shall have two offset hinges to lift the wing as it trips.

**Side Wing Moldboard**

The wing shall be designed for the right side of the truck and shall be heavy duty.



Wing shall have an overall length of 132" and shall have a 120" x 8" 2' cutting edge.



The nose height shall be 32" and the discharge height shall be 39.2"



The cutting edge backer shall be 4" x 6" x 5/8" with gussets and shall be punched to Accept 8" or 3" x 3" x 12" punch cutting edge.



Welded to this backer shall be a minimum of five (5) 3/8" ribs

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE****YES****NO****OPTIONS (CONT'D)****3D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications)****In Lieu Of Manual Controls (Cont'd)****Side Wing Moldboard (Cont'd)**

The leader shall be a minimum of 1" plate steel and shall have two (2) holes to accept A 1 1/4" wing bolt



Sliding post shall be as follows:

- Steel support sliding pivot weldment when in operation the Tubes will run from frame rail to frame rail
- Two (2) 1" quick release hitch pins in easy to reach location to lock the pivot Weldment into place during operation mode
- Hydraulic cylinder mounted to the hitch to allow the pivot point to slide Out 12" and allow the hood to open for maintenance
- Slide cylinder will be actuated using an electric hydraulic pump unit mounted in

A stainless steel protective box in the frame rails of the chassis behind the cab

Official Resolution: 20250915271 to allow front edge of plow to raise 12" off the ground



## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Res. Pg. 2-121

There shall be several places longitudinally at the back of the wing to allow the push Arms to be attached at proper angles.



The steel on the side wing will be sandblasted and primed. The plow shall be painted Orange on the front and black on the back.

**Rear Wing Post Mount**

The rear post wind mount will be removable for summer paving operation using a bolt On steel plate



The rear post mount shall be as follows:

- ½" plate permanent mounted weldment bolted to the frame with a cross member Under the frame to support channel on driver's side. The frame will not be mounted To the lift axle cross member
- Removable forward portion rear ½" plate mounting weldment bolted to the Permanent section support to allow to forward mount to be removed during the summer
- 4" round torque arm with dampening spring to support rear pf plow board



**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE****YES****NO****OPTIONS (CONT'D)****3E. Paint for Dump Body**

Paint specified dump body in a single stage paint a single color (i.e. School bus Yellow or other paint color from color chart)

**3F. Spreader Leg Stands**

Main channels to be constructed of 2" x 6" x 7ga tubing



Galvanized tubing is done to ASTM a123 grade 100 – 3.9 mil minimum thickness



Crossmembers to be 3" structural channel



Telescoping rear legs to be constructed of 3 ½" x 3 ½" x 3/16" tubing



Adjustable front legs to pivot, constructed of 4" x 4" x 3/16" tubing



Introduced on: November 5, 2025  
Adopted on: November 5, 2025  
Official Resolution#: 2025001537

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

4" adjustable steel front roller wheels ☒ ☐

Body guide wheels front and rear of stand ☒ ☐

**3G. One-Way Plow with QCP**

The one-way plow shall be designed to be heavy duty and shall be of a high Speed design. ☒ ☐

It shall have a clearing path of 9' with an 11' 3" cutting edge length including The nose shoe. ☒ ☐

The cutting edge shall be 132" x 8" x 2" and shall be replaceable. ☒ ☐

The plow shall have a nose height of 29" and a discharge height of 55". ☒ ☐

The moldboard shall be manufactured with a 2" x 2" x 1/4" angle leader welded To the 5 - 3/8" ribs and the steel nose plate. ☒ ☐

The bottom cutting edge backer shall be 4" x 6" x 5/8" angle with gussets. ☒ ☐

This angle shall be punched to allow the use of both 8" and 3"-3"-12" punched Cutting edges. ☒ ☐

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS (CONT'D)****3G. One-Way Plow with QCP (Cont'd)**

There shall be a 3" x 3" angle mid-way of the ribs from the discharge end to the Nose end. ☒ ☐

The moldboard shall be roll formed of 10 gauge steel. ☒ ☐

The moldboard shall pin to the push frame with 3 Au $\approx$  shaped connectors. ☒ ☐

Two of the connectors shall have a heavy duty coil spring to allow the moldboard To trip and assist in absorbing road shock. ☒ ☐

The push frame shall have a 4" x 6" x 5/8" plated angle front with two (2) 4" x 4" x 3/8" tubular steel push arms and there shall be three diagonal Braces with in the push arms. ☒ ☐

Introduced on: November 5, 2025

Adopted on: November 5, 2025

There shall be a safety chain to prevent the moldboard from tipping over when

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

Res. Pg. 12-123  
Page 1 of 116

Adjuster pin is removed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The plow shall have two adjustable push frame shoes and two moldboard shoes.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The plow shall be manufactured to accept carbide edges and adjust to 55 degrees To 60 degrees attack angle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The entire steel structure will be sandblasted and primed. The plow shall be Painted orange on the front and black on the back.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plow shall have QCP loop installed with 2" diameter loop	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**3H. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment

1. Successful bidder shall be required to supply between one (1) and three (3) Complete sets of testing/diagnostic/programming equipment (i.e. Laptop, Software, cabling, and adapters) and special tools required to perform the Full range of diagnostic and maintenance actions necessary to maintain Vehicle operability. This equipment will cover the vehicle chassis, engine, Transmission, brakes, hydraulics, and all additional equipment (if applicable) ☒ ☐
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software ☒ ☐

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS (CONT'D)****3H. Diagnostic Tools / Test Equipment (Cont'd)**

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid ☒ ☐
4. All software installations and activations will be completed by the successful bidder at no cost to the county ☒ ☐
5. All software updates and renewal will be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment ☒ ☐
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the county for a period of five (5) years from the acceptance of the equipment ☒ ☐
7. Training shall be provided on all items in this section at a specified county location ☒ ☐

**3I. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new county vehicles and equipment, the following power and wiring components shall be included:  
Adopted on: November 5, 2025  
Official Resolution #: 2025001537

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Page 115 of 116

- #12 AWG red wire connected to 12VDC battery source rated at 20 amps
- #12 AWG black wire connected to chassis ground
- #16 AWG yellow wire connected to 12VDC ignition sense rated at 5 amps

Wires shall be encased in plastic wire loom and routed from their source into the Cab of the vehicle and secured in the vicinity of the operator. Wiring harness shall be Clearly labeled “*TWO-WAY RADIO*”. Wires shall be unterminated. 12VDC sources Shall be protected from making contact with grounded metal surfaces

**3J. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new county vehicles and equipment, The following power and wiring components shall be included:

1. #12 AWG red wire connected to 12VDC battery source rated at 20 amps.
2. #12 AWG black wire connected to chassis ground.
3. #16 AWG yellow wire connected to 12VDC ignition sense rated at 5 amps.

These wires shall be encased in plastic wire loom and routed from their source into The cab of the vehicle. The wiring harness shall be clearly labeled “*TWO-WAY RADIO*”. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (CONT'D)****3K. Technical Support**

Technical support is to be provided by factory authorized technical representatives and Is to be the original equipment manufacturer's industry standard technical presentation In a classroom setting. The support provided shall be at the journeyman/equipment technician Level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.



Technical support may be requested in the following areas:

- Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- Transmission – 1 day at each location
- Electrical – 1 day at each location
- Brakes – 1 day at each location
- Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- Upfitter (dump body, sweeper, etc.) – 1 day at each location



Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Resolution # 2025001537 shall be made available for a total of 180 training/support

## COMPLIANCE PAGES – MOTOR VEHICLES: DUMP, TANDEM, AND TRI-AXLE TRUCKS

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Page 1 of 116

Hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be Allowed only with consent of vehicle services. The total training hours will be required To be provided and no additional compensation will be considered. The actual time to be Spent on each area will be by mutual agreement of the vehicle services department and The successful bidder.

☒☐

For the purposes of determining materials and other training costs, class size is Anticipated to be comprised of six (6) to ten (10) vehicle services department personnel. Actual class size will be determined by the vehicle services department at the time the classes are scheduled.

☒☐

Before the training is scheduled, vehicle services and the contractor will agree on the Scope of the training, and the type and quantity of manuals, etc. that are necessary for Proper coverage.

☒☐

Technical support for vehicle services may be provided at the following fleet Maintenance facility location as scheduled by a vehicle services department Representative:

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

☒☐

**ITEM #3 - CURRENT MODEL YEAR WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

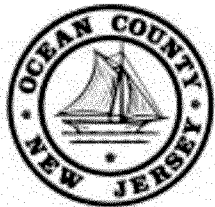
**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (CONT'D)**

**3K. Technical Support (Cont'd)**

Technical support for other departments will be held at a location within Ocean County. The requesting department will notify the successful bidder of The location. Training at the successful bidder's site, rather than the designated Locations, will be by mutual consent only. Technical support will be requested And scheduled on an as needed basis up to but not exceeding the 180 hours total During a period not to exceed twelve (12) months from the date of placing the Last unit in service.

☒☐



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: November 5, 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 PROCESSING OF CONSTRUCTION AND DEMOLITION DEBRIS to Brick Wall Corp.; and Mazza Recycling Services, Ltd., the lowest qualified bidders. Item Nos. 1, 2, 3, 4, 5, 6, 7, 8 and 9 will be rebid to obtain additional vendors. (B2025-157)

Official Resolution#	2025001538
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	j-3
CAF #	
Purchase Req. #	B2025-157
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

November 5, 2025

WHEREAS, on September 30, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PROCESSING OF CONSTRUCTION AND DEMOLITION DEBRIS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Brick Wall Corp  
25 First Avenue  
Atlantic Highlands, NJ 07716  
(732) 291-8100

Britton Industries, Inc.  
227 Bakers Basin Road  
Lawrenceville, NJ 08648  
(844) 274-8866

Name and Address of Bidder

Mazza Recycling Services Ltd  
3230A Shafto Road  
Tinton Falls, NJ 07753  
(732) 992-8036

Herman's Trucking, Inc.  
181 Jacobstown Cookstown Road  
Wrightstown, NJ 08562  
(609) 758-3080

; 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, BRICK WALL CORP., and 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 contracts, accepting bids for the furnishing and delivery of Processing of Construction and Demolition Debris for the County of Ocean; for the contract period of one (1) year from December 4, 2025 through December 3, 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. Item Nos. 1, 2, 3, 4, 5, 6, 7, 8 and 9 will be rebid to obtain additional vendors.

A. BRICK WALL CORP. for five (5) item, to wit:

ITEM NOS. 1, 2, 3, 4 and 7.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. MAZZA RECYCLING SERVICES LTD. for nine (9) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

2. Pursuant to N.J.A.C. 5:30-5.4, the County has established a reasonable estimated maximum dollar value of \$45,000.00 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: Parks Department, 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 B2025-157.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Parks Department, Roads, Solid Waste Management and the successful bidders.

[BRICK WALL CORP] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PROCESSING OF CONSTRUCTION AND DEMOLITION DEBRIS

---

David Sologuren

#### 14. ADDITIONAL DOCUMENTATION

Please add any additional documentation you wish to be considered here.

No response submitted

#### 15. 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

#### 16. 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

#### PROCESSING OF CONSTRUCTION AND DEMOLITION DEBRIS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 1	Concrete Recyclable Materials (Ton)	2,100	TON	\$10.00	\$21,000.00		

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Resolution#: 2025001638

Bid - PROCESSING OF CONSTRUCTION AND DEMOLITION DEBRIS

[BRICK WALL CORP] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PROCESSING OF CONSTRUCTION AND DEMOLITION DEBRIS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 2	Asphaltic Recyclable Materials (Ton)	2,100	TON	\$25.00	\$52,500.00		
✓ 3	Concrete with Rebar	1,100	TON	\$15.00	\$16,500.00		
✓ 4	Concrete Pipe with Rebar	350	TON	\$15.00	\$5,250.00		
5	Stumps and Tree Parts		TON	No Bid	No Bid	X	
6	Clean/Untreated Wood & Lumber		TON	No Bid	No Bid	X	
✓ 7	Mixed Concrete/Asphalt, Shall be 50/50 Concrete/Asphalt Mix	4,000	TON	\$25.00	\$100,000.00		
8	Dirt		TON	No Bid	No Bid	X	
9	Sod Mixed with Dirt		TON	No Bid	No Bid	X	
TOTAL					\$195,250.00		

Introduced on: November 5, 2025

Adopted on: November 5, 2025

Official Resolution#: 2025001638

Bid - PROCESSING OF CONSTRUCTION AND DEMOLITION DEBRIS

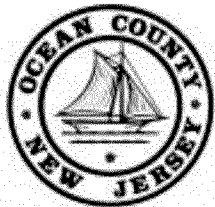
[MAZZA RECYCLING SERVICES, LRD.] RESPONSE DOCUMENT REPORT  
 Bid No. TBD  
 PROCESSING OF CONSTRUCTION AND DEMOLITION DEBRIS

PROCESSING OF CONSTRUCTION AND DEMOLITION DEBRIS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 1	Concrete Recyclable Materials (Ton)	2,100	TON	\$3.85	\$8,085.00		
✓ 2	Asphaltic Recyclable Materials (Ton)	2,100	TON	\$15.00	\$31,500.00		
✓ 3	Concrete with Rebar	1,100	TON	\$6.00	\$6,600.00		
✓ 4	Concrete Pipe with Rebar	350	TON	\$9.00	\$3,150.00		
✓ 5	Stumps and Tree Parts	200	TON	\$39.00	\$7,800.00		
✓ 6	Clean/Untreated Wood & Lumber	25	TON	\$39.00	\$975.00		
✓ 7	Mixed Concrete/Asphalt, Shall be 50/50 Concrete/Asphalt Mix	4,000	TON	\$12.00	\$48,000.00		
✓ 8	Dirt	25	TON	\$45.00	\$1,125.00		
✓ 9	Sod Mixed with Dirt	40	TON	\$45.00	\$1,800.00		
TOTAL					\$109,035.00		

Introduced on: November 5, 2025

Adopted on: November 5, 2025  
 Official Resolution#: 2025001538



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
Deputy Director Frank Sadeghi  
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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: November 5, 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 NORTHERN RECYCLING REPLACEMENT CONVEYORS NO. II to Van Dyk Baler Corp. dba Van Dyk Recycling Solutions, for a Total Base Bid Award in the amount of \$1,260,839.89 (which includes an Allowance in the amount of \$25,000.00). (B2025-164CE)

Official Resolution#	2025001539
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	j-4
CAF #	
Purchase Req. #	B2025-164CE
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

November 5, 2025

WHEREAS, on October 7, 2025, pursuant to legal advertisements therefor, sealed bids were received for the NORTHERN RECYCLING CENTER REPLACEMENT CONVEYORS NO. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Commissioners; 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>
Van Dyk Baler Corp dba Van Dyk Recycling Solutions 360 Dr. Martin Luther King Jr. Drive Norwalk, CT 06854 (203) 967-1100	Chappelle Mechanical, Inc. 105 Fleming Street Piscataway, NJ 08854 (732) 968-2020
	; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid, namely that of VAN DYK BALER CORP., DBA VAN DYK RECYCLING SOLUTIONS, be accepted for the Northern Recycling Center Replacement Conveyors No. II, County of Ocean, State of New Jersey.

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 Item No. 1, for a Total Base Bid Award of \$1,260,839.89 (including an allowance of \$25,000.00) for Northern Recycling Center Replacement Conveyors No. II for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project shall be completed within 150 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of contract completion. Project to start on or about November 2025.
2. The Department of Finance has certified that funds are available in Account No. 301-156-X423 in the amount of \$1,076,803.23 and Account No. 301-156-X531 in the amount of \$184,036.66, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

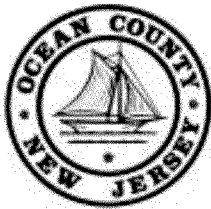
3. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall 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 B2025-164CE.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. Purchasing Department
- c. Finance Department
- d. Solid Waste Management; and
- e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this 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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding K9 DOG FOOD AND SUPPLIES NO. III Item Nos. 32, 49, 82, 83, 84, 85, 86, 87, 88, 89, 91, 97, 98, 119, 120, 121, 122, 123, 124, 125, 126, 135, 136 and 147 from Meticulous Services LLC, as the vendor is unwilling to execute their contract. Authorizing the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3), on Item Nos. 32, 49, 82, 83, 84, 85, 86, 87, 88, 89, 91, 97, 98, 119, 120, 121, 122, 123, 124, 125, 126, 135 and 136 as no responsive bids were received for a second time. Item No. 147 will not be awarded or rebid as it was previously awarded. (B2025-96)

Official Resolution#	2025001540
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	j-5
CAF #	
Purchase Req. #	B2025-96
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

November 5, 2025

**WHEREAS**, on July 16, 2025, a Contract was awarded for the furnishing and delivery of **K9 DOG FOOD AND SUPPLIES NO. III** to Meticulous Services LLC for Item Nos. 32, 49, 82, 83, 84, 85, 86, 87, 88, 89, 91, 97, 98, 119, 120, 121, 122, 123, 124, 125, 126, 135, 136 and 147 and was assigned Contract No. B2025-96; and

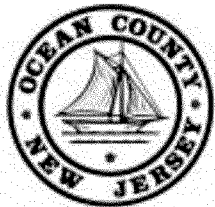
**WHEREAS**, the County Purchasing Agent has recommended that the Contract be rescinded from Meticulous Services LLC, as they are unwilling to honor their contract to the County; and

**WHEREAS**, N.J.S.A. 40A: 11-15(3) provides that in the event no qualified bids were received on two (2) occasions, a governing body may enter into a negotiated contract.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that K9 DOG FOOD AND SUPPLIES NO. III Item Nos. 32, 49, 82, 83, 84, 85, 86, 87, 88, 89, 91, 97, 98, 119, 120, 121, 122, 123, 124, 125, 126, 135, 136 and 147 awarded to Meticulous Services LLC, are hereby rescinded, as the vendor is unwilling to honor their contract.

**BE IT FURTHER RESOLVED** that the County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of K9 DOG FOOD AND SUPPLIES NO. III Item Nos. 32, 49, 82, 83, 84, 85, 86, 87, 88, 89, 91, 97, 98, 119, 120, 121, 122, 123, 124, 125, 126, 135 and 136. Item No. 147 will not be awarded or rebid as it was previously awarded.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, the Sheriff's Office and Meticulous Services LLC.



Ocean County Board of Commissioners

OFFICE OF THE  
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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: November 5, 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 ROLLOFF CONTAINERS as unresponsive. It will be rebid.

Official Resolution#	2025001541
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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

November 5, 2025

WHEREAS, on October 7, 2025 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROLLOFF CONTAINERS 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>
Phoenix Contracting LLC	9915 Smarty Jones Drive Ruskin, Florida 33573 (813) 293-3069

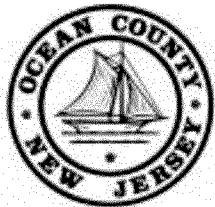
; and

WHEREAS, after the receipt and examination of the same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Upon recommendation of the County Purchasing Agent, the bid received for the furnishing and delivery of Rolloff Containers is hereby rejected. It will be rebid.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department and Solid Waste Management.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of EXTERIOR ALTERATIONS FOR THE OCEAN COUNTY SOUTHERN SERVICE CENTER COMPLEX NO. II, pursuant to N.J.S.A. 40A:11-13.2(b), as the lowest bid substantially exceeds the contracting unit's appropriation for the goods or services. It will be rebid with revised specifications.

Official Resolution#	2025001542
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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

November 5, 2025

WHEREAS, on October 15, 2025 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTERIOR ALTERATIONS FOR THE OCEAN COUNTY SOUTHERN SERVICE CENTER COMPLEX NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

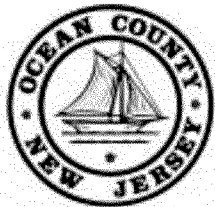
<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
J.H. Williams Enterprises 513 Pleasant Valley Avenue Moorestown, NJ 08057 (856)793-7114	J&M Quality Contracting LLC 708 NJ-35-2 <sup>nd</sup> Floor Neptune, NJ 07753 (732) 614-8565
Wallace Contracting 400 Chambers Bridge Road Brick, NJ 08723 (732) 295-9340	Weatherby Construction & Renovation Corp. 147 N. Iowa Avenue Atlantic City, NJ 08401 (609) 487-8555
	; and

WHEREAS, after the receipt and examination of the same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected pursuant to N.J.S.A. 40A:11-13.2(b), as the lowest bid substantially exceeds the contracting unit's appropriation for the goods or services.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Upon recommendation of the County Purchasing Agent, the bids received for the furnishing and delivery of Exterior Alterations for the Ocean County Southern Service Center Complex No. II, for Ocean County is hereby rejected. This bid will be re-bid with revised specifications.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department and Buildings & Grounds 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: November 5, 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 #4 (Union Avenue - Brown Avenue), Borough of Lakehurst.

Official Resolution#	2025001608
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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

RESOLUTION

November 5, 2025

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution on February 6, 1974 (#1974-00095) designating Speed Limits along County Road #4 (Union Avenue-Brown Avenue) in the Borough of Lakehurst; and

**WHEREAS**, subsequent resolutions were adopted on September 8, 2004 (2004-01056) and April 7, 2010 (2010-00467) altering these Limits; and

**WHEREAS**, on October 16, 2025, the Borough of Lakehurst adopted Ordinance #2025-15 altering the speed zones along County Road #4 (Union Avenue-Brown 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 #4 (Union Avenue-Brown Avenue) in the Borough of Lakehurst 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 Limits for both directions of traffic along County Road #4 (Union Avenue-Brown Avenue) in the Borough of Lakehurst shall be established as follows:

Zone 1. **30 MPH** between State Highway Route 70 (Eisenhower Traffic Circle) and Lake Street.

Zone 2. **25 MPH** between Lake Street and a point 425' east of the easterly curbline of Railroad Avenue.

Zone 3. **30 MPH** between a point 425' east of the easterly curbline of Railroad Avenue and State Highway Route 37.

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 Lakehurst.

**ORDINANCE #2025-15**

**“AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING SECTION 7-33 OF CHAPTER VII ENTITLED TRAFFIC” TO ESTABLISH A NEW SPEED LIMIT ON UNION AVENUE/BROWN AVENUE**

**BE IT ORDAINED** by the Mayor and Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

**Section 1. Authority.**

This ordinance is adopted pursuant to N.J.S.A. 39:4-98, which authorizes municipalities, with the approval of the County Engineer (as the Amendments to speed are on County roads), to regulate speed limits on roadways under their jurisdiction.

**Section 2. Amendment.**

Chapter VII, “Traffic,” Section 7-33 of the Code of the Borough of Lakehurst is hereby amended to add the speed limit along the following roadway:

- 30 MPH from State Highway Route 70 circle to Lake Street.
- 25 MPH from Lake Street to a point 425' east from the easterly curb line of Railroad Avenue.
- 30 MPH from a point 425' east from the easterly curb line of Railroad Avenue to State Highway Route 37.

**Section 3. Posting of Signs.**

Upon receipt of approval from the County of Ocean and in accordance with the Manual on Uniform Traffic Control Devices (MUTCD), the proper regulatory speed limit signs shall be erected and maintained along the designated roadway segments.

**Severability**

All ordinances or parts of ordinances that are in conflict herewith are hereby repealed to the extent of such conflict or inconsistency. If any part of this ordinance shall be held to be invalid, such part shall be deemed to be severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

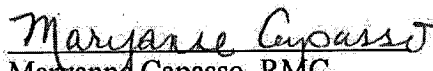
**Effective date**

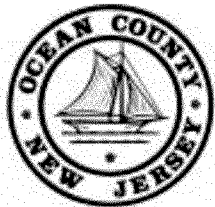
This ordinance shall take effect immediately upon final passage and publication as required by law.

  
Hon. Harry Robbins  
Mayor

NOTICE

**NOTICE IS HEREBY GIVEN** that an ordinance #2025-15 entitled: **"AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING SECTION 7-33 OF CHAPTER VII ENTITLED TRAFFIC" TO ESTABLISH A NEW SPEED LIMIT ON UNION AVENUE/BROWN AVENUE** was finally adopted after a public hearing and Council approval at a meeting of the governing body held on October 16, 2025.

  
Maryanne Capasso, RMC  
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: November 5, 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 #27 (Route 571 - Bey Lea Road - Bay Avenue) and County Road #18 (North Bay Avenue), Township of Toms River. (DVR-29)

Official Resolution#	2025001609
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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

RESOLUTION

**November 5, 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 #27 (Route 571 – Bey Lea Road – Bay Avenue) and County Road #18 (North Bay Avenue) (DVR-29) in the Township of Toms River.

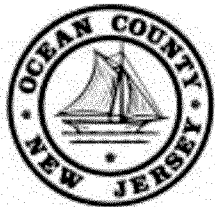
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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>
DVR-29	Plan # 07 027 117
CR #27 (Route 571 – Bey Lea Road – Bay Avenue)	Plan Sheet # 1 of 2
and CR #18 (North Bay Avenue)	Date September, 2025
	Revised September, 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 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: November 5, 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 #27 (Route 571 - Bay Avenue) and County Road #94 (Oak Avenue), Township of Toms River. (DVR-30)

Official Resolution#	2025001610
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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

RESOLUTION

**November 5, 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 #27 (Route 571 – Bay Avenue) and County Road #94 (Oak Avenue) (DVR-30) in the Township of Toms River.

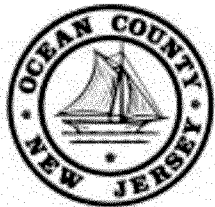
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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>
DVR-30	Plan #07 027 113
CR #27 (Route 571 – Bay Avenue)	Plan Sheet # 1 of 2
and CR #94 (Oak Avenue)	Date September 2025
	Revised September 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 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: November 5, 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 #27 (Route 571 - Bay Avenue) and Dunedin Street, Township of Toms River. (DVR-34)

Official Resolution#	2025001611
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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



RESOLUTION

November 5, 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 #27 (Route 571 – Bay Avenue) and Dunedin Street (DVR-34) in the Township of Toms River.

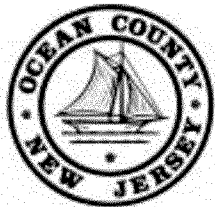
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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>
DVR-34	Plan #07 027 107
CR #27 (Route 571 – Bay Avenue)	Plan Sheet # 1 of 2
and Dunedin Street	Date September 2025
	Revised September 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 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: November 5, 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 #27 (Route 571 - Bay Avenue) and Ocean County Mall/Seacourt Pavilion, Township of Toms River. (DVR-35)

Official Resolution#	2025001612
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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

RESOLUTION

November 5, 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 #27 (Route 571 – Bay Avenue) and Ocean County Mall/Seacourt Pavilion (DVR-35) in the Township of Toms River.

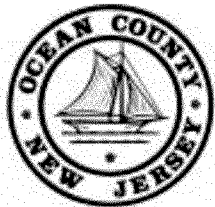
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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>
DVR-35	Plan #07 027 120
CR #27 (Route 571 – Bay Avenue)	Plan Sheet # 1 of 2
and Ocean County Mall/	Date September 2025
Seacourt Pavilion	Revised September 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 Toms River.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: November 5, 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 #18 (North Bay Avenue) and County Road #94 (Oak Avenue), Township of Toms River. (DVR-36)

Official Resolution#	2025001613
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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

RESOLUTION

**November 5, 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 #18 (North Bay Avenue) and County Road #94 (Oak Avenue) (DVR-36) in the Township of Toms River.

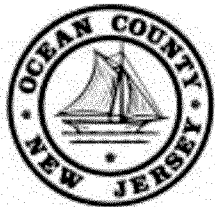
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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>
DVR-36 CR #18 (North Bay Avenue) and CR #94 (Oak Avenue)	Plan #07 018 102 Plan Sheet # 1 of 2 Date September 2025 Revised September 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 Toms River.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: November 5, 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 #27 (Route 571 - Bey Lea Road) and County Road #93 (Route 623 - Old Freehold Road), Township of Toms River. (DVR-37)

Official Resolution#	2025001614
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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

RESOLUTION

**November 5, 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 #27 (Route 571 – Bey Lea Road) and County Road #93 (Route 623 – Old Freehold Road) (DVR-37) in the Township of Toms River.

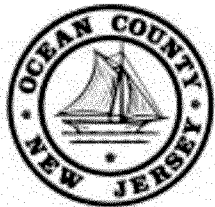
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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>
DVR-37	Plan # 07 016 105
CR #27 (Route 571 – Bey Lea Road)	Plan Sheet # 1 of 2
and CR #93 (Route 623 – Old Freehold Road)	Date September, 2025
	Revised September, 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 Toms River.



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

Board Meeting Agenda

Date: November 5, 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 #93 (Route 623 - Old Freehold Road) and Whitty Road/West Whitty Road, Township of Toms River. (DVR-53)

Official Resolution#	2025001615
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
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



RESOLUTION

**November 5, 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 #93 (Route 623 – Old Freehold Road) and Whitty Road/West Whitty Road (DVR-53) in the Township of Toms River.

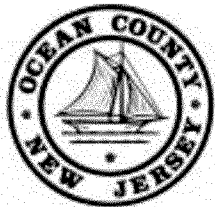
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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>
DVR-53	Plan # 07 093 104
CR #93 (Route 623 – Old Freehold Road)	Plan Sheet # 1 and 2 of 4
and Whitty Road/	Date October, 2025
West Whitty Road	

**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 Toms River.



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

Board Meeting Agenda

Date: November 5, 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 #27 (Route 571 - Bey Lea Road) and County Road #98 (Lomell Lane)/Intermediate North Way, Township of Toms River. (DVR-77)

Official Resolution#	2025001616
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	k-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

November 5, 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 #27 (Route 571 – Bey Lea Road) and County Road #98 (Lomell Lane)/Intermediate North Way (DVR-77) in the Township of Toms River.

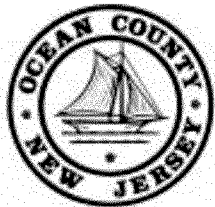
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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>
DVR-77	Plan #07 027 122
CR #27 (Route 571 – Bey Lea Road)	Plan Sheet # 1 of 2
and CR #98 (Lomell Lane)/	Date September 2025
Intermediate North Way	Revised September 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 Toms River.



Ocean County Board of Commissioners

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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: November 5, 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), Township of Jackson. (JK-2)

Official Resolution#	2025001617
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	k-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

November 5, 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.

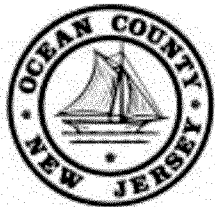
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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) and CR #5 (Route 528 – Route 547 – East Veterans Highway)	Plan Sheet # 88 and 89 of 102 Date 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 Jackson.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: November 5, 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 - East Veterans Highway - New Egypt Road) and County Road #57 (Route 626 - Cross Street), Township of Jackson. (JK-4)

Official Resolution#	2025001618
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	k-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

**November 5, 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 – East Veterans Highway-New Egypt Road) and County Road #57 (Route 626 – Cross Street) (JK-4) in the Township of Jackson.

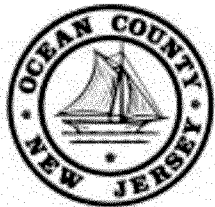
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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-4	Plan #12 005 108
CR #5 (Route 528 – East Veterans Highway-New Egypt Road)	Plan Sheet # 1 of 2
and CR #57 (Route 626 – Cross Street)	Date September 2025
	Revised September 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

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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: November 5, 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 #12 (Route 641 - North New Prospect Road - South New Prospect Road) and County Road #10 (Route 636 - Aldrich Road - Bennetts Mills Road), Township of Jackson. (JK-11)

Official Resolution#	2025001619
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	k-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

November 5, 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 #12 (Route 641 – North New Prospect Road – South New Prospect Road) and County Road #10 (Route 636 – Aldrich Road – Bennetts Mills Road) (JK-11) in the Township of Jackson.

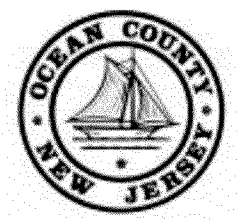
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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-11	Plan # 12 010 102
CR #12 (Route 641 – North New Prospect Road – South New Prospect Road)	Plan Sheet # 1 and 2 of 3
and CR #10 (Route 636 – Aldrich Road – Bennetts Mills Road)	Date Month, Year Revised Month, Year

**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

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Commissioner Virginia E. Haines

101 Hooper Avenue  
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08754-2191  
(732)929-2005  
(732)505-1918

Board Meeting Agenda

Date: November 5, 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 #12 (Route 641 - South New Prospect Road) and Brewers Bridge Road/Bethel Church Road, Township of Jackson. (JK-13)

Official Resolution#	2025001620
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	k-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

**November 5, 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 #12 (Route 641 – South New Prospect Road) and Brewers Bridge Road/Bethel Church Road (JK-13) in the Township of Jackson.

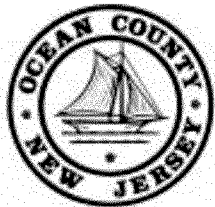
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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-13	Plan #12 012 104
CR #12 (Route 641 – South New Prospect Road)	Plan Sheet # 1 of 2
and Brewers Bridge Road/ Bethel Church Road	Date September 2025
	Revised September 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: November 5, 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 #10 (Manchester Avenue) and County Road #85 (Western Boulevard)/Haines Street, Township of Lacey. (LCY-1)

Official Resolution#	2025001621
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	k-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

**November 5, 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 #10 (Manchester Avenue) and County Road #85 (Western Boulevard)/Haines Street (LCY-1) in the Township of Lacey.

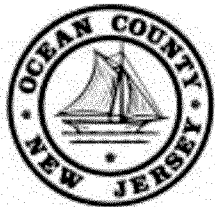
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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>
LCY-1	Plan #13 010 104
CR #10 (Manchester Avenue)	Plan Sheet # 1 of 2
and CR #85 (Western Boulevard)/	Date June 2025
Haines Street	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 Lacey.



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: November 5, 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 #7 (Route 607 - Long Beach Boulevard) and 80th Street, Borough of Harvey Cedars. (HRVY-1)

Official Resolution#	2025001622
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	k-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

November 5, 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 #7 (Route 607 – Long Beach Boulevard) and 80th Street (HRVY-1) in the Borough of Harvey Cedars.

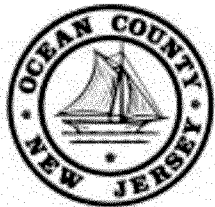
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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>
HRVY-1	Plan # 09 00 107
CR #7 (Route 607 – Long Beach Boulevard)	Plan Sheet # 1 of 2
and 80th Street	Date March, 2025
	Revised October, 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 Borough of Harvey Cedars.



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: November 5, 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 #63 (Route 632 - Burnt Tavern Road) and The Boulevard, Township of Brick. (BRK-24)

Official Resolution#	2025001623
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	k-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

**November 5, 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 #63 (Route 632 – Burnt Tavern Road) and The Boulevard (BRK-24) in the Township of Brick.

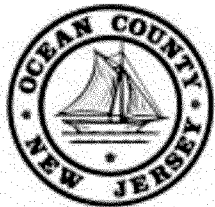
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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-24	Plan # 06 063 107
CR #63 (Route 632 – Burnt Tavern Road)	Plan Sheet # 1 of 2
and The Boulevard	Date October, 2025
	Revised October, 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  
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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: November 5, 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 #39 (Mule Road) and Charlottesville Drive, Township of Berkeley. (BRKLY-3)

Official Resolution#	2025001624
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	k-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

November 5, 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 #39 (Mule Road) and Charlottesville Drive (BRKLY-3) in the Township of Berkeley.

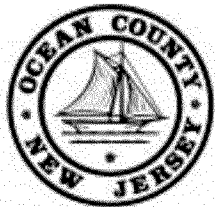
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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>
BRKLY-3 CR #39 (Mule Road) and Charlottesville Drive	Plan # 05 039 102 Plan Sheet # 1 of 2 Date June, 2015 Revised June, 2015

**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 Berkeley.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
Deputy Director Frank Sadeghi  
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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: November 5, 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 Bright Harbor Healthcare to provide continued Family Crisis Intervention Unit Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$186,028.00, contingent upon adoption of the 2026 Temporary County Budget. (CC2023-156)

Official Resolution#	2025001576
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-1
CAF #	
Purchase Req. #	CC2023-156
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**

November 5, 2025

**WHEREAS**, on December 20, 2023, a Competitive Contract was awarded to Bright Harbor Healthcare to provide **FAMILY CRISIS INTERVENTION UNIT SERVICES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Youth Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide Family Crisis Intervention Unit Services as proposed by the 2026 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, Bright Harbor Healthcare has completed positive monitoring for the CY 2025 and was recommended for renewal of the CY 2026 by the Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, the County now desires to exercise the option to extend the agreement for the 2<sup>nd</sup>, optional one-year period with said vendor, Bright Harbor Healthcare, for the term of January 1, 2026 through December 31, 2026. The terms of the contract shall remain the same as the original awarded contract CC2023-156; and

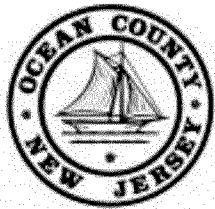
**WHEREAS**, funding is available in the amount of \$186,028.00, contingent upon the adoption of the 2026 Temporary Budget, of which \$25,100.00 shall be appropriated from account number 017-819-AE84 and \$160,928.00 shall be appropriated from account number 017-819-AE31 to cover the cost of the 2026 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721 in the amount of \$186,028.00 for the provision of the services set forth above.
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2026 and expiring on December 31, 2026.
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this action, the number being CC2023-156.
5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Bright Harbor Healthcare.



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: November 5, 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 Youth Advocate Programs, Inc. to provide continued Diversion Program Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2026 Temporary County Budget. (CC2023-157)

Official Resolution#	2025001577
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-2
CAF #	
Purchase Req. #	CC2023-157
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**

November 5, 2025

**WHEREAS**, on December 20, 2023, a Competitive Contract was awarded to Youth Advocate Programs, Inc. to provide **DIVERSION PROGRAM SERVICES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Youth Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide Diversion Program Services as proposed by the 2026 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, Youth Advocate Programs, Inc. has completed positive monitoring for the CY 2025 and was recommended for renewal of the CY 2026 by the Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, the County now desires to exercise the option to extend the agreement for the 2<sup>nd</sup>, optional one-year period with said vendor, Youth Advocate Programs, Inc., for the term of January 1, 2026, through December 31, 2026. The terms of the contract shall remain the same as the original awarded contract CC2023-157; and

**WHEREAS**, funding is available in the amount of \$100,000.00, contingent upon the adoption of the 2026 Temporary Budget, which shall be appropriated from account number 017-819-AE84 to cover the cost of the 2026 contract; and

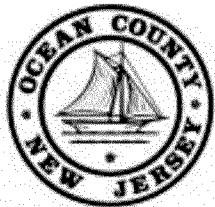
**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$100,000.00 for the provision of the services set forth above.
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2026, and expiring on December 31, 2026.
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this action, the number being CC2023-157.
5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Youth Advocate Programs, 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: November 5, 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 Bright Harbor Healthcare to provide continued Outpatient Substance Abuse Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$58,800.00, contingent upon adoption of the 2026 Temporary County Budget. (CC2023-158)

Official Resolution#	2025001578
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-3
CAF #	
Purchase Req. #	CC2023-158
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**

November 5, 2025

**WHEREAS**, on December 20, 2023, a Competitive Contract was awarded to Bright Harbor Healthcare, to provide **OUTPATIENT SUBSTANCE ABUSE SERVICES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Youth Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide Outpatient Substance Abuse Services as proposed by the 2026 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, Bright Harbor Healthcare has completed positive monitoring for the CY 2025 and was recommended for renewal of the CY 2026 by the Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, the County now desires to exercise the option to extend the agreement for the 2<sup>nd</sup> optional one-year period with said vendor, Bright Harbor Healthcare, for the term of January 1, 2026 through December 31, 2026. The terms of the contract shall remain the same as the original awarded contract CC2023-158; and

**WHEREAS**, funding is available in the amount of \$58,800.00, contingent upon the adoption of the 2026 Temporary Budget, which shall be appropriated from account number 017-819-AE31 to cover the cost of the 2026 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Bright Harbor Healthcare. 160 Highway 9, Bayville, NJ 08721 in the amount of \$58,800.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2026 and expiring on December 31, 2026.

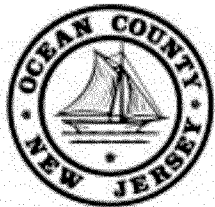
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this action, the number being CC2023-158.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Bright Harbor Healthcare.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
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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: November 5, 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 Bright Harbor Healthcare to provide continued In-Home Counseling Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$137,000.00, contingent upon adoption of the 2026 Temporary County Budget. (CC2023-159)

Official Resolution#	2025001579
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-4
CAF #	
Purchase Req. #	CC2023-159
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**

November 5, 2025

**WHEREAS**, on December 20, 2023, a Competitive Contract was awarded to Bright Harbor Healthcare to provide **IN-HOME COUNSELING SERVICES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Youth Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide In-Home Counseling Services as proposed by the 2026 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, Bright Harbor Healthcare has completed positive monitoring for the CY 2025 and was recommended for renewal of the CY 2026 by the Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, the County now desires to exercise the option to extend the agreement for the 2<sup>nd</sup> optional one-year period with said vendor, Bright Harbor Healthcare, for the term of January 1, 2026 through December 31, 2026. The terms of the contract shall remain the same as the original awarded contract CC2023-159; and

**WHEREAS**, funding is available in the amount of \$137,000.00, contingent upon the adoption of the 2026 Temporary Budget, which shall be appropriated from account number 017-819-AE84 to cover the cost of the 2026 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721 in the amount of \$137,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2026 and expiring on December 31, 2026.

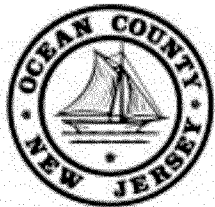
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this action, the number being CC2023-159.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Bright Harbor Healthcare.



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: November 5, 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 Youth Advocate Programs, Inc. to provide continued Mentoring Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$119,000.00, contingent upon adoption of the 2026 Temporary County Budget. (CC2023-160)

Official Resolution#	2025001580
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-5
CAF #	
Purchase Req. #	CC2023-160
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**

November 5, 2025

**WHEREAS**, on December 20, 2023, a Competitive Contract was awarded to Youth Advocate Programs, Inc. to provide **MENTORING SERVICES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Youth Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide Mentoring Services as proposed by the 2026 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, Youth Advocate Programs Inc. has completed positive monitoring for the CY 2025 and was recommended for renewal of the CY 2026 by the Youth Services Commission on October 2, 2025; and

**WHEREAS**, the County now desires to exercise the option to extend the agreement for the 2<sup>nd</sup>, optional one-year period with said vendor, Youth Advocate Programs, Inc., for the term of January 1, 2026, through December 31, 2026. The terms of the contract shall remain the same as the original awarded contract CC2023-160; and

**WHEREAS**, funding is available in the amount of \$119,000.00, contingent upon the adoption of the 2026 Temporary Budget, of which \$99,000.00 shall be appropriated from account number 017-819-AE84 and \$20,000.00 shall be appropriated from account number 017-819-AE31 to cover the cost of the 2026 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$119,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2026 and expiring on December 31, 2026.

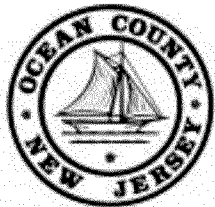
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this action, the number being CC2023-160.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Youth Advocate Programs, 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: November 5, 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 John R. Soper, Jr. MA LPC and Clinical Associate, LLC to provide continued Special Needs/Sex Offender Treatment Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2026 Temporary County Budget. (CC2023-161)

Official Resolution#	2025001581
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-6
CAF #	
Purchase Req. #	CC2023-161
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**

November 5, 2025

**WHEREAS**, on December 20, 2023, a Competitive Contract was awarded to John R. Soper Jr., MA, NCC, LPC, & Clinical Associates, LLC to provide **SPECIAL NEEDS/SEX OFFENDER TREATMENT SERVICES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Youth Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide Special Needs/Sex Offender Treatment Services as proposed by the 2026 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, John R. Soper Jr., MA, NCC, LPC, & Clinical Associates, LLC has completed positive monitoring for the CY 2025 and was recommended for renewal of the CY 2026 by the Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, the County now desires to exercise the option to extend the agreement for the 2<sup>nd</sup>, optional one-year period with said vendor, John R. Soper Jr., MA, NCC, LPC, & Clinical Associates, LLC, for the term of January 1, 2026, through December 31, 2026. The terms of the contract shall remain the same as the original awarded contract CC2023-161; and

**WHEREAS**, funding is available in the amount of \$50,000.00, contingent upon the adoption of the 2026 Temporary Budget, which shall be appropriated from account number 017-819-AE31 to cover the cost of the 2026 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with John R. Soper Jr., MA, NCC, LPC, & Clinical Associates, LLC, 615 Hope Road Bldg. 1A, Eatontown, NJ 07724, in the amount of \$50,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2026 and expiring on December 31, 2026.

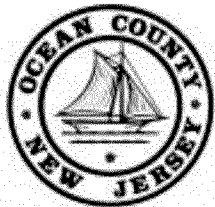
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this action, the number being CC2023-161.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and John R. Soper Jr., MA, NCC, LPC, & Clinical 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: November 5, 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 New Hope Integrated Behavioral Health Care to provide continued Inpatient Substance Abuse Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$34,000.00, contingent upon adoption of the 2026 Temporary County Budget. (CC2023-162)

Official Resolution#	2025001582
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-7
CAF #	
Purchase Req. #	CC2023-162
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**

November 5, 2025

**WHEREAS**, on December 20, 2023, a Competitive Contract was awarded to New Hope Integrated Behavioral Health Care to provide **INPATIENT SUBSTANCE ABUSE SERVICES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Youth Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide Inpatient Substance Abuse Services as proposed by the 2026 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, New Hope Integrated Behavioral Health Care has completed positive monitoring for the CY 2025 and was recommended for renewal of the CY 2026 by the Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, the County now desires to exercise the option to extend the agreement for the 2<sup>nd</sup>, optional one-year period with said vendor, New Hope Integrated Behavioral Health Care, for the term of January 1, 2026, through December 31, 2026. The terms of the contract shall remain the same as the original awarded contract CC2023-162; and

**WHEREAS**, funding is available in the amount of \$34,000.00, contingent upon the adoption of the 2026 Temporary Budget, which shall be appropriated from account number 017-819-AE31 to cover the cost of the 2026 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with New Hope Integrated Behavioral Health Care, 80 Conover Road, PO Box 66, Marlboro, NJ 07746 in the amount of \$34,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2026 and expiring on December 31, 2026.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

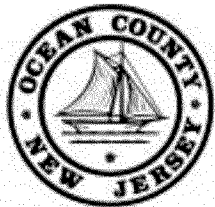
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this action, the number being CC2023-162.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and New Hope Integrated Behavioral Health Care.





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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to CGI Technologies & Solutions, Inc. to provide continued Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud No. II services, in an amount not to exceed \$1,390,763.00, for the period of 10/7/2025 through 10/6/2026. (CP2021-106)

Official Resolution#	2025001583
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-8
CAF #	
Purchase Req. #	CP2021-106
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

November 5, 2025

WHEREAS, on October 6, 2021, the Ocean County Board of Commissioners awarded a Contract to CGI Technologies & Solutions, Inc. for the Upgrade and Migration of Ocean County’s CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud No. II in an amount not to exceed \$7,215,557.00 for the period of four (4) years with the option to extend for one (1) additional one-year period, and was assigned Contract No. CP2021-106; and

WHEREAS, the Office of Information Technology and the Department of Finance have determined the need exists to extend the current contract for the optional one-year period, from October 7, 2025 to October 6, 2026, and CGI Technologies & Solutions, Inc. has agreed to such terms in writing; and

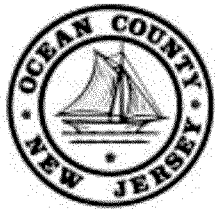
WHEREAS, funding for these services is currently available, as follows:

Description	Account No.	Amount
Year 5 - Application Services	016-085-6042	\$1,155,763.00
Discretionary Professional Services <i>(to be utilized on an as-needed basis, for 1-1,000 hours, at an hourly rate of \$235.00)</i>	016-085-4046	\$235,000.00
Total		\$1,390,763.00

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 CGI Technologies & Solutions, Inc., in the amount not to exceed \$1,155,763.00 for the optional one-year extension to the Contract for the Upgrade and Migration of Ocean County’s CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud No. II with funding currently available in Account No. 016-085-6042, for the period of 10/7/2025 through 10/6/2026.
2. The County Purchasing Agent is hereby authorized to issue Purchase Order(s) for Discretionary Professional Services associated with this Contract, to be utilized on an as needed basis, with funding currently available under Account No. 016-085-4046, for 1-1,000 hours at \$235.00 per hour in a total amount not to exceed \$235,000.00, for the period of 10/7/2025 through 10/6/2026.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CGI Technologies & Solutions, Inc., 11325 Random Hills Road, 8th Floor, Fairfax, VA 22030.
4. A notice of this action shall be published once as required by law.
5. The Contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.
6. 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 made available to the Ocean County Comptroller, Office of Information Technology, and CGI Technologies & 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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to County Business Systems, Inc. to provide continued New Vision Software, Upgrades, Enhancements and Maintenance Services for Document Recording and Indexing System, in an amount not to exceed \$201,510.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CP2023-140)

Official Resolution#	2025001584
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-9
CAF #	
Purchase Req. #	CP2023-140
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

November 5, 2025

**WHEREAS**, on December 20, 2023, Contract CP2023-140 was awarded to County Business Systems, Inc. to provide **NEWVISION SOFTWARE, UPGRADES, ENHANCEMENTS AND MAINTENANCE SERVICES FOR DOCUMENT RECORDING AND INDEXING SYSTEM**; and

**WHEREAS**, the term of the contract is for two (2) years with the option to extend for two (2) additional one (1) year periods; and

**WHEREAS**, the Ocean County Clerk desires to exercise the first one (1) year extension option for the period of 1/1/2026 through 12/31/2026 as services have been provided to the County in an efficient and effective manner; and

**WHEREAS**, County Business Systems, Inc. has agreed to the contract extension in writing,

**WHEREAS**, funds for services to be provided under this Agreement in 2026, in the amount of Two Hundred One Thousand Five Hundred Ten Dollars (\$201,510.00), shall be made available contingent upon the adoption of the 2026 Temporary County Budget and 2026 County Budget, account number 016-055-4022; and

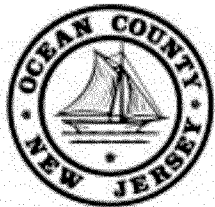
**WHEREAS**, funds for services to be provided under this Agreement in the subsequent contract years are contingent upon the adoption of the budgets for those years, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

**WHEREAS**, any system upgrades or enhancements may be purchased by use of separate purchase order only during the term of this within Agreement, and

**WHEREAS**, the County reserves the right to cancel this Agreement if at any time during the contract period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement.

**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 a contract extension with County Business Systems, Inc., 11 Penns Trail, Suite 400, Newtown, PA 18940, for the provision of NewVision Software Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System for a term of one (1) year, commencing January 1, 2026.
2. The contract number must be placed on all papers, documents, invoice and vouchers pertaining to this Agreement.
3. 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.
4. Certified copies of this Resolution shall be made available to the Ocean County Clerk, County Comptroller, County Counsel and County Business 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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to Bright Harbor Healthcare to provide continued Electronic Monitoring Services for Juveniles, in an amount not to exceed \$166,400.00, contingent upon adoption of the 2026 Temporary County Budget, for the period of 1/1/2026 through 12/31/2026. (CP2023-141)

Official Resolution#	2025001585
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-10
CAF #	
Purchase Req. #	CP2023-141
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**

November 5, 2025

**WHEREAS**, on December 20, 2023, a Request for Proposal was awarded to Bright Harbor Healthcare, to provide **ELECTRONIC MONITORING SERVICES FOR JUVENILES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with the option to renew the contract up to two (2) additional twelve-month periods or as otherwise directed by the New Jersey Youth Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide Electronic Monitoring Services for Juveniles as proposed by the 2026 Comprehensive Youth Services Commission Plan approved by the Ocean County Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, Bright Harbor Healthcare has completed positive monitoring for the CY 2025 and was recommended for renewal of the CY 2026 by the Youth Services Commission on August 7<sup>th</sup>, 2025; and

**WHEREAS**, the County now desires to exercise the option to extend the agreement for the 2<sup>nd</sup>, optional one-year period with said vendor, Bright Harbor Healthcare, for the term of January 1, 2026, through December 31, 2026. The terms of the contract shall remain the same as the original awarded contract CP2023-141; and

**WHEREAS**, funding is available in the amount of \$166,400.00, contingent upon the adoption of the 2026 Temporary Budget, which shall be appropriated from account number 017-819-AE84 to cover the cost of the 2026 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721 in the amount of \$166,400.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2026 and expiring on December 31, 2026.

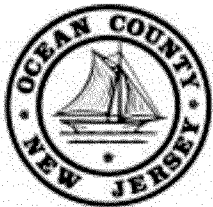
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this action, the number being CP2023-141.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Bright Harbor Healthcare.



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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to Preferred Behavioral Health of NJ, Inc. to provide a continued Employee Assistance Program, in an amount not to exceed \$45,600.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CP2024-148)

Official Resolution#	2025001586
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-11
CAF #	
Purchase Req. #	CP2024-148
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

November 5, 2025

**WHEREAS**, a continued need exists to provide the County of Ocean with an Employee Assistance Program; and

**WHEREAS**, Employee Relations publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, an Agreement was awarded to Preferred Behavioral Health of NJ, Inc. to provide such services on the basis of the quality of their proposal for the 2025 calendar year, with an option to extend the Agreement for one (1) additional year; and

**WHEREAS**, Ocean County's Department of Employee Relations wishes to utilize the option to extend the Agreement for one (1) additional year as stated in Contract number CP2024-148 dated December 18, 2024 with said vendor, Preferred Behavioral Health of NJ, Inc. setting forth terms and conditions as specified in the Proposal; and

**WHEREAS**, partial funding for these services shall be made available upon the adoption of the 2026 Temporary County Budget with the balance to be made available contingent upon adoption of the 2026 County Budget with funding available in account #016-045-4034 in an amount not to exceed \$45,600; and

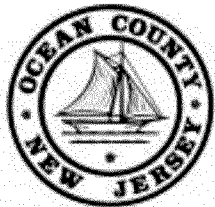
**WHEREAS**, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement with Preferred Behavioral Health of NJ, Inc., PO BOX 2036, Lakewood, NJ 08701, for the above mentioned services for the 2026 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies 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.
5. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Finance Department; County Auditor; County Counsel; Purchasing Department; Employee Relations Department, and Preferred Behavioral Health of NJ, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Deputy Director Frank Sadeghi  
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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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to Dafeldecker Associates, LLC to provide continued Drug and Alcohol Collection and Testing Services, in an amount not to exceed \$55,000.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (PP2024-143)

Official Resolution#	2025001587
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-12
CAF #	
Purchase Req. #	PP2024-143
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

November 5, 2025

**WHEREAS**, a continued need exists to provide the County of Ocean with a Drug and Alcohol Collection and Testing; and

**WHEREAS**, Employee Relations publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, an Agreement was awarded to DAFELDECKER ASSOCIATES, LLC, to provide such services on the basis of the quality of their proposal for the 2025 calendar year, with an option to extend the Agreement for an additional year; and

**WHEREAS**, Ocean County's Department of Employee Relations wishes to utilize the option to extend the Agreement for one (1) additional year as stated in Contract number PP2024-143 dated December 18, 2024 with said vendor, DAFELDECKER ASSOCIATES, LLC, setting forth terms and conditions as specified in the Proposal; and

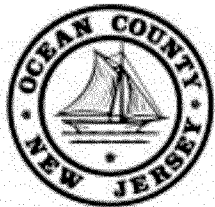
**WHEREAS**, partial funding for these services shall be made available upon the adoption of the 2026 Temporary County Budget with the balance to be made available contingent upon adoption of the 2026 County Budget with funding available in account #016-045-4035 in an amount not to exceed \$55,000.00; and

**WHEREAS**, this agreement 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. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement with DAFELDECKER ASSOCIATES, LLC, P.O. BOX 603, Toms River NJ, 08753, for the above mentioned services for the 2026 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies 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.
5. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Finance Department; County Auditor; County Counsel; Purchasing Department; Employee Relations Department, and DAFELDECKER ASSOCIATES, LLC.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to National Vision Administrators, LLC to provide continued Vision Service Plan, in an amount not to exceed \$94,000.00, contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (PP2024-144)

Official Resolution#	2025001588
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-13
CAF #	
Purchase Req. #	PP2024-144
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

November 5, 2025

**WHEREAS**, a continued need exists to provide the County of Ocean with Vision Services; and

**WHEREAS**, Employee Relations publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, an Agreement was awarded to National Vision Administrators, LLC to provide such services on the basis of the quality of their proposal for the 2025 calendar year, with an option to extend the Agreement for one (1) additional year; and

**WHEREAS**, Ocean County's Department of Employee Relations wishes to utilize the option to extend the Agreement for one (1) additional year as stated in Contract number PP2024-144 dated December 18, 2024 with said vendor, National Vision Administrators, LLC, setting forth terms and conditions as specified in the Proposal; and

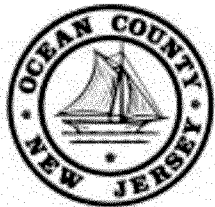
**WHEREAS**, partial funding for these services shall be made available upon the adoption of the 2026 Temporary County Budget with the balance to be made available contingent upon adoption of the 2026 County Budget with funding available in account #016-045-4034 in an amount not to exceed \$94,000.00; and

**WHEREAS**, this agreement 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. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement with National Vision Administrators, LLC, 1200 Route 46 West, Clifton, NJ 07013, for the above mentioned services for the 2026 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies 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.
5. A notice of this action shall be published once as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Finance Department; County Auditor; County Counsel; Purchasing Department; Employee Relations Department, and National Vision Administrators, LLC.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Educational Data Systems, Inc. (EDSI) to provide additional One Stop Operation Management Services, for the period of 7/1/2025 through 9/30/2026, an increase to the Contract in an amount not to exceed \$12,635.00. (CC2025-73)

Official Resolution#	2025001589
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-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**

**November 5, 2025**

**WHEREAS**, on July 2, 2025, the Ocean County Board of Commissioners awarded an Agreement to **Educational Data Systems, Inc.**, 15300 Commerce Drive North, Dearborn, MI 48120 to provide One Stop Operation Management Services for July 1, 2025 through September 30, 2026, with the option to extend for up to two (2) one year extensions, and was assigned Contract No. CC2025-73; and

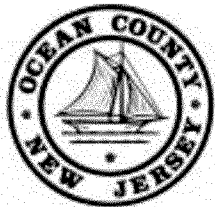
**WHEREAS**, additional funding is available to increase these services, the original contract amount of \$206,000.00 is now increased to \$218,635.00, as follows:

Service	Account	Original Amount	Increase/Decrease	Amount
One Stop Operation Mgmt Services	017-818-6168	\$133,900.00	\$8,213.00	\$142,113.00
One Stop Operation Mgmt Services	017-818-6548	\$18,000.00		\$18,000.00
One Stop Operation Mgmt Services	017-818-6550	\$54,100.00	\$4,422.00	\$58,522.00
	<b>Total:</b>	\$206,000.00	\$12,635.00	\$218,635.00

**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 Amendatory Agreement with **Educational Data Systems, Inc.**, 15300 Commerce Drive North, Dearborn, MI. 48120, to provide One Stop Career Operation Management Services, for the period of July 1, 2025 through September 30, 2026, an increase to the contract in the amount of \$12,635.00.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
3. A notice of this action shall be advertised in a local newspaper.
4. The contract number CC2025-73 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
5. A certified copy of this Resolution, together with a copy of the fully executed Amendatory Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal 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  
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Commissioner Robert S. Arace  
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101 Hooper Avenue  
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08754-2191  
(732)929-2005  
(732)505-1918

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Professional Services Contract with NMS Labs to provide additional 2025 Postmortem Toxicology Laboratory Services for the OC Medical Examiner's Office, an increase to the Contract in an amount not to exceed \$40,000.00. (QP2024-130)

Official Resolution#	2025001590
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-15
CAF #	
Purchase Req. #	QP2024-130
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

November 5, 2025

**WHEREAS**, on December 4, 2024, the Ocean Board of Commissioners adopted a Resolution awarding Professional Services Contracts to National Medical Services Lab to provide Postmortem Toxicology Laboratory Services for the OC Medical Examiner's Office, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$260,000.00, and was assigned Contract No. QP2024-130; and

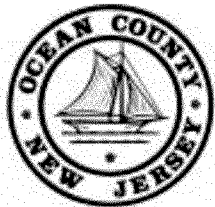
**WHEREAS**, due to the unforeseen volume of services needed, which exceeds the annual not to exceed budget amount of \$260,000.00, additional funds in the amount of \$40,000.00 are needed for pay for services through the end of 2025; and

**WHEREAS**, the Department of Finance has certified that said funds are available in the adopted 2025 County Budget Account No. 016-286-4414-6650 for these additional Postmortem Toxicology Laboratory Services.

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

1. The not to exceed amount for Postmortem Toxicology Laboratory Services is hereby increased from \$260,000.00 to \$300,000.00 for calendar year 2025.
2. A notice of this action shall be published once as required by law.
3. The contract number must be placed on all papers, documents, invoices and vouchers.
4. 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 made available to Ocean County Counsel, County Auditor, County Department of Finance and County Medical Examiner.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Professional Services Contract with Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the Contract in an amount not to exceed \$45,000.00. (QP2020-90)

Official Resolution#	2025001591
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-16
CAF #	
Purchase Req. #	QP2020-90
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

November 5, 2025

**WHEREAS**, on December 16, 2020 a resolution was adopted awarding a contract to Clarke Caton Hintz, P.C. for Architectural Design Services associated with the Design and Construction of the Justice Complex Addition under contract QP2020-90 for the lump sum fee of \$3,516,374.00; and

**WHEREAS**, on December 15, 2021, a resolution was adopted for additional Architectural Design Services be conducted in the project area for analysis of the backfill for the existing Justice Complex in the amount of \$59,235.00; and

**WHEREAS**, on May 4, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for design services and geotechnical investigation and evaluation in the amount of \$540,829.00; and

**WHEREAS**, on June 1, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for design services and geotechnical investigation and evaluation in the amount of \$175,000.00; and

**WHEREAS**, on September 7, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for analysis of the backfill for the existing Justice Complex in the amount of \$58,390.00; and

**WHEREAS**, on November 1, 2023, a resolution was adopted for additional Architectural Design Services be conducted in the project area to include: elevator modernization, generator, exhaust stack, easement, survey boundary, amended soil erosion and additional utility coordination for the existing Justice Complex in the amount of \$66,200.00; and

**WHEREAS**, on July 17, 2024, a resolution was adopted for additional Architectural Design Services be conducted in the project area for geotechnical inspection and observation services for the new Ocean County Justice Complex Annex during soil improvement and earthwork activities in the amount of \$199,750.00; and

**WHEREAS**, on September 4, 2024, a resolution was adopted for additional Architectural Design Services to be conducted in the project area for additional survey and stakeout the utility easement for gas piping installation at the Ocean County Justice Complex Annex in the amount of \$3,500.00; and

**WHEREAS**, on April 2, 2025, a resolution was adopted for additional Architectural Design Services to be conducted in the project area for geotechnical inspection and observation services for the new Ocean County Justice Complex Annex during soil improvement and earthwork activities in the amount of \$90,000.00; and

**WHEREAS**, on August 6, 2025, a resolution was adopted for additional Architectural Design Services to be conducted in the project area for additional design scope related to Requested Court User Group Revisions for the new Ocean County Justice Complex Annex in the amount of \$27,500.00; and

**WHEREAS**, it has been determined that additional Architectural Design Services to be conducted in the project area for geotechnical observation and soil testing services that are still required due to the current progress of the work for the new Ocean County Justice Complex Annex in the amount of \$45,000.00; and

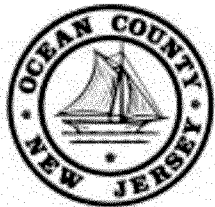
**WHEREAS**, Clarke Caton Hintz, P.C. has provided a proposal dated September 26, 2025 to provide these services; and

**WHEREAS**, the not to exceed amount for these additional services is \$45,000.00; and

**WHEREAS**, funds for these services shall be available from Account Number 429-010-X324 in the amount of \$45,000.00 to cover 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 Architectural Design Services for the Justice Complex.

**BE IT FURTHER RESOLVED** that certified copies of the Resolution shall be made available to the Ocean County Administrator's Office, Finance Department, Purchasing Department, and Clarke Caton Hintz, P.C.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services related to the acquisition of Block 41, Lot 38.01, Ocean Township, in an amount not to exceed \$12,784.72. (QP2025-40)

Official Resolution#	2025001592
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-17
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**

November 5, 2025

**WHEREAS**, on September 30, 2025 the Ocean County Board of Commissioners approved the acquisition of Block 41, Lot 38.01, located at 100 Volunteer Way in the Township of Ocean, by Resolution #2025001423; 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 Van Cleef Engineering Associates, LLC, Freehold, New Jersey; and

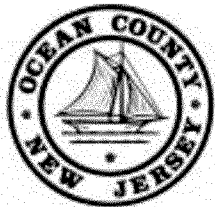
**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$12,784.72; and

**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 \$12,784.72 for surveying services to Van Cleef Engineering Associates, LLC from Account Number 301-155-X538.
2. 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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide On-Call Environmental Engineering Professional Services related to a Phase I Environmental Site Assessment at the property identified as Block 41, Lot 38.01, Ocean Township, in an amount not to exceed \$2,900.00. (QP2025-76)

Official Resolution#	2025001593
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-18
CAF #	
Purchase Req. #	QP2025-76
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**

November 5, 2025

**WHEREAS**, on September 30, 2025 the Ocean County Board of Commissioners approved the acquisition of Block 41, Lot 38.01, located at 100 Volunteer Way in the Township of Ocean, by Resolution #2025001423; and

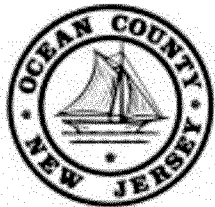
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Environmental Engineering Professional Services for a Phase I Environmental Site Assessment at 100 Volunteer Way, Ocean Township, Block 41, Lot 38.01, Ocean County ; and

**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 16, 2025 and referred to as contract number QP2025-76; and

**WHEREAS**, Mott MacDonald, LLC is qualified to provide the required Environmental Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$2,900.00.

**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 \$2,900.00 to Mott MacDonald, LLC for Environmental Engineering Professional Services from Account Number 301-155-X538.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, Purchasing Department, County Counsel, and Mott MacDonald, 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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DuBois & Associates, LLC to provide On-Call Environmental Engineering Professional Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,800.00. (QP2025-76)

Official Resolution#	2025001594
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-19
CAF #	
Purchase Req. #	QP2025-76
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**

**November 5, 2025**

**WHEREAS**, on December 21, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 11506, Lots 5, 12, 13, and 14 in the Township of Jackson, under the Ocean County Natural Lands Trust Fund, by Resolution #2022001819; and

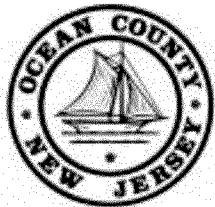
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for On-Call Environmental Engineering Professional Services for the removal of a 550-gallon No. 2 heating oil underground storage tank (UST) located at the Site at 62 Werko Place, Township of Jackson, Block 11506, Lot 13, Ocean County; 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 16, 2025 and referred to as contract number QP2025-76; and

**WHEREAS**, DuBois & Associates is qualified to provide the required Environmental Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$5,800.00; 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 \$5,800.00 to DuBois & Associates, LLC for On-Call Environmental Engineering Professional Services 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, Purchasing Department, County Counsel, and Dubois & 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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide On-Call Environmental Engineering Professional Services related to the OC Airport Terminal Building, Berkeley and Lacey Townships, in an amount not to exceed \$12,500.00. (QP2025-76)

Official Resolution#	2025001595
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-20
CAF #	
Purchase Req. #	QP2025-76
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

November 5, 2025

**WHEREAS**, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

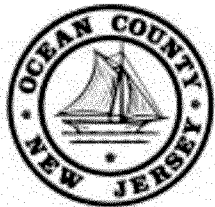
**WHEREAS**, there exists a need for the County to have On-Call Environmental Engineering Professional Services to determine the ongoing issues with the HVAC system at the Terminal building; and

**WHEREAS**, the Board considers it necessary and desirable to engage an On-Call Environmental Engineering Professional Service firm from the list of previously qualified firms identified in a resolution adopted by the Board of Commissioners on July 16, 2025 and referenced as contract number QP2025-76; and

**WHEREAS**, Colliers Engineering & Design Inc. is qualified to provide the required Environmental Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$12,500.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board of Commissioners does hereby authorize the issuance of a purchase order in the amount not to exceed \$12,500 to Colliers Engineering & Design, Inc for Environmental Engineering Professional Services for the Ocean County Airport, with funding available in Account Number 301-155-X532.

**BE IT RESOLVED THAT** certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Engineering Department, Parks and Recreation Department, Finance Department, County Auditor, County Counsel, and Colliers Engineering & Design, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
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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: November 5, 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 On-Call Environmental Engineering Professional Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$32,950.00. (QP2025-76)

Official Resolution#	2025001596
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-21
CAF #	
Purchase Req. #	QP2025-76
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

*November 5, 2025*

**WHEREAS**, on August 7, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 62, Lots 15, 16, & 33 in the Township of Manchester under the Ocean County Natural Lands Trust Fund and contingent upon this purchase, the Township of Manchester agreed to donate two (2) municipal owned properties located at Block 62, Lot 14 and Block 67.01, Lot 1.01, by Resolution #2024001219; and

**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for On-Call Environmental Engineering Professional Services for Remedial Action and Licensed Site Remediation Professional (LSRP) services specifically at 3576 Ridgeway Road, Manchester Township, Block 62, Lot 14, Ocean County; and

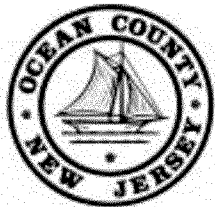
**WHEREAS**, the Board considers it necessary and desirable to engage an Environmental Engineering Professional Service Consultant from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on July 16, 2025 and referred to as contract number QP2025-76; and

**WHEREAS**, T&M Associates is qualified to provide the required On-Call Environmental Engineering Professional Services in accordance with their proposal dated October 22, 2025 at a not to exceed cost of \$32,950.00.

**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 \$32,950.00 to T&M Associates for On-Call Environmental Engineering Professional Services 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, Purchasing Department, County Counsel, 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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International, Corp. (New Jersey Cooperative Purchasing Alliance, Contract No. 24-38) to provide Primepoint's Human Resource Management System (HRMS) and payroll services for the OC Office of Information Technology, in an amount not to exceed \$262,464.48.

Official Resolution#	2025001597
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-22
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****November 5, 2025**

**WHEREAS**, there exists a need to purchase a new human resource management system for the Ocean County Office of Information Technology; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that a new human resource management system is essential to the efficient operation of the Ocean County Human Resource infrastructure; and

**WHEREAS**, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Subcontract No.24-38, to provide Primepoint's Human Resources Management System (HRMS) and payroll services, as set forth in their proposal dated October 22, 2025; and

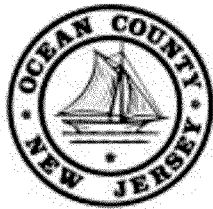
**WHEREAS**, this is awarded in compliance with the NJ State approved Co-op, New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Subcontract No.24-38; and

**WHEREAS**, the funds shall be encumbered for said agreement in the amount not to exceed \$262,464.48 now available in the 2025 County Budget under account number 016-085-6010; and

**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 SHI International Corp. in the amount not to exceed \$262,464.48 for the purchase of Primepoint's Human Resources Management System (HRMS) and payroll services from Account No. 016-085-6010.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp. 290 Davidson Ave., Somerset, NJ 08873.
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 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 SHI International Corp.



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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to AXON Enterprise, Inc. (New Jersey State Contract No. 17-FLEET-00738) to provide body worn cameras, including all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment for the OC Corrections Department, in an amount not to exceed \$197,122.20, for the period of 11/15/2025 through 11/14/2030 with funding contingent upon adoption of the 2026, 2027, 2028, 2029 and 2030 Temporary County Budgets and County Budgets.

Official Resolution#	2025001598
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-23
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**

**November 5, 2025**

**WHEREAS**, Governor Philip D. Murphy signed legislation in 2020 requiring “every uniformed State, county and municipal patrol law officer” wear a body worn camera that electronically records audio and video while acting in the performance of their duties; and

**WHEREAS** the Ocean County Board of Commissioners is desirous of procuring body worn cameras, which includes all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment to enable the Ocean County Department of Corrections to comply with the enacted law in order to assist in crowd-control events, assisting county law enforcement agencies with mutual aid, and to increase accountability and transparency for both staff and inmates; and

**WHEREAS**, AXON Enterprise, Inc. has provided a quote dated October 16, 2025, in the amount of \$197,122.20; and

**WHEREAS**, these services are available under New Jersey State Contract No. 17-FLEET-00738; and

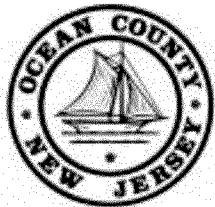
**WHEREAS**, the Ocean County Department of Corrections has recommended that a contract for said services be awarded to AXON Enterprise, Inc., for an initial term of five (5) years, commencing on November 15, 2025; and

**WHEREAS**, funding for services commencing on November 15, 2025, in an amount not to exceed \$39,424.44 is available in Account No. 016-010-6028; and

**WHEREAS**, additional funding for the remainder of the five (5) year term of this Agreement shall be available in Account No. 016-200-4802 in an amount of \$157,697.76, upon the adoption of the County Budget for the years 2025 through 2029.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY 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 an Agreement between the County of Ocean and the AXON Enterprise, Inc. for the purchase of body worn cameras, data storage and retrieval and ancillary equipment for an initial term of five (5) years, as more specifically set forth in the quote dated October 16, 2025.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Corrections and AXON Enterprise, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
Deputy Director Frank Sadeghi  
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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CDW Government (ESCNJ Contract No. AEPA-22G) to provide Dedrone detection with radio sensor for the OC Sheriff's Office, in an amount not to exceed \$100,000.00.

Official Resolution#	2025001599
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-24
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

November 5, 2025

**WHEREAS**, there exists the need to purchase a DEDRONE detection with radio sensor;  
and

**WHEREAS**, this is awarded in compliance with the New Jersey State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey; and

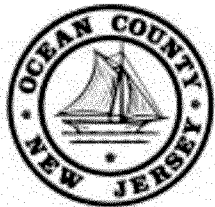
**WHEREAS**, the Ocean County Sheriff's Office is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ/AEPA-22G to provide the DEDRONE detection radio sensor in their proposal dated September 21, 2025; and

**WHEREAS**, the funds shall be encumbered for said agreement under the account number 016-010-6036 in an amount not to exceed \$100,000.00.

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

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to CDW Government in the amount not to exceed \$100,000.00 for the DEDRONE detection with radio sensor 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 CDW Government Inc, 2 Corporate Drive, Suite 800, Shelton, CT 06484
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 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**, a certified copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Office and CDW Government 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: November 5, 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 Facility Strategies, LLC to provide additional related Move Management Consulting Services, an increase to the contract in an amount not to exceed \$34,118.60. (PP2024-65)

Official Resolution#	2025001600
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-25
CAF #	
Purchase Req. #	PP2024-65
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**

November 5, 2025

**WHEREAS**, the Ocean County Board of Chosen Commissioners has determined that a need exists for Additional Related Move Management Consulting Services firm for the Social Services Complex; and

**WHEREAS**, the Buildings and Grounds Department considers it necessary and desirable to engage a Move Management Consulting Services firm for the Social Services Complex from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 17, 2024 (PP2024-65); and

**WHEREAS**, the County requested proposals and has determined that Facility Strategies, LLC is qualified to provide the required Additional Related Move Management Consulting Services in accordance with their project specific proposal, dated October 3, 2025 at a not to exceed cost of \$34,118.60; and

**WHEREAS**, funds for these services shall be encumbered from Account No. 419-010-X020 in the amount not to exceed \$34,118.60; and

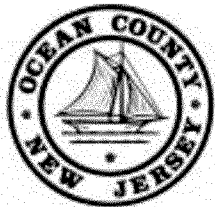
**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A: 11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the "New Jersey Pay-to-Play" Law.

**NOW, THEREFORE, BE IT RESOLVED** by the OCEAN COUNTY BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Purchasing Agent is hereby authorized to issue a Purchase Order in the amount not to exceed \$34,118.60 to Facility Strategies, LLC, for Move Management Consulting Services for the Social Services Complex, as from Budget Account Number 419-010-X020.
2. 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 made available to the Ocean County Administration, Finance Department, Purchasing Department, Building and Grounds Department and Facility Strategies, 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: November 5, 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 Colliers Engineering & Design, Inc. to provide additional Consultant Material Sampling, Inspection and Testing Services associated with the OC Justice Complex Annex, an increase to the Contract in an amount not to exceed \$95,000.00. (QP2024-66)

Official Resolution#	2025001601
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-26
CAF #	
Purchase Req. #	QP2024-66
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

November 5, 2025

**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Ocean County Justice Complex Annex, Toms River Township, County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 17, 2024 and referred to as contract number QP2024-66; and

**WHEREAS**, on July 17, 2024, a resolution was adopted for Consultant Material Sampling, Inspection and Testing Services be conducted in the project area for the existing Justice Complex in the amount of \$201,780.00; and

**WHEREAS**, it has been determined that additional Consultant Material Sampling, Inspection and Testing Services be conducted in the project area; and

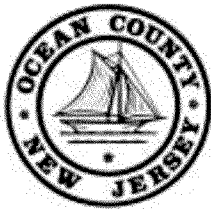
**WHEREAS**, Colliers Engineering & Design, Inc. has provided a proposal dated October 16, 2025 to provide these services; and

**WHEREAS**, the not to exceed amount for these additional services is \$95,000.00; and

**WHEREAS**, funds for these services shall be available in Account Numbers 9999-429-010-X324, in the amount of \$95,000.00 to cover additional work; and

**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 Consultant Material Sampling, Inspection and Testing Services for the Ocean County Justice Complex Annex.

**BE IT FURTHER RESOLVED** that certified copies of the Resolution shall be made available to the Ocean County Administrator's Office, Finance Department, Purchasing Department, and Colliers Engineering & Design, 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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending Resolution No. 2024001990 adopted on 12/18/2024 to reflect the correct solicitation process and awarding a one (1) year Contract extension to Election Systems & Software, LLC to provide additional Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$995,000.00, contingent upon adoption of the 2026 Temporary County Budget and 2026 County Budget. (QP2024-139)

Official Resolution#	2025001602
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-27
CAF #	
Purchase Req. #	QP2024-139
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

November 5, 2025

**WHEREAS**, on December 18, 2024, by Resolution No. 2024001990, the County awarded an Agreement to Election Systems & Software, LLC to provide Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$970,000.00, and was assigned Contract No. QP2024-139; and

**WHEREAS**, it is necessary to amend the Resolution and Agreement to reflect the correct solicitation process of Request for Proposals (RFP), and to correct the contract term length as solicited in the RFP, as a two (2) year term, from 1/1/2025 through 12/31/2026; and

**WHEREAS**, funding for Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing services provided during calendar year 2026 shall not exceed \$995,000.00, and be allocated as follows: 1) for Consumables \$75,000.00; 2) for Support Services \$420,000.00; 3) for Licensing & Maintenance \$500,000.00, and shall be contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available.

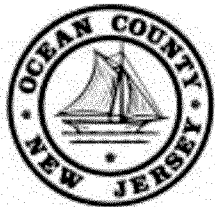
**WHEREAS**, all Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing services provided under this Agreement shall be authorized by Purchase Order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds from the Board of Elections Account Nos: 016 135 4420; 300 015 X303; and 301 015 X303 when the Purchase Order is issued.

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

1. Resolution No. 2024001990 is hereby amended to reflect the correct solicitation process, that being Request for Proposals (RFP), and the corrected term of two (2) years, from 1/1/2025 through 12/31/2026.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Amendatory Agreement with Election Systems & Software, LLC, correcting the term of the Agreement to two (2) years from 1/1/2025 through 12/31/2026, and authorizing the purchase of Voting Machine Equipment, Software Licensing, Consumables and related Software Licensing, for the continued period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$995,000.00, with funding for services provided during calendar year 2026 to be contingent upon adoption of the 2026 Temporary County Budget and the 2026 County Budget.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Amendatory Agreement.
4. A notice of this action shall be published once as required by law.
5. A certified copy of this Resolution, together with a copy of the Amendatory Agreement executed by both parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners during regular business hours.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Counsel, County Auditor, County Comptroller, County Board of Elections and Election Systems & Software, 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: November 5, 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 Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Borough of Beach Haven, in an amount not to exceed \$660,327.79. (QP2024-137)

Official Resolution#	2025001603
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-28
CAF #	
Purchase Req. #	QP2024-137
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

November 5, 2025

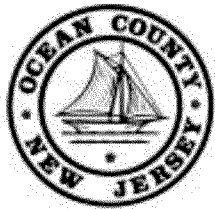
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Borough of Beach Haven, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 4, 2024 and referred to as contract number QP2024-137; and

**WHEREAS**, T & M Associates is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$660,327.79.

**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 \$660,327.79 to T & M Associates for Construction Project Management and Inspection Services from Capital Budget Account Number 300-185-X402-6600 in the amount of \$660,327.79.
2. A notice of this action shall be published once as required by law.
3. The Contract number must be placed on all documents pertaining to this Agreement.
4. 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: November 5, 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 French & Parrello Associates, P.A. to provide additional Small Bridge Design Services for Construction Support for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, an increase to the Contract in an amount not to exceed \$75,000.00. (QP2024-160)

Official Resolution#	2025001604
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-29
CAF #	
Purchase Req. #	QP2024-160
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

November 5, 2025

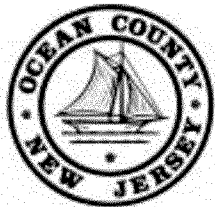
**WHEREAS**, on August 6, 2025 a resolution was adopted awarding a purchase order to French & Parrello Associates, P.A. for Small Bridge Design Services for Construction Support for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township, Ocean County under contract QP2024-160 for the lump sum fee of TWENTY THOUSAND AND 00/100 DOLLARS (\$20,000.00); and

**WHEREAS**, it has been determined that additional Small Bridge Design Services be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 301-185-X014-6600 in the amount of THIRTY NINE THOUSAND NINETY FIVE AND 46/100 DOLLARS (\$39,095.46) and in Account Number 419-185-X014-6600 in the amount of THIRTY FIVE THOUSAND NINE HUNDRED FOUR AND 54/100 DOLLARS (\$35,904.54) to cover this additional work; and

**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 Small Bridge Design Services for Construction Support for the Replacement of Lake Shenandoah Bridge (Structure Number 1514-012), Park Road Over the Shenandoah Spillway, Lakewood 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 French & Parrello Associates, P.A.



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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Myers and Stauffer LC to provide County Option Medicaid Hospital Program Consulting, for the period of 11/2/2025 through 11/1/2026, in an amount not to exceed \$119,000.00. (PP2025-96)

Official Resolution#	2025001605
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-30
CAF #	
Purchase Req. #	PP2025-96
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

November 5, 2025

**WHEREAS**, there exists a need for County Option Medicaid Hospital Program Consulting; and

**WHEREAS**, the County of Ocean publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the sole response received by the County of Ocean was reviewed by an Evaluation Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

**WHEREAS**, the County Administrator and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Myers and Stauffer LC to provide such services, as more specifically set forth in its proposal, for the term of one (1) year, from November 2, 2025 through November 1, 2026; and

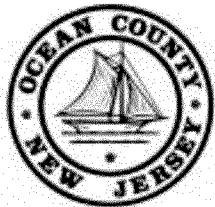
**WHEREAS**, funding is available in the 2025 Budget from Account No. 016-010-5679, in an amount not to exceed \$119,000.00; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and 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 Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with Myers and Stauffer LC, 700 W. 47<sup>th</sup> Street, Suite 1100 Kansas City, MO 64112, for the provision of County Option Medicaid Hospital Program Consulting, in an amount not to exceed \$119,000.00, for the term of November 2, 2025 through November 1, 2026, in accordance with the provisions of N.J.S.A. 40A:11-15, as more specifically set forth in the Agreement.
2. A notice of this action shall be published once as required by law.
3. The Contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.
4. A certified copy of this Resolution, together with the Agreement executed by both parties, shall be available for public inspection at the Office of the Clerk of the Board of Commissioners during regular business hours.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Purchasing Agent, County Comptroller/CFO and Myers and Stauffer LC.



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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CDW Government (Contract No. ESCNJ/AEPA-22G) to provide new hardware for network and CCTV equipment for the Chestnut Street Complex Phase 1 - Road Department Garage, in an amount not to exceed \$61,626.26.

Official Resolution#	2025001606
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-31
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**

November 5, 2025

**WHEREAS**, there exists a need to purchase new hardware for the Chestnut Street Complex Phase 1 – Road Department Garage, County of Ocean; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that the procurement of new network and CCTV equipment is essential to the efficient operation of the Chestnut Street Complex Phase 1 – Road Department Garage in the County of Ocean; and

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #ESCNJ/AEPA-22G to provide new hardware for network and CCTV equipment as set forth in their proposal dated August 29, 2025; and

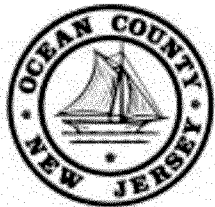
**WHEREAS**, this is awarded in compliance with the Purchasing Program, Technology Supplies & Equipment Contract No. ESCNJ/AEPA-22G; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 2025-016-085-6042-47IT in the amount of \$61,626.26.

**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 CDW Government in the amount not to exceed \$61,626.26.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 151 5, Chicago, IL 60675.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be place 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, Engineering Department and CDW Government.



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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Contract No. HSESC-CAT-25-06-R) to provide new hardware for network and CCTV equipment for the Chestnut Street Complex Phase 1 - Road Department Garage, in an amount not to exceed \$64,524.20.

Official Resolution#	2025001607
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	I-32
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

November 5, 2025

**WHEREAS**, there exists a need to purchase new hardware for the Chestnut Street Complex Phase 1 – Road Department Garage, County of Ocean; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that the procurement of new network and CCTV equipment is essential to the efficient operation of the Chestnut Street Complex Phase 1 – Road Department Garage in the County of Ocean; and

**WHEREAS**, upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., Contract No. HSESC-CAT-25-06-R, to provide the new network and CCTV equipment, as set forth in their proposal dated August 27, 2025; and

**WHEREAS**, this is awarded in compliance with the Hunterdon County Education Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-25-06-R; and

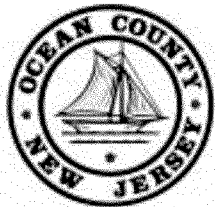
**WHEREAS**, the funds shall be encumbered for said agreement under account number 2025-016-085-6042-47IT in the amount of \$64,524.20.

**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 ePlus Technology, Inc. in the amount not to exceed \$64,524.20.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 155 S. Limerick Road, Royersford, PA 19468.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be place 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, Engineering Department and ePlus Technology, 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: November 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Robert A. Greitz to the position of Director of Employee Relations for a term of one (1) year, commencing 1/1/2026 through 12/31/2026.

Official Resolution#	2025001535
Meeting Date	11/05/2025
Introduced Date	11/05/2025
Adopted Date	11/05/2025
Agenda Item	m-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**

November 5, 2025

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT A. GREITZ** is hereby reappointed as **DIRECTOR OF THE DEPARTMENT OF EMPLOYEE RELATIONS** for a term of one (1) year which term expires December 31, 2026.

**BE IT FURTHER RESOLVED** that **ROBERT A. GREITZ** shall continue to be designated as the Certifying Agent to the NJ Division of Pensions and the Appointing Authority and Human Resource Officer to the New Jersey Civil Service Commission as well as Affirmative Action Officer for the County of Ocean.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with the appointee, which Agreement sets forth the terms and conditions which will apply during this one (1) year period.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the New Jersey Civil Service Commission, Department of the Treasury, Division of Pensions and Benefits, Ocean County Administrator, County Finance Department, County Department of Employee Relations, County Clerk, and Robert A. Greitz.