

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS
Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
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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
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. ROLL CALL
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PRESENTATIONS
 - 1. Lori A. Enquist-Schmidt Assistant Mental Health Administrator, OC Department of Human Services.
- F. RESOLUTION PUBLIC HEARING
 - 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.
 - 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.

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

H. RESOLUTIONS

- 1. Authorizing the Personnel Resolution.
- 2. Endorsing Brick Township Municipal Utilities Authority's submission of a preapplication 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.
- 3. Authorizing an amendment to the 2025 Budget for the program entitled "HUD: CDBG Program Income FY25", in the amount of \$29,987.00.
- 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.
- 5. Authorizing an amendment to the 2025 Budget for the program entitled "Child Restraint Program FY26", in the amount of \$62,500.00.
- 6. Authorizing an amendment to the 2025 Budget for the program entitled "Traffic Enforcement Program FY26", in the amount of \$84,000.00.
- 7. Authorizing an amendment to the 2025 Budget for the program entitled "Driving While Intoxicated Enforcement FY26", in the amount of \$144,489.00.
- 8. Authorizing a change in title and text of the 2025 Ocean County Budget.
- 9. Authorizing the transfer of funds between current account balances.
- 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.
- 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.
- 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.
- 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.

- 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.
- 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.
- 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.
- 17. Authorizing the sale of equipment, no longer needed for public use by the County of Ocean, to the Township of Long Beach.
- 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.
- 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.
- 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)
- 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.
- 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.
- 23. Establishing the 2026 Meeting Schedule of the Ocean County Board of Commissioners.
- 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.
- 25. Authorizing the Release of Bonds for Road Opening Permits.

I. MOTIONS

- 1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
- 2. Approving the Preliminary Board Meeting Minutes of 9/25/2025.
- 3. Approving the Board Meeting Minutes of 9/30/2025.
- 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.

- 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.
- 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.
- 7. Approving the 2026 Holiday Schedule.
- 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)

J. BID AWARDS

- 1. Awarding a Contract for the furnishing and delivery of TRAILER MOUNTED AERIAL LIFT to Complete Equipment Rentals, the lowest qualified bidder. (B2025-149)
- 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)
- 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)
- 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)
- 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)
- 6. Rejecting the sole bid received for the furnishing and delivery of ROLLOFF CONTAINERS as unresponsive. It will be rebid.
- 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.

K. TRAFFIC SAFETY IMPROVEMENTS

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

- 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)
- 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)
- 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)
- 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)

L. CONTRACTS

- 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)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)

- 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)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)

- 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)
- 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)
- 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)
- 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.
- 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.
- 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.
- 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)
- 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)
- 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)
- 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)

- 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)
- 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)
- 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.
- 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.

M. APPOINTMENTS AND REAPPOINTMENTS

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.

N. RECEIVED ITEMS

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.

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.

S. COMMISSIONER COMMENTS

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

U. ADJOURNMENT