



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi

Deputy Director Jennifer Bacchione

Commissioner Robert S. Arace

Commissioner Sam Ellenbogen

Commissioner Ray Gormley

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
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Board Meeting Agenda

Date: January 21, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. CALL TO ORDER
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. ROLL CALL
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PRESENTATIONS
 - 1. CarrieAnn Rosetto - Office of Senior Services.
- F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 2.
- G. RESOLUTIONS
 - 1. Authorizing the Personnel Resolution.
 - 2. Supporting an amendment to N.J.S.A. 40:27-1 authorizing the Director of the Board of County Commissioners to appoint a designee to serve on the County Planning Board.
 - 3. Opposing New Jersey Senate Bill No. 4494 concerning the Casino-Related Parking Revenue Allocation.

4. Authorizing an amendment to the 2026 Temporary Budget.
5. Authorizing the cancellation of capital account balances that are no longer needed.
6. Authorizing a reduction in the Division of Aging Services ARP Grant funding, in the amount of \$42,214.00.
7. Approving and Ratifying the actions taken by the County Engineer to submit an on-line Grant application to the New Jersey Department of Transportation for the Local Bridge Fund 2026 program for the project entitled Replacement of Brewers Bridge (Structure No. 1511-005), Brewers Bridge Road over South Branch of Metedeconk River, Jackson Township.
8. Authorizing the OC Prosecutor to submit an on-line Grant application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the SFY26 New Jersey Law Enforcement Wellness and Resiliency Program.
9. Authorizing the CY26 OC Transportation Services Mini-Grant Program.
10. Authorizing the execution of an Intergovernmental Agreement with the Toms River Municipal Utilities Authority to provide Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.
11. Authorizing the execution of a Cooperative Services Agreement with the U.S. Department of Agriculture, for the period of 2/1/2026 through 9/30/2026, in an amount not to exceed \$25,197.00, with partial funding contingent upon adoption of the 2026 County Budget.
12. Authorizing the execution of a Shared Services Agreement between the OC Prosecutor's Office and the Township of Manchester for the assignment of police officers employed by the municipality to the Special Offenders Unit, for the period of 1/21/2026 through 1/21/2027.
13. Authorizing the execution of four (4) Shared Services Agreements between the OC Prosecutor's Office and participating municipal police agencies to command and operate the OC Regional SWAT Team, for the period of 1/21/2026 through 1/21/2027.
14. Authorizing the execution of twenty-five (25) Shared Services Agreements between the OC Prosecutor's Office and participating municipal police agencies to command and operate the OC Regional SWAT Team and Crisis Negotiation Team, for the period of 1/21/2026 through 1/21/2027.
15. Authorizing the execution of four (4) Shared Services Agreements with participating municipalities for the FY26 Traffic Enforcement Program Grant, for the period of 10/1/2025 through 9/30/2026.
16. Authorizing the execution of twenty-nine (29) Shared Services Agreements with participating municipalities for the FY26 Drug Recognition Expert Callout Program, for the period of 10/1/2025 through 9/30/2026.
17. Authorizing the execution of twenty-nine (29) Shared Services Agreements with participating municipalities for the FY26 Driving While Intoxicated Enforcement Program, for the period of 10/1/2025 through 9/30/2026.

18. Authorizing the execution of seven (7) Shared Services Agreements with participating school districts for the Confidence Closet Initiative, through the 2025 State Community Partnership Program Services Fund, for the period of 1/1/2026 through 3/31/2026.
19. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-92)
20. Authorizing the approval of the OC Workforce Development Board PY25 Budget, in the amount of \$1,136,569.61.
21. Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services/Appellate Division, for the period of 1/1/2026 through 12/31/2026.
22. Authorizing the OC Sheriff's Department to enroll in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program, for the period of 1/1/2026 through 12/31/2026.
23. Ratifying the actions taken by the Board of Commissioners in issuing the corrected Honoring Resolution.
24. Authorizing the increase in membership of the Ocean County Board of Elections from four (4) members to six (6) members pursuant to N.J.S.A. 19:6-17.

H. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Preliminary Board Meeting Minutes of 12/10/2025.
3. Approving the Board Meeting Minutes of 12/3/2025.
4. Approving the Board Meeting Minutes of 12/17/2025.
5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Voting Machine Transportation Services; 2) Control System Engineering Services for Ocean County Movable Bridges; 3) Auctioneering Services for Sale of Various Types of Real Property; and 4) Correctional Chaplain Services.
6. Approving and Ratifying the Master Payroll paid on 12/31/2025 for the payroll period of 12/4/2025 through 12/17/2025, with Elected Officials paid to date, in the amount of \$7,134,394.19.
7. Approving and Ratifying the Master Payroll paid on 1/14/2026 for the payroll period of 12/18/2025 through 12/31/2025, with Elected Officials paid to date, in the amount of \$6,918,445.00.

I. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the revision of a Traffic Signal at the intersection of County Road #12 (Route 641 - South New Prospect Road) and Woodlane Road, Township of Jackson. (JK-12)

2. Authorizing the revision of a Traffic Signal at the intersection of County Road #10 (Route 636 - Bennetts Mills Road) and County Road #8 (Frank Applegate Road - Butterfly Road), Township of Jackson. (JK-40)
3. Authorizing the revision of a Traffic Signal at the intersection of County Road #33 (Route 614 - Lacey Road) and County Road #10 (Manchester Avenue) and Ramp 'A', Township of Lacey. (LCY-3)
4. Authorizing the revision of a Traffic Signal at the intersection of County Road #4 (Route 530 - South Main Street) and County Road #113 (Herflicker Boulevard), Borough of South Toms River. (STR-3)
5. Authorizing the revision of a Traffic Signal at the intersection of County Road #10 (Route 628 - Prospect Street) and Williams Street, Township of Lakewood. (LKWD-52)
6. Authorizing the revision of a Traffic Signal at the intersection of County Road #3 (Route 639 - North Hope Chapel Road) and South Lake Drive, Township of Lakewood. (LKWD-49)
7. Authorizing the alteration of No Passing Zones along County Road #9 (Route 526 - Lanes Mills Road) and County Road #9 (Route 549 - Lanes Mills Road), Township of Lakewood./
8. Authorizing the alteration of No Passing Zones along County Road #9 (Route 526 - East County Line Road), Township of Lakewood.

J. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING NO. II to K. Moorea Co LLC dba Traffic Plan, the sole qualified bidder. No bids were received on Item Nos. 1, 2, 4, 5, 7, 12, 13, 15, 16, 17, 18, 19, 20, 21, 23 and 24. They will be rebid. Item No. 26 will be rebid to obtain additional vendors. (B2026-01)
2. Awarding a Contract for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES to Atlantic Fluid Power, Inc., the sole qualified bidder. (B2026-02)
3. Awarding a Contract for the furnishing and delivery of ROLLOFF CONTAINERS NO. II to Monmouth Solutions, Inc., the lowest qualified bidder. (B2026-07)
4. Awarding Contracts for the furnishing and delivery of R BLEND AGGREGATE to Brick Wall Corp; Herman's Trucking, Inc.; Ocean County Recycling Center, Inc.; and The Walter R. Earle Corporation, the lowest qualified bidders. (B2026-08)
5. Awarding a Contract for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT to Electronic Risks Consultants, Inc., the sole qualified bidder. (B2026-09)
6. Awarding Contracts for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Avenues International, Inc. and Continental Flooring Company, the lowest qualified bidders. (B2026-16)

7. Awarding a Contract for the NORTHERN RECYCLING CENTER BALER REPLACEMENT to BE Equipment, Inc., the lowest qualified bidder, in the amount of \$1,028,630.83. (B2026-05CE)
8. Authorizing a one (1) year Contract extension for the continued furnishing and delivery of TRAFFIC COUNT DATA PROCESSING AND REPORTING to Miovision Technologies, Inc., for the period of 12/18/2025 through 12/17/2026. (B2024-193)
9. Awarding a Contract for the RECONSTRUCTION OF PROSPECT STREET (C.R. 628) FROM CROSS STREET TO ROUTE 9, TOWNSHIP OF LAKEWOOD to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$6,673,513.13. (B2026-04E)
10. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS CONTRACT 2024B, VARIOUS TOWNSHIPS to Black Rock Enterprises, LLC, the lowest qualified bidder, in an amount not to exceed \$3,730,973.60. (B2026-06E)
11. Awarding a Contract for STORMWATER MANAGEMENT IMPROVEMENTS CONTRACT 2025A, VARIOUS TOWNSHIPS to Seacoast Construction, Inc., the lowest qualified bidder, in the amount of \$787,315.20. (B2026-11E)
12. Awarding a one (1) year Contract extension for the 2025 ON-CALL TRAFFIC SIGNAL MAINTENANCE CONTRACT, OCEAN COUNTY to Edward H. Cray, Inc., for the period of 1/15/2026 through 1/14/2027. (B2025-18E)

K. CHANGE ORDERS

1. Awarding Change Order No. 21 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the Contract in the amount of \$50,186.80. (B2021-33CE)

L. CONTRACTS

1. Awarding a Professional Services Contract to Hackensack Meridian Team Health, P.C., dba Hackensack Meridian Works to provide Occupational Medical Services for On-The-Job Injuries and Illnesses, in an estimated amount not to exceed \$100,000.00, for the period of 2/1/2026 through 1/31/2027, with the option to extend for two (2) additional one-year periods. (PP2026-03)
2. Awarding a Professional Services Contract to PFM Financial Advisors LLC, a division of The PFM Group to provide Municipal Advisor Consulting Services associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an estimated amount of \$130,000.00, for the period of 1/1/2026 through 12/31/2026. (QP2026-04)
3. Awarding a Professional Services Contract to Dilworth Paxson LLP, as Bond Counsel to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an estimated amount of \$130,000.00, for the period of 1/1/2026 through 12/31/2026. (QP2026-05)

4. Qualifying seven (7) firms to provide Special Conflict/Litigation Counsel Services, where and as assigned through the Office of County Counsel, for the period of 1/1/2026 through 12/31/2026, as follows: Brown Connery, LLP; Citta, Holzapfel & Zabarsky; Dasti & Staiger, P.C.; Dilworth Paxson LLP; Hartman Duff, LLC; Parker McCay P.A.; and Rothstein, Mandell, Strohm, Halm & Cipriani, P.A. (QP2026-06)
5. Qualifying three (3) firms as eligible to provide Assistant County Counsel Services, on a project specific basis, for the period of 1/1/2026 through 12/31/2026, as follows: Berry, Sahradnik, Kotzas & Benson, PC; Parker McCay P.A.; and Rothstein, Mandell, Strohm, Halm & Cipriani, P.A. (QP2026-31)
6. Awarding a Contract to Election Graphics, Inc. to provide Election Ballot Design, Printing and other related services for the 2026 and 2027 calendar years, in an amount not to exceed \$1,700,000.00 annually, with partial funding contingent upon adoption of the 2026 County Budget, 2027 Temporary County Budget and 2027 County Budgets. (CP2026-32)
7. Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage to eligible County Employees, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$1,635,433.00, with partial funding contingent upon adoption of the 2025 County Budget. (CP2026-07)
8. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Manchester Township to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$183,000.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-08)
9. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Toms River Township to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$120,000.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-09)
10. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Long Beach Island Community Center, Inc. to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$280,000.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-10)
11. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Catholic Charities, Diocese of Trenton to provide Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$149,430.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-11)
12. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Jewish Federation of Ocean County to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$43,000.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-12)

13. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Township of Brick to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$170,500.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-13)
14. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Ocean County Board of Social Services to provide Social Support Services, Adult Protective Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$752,298.00 with partial funding contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-14)
15. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Lakewood Community Services Corp. to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$1,429,462.00, with partial funding contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-15)
16. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Community Health Law Project to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$130,000.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-16)
17. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Caregiver Volunteers of Central Jersey to provide Social Support Services, National Family Caregiver Support Program Services and Safe Housing and Transportation Services to the elderly of Ocean County, in an amount not to exceed \$228,228.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-17)
18. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Monmouth Medical Center Southern Campus to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$65,250.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-18)
19. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Northern Ocean Habitat for Humanity, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$100,000.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-19)
20. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Community Medical Center to provide National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$40,000.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-20)

21. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$55,500.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-21)
22. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Township of Jackson to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$17,700.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-22)
23. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Borough of Point Pleasant to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$34,990.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-23)
24. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Compass 82, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$10,000.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-24)
25. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Township of Ocean to provide Social Support Services and Congregate Meal Services to the elderly of Ocean County, in an amount not to exceed \$113,345.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-25)
26. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Bright Harbor Healthcare to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$150,000.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-26)
27. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Contact of Ocean and Monmouth Counties to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$55,580.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-27)
28. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Mental Health Association in New Jersey, Inc. to provide Social Support Services and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, in an amount not to exceed \$161,678.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-28)
29. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to St. Vincent de Paul, Our Lady of Guadelupe Conference to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$10,000.00 contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-29)

30. Awarding a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to Community Services, Inc. of Ocean County to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services and Weekend/Holiday Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$3,507,880.00 with partial funding contingent upon adoption of the 2026 County Budget, for the period of 1/1/2026 through 12/31/2026. (CC2026-30)
31. Awarding a Purchase Order to AKRF, Inc. to provide Engineering Design Services to acquire the necessary permits related to the planning of a new County Park in Manchester Township, in an amount not to exceed \$73,500.00. (QP2025-95)
32. Awarding a Purchase Order to Colliers Project Leaders USA NE, LLC to provide Construction Project Management for Building and Site Development associated with Commissioning Agent Services for the OC Justice Complex Annex project, in an amount not to exceed \$158,707.00. (QP2025-64)
33. 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 \$11,980.00. (QP2025-76)
34. Awarding a Purchase Order to Elite Vehicle Solutions dba Elite Emergency Lights LLC (New Jersey State Contract No. 17-FLEET-00749) to provide emergency vehicle light packages for the OC Prosecutor's Office, in an amount not to exceed \$55,692.12.
35. Awarding a Purchase Order to Affordable Interior Systems, Inc. (New Jersey State Contract No. 25-COMG-94126) to provide replacement office furniture at the OC Fire and First Aid Training Center Administration Building, in an amount not to exceed \$64,874.52.
36. Awarding a Purchase Order to Jacobs Engineering Group, Inc. to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023A, Various Townships, in an amount not to exceed \$417,167.37. (QP2025-114)
37. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for Various Projects in Ocean County, to be assigned on an as-needed basis by the County Engineer, in an amount not to exceed \$30,000.00. (QP2025-40)
38. Awarding a Purchase Order to Dynamic Traffic, LLC to provide On-Call Traffic Engineering Professional Services for Construction Support Services related to the Construction of Intersection Improvements at County Route 625 (Ocean Gate Drive) and C.R. 2 (Mill Creek Road) / C.R. 4 (Veeder Lane), Township of Berkeley, in an amount not to exceed \$30,000.00. (QP2025-41)
39. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks related to Lakewood Garage Groundwater Sampling, Lakewood Township, in an amount not to exceed \$8,915.82. (QP2025-45)
40. Awarding a Purchase Order to KMA Consulting Engineers, Inc. to provide Road Design Services for the Reconstruction of Prospect Street (C.R. 628) from Cross Street to Route 9, Township of Lakewood, in an amount not to exceed \$20,000.00. (QP2025-124)

41. Amending the award of a Purchase Order to Van Cleef Engineering Associates, LLC to provide additional Engineering Design Services for the Stafford Library Project, an increase to the Contract in an amount not to exceed \$2,429.80. (QP2023-108)
42. Amending the award of a Purchase Order to Witmer Public Safety Group, Inc. (New Jersey State Contract No. 17-FLEET-00767) to provide additional firearms and weapons for the OC Sheriff's Department, an increase to the Contract in an amount not to exceed \$16,063.49.
43. Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management Services related to the Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River, an increase to the Contract in an amount not to exceed \$92,132.92. (QP2023-132)
44. Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional Small Bridge Design Services 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 \$40,000.00. (QP2024-160)
45. Amending the award of a Purchase Order to Remington and Vernick Engineers to provide additional On-Call Traffic Engineering Professional Services for revisions of existing Traffic Signal and Geometry Improvements at the Intersection of Ridge Avenue (C.R. 24) and New Hampshire Avenue (C.R. 93), Lakewood Township, an increase to the Contract in an amount not to exceed \$53,171.04. (QP2024-50)
46. Rescinding the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services for design, permitting and survey work prior to the construction of the driveway and parking area at the Cedar Bridge Tavern County Historic Site, Barnegat Township, in the amount of \$73,750.00. (QP2020-110)
47. Rejecting all responses received for the RFP titled CREATION, DESIGN AND PRODUCTION OF VIDEO/AUDIO FOR OCEAN COUNTY. It will be re-solicited with revised specifications.
48. Amending a Resolution adopted on 12/3/2025 awarding Professional Services Contracts to Institute for Forensic Psychology; Shore Forensic Psychology LLC; and Jennifer Kelly PhD LLC to provide Professional Psychological Evaluations, to reflect the corrected funding source. (QP2025-106)

M. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Jennifer Bacchione, Bayville and Robert S. Arace, Manchester, as County Representatives, Board of Commissioners, to the OC HOMELESSNESS TRUST FUND TASK FORCE.
2. Appointing Sam Ellenbogen, Ocean County Commissioner, and Ray Gormley, Ocean County Commissioner, as new members, effective 1/1/2026, both to the OC EMERGENCY MANAGEMENT COUNCIL, term to expire 3/1/2028.

3. Appointing Travis J. Veth, Toms River; Michael Hrudowsky, Manahawkin; Kate E. Cunningham, Lanoka Harbor; and Matthew T. Quinn, County Resident; and reappointing Robert T. Contreras, Brick; Scott Carter, Toms River; Michael S. Peck, Point Pleasant; Timothy J. McGarrey, Bayville; Michael P. Wolfschmidt, Manahawkin; Ronald P. Hill, Jr., Manahawkin; Andrew Welsh, County Resident; Mordechai Twerski, Lakewood; Alfred M. Couceiro, Jackson; Robert M. Krohn, Toms River; and Robert Liccione, Barnegat, as volunteer OC EMERGENCY MEDICAL SERVICES SUPPORT STAFF, effective 1/1/2026, for a term of two (2) years, term to expire 12/17/2027.
4. Appointing Lisa Mower, Manahawkin, as a member of the OC LIBRARY COMMISSION, for a term of five (5) years, term to expire 12/31/2030.
5. Appointing Caitlin Thomas-Henkel, Toms River, as a new member of the OC BOARD OF SOCIAL SERVICES, for a term of five (5) years, term to expire 12/31/2030.
6. Reappointing Carmen F. Amato, Jr. to the position of Director of Printing and Graphic Arts Department, for a term of one (1) year, commencing 1/20/2026.
7. Reappointing Tracy A. Maksel to the position of Deputy County Administrator, for a term of one (1) year, commencing 2/6/2026.
8. Reappointing Alan W. Avery, Jr., Toms River; and Menashe P. Miller, Lakewood, as members of the OC UTILITIES AUTHORITY, effective 2/1/2026, for a term of five (5) years, term to expire 1/31/2031.
9. Reappointing Joseph R. Marra, Brick Township, as a member of the OC PLANNING BOARD, effective 1/19/2026, for a term of three (3) years, term to expire 1/18/2029.

N. RECEIVED ITEMS

O. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Plumsted, Resolution No. 2025-282 opposing the State of New Jersey's misappropriation of 9-1-1 system fees.
2. Borough of Tuckerton, Resolution No. 26-26 appointing James McAndrew as the Borough Representative and Sam Colangelo as the Alternate Representative to the Ocean County Community Development Block Grant Committee for the Year 2026.
3. OC Board of Health, Resolution No. 01(26) approving the 2026 Temporary Emergency Budget.
4. OC Board of Health, Resolution No. 16(26) authorizing the Public Health Coordinator to forward six (6) vehicles for public auction.

P. MINUTES AND MEETING NOTICES

1. OC Tourism Business Advisory Council, Meeting Minutes of 11/10/2025.
2. OC Agriculture Development Board, Meeting Minutes of 11/13/2025.

3. OC Library Commission, Meeting Minutes of 11/18/2025.
4. OC Environmental Agency, Meeting Minutes of 11/20/2025.
5. OC Utilities Authority, Meeting Minutes of 11/25/2025.
6. OC Planning Board, Meeting Minutes of 12/3/2025.
7. OC Board of Health, Meeting Minutes of 12/10/2025.
8. OC Agriculture Development Board, 2026 Meeting Schedule.
9. OC Airpark Advisory Committee, 2026 Meeting Schedule.
10. OC Construction Board of Appeals, 2026 Meeting Schedule.
11. OC Cultural and Heritage Commission, 2026 Meeting Schedule.
12. OC Environmental Agency, 2026 Meeting Schedule.
13. OC Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), 2026 Meeting Schedule.
14. OC Natural Lands Trust Fund Advisory Committee, 2026 Meeting Schedule.
15. OC Planning Board, 2026 Meeting Schedule.
16. OC Senior Services Advisory Council, 2026 Meeting Schedule.
17. OC Shade Tree Commission, 2026 Meeting Schedule.
18. OC Tourism Business Advisory Council, 2026 Meeting Schedule.
19. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 2026 Meeting Schedule.
20. OC Construction Board of Appeals, 1/8/2026 Meeting Cancellation Notice.
21. OC Shade Tree Commission, Meeting Minutes of 11/13/2025.
22. OC Homelessness Trust Fund Task Force, Meeting Minutes of 11/6/2025.
23. OC Advisory Commission on the Status of Women, Meeting Minutes of 11/18/2025.
24. OC College Board of Trustees, 1/22/2026 Meeting/Retreat Notice.
25. OC Environmental Agency Committee, 1/15/2026 Meeting Cancellation Notice.
26. OC Construction Board of Appeals, 1/22/2026 Meeting Cancellation Notice.

Q. APPROVALS

1. State of New Jersey, Division of Local Government Services approval of six (6) items of revenue and one (1) change in title and text.

R. REPORTS

1. OC Treasurer's Report, November 2025.
2. OC Treasurer's Report, December 2025.
3. County of Ocean, 2025 Annual Debt Statement.

S. CORRESPONDENCE

1. Philip I. Brilliant, letter dated 1/21/2026 regarding JBJ Soul Kitchen Pop-Up in Downtown Toms River.

T. COMMISSIONER COMMENTS

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

V. ADJOURNMENT

**No Associated
Documents**

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #02

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 01/21/2026.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$37,319,655.39
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

APPROVED

JENNIFER BACCHIONE
DEPUTY DIRECTOR

ROBERT S. ARACE
COMMISSIONER

FRANK SADEGHI
DIRECTOR

SAM ELLENBOGEN
COMMISSIONER

ORDERED PAID

RAY GORMLEY
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JANUARY 21, 2026

**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 #02 FOR CERTIFICATION OF SAID MASTER VOUCHER
CONSISTING OF 138 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT
OF \$37,319,655.39 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.**

**No Associated
Documents**

**No Associated
Documents**

R E S O L U T I O N

January 21, 2026

WHEREAS, the Ocean County Planning Board plays a critical role in reviewing and guiding land use, infrastructure, transportation, and regional planning initiatives within Ocean County; and

WHEREAS, pursuant to N.J.S.A. 40:27-1 the Director of the Board of County Commissioners is required to personally serve as a member of the County Planning Board; and

WHEREAS, the municipal planning board statute, N.J.S.A. 40:55D-23, expressly permits a mayor to appoint a designee to serve in the mayor's place on a municipal planning board; and

WHEREAS, aligning County and municipal planning statutes would promote consistency, efficiency, and continuity in land-use governance across the State of New Jersey; and

WHEREAS, the Director of a Board of County Commissioners has substantial executive, legislative, and intergovernmental responsibilities that may, at times, conflict with Planning Board meeting schedules; and

WHEREAS, permitting the Director to appoint a designee would ensure uninterrupted County representation on the Planning Board while preserving executive oversight and accountability.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board hereby supports and urges the New Jersey Legislature to amend N.J.S.A. 40:27:1 to authorize the Director of the Board of County Commissioners to appoint a designee to serve on the County Planning Board.

BE IT FURTHER RESOLVED that the Clerk of the Board is directed to transmit a certified copy of this Resolution to Ocean County's State Legislative Delegation and such other officials as may be appropriate.

R E S O L U T I O N

January 21, 2026

WHEREAS, New Jersey Senate Bill No. 4494 proposes to modify the statutory distribution of casino-related parking revenues by reallocating all proceeds from the casino hotel parking fee directly to the Casino Reinvestment Development Authority; and

WHEREAS, under current law, the casino hotel parking fee is allocated between the Casino Reinvestment Development Authority and the Casino Revenue Fund, with a portion dedicated to the Casino Revenue Fund to support services for older adults and individuals with disabilities throughout the State of New Jersey; and

WHEREAS, the Casino Revenue Fund is a critical, statutorily dedicated funding source used for property tax relief, utility assistance, transportation, and other essential services that directly benefit New Jersey's aging population and residents with disabilities; and

WHEREAS, in Fiscal Year 2024, the Casino Revenue Fund received approximately \$569.1 million from casino-related taxes and fees, reflecting the importance of maintaining multiple, reliable revenue streams to support these mandated services; and

WHEREAS, while the portion of casino hotel parking revenues currently allocated to the Casino Revenue Fund represents a relatively modest share of total Fund receipts, Senate Bill No. 4494 may eliminate one of the Casino Revenue Fund's statutorily dedicated sources of income, thereby weakening the long-term stability of funding for essential services; and

WHEREAS, any reduction, however incremental, in guaranteed funding sources for the Casino Revenue Fund has the potential to negatively impact the ability of Counties and the State to meet the needs of New Jersey's most vulnerable residents.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby opposes New Jersey Senate Bill No. 4494 due to its potential impact on casino-related parking revenues.

BE IT FURTHER RESOLVED that the Board urges the New Jersey Legislature and the Governor to reject or amend Senate Bill No. 4494 to preserve the statutorily dedicated revenue streams that support the Casino Revenue Fund.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Governor of the State of New Jersey, the President of the New Jersey Senate, Ocean County's State Legislative Delegation, and the County's Legislative Delegation.

R E S O L U T I O N

January 21, 2026

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2026 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, N.J.S.A. 40A:4-19 had previously limited the maximum of total appropriations made in the temporary budget to 26.25% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year, excluding appropriations made for interest and debt redemption charges, capital improvement fund, and public assistance; and

WHEREAS, P.L. 2025, c.185, signed by Governor Murphy on December 23, 2025, increased this maximum percentage to 35% for temporary budgets adopted by counties starting on January 1, 2026; and

WHEREAS, 35% of the total appropriations in the 2025 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund, and public assistance in said 2025 budget is the sum of \$159,981,481. This sum, including the required appropriations for the above mentioned line items may not exceed \$195,656,978.

WHEREAS, the adoption of the 2026 County Budget is extended and the date of this Resolution is within the period before March 31, 2026; and

WHEREAS, it has become necessary to amend the 2026 Temporary Budget as set forth by Resolution dated January 7, 2026.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

Additional Temporary Budget Appropriations:

Unit	Title	Amount
5654	Vets Serv. Bur. S&W	\$ 240,000.00

R E S O L U T I O N

January 21, 2026

WHEREAS, during previous years, Capital Ordinances were adopted by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** for specific projects; and

WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
413-185-C703	17-03: Recon&Resurf Cty Rd Ph II	\$ 44,889.66
413-185-C707	17-07: Eng,Rd,Bridges&Drainage	\$ 96,950.17
415-185-C801	18-01: Bridge Rehab. & Repair	\$ 271,733.26
415-185-C805	18-05: Traffic Devices 2018	\$ 14,994.37
415-185-C808	18-08: Graw./Main/Mayetta/Otis	\$ 1,324,627.30
415-010-C814	18-14:Upgr/Telephone,Camera, Comm	\$ 160,488.75
417-185-C901	19-01: Overlay Design	\$ 24,880.13
417-185-C906	19-06: Eng, Roads, & Bridges	\$ 785.40
417-185-C907	19-07: Bridge Rehab. & Repair	\$ 205,586.88
417-185-C914	19-14: New Hampshire@Chestnut	\$ 5,632.96
417-010-C917	19-17:Renov&Upgrades Northern Bld	\$ 2,556,373.11
419-185-X004	20-04: Prospect (Cross to US 9)	\$ 2,368,747.19
420-185-X008	20-08: Traffic Devices	\$ 139,073.02
420-185-X009	20-09: Recon. & Resurf.	\$ 196,452.08
420-185-X115	21-15: East Kennedy Blvd, LW	\$ 1,513,209.33
Total Reserve to Pay Bonds		\$ 8,924,423.61

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-185-C702	17-02: Design GSP 83	\$ 79,293.17
301-185-C703	17-03: Recon&Resurf Cty Rd Ph II	\$ 16,562.99
301-185-C707	17-07: Eng,Rd,Bridges&Drainage	\$ 8,049.11
301-185-C801	18-01: Bridge Rehab. & Repair	\$ 18,432.34
301-185-C805	18-05: Traffic Devices 2018	\$ 497.94
301-185-C808	18-08: Graw./Main/Mayetta/Otis	\$ 178.21
301-010-C814	18-14:Upgr/Telephone,Camera, Comm	\$ 255.24
301-185-C901	19-01: Overlay Design	\$ 666.90
301-185-C906	19-06: Eng, Roads, & Bridges	\$ 116,203.36
301-185-C914	19-14: New Hampshire@Chestnut	\$ 689.94
301-010-C917	19-17:Renov&Upgrades Northern Bld	\$ 121,038.18
301-185-X004	20-04: Prospect (Cross to US 9)	\$ 119,573.46
301-185-X008	20-08: Traffic Devices	\$ 2,672.80
301-185-X009	20-09: Recon. & Resurf.	\$ 414.35
301-185-X115	21-15: East Kennedy Blvd, LW	\$ 78,470.01
Total Capital Surplus		\$ 562,998.00

RESOLUTION (continued)

Page 2

January 21, 2026

To Capital Improvement Fund:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-010-C725	17-25:Renov&Repairs Corr Facilities	\$ 0.80
301-010-C927	19-27:OC Jail/Sheriff's House	\$ 156,539.43
301-185-X001	20-01: Stormwater Management	\$ 182,216.14
301-185-X104	21-04: Underground Storage Tank	\$ 236,193.85
301-185-X219	22-19: Ridge Avenue, LW	\$ 599,180.05
301-010-X227	22-27: Renov&Upgr Northern Bldg	\$ 3,999,133.80
Total Capital Improvement Fund		<u>\$ 5,173,264.07</u>

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Department of Finance and the County Auditor.

RESOLUTION

January 21, 2026

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Human Services, Division of Aging Services that the funding for the grant entitled the Division of Aging Services ARP has been decreased; and

WHEREAS, it has been determined that the amount to be decreased shall be \$42,214.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to decrease the grant as follows:

<u>Title and Account Number</u>	<u>Original Amount</u>	<u>Increased/ (Decreased)</u>	<u>Revised Amount</u>
Div of Aging Services ARP 017-820-AB12	\$1,291,218.00	(\$42,214.00)	\$1,249,004.00

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, Department of Finance and the Director of the Office of Senior Services.

RESOLUTION

January 21, 2026

WHEREAS, the Ocean County Engineer received notification from the New Jersey Department of Transportation of grant funding available for the Fiscal Year 2026 for the Local Bridge Fund; and

WHEREAS, the County Engineer wishes to participate in this program, as the funding will provide for the continued reconstruction and replacement of County bridges.

BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY of OCEAN, STATE OF NEW JERSEY** hereby approves and ratifies the actions taken by the Ocean County Engineer to submit an electronic application to the New Jersey Department of Transportation for the Grant entitled Local Bridge Fund 2026 for the following project:

Replacement of Brewers Bridge (Structure No. 1511-005), Brewers Bridge Road Over South Branch of Metedeconk River, Jackson Township

BE IT FURTHER RESOLVED that the County Administrator and Clerk of the Board are hereby authorized to submit an electronic grant application identified as **Local Bridge 2026 Replacement of Brewers Bridge (Structure No. 1511-005), Brewers Bridge Road Over South Branch of Metedeconk River, Jackson Township**, to the New Jersey Department of Transportation on behalf of Ocean County.

BE IT FURTHER RESOLVED that the County Administrator and Clerk are hereby authorized to sign the Grant Agreement on behalf of Ocean County and that their signature constitutes acceptance of the terms and conditions of the Grant Agreement and approves the execution of the Grant Agreement.

Certified as a true copy of the Resolution adopted by the Ocean County Board of Commissioners on this **21st of January 2026**.

The signature of the County Administrator and the Clerk of the Board's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the Grant Agreement and approve the execution of the Grant Agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Michelle I. Gunther
Clerk of Board

Michael J. Fiure
County Administrator

RESOLUTION

January 21, 2026

WHEREAS, the Ocean County Prosecutor received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of funding for a grant entitled SFY26 New Jersey Law Enforcement Wellness and Resiliency Grant; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and mental health treatment and care of law enforcement in Ocean County; and

WHEREAS, funding is a one-time maximum of \$50,000.00, for the period of April 1, 2026 through December 31, 2026 (8 months); and

WHEREAS, the project is a joint effort between the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration, and the Ocean County Prosecutor's Office Special Offenders Unit for the purpose described in the application; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Ocean County Prosecutor's Office is hereby authorized to submit an on-line application for the grant entitled SFY26 New Jersey Law Enforcement Wellness and Resiliency Grant.

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

R E S O L U T I O N

January 21, 2026

WHEREAS, the County of Ocean is committed to supporting safe, accessible, and reliable transportation options for senior citizens and residents with disabilities; and

WHEREAS, Ocean County Transportation Services administers transportation programs and initiatives designed to address unmet needs throughout the County; and

WHEREAS, the Senior Citizens and Disabled Resident Transportation Assistance Program Advisory Committee (SCDRTAP) was established to advise the Board of Commissioners and Ocean County Transportation Services on transportation priorities, funding allocations, and programmatic initiatives that benefit senior citizens and residents with disabilities; and

WHEREAS, the Ocean County Transportation Services Mini-Grant Program provides limited financial assistance to municipalities, nonprofit organizations, and community-based entities to support innovative, targeted transportation-related projects and services that enhance mobility, access, and quality of life for eligible populations; and

WHEREAS, the continuation of the Mini-Grant Program for Calendar Year 2026 will allow the County to respond flexibly to local transportation needs, encourage community partnerships, and leverage modest funding for meaningful public benefit; and

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

1. The Ocean County Transportation Services Mini-Grant Program is hereby authorized for Calendar Year 2026.
2. The Mini-Grant Program shall be administered by Ocean County Transportation Services.
3. The Mini-Grant Program application shall be open to non-profit 501(c)(3) agencies on Opengov.com on a competitive basis. The application is open to Ocean County agencies only. The Public Notice for the grant will be advertised online also.
4. The SCDRTAP Advisory Committee shall review Mini-Grant Program applications and make funding recommendations to Ocean County Transportation Services in accordance with established program guidelines, eligibility criteria, and available appropriations.
5. Funding awards under the Mini-Grant Program shall be subject to the availability of appropriated funds and shall comply with all applicable County policies, program guidelines, and state and federal requirements, as applicable.
6. The Director of Ocean County Transportation Services, or designee, is hereby authorized to implement the Mini-Grant Program for Calendar Year 2026, including the issuance of application materials, execution of grant agreements, and oversight of awarded projects, consistent with the intent of this Resolution.

A certified copy of this Resolution shall be forwarded to Ocean County Transportation Services and the SCDRTAP Advisory Committee for implementation.

RESOLUTION

January 21, 2026

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles and engineering services in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Toms River Municipal Utilities Authority has requested the County to provide certain vehicle maintenance services on their vehicles and engineering services at a cost not to exceed \$10,000.00 to be dispersed as follows:

Engineering Department	\$5,000.00
Vehicle Services	\$5,000.00

WHEREAS, the Toms River Municipal Utilities Authority wishes to enter into an Agreement with the County for the provision of these services;

**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 Toms River Municipal Utilities Authority for the provision of certain Truck Wash Services and Engineering Services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2026 to December 31, 2026.
3. Sufficient funds are available pending adoption of the 2026 County budget and State Approval of subsequent budget modifications under an appropriation entitled, Schedule "C" – Engineering Account #016-185-4633 and Vehicle Services Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Toms River Municipal Utilities Authority, the Vehicle Services Department, the Engineering Department, the Department of Finance and the Auditor.

RESOLUTION
Toms River Municipal Utilities Authority and
the County of Ocean, State of New Jersey
Authorizing the Execution of a Schedule C Agreement
With the County of Ocean for 2026

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. Authorizes the Toms River Municipal Utilities Authority to enter into a contract for the provisions of certain government services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8a requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Board of Commissioners to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

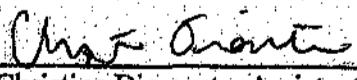
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
OCEAN AND STATE OF NEW JERSEY, AS FOLLOWS:**

1. That Bernard Rutkowski, Executive Director of the Toms River Municipal Utilities Authority is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$5,000.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum not to exceed \$10,000.00. A copy of the said agreement is on file in the office of the Assistant Secretary and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2026 to December 31, 2026.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Assistant Secretary office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Department of Finance, the Executive Director, the Chief Financial Officer and the Purchasing Agent.

CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Commissioners of the Toms River Municipal Utilities Authority at a meeting of said Commissioners on November 25, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Authority this 25th day of November 2025.


Christina Diamante, Assistant Secretary

RESOLUTION

January 21, 2026

WHEREAS, the Ocean County Department of Parks and Recreation is responsible for the maintenance of various parkland and conservation areas throughout Ocean County; and

WHEREAS, Resident Canada Geese populations in the State have been increasing each year; and

WHEREAS, Resident Canada Geese can denude grassy area, including parks, athletic fields, golf courses and other landscaped areas where grass is kept short and around lakes, ponds and other bodies of water; and

WHEREAS, excessive goose droppings are a serious public health concern, and have contributed to the temporary closures of public beaches and swimming areas in Ocean County and have degraded water quality; and

WHEREAS, the Ocean County Department of Parks & Recreation has experimented with various means of controlling the Resident Canada Goose population including egg addling, habitat modification and harassment techniques; and

WHEREAS, the Ocean County Department of Parks & Recreation wishes to enter into a Cooperative Services Agreement with the United States Department of Agriculture (USDA) Animal and Plant Inspection Service (APHIS) Wildlife Services (WS) to explore other means to address the Resident Canada Goose population; and

WHEREAS, the not to exceed amount for these services is TWENTY FIVE THOUSAND ONE HUNDRED NINETY SEVEN DOLLARS & ZERO CENTS (\$25,197.00); and

WHEREAS, funds for these services shall be available within the following funding source: 2026 Temporary and 2026 Adopted County Budget -Parks O.E.

WHEREAS, the County reserves the right to cancel this Agreement if at any time during the 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 Ocean County Board of Commissioners hereby authorizes and directs the Director and Clerk of the Board to enter into and execute an Cooperative Services Agreement with the United States Department of Agriculture for a term beginning on February 1, 2026 and expiring on September 30, 2026 to explore means of addressing the Resident Canada Goose population in an amount not to exceed TWENTY FIVE THOUSAND ONE HUNDRED NINETY SEVEN DOLLARS & ZERO CENTS (\$25,197.00) in accordance with the terms and conditions as more specifically set forth in said Agreement.

2. Copies of this Resolution together with a copy of the Agreement for such services be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
3. A notice of this action shall be published once by law.
4. The contract number must be placed on all papers, documents, invoices, and vouchers. pertaining to this matter.
5. Copies of this Resolution shall be forwarded to the following:

Ocean County Clerk;

Ocean County Comptroller;

County Counsel;

Ocean County Department of Parks & Recreation

United States Department of Agriculture

RESOLUTION

January 21, 2026

WHEREAS, the Ocean County Prosecutor wishes to enter into a Shared Services Agreement between Manchester Township, the County of Ocean and the Ocean County Prosecutor's Office (OCPO) for the purpose of setting the terms and conditions regarding the assignment of police officers employed by the municipality to the Special Offenders Unit, and

WHEREAS, the effective date of the Shared Services Agreement is January 21, 2026 until January 21, 2027, 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 and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreement with Manchester Township and the Ocean County Prosecutor's Office.
2. A copy of said Shared Services Agreement will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Counsel, the Ocean County Prosecutor's Office and Manchester Township.

RESOLUTION

January 21, 2026

WHEREAS, the Ocean County Prosecutor's Office has established the Ocean County Regional SWAT Team to serve as the primary tactical response unit for Ocean County; and

WHEREAS, the Prosecutor's Office recognizes the need to formalize a Shared Services Agreement between the Regional SWAT Team and municipal law enforcement agencies tactical teams throughout Ocean County.

WHEREAS, the purpose of this Shared Services Agreement is to provide all participating agencies with access to highly trained tactical teams capable of responding to high-risk incidents, including but not limited to hostage situations, barricaded suspects, active shooter incidents, high-risk warrant service, and other critical events in addition to mental health resources; and

WHEREAS, such cooperation ensures a unified command structure, shared resources, efficient resource deployment, and enhanced officer and public safety during critical incidents.

NOW, THEREFORE, BE IT RESOLVED THAT 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 the Shared Services Agreements under which the Ocean County Prosecutor's Office shall command and operate the Ocean County Regional SWAT Team, providing tactical support, response and mental health services to the participating municipal police agencies listed in Addendum A agree to do the same.
2. Copies of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
3. The Agencies participating in the Program are listed on Addendum A attached to this Resolution.
4. The Director and the 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, Finance Department, Prosecutor's Office, and each participating municipal police agency.

ADDENDUM A

Participating Agencies:

Brick Township Police

Jackson Township Police

Lakewood Township Police

Toms River Township Police

RESOLUTION

January 21, 2026

WHEREAS, the Ocean County Prosecutor's Office serves as the Chief Law Enforcement Agency for the County of Ocean and has established the Ocean County Regional SWAT and Crisis Negotiation Team to provide specialized tactical and crisis response services throughout Ocean County; and

WHEREAS, the Ocean County Prosecutor's Office has determined that the regionalization of SWAT and crisis negotiation resources promotes officer safety, public safety, operational consistency, and efficient deployment of specialized law enforcement personnel and equipment; and

WHEREAS, the Ocean County Prosecutor's Office has developed a Shared Services Agreement to permit municipal and county law enforcement agencies within Ocean County to participate in, request assistance from and contribute personnel and resources to the Ocean County Regional SWAT Team; and

WHEREAS, the Board of County Commissioners of the County of Ocean finds that execution of this Shared Services Agreement is in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED THAT 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 the Shared Services Agreements under which the Ocean County Prosecutor's Office shall command and operate the Ocean County Regional SWAT Team and the Crisis Negotiation Team, providing and receiving tactical support, response and mental health services to and from the participating municipal police agencies listed in Addendum A agree to do the same.
2. Copies of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.

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, Finance Department, the Prosecutor's Office, and each participating municipal police agency.

ADDENDUM A

Participating Agencies:

Barnegat Township Police
Lakehurst Borough Police
Plumsted Township Police
Bay Head Borough Police
Lavallette Borough Police
Point Pleasant Beach Borough Police
Beach Haven Borough Police
Beachwood Borough Police
Long Beach Township Police
Seaside Heights Borough Police
Berkeley Township Police
Manchester Township Police
Seaside Park Borough Police
Harvey Cedars Borough Police
Mantoloking Borough Police
Ship Bottom Borough Police
Island Heights Borough Police
Ocean Gate Borough Police
South Toms River Borough Police
Ocean Township Police
Stafford Township Police
Surf City Borough Police
Lacey Township Police
Pine Beach Borough Police
Tuckerton Borough Police

RESOLUTION

January 21, 2026

WHEREAS, to improve the safety of the motorists of Ocean County, there is a need for Traffic Enforcement Programs to reduce the amount of motor vehicle crashes in Ocean County; and

WHEREAS, funds for these services are available within the grant budget, the appropriation entitled FY26 Traffic Enforcement Program Grant for services provided October 1, 2025 through September 30, 2026.

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.).

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

- 1.** That the Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements with participating municipalities as indicated on "Annex A" attached hereto for the FY26 Traffic Enforcement Program Grant.
- 2.** Participating municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Traffic Enforcement Program Grant.
- 3.** A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
- 4.** The municipalities of Ocean County participating in the grant program are listed on attached "Annex A" attached to this Resolution.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are 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 Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating municipalities.

Annex A

Shared Service Agreements

FY26 Traffic Enforcement Program Grant

Brick Township

Little Egg Harbor Township

Mantoloking Borough

Tuckerton Borough

RESOLUTION

January 21, 2026

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY26.

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 authorized and directed to execute the
2. Shared Services Agreements for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the term of 10/1/2025 through 9/30/2026, from Account No. 017-803-AD68.
3. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.).
4. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
5. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
6. The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
7. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
8. The hourly rate paid to the officers is seventy (\$70.00) dollars.
9. The Director and Clerk of the Board are 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 Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating municipalities.

Annex A
Shared Service Agreements
Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

Township of Barnegat
Borough of Bay Head
Borough of Beach Haven
Borough of Beachwood
Township of Berkeley
Township of Brick
Borough of Harvey Cedars
Borough of Island Heights
Township of Lacey
Borough of Lakehurst
Township of Lakewood
Borough of Lavallette
Township of Little Egg Harbor
Township of Long Beach
Township of Manchester
Borough of Mantoloking
Township of Ocean
Borough of Ocean Gate
Borough of Pine Beach
Township of Plumsted
Borough of Point Pleasant
Borough of Point Pleasant Beach
Borough of Seaside Heights
Borough of Seaside Park
Borough of Ship Bottom
Borough of South Toms River
Township of Stafford
Borough of Surf City
Township of Toms River

R E S O L U T I O N

January 21, 2026

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Driving While Intoxicated Enforcement Program FY26.

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 authorized and directed to execute the Shared Services Agreements for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the term of 10/1/2025 through 9/30/2026, from Account No. 017-803-AD67.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
3. Copies of said Shared Services Agreements will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.W.I.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is seventy (70.00) dollars.
8. The Director and Clerk of the Board are 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, Finance Department, Prosecutor's Office, and the attached listing of participating municipalities.

Annex A
Shared Service Agreements
Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Participating Municipalities:

Township of Barnegat
Borough of Bay Head
Borough of Beach Haven
Borough of Beachwood
Township of Berkeley
Township of Brick
Borough of Harvey Cedars
Borough of Island Heights
Township of Lacey
Borough of Lakehurst
Township of Lakewood
Borough of Lavallette
Township of Little Egg Harbor
Township of Long Beach
Township of Manchester
Borough of Mantoloking
Township of Ocean
Borough of Ocean Gate
Borough of Pine Beach
Township of Plumsted
Borough of Point Pleasant
Borough of Point Pleasant Beach
Borough of Seaside Heights
Borough of Seaside Park
Borough of Ship Bottom
Borough of South Toms River
Township of Stafford
Borough of Surf City
Township of Toms River

RESOLUTION

January 21, 2026

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, in accordance with the Ocean County Youth Services Commission 2024-2026 Comprehensive County Youth Services Plan approved by the Board of Commissioners on December 20, 2023; and

WHEREAS, on December 18, 2024, a resolution was adopted authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission for the 2025 Comprehensive County Youth Services Plan Update; and

WHEREAS, on May 7, 2025, a resolution was adopted accepting the grant funding for the 2025 Comprehensive County Youth Services Plan, for the period of January 1, 2025 through December 31, 2025; and

WHEREAS, on November 6, 2025, the Youth Services Commission approved utilizing additional funding for the development or expansion of CONFIDENCE CLOSETS for Ocean County Public School Districts who submitted letters of intent; and

WHEREAS, on November 18, 2025, the Youth Services Commission received notification from the New Jersey Youth Justice Commission that a non-cost grant extension had been approved for the 2025 State Community Partnership Grant, Program Services Funds (SCP-25-PS-15) through March 31, 2026; and

WHEREAS, on December 3, 2025, a resolution was adopted authorizing a three (3) month no-cost time extension for the 2025 State Community Partnership Grant, for the extended period of January 1, 2026 through March 31, 2026; and

WHEREAS, the Ocean County Public School Districts have provided letters of intent and budget for implementing or expanding their respective Confidence Closets to support the needs of socio-economically challenged students; and

WHEREAS, the Youth Services Commission recommends distribution of the 2025 Community Partnership Funding to support the Districts' Confidence Closet endeavors: funding allocation to the District providing a Confidence Closet:

Toms River Regional Schools: Toms River Intermediate School South - \$4,000
Jackson Township Schools: Jackson Township Middle School - \$4,000
Point Pleasant Borough School District: 6th – 12th grade schools - \$4,000
Central Regional School District: Central Regional High School - \$4,000
Manchester School District: Manchester High School - \$4,000
Barnegat Township Schools: Barnegat High School - \$4,000
Plumsted Township School District: New Egypt MS/HS - \$4,000

WHEREAS, funding in an amount not to exceed \$28,000.00 is available in Account Number 017-819-AD84.

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 to execute a Shared Services Agreement with the School Districts to provide CONFIDENCE CLOSETS in conformance with the terms and conditions as more specifically set forth in said Agreement for 2026.
2. Copies of this Resolution together with a copy of the 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 Administrator, County Comptroller, County Auditor, County Counsel, County Youth Services Commission, and the recommended school districts.

RESOLUTION

January 21, 2026

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Elizabeth Ann Vargo**, whose principal address is **1539 Northstream Parkway, Point Pleasant Borough, NJ 08742** and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **October 15, 2025** in the amount of **\$22,470.04**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$3,700.00** from \$22,470.04 to **\$26,170.04**; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County **CDBG** Housing Rehabilitation Program shall not exceed **\$25,000.00** per dwelling unit; and

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Alliance, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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 authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

Account/Amount:	905-155-9153	\$3,700.00
Total:		\$3,700.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2025-92.

RESOLUTION

January 21, 2026

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) Section 107 (12) (A) states that each local Workforce Development Board shall develop a budget for the activities of the local board in the local area, consistent with the local plan and the duties of the local board under this section, subject to approval of the Chief Elected Official; and

WHEREAS, CFR 679.370(o) further requires local Workforce Development Boards to develop a budget for the activities of the local Workforce Development area, with approval of the Chief Elected Official consistent with the local plan and the duties of the Local Workforce Development Board; and

WHEREAS, New Jersey Workforce Innovation Notice WD-PY21-6 states that the Chief Elected Official of each local area is responsible for serving as the local grant recipient, appointing Workforce Development Board members, and approving the Workforce Development Board budget; and

WHEREAS, the Ocean County Workforce Development Area received Adult Literacy Innovations Initiative funding for Fiscal Year (FY) 2025 allocation in the amount of \$300,000.00 for the period of December 1, 2024, through September 30, 2026; and

WHEREAS, the allocation of Adult Literacy Innovations Initiative funds were accepted by the Board of Commissioners on December 4, 2024; and

WHEREAS, the Ocean County Workforce Development Area has received Workforce Innovation and Opportunity Act (WIOA) Program Year (PY) 2025 allocations in the amount of \$4,430,546.00 for the period of July 1, 2025, through June 30, 2026; and

WHEREAS, the allocations of Workforce Innovation and Opportunity Act (WIOA), funds were accepted by the Board of Commissioners on July 16, 2025; and

WHEREAS, the Ocean County Workforce Development Area has received WorkFirst New Jersey Program Year (PY) 2025 allocations in the amount of \$1,923,021.00 for the period of October 1, 2025 through September 30, 2026; and

WHEREAS, the allocations of WorkFirst New Jersey, funds were accepted by the Board of Commissioners on October 15, 2025; and

WHEREAS, the Ocean County Workforce Development Board created and approved the WDB PY25 budget with the addition of carry over funding from PY24 in the amount of \$1,136,569.61 on December 9, 2025; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to approve the Ocean County Workforce Development Board PY25 budget.

BE IT FURTHER RESOLVED that the Director and the 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 Ocean County Counsel, County Auditor, and Ocean County Department of Human Services.

RESOLUTION

January 21, 2026

WHEREAS, the Ocean County Prosecutor's Office and the County Department of Finance requires the services of Certified Court Transcribers that have been certified by the New Jersey Courts – Reporting Services/Appellate Division; and

WHEREAS, these services must be prepared in accordance with New Jersey Statute 2B:7-4a and New Jersey Court Rule 2:5-3(e) as further outlined in the book Transcript Format for Judicial Proceeding prepared by New Jersey Courts, Reporting Services of the Appellate Division; and

WHEREAS, a certified transcribers' list is published by New Jersey Court-Appellate Division for use by attorneys or others requesting transcripts of judicial proceedings, as reflected in Exhibit A; and

WHEREAS, N.J.S.A. 2B:7-4 sets forth standard transcript fees which restrict the amount a certified transcriber may charge for a transcript of judicial proceeding, as reflected in Exhibit B; and

WHEREAS, the Certified Transcriber Exhibit A and the new fees as set forth by N.J.S.A. 2B:7-4 Exhibit B are hereby amended for the calendar year 2026.

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

1. Services for Certified Transcribers required by any County Department shall be provided by a Transcriber listed in Exhibit A.
2. Certified Transcribers located in Ocean County shall be given preference.
3. Payment shall be made in accordance with the State Standard Fees as outlined in Exhibit B.
4. Payments will be made on an as-needed basis through the use of a County Voucher Payment document.
5. Funds will be available in the Prosecutor's Office O.E. and Department of Finance O.E. accounts.

BE IT FURTHER RESOLVED that certified copies of this Resolution and accompanying Exhibits shall be made available to the OC Prosecutor, OC Department of Finance and County Auditor.

EXHIBIT A

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Shore Reporting Service, P.C. (CC)
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metrotranscripts@verizon.net

Lisa A. Mullen (CC)
44 Randolph Avenue
Old Bridge, NJ 08857
732-723-1031
lisamullen@optonline.net

Rebecca Y. Natal
Phoenix Language Services
21 Feronia Way
Rutherford, NJ 07070
201-964-1658
551-265-2643 (Cell)
yolagnes@aol.com

Mary Nelson
20 Fairview Avenue
Newton, NJ 07860
973-383-4498
mjnelson1@ptd.net

New Jersey Transcription Service (CC)
Nicholas Murray
403 Lafayette Avenue
Hawthorne, NJ 07506
201-600-2173
201-267-7206 (fax)
info@njtranscripts.com

Pat's Transcription Service (CC)
504 Forest Court
Williamstown, NJ 08094-2044
856-728-3151
856-728-4771 (fax)
Patstranscriptionservice@gmail.com

(CC) Accepts Credit Cards

Coleen M. Rand
622 Van Buren Avenue
Linden, NJ 07036
201-317-7352
coleenrand@gmail.com

RedDoor Legal Services, LLC (CC)
44 Valley Forge Road
Bordentown, NJ 08505
973-985-3668
Cathykane@reddoorlegalservices.com
www.reddoorlegalservices.com

Rose Audio Video Production
Carey Ann Rose
20 Harmony Road
Randolph, NJ 07869
201-394-5050
careyshaftan@yahoo.com

Charlene P. Scognamiglio
364 Dover Chester Road
Randolph, NJ 07869
973-584-8556
char3154@aol.com

Andrea Sanniola
61 West 5th Street
Bayonne, NJ 07002
917-846-4930 (Cell)
201-858-4487 (Fax)
ams635ct@gmail.com

Andrea Semanovich
75 Colfax Street
South River, NJ 08882
732-742-5280
asemanovich@gmail.com

(CC) Accepts Credit Cards

Sherwood Reporting Inc. (CC)

Dena Sherwood

3 Dickson Road

Marlboro, NJ 07746

732-904-2799

1-800-275-0995

sherwoodrptg@aol.com

Tape Reporters

23 Vreeland Road, Suite 205

Florham Park, NJ 07932

973-520-8491 or 732-263-1191

973-377-2539 or 732-263-1192 (Fax)

john@tapereporters.com

The Digital Deposition Group (CC)

Gary Froonjian

500 Paterson Plank Road

Suite 31041

Union City, NJ 07087

855-806-4455

Gary@TheDigitalDepositionGroup.com

The-Type-Right-Er (CC)

Carol Vendzules

1052 Elk Road

Monroeville, NJ 08343

856-881-2422

856-494-7806 (Fax)

cvendzules@comcast.net

Melissa Ulrich (CC)

796 Macopin Road

West Milford, NJ 07480

862-248-0670

Teresa Ulrich (CC)

Phoenix Transcription

796 Macopin Road

West Milford, NJ 07480

862-248-0670

862-200-5182 (Fax)

phoenixtrans@optimum.net

(CC) Accepts Credit Cards

Vox Transcription
Patricia LaMonica
716 Washington Avenue
Palmyra, NJ 08065
856-543-4266 (office)
304-620-5968 (cell)
voxtranscripts.nj@gmail.com

Bonny Wtulich
509 Abricada Road
Highland Lakes, NJ 07422
973-903-0560
973-764-5164
Ajrmom77@gmail.com

Eileen M. Zakrzewski
30 Van Breeman Drive
Clifton, NJ 07013
973-464-7176
eyeball199@gmail.com

New Jersey Transcription Services, LLC
Nick Murray
403 Lafayette Avenue
Hawthorne, NJ 07506
201-600-2173
201-267-7206 (fax)
nick@njtranscripts.com

DRP Transcription, LLC
Diana Pawlikowski
178 Park Avenue
Randolph, NJ 07869
973-927-2942
drptranscription@gmail.com

EXHIBIT B

NOTICE TO THE BAR

TRANSCRIPT FEES – INCREASES EFFECTIVE JULY 1, 2025

This notice is to advise that pursuant to N.J.S.A. 2B:7-4, per page fees for the production of transcripts have increased effective July 1, 2025.

Transcript fees are recalculated every five years on July 1 using a specific formula set forth in N.J.S.A. 2B:7-4(b) to reflect changes in the Consumer Price Index (CPI). The courts do not set transcript fees.

As of July 1, 2025, the fee for original standard delivery transcripts has increased from \$4.68 to \$5.73 for each page of an original and from \$0.78 to \$0.95 per page for copies. Expedited and daily transcript rates also have increased. The new fees are as follows:

Type of Service	Transcript Returned	Fee for Original Transcript	Fee for Additional Copy of Transcript
Standard	within 30 business days	\$5.73 per page	\$0.95 per page
Expedited	within 7 to 10 business days	\$8.60 per page	\$1.43 per page
Daily	next business day	\$11.46 per page	\$1.90 per page

The fee increases apply to any “transcript of a stenographic record or other recording in any court or in any other proceeding recorded at the direction of the Supreme Court.”

Updated information and estimated fee charts will be posted on the Appellate Division page of the Judiciary’s public website.

Questions regarding transcript fees may be directed to Aliem Jumpp, Deputy Clerk for the Appellate Division, at Aliem.Jumpp@njcourts.gov or at 609-815-2950 ext. 54706.



Michael J. Blee, J.A.D.

Acting Administrative Director of the Courts

Dated: June 24, 2025

R E S O L U T I O N

January 21, 2026

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property; and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Ocean County Sheriff's Office is hereby authorized to enroll in the 1033 Program, for a one-year period, with authorization to participate beginning January 1, 2026 and ending December 31, 2026.

BE IT FURTHER RESOLVED that the Ocean County Sheriff's Office is hereby authorized to acquire items of non-controlled property designated "DEMIL A", which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators and binoculars, and any other supplies or equipment of a nonmilitary nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Ocean County Sheriff's Office, without restriction.

BE IT FURTHER RESOLVED that the Ocean County Sheriff's Office is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: controlled property list attached as Exhibit A

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 program during the period of time for which this resolution authorizes; with program participation and all property request authorization terminating on December 31, 2026

BE IT FURTHER RESOLVED that the Ocean County Sheriff's Office shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

BE IT FURTHER RESOLVED that the Ocean County Sheriff's Department shall provide quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, the Ocean County Administrator and the Sheriff are hereby authorized and directed to execute any necessary subsequent documents.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the Dept. of Finance, Sheriff's Office, and the Defense Logistics Agency.

Exhibit A

AIRCRAFT, FIXED WING
AIRCRAFT, ROTARY WING
AIRPLANE,CARGO-TRANSPORT
AIRPLANE,FLIGHT T42A
AIRPLANE,UTILITY
AIRPLANE,UTILITY USF
ARMORED SECURITY VEHICLE
ARMORED SECURITY VEHICLE
AUTOMOBILE,SEDAN
AUTOMOBILE,WAGON
BATON,KINETIC ENERGY
BODY SHIELD
BREACH SYSTEM
BREACHING RAM
BREACHING SYSTEM
CAPABILITIES SET NON-LETHAL
CAR,ARMORED
CAR,ARMORED,MINE DISPOSAL
CAR,ARMORED,MINE DISPOSAL
CARRIER,AMBULANCE
CARRIER,CARGO
CARRIER,COMMAND POST
CARTRIDGE,12 GAGE SHOTGUN
CARTRIDGE,12 GAGE SHOTGUN,NON-LETHAL
CARTRIDGE,40 MILLIMETER
CHARGE,DIVERSIONARY
CLUB,SELF-PROTECTION
COMMUN,EQUIP,SCOMS-B
CUTTER HEAD,HYDRAULIC BREACHING AND EXTRACATION TOOL
DEMOLITION KIT,BLASTING
DEMOLITION KIT,BLASTING,PRACTICE
DEMOLITION KIT,BREACHING SYSTEM,ANTI-PERSONNEL OBSTACLE
DOOR OPENER,HYDRAULIC BREACHING AND EXTRACATION TOOL
DRONE,TARGET
DRONES
FACE SHIELD,MILITARY,RIOT CONTROL

FACE SHIELD,RIOT CONTROL
FACE SHIELD,RIOT CONTROL
FORCED ENTRY AND RESCUE EQUIPMENT,AIRCRAFT CRASH
GLIDERS
GOOGLES,PROTECTION,RIOT CONTROL
GRENADE,HAND
GRENADE,HAND,NON-LETHAL
GROUND SENSOR SURVEILLANCE VEHICLE
GUN,PORTABLE RIOT CONTROL
HATBOX,RIOT CROWD
HELICOPTER,FLIGHT TRAINER
HELICOPTER,FLIGHT TRAINER TH55A
HELICOPTER,MEDEVAC
HELICOPTER,OBSESSION
HELICOPTER,SEARCH AND RESCUE
HELICOPTER,UTILITY
HELMET,POLICE
HELMET,SAFETY
KIT,MECHANICAL BREA
KIT,RIOT PROTECTION
LIGHT ARMORED VEHICLE
MINE CLEARING VEHICLE
MINE DETECTOR SYSTEM,VEHICLE MOUNTED
MINE RESISTANT VEHICLE
MISCELLANEOUS WEAPONS - LOGSA LSN
MODIFICATION KIT,GUN,WEAPON
MUNITION,CROWD CONTROL MODULAR,NON-LETHAL
No item Name Available
NON-BALLISTIC BODY SHIELD
NON-LETHAL WEAPONS CAPABILITIES SET
ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES
PROTECTIVE SHIELD,T
RAM,BATTERING
RAM,DOOR,MINI
RIOT CONTROL SHIELD
SECURITY VEHICLE

SHIELD,PERSONAL PROTECTIVE
SHIELD,SELF-PROTECTION
SHOP EQUIPMENT,CONTACT MAINTENANCE
SHOP SET,CONTACT MAINTENANCE, TRUCK MOUNTED (ENGINEER)
SHOP SET,CONTACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE)
SIGHT, THERMAL
SLEDGE HAMMER
TOOL,BREAKER,HINGE
TRAINING KIT,DEMOLITION
TRUCK TRACTOR
TRUCK,AMBULANCE
TRUCK,ARMORED
TRUCK,BOLSTER
TRUCK,BOMB SERVICE
TRUCK,CARGO
TRUCK,CARRYALL
TRUCK,COMMAND RECONNAISSANCE
TRUCK,DUMP
TRUCK,MAINTENANCE
TRUCK,MATERIALS HANDLING-CONTAINER HOISTING
TRUCK,PALLETIZED LOADING
TRUCK,PANEL
TRUCK,STAKE
TRUCK,TANK
TRUCK,UTILITY
TRUCK,VAN
TRUCK,WRECKER
TRUCKS AND TRUCK TRACTORS, DEMIL C
UNMANNED AIRCRAFT
UNMANNED VEHICLE
UP ARMORED NTVS
UTILITY VEHICLE,OFF ROAD

R E S O L U T I O N

January 21, 2026

WHEREAS, on December 17, 2025, the Ocean County Board of Commissioners adopted a Resolution honoring Ocean County Commissioner Virginia E. Haines for her years of unwavering public service to Ocean County residents; and

WHEREAS, due to inaccuracies in the adopted Honoring Resolution, it is now necessary to ratify the actions taken by the Board of Commissioners in issuing a corrected Honoring Resolution.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN STATE OF NEW JERSEY hereby ratifies the actions taken by the Board of Commissioners in issuing the corrected Honoring Resolution, attached hereto.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall remain on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during regular business hours.



Resolution County of Ocean Board of Commissioners

Administration Building
Toms River, New Jersey

December 17, 2025

WHEREAS, VIRGINIA "GINNY" E. HAINES has devoted more than four decades to public service at the local, County, and state levels, earning a respected reputation for professionalism, compassion, and a steadfast commitment to improving the lives of Ocean County's residents; and

WHEREAS, VIRGINIA E. HAINES began her distinguished career in government serving as a Legislative Aide where her leadership and management experience led to her appointment in 1987 as Clerk of the New Jersey Assembly; and

WHEREAS, VIRGINIA E. HAINES was elected to the New Jersey General Assembly in 1992, representing the 10th Legislative District, where she served with distinction as Assistant Majority Whip and on the Commerce, Economic Development and Agriculture Committee championing issues of food insecurity, land preservation and government accountability; and

WHEREAS, VIRGINIA E. HAINES was sworn in as an Ocean County Freeholder (now Commissioner) on January 27, 2016 serving the people of Ocean County with dedicated service and proven leadership; and

WHEREAS, during her time on the Board, VIRGINIA E. HAINES has served as liaison to multiple departments including the Ocean County Department of Parks and Recreation, guiding improvements across the County's vast park system, expanding recreational programming, overseeing facility upgrades, and advancing initiatives that promote conservation, open space, youth engagement, and quality-of-life enhancements for residents of all ages; and

WHEREAS, VIRGINIA E. HAINES has also served as liaison to the Ocean County Natural Lands Trust Fund Advisory Committee, helping safeguard Ocean County's environmental resources through the preservation of thousands of acres of open space, natural habitat, and environmentally sensitive lands, thereby ensuring responsible stewardship for future generations; and

WHEREAS, throughout her distinguished career, VIRGINIA E. HAINES has been recognized for her extensive volunteerism and civic engagement, including her service with the Girl Scouts of the Jersey Shore, where she was honored with the prestigious Women of Distinction award, and her membership in the Daughters of the American Revolution, supporting its mission of patriotism, historic preservation, and civic education; and

WHEREAS, as she concludes her elected service to the people of Ocean County, it is fitting and proper that the Board of Commissioners formally recognize VIRGINIA "GINNY" E. HAINES for her leadership, her dedication, and her lasting impact on the residents and communities she has so faithfully served.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, extends its deepest appreciation, gratitude, and admiration to VIRGINIA "GINNY" E. HAINES for her decades of exemplary public service and for the countless ways in which she has enriched the County of Ocean, and further wishes her health, happiness and fulfillment in the years ahead.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board



John P. Kelly
John P. Kelly, Director

Frank Salsoghi
Frank Salsoghi, Deputy Director

Robert S. Arace
Robert S. Arace, Commissioner

Jennifer Bacchione
Jennifer Bacchione, Commissioner

RESOLUTION

January 21, 2026

WHEREAS, pursuant to N.J.S.A. 19:6-17, the County Board of Elections in each county of the State of New Jersey shall consist of four (4) members who are legal voters of the county, with equal representation from the political parties receiving the largest and next largest number of votes cast in the last preceding general election for members of the General Assembly; and

WHEREAS, N.J.S.A. 19:6-17 further authorizes a board of county commissioners, by a majority vote of the full membership of the board, to increase the membership of the county board of elections from four (4) members to six (6) members; and

WHEREAS, when increased to six (6) members, the statute requires that the County Board of Elections maintain equal representation between the two political parties receiving the largest and next largest number of votes cast in the State for members of the General Assembly in the last preceding general election; and

WHEREAS, the Board of County Commissioners of the County of Ocean has determined that increasing the membership of the Ocean County Board of Elections will enhance the administration, oversight, and efficient conduct of elections within the County of Ocean; and

WHEREAS, the Board of County Commissioners desires to exercise the authority granted under N.J.S.A. 19:6-17 to increase the membership of the Ocean County Board of Elections.

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

1. Pursuant to N.J.S.A. 19:6-17, the membership of the Ocean County Board of Elections is hereby increased from four (4) members to six (6) members.
2. The two (2) additional members shall be legal voters of the County of Ocean and shall be appointed in accordance with the requirements of N.J.S.A. 19:6-17, maintaining equal representation between the political parties receiving the largest and next largest number of votes cast in the State for members of the General Assembly in the last preceding general election.
3. The Ocean County Clerk and all other appropriate County officials are hereby authorized and directed to take such actions as are necessary to implement this Resolution in accordance with applicable law.
4. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Administrator, County Finance Department, and County Board of Elections.

**No Associated
Documents**

**No Associated
Documents**

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator

Date: December 12, 2025

Subject: Summary of Pre-Board Meeting of December 10, 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

Director John P. Kelly 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:

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

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

Director Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the Stormwater Management Improvements Contract 2025B in Various Townships and the recommendation to award a contract to Earle Asphalt in the amount of \$1,279,513.13 for the Construction of Intersection Improvements at County Route 625 (Ocean Gate Drive) and CR 2 (Mill Creek Road) / CR 4 (Veeder Lane) in the Township of Berkeley. There were no questions or comments, and all items will be listed on the Board agenda for the December 17, 2025 Board meeting.

Commissioner Sadeghi, Commissioner Arace and Mr. Agliata discussed the acquisition of a 2-acre property recommended by the Natural Lands Trust Fund Advisory Committee located in Barnegat Township adjacent to Cloverdale Park. The property owner has accepted a negotiated offer of \$27,000.00.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of December 17, 2025. There were no questions or comments.

Members of the Board of Commissioners

December 12, 2025

Summary of the Pre-Board meeting of December 10, 2025

Page 2

Director Kelly asked the Board members for comments.

Commissioner Bacchione would like the Board to pass a resolution opposing Governor Murphy's gas tax increase. Mr. Fiure will prepare the resolution for the December 17, 2025 Board meeting.

Commissioner Arace would also like to see a resolution passed opposing Senate Bill No. 4494, which will reduce a guaranteed source of revenue for essential services for older adults and individuals with disabilities. Mr. Fiure will add this to the December 17 Board agenda as well.

There were no additional comments.

Mr. Fiure discussed the approval of the Ocean County Improvement Authority that will assist municipalities with financial needs. Ms. Tarrant will continue to work on the details of establishing this new forum. All Commissioners are in favor. The Board commended Ms. Tarrant for her efforts.

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

On a motion by Commissioner Haines, seconded by Commissioner Bacchione, the meeting moved to Closed Session at 4:19pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:39pm. There being no further business, on a motion by Commissioner Bacchione, seconded by Commissioner Arace, the meeting adjourned at 4:39pm.

MJF/ca

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

December 10, 2025

For Board Meeting of:

December 17, 2025

RECOMMEND ADVERTISEMENT

1. Stormwater Management Improvements Contract 2025B, Various Townships

RECOMMEND AWARD

1. Construction of Intersection Improvements at County Route 625 (Ocean Gate Drive) and C.R. 2 (Mill Creek Road)/C.R. 4 (Veeder Lane), Township of Berkeley
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$1,279,513.13

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$155,456.44 to Stantec Consulting Services, Inc. for additional funds for the On-Call Traffic Engineering Professional Services for Phase 2A and 2B, 5 lane section, Reconstruction of Cross Street (C.R. 626), Augusta Boulevard to East Veterans Highway (C.R. 528), Jackson and Lakewood Townships (QP2023-50).
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$353,583.16 to Dynamic Traffic, LLC for On-Call Traffic Engineering Professional Services for the Construction of Traffic Signal Upgrades, Contract 2026B, Various Townships (QP2025-41).
4. Resolution authorizing an Agreement between the County of Ocean and Yeshiva Gedolah of Brick Inc. d/b/a Mesivta Tiferes Shmuel for roadway improvements to Cross Street along the frontage of Block 524.36, Lot 9 in Lakewood Township.
5. Resolution acknowledging the following firms are qualified to perform Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer: Van Cleef Engineering Associates, LLC; KMA Consulting Engineers, Inc.; Owen, Little & Associates, Inc.; Dewberry Engineers Inc.; Greenman-Pedersen, Inc.; Michael Baker International, Inc.; Taylor Wiseman & Taylor; T&M Associates; Stantec Consulting Services Inc.; CME Associates; French & Parrello Associates, PA; Remington & Vernick Engineers; Urban Engineers, Inc.; LiRo Engineers, Inc.; IH Engineers, P.C.; Colliers Engineering & Design, Inc.; NV5, Inc.; Traffic Planning and Design, Inc.; WSP USA Inc.; Richard A. Alaimo Associates; Adams, Rehmann & Heggan Associates, Inc.; Environmental Resolutions, Inc.; Consulting Engineer Services; and Paulus, Sokolowski & Sartor Engineering, PC.

6. Resolution acknowledging the following firms are qualified to perform Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer: Mott MacDonald, LLC; Traffic Planning and Design, Inc.; Johnson, Mirmiran & Thompson, Inc.; Dewberry Engineers Inc.; Colliers Engineering & Design, Inc.; NV5, Inc.; Van Cleef Engineering Associates, LLC; T&M Associates; Greenman-Pedersen, Inc.; IH Engineers, P.C.; French & Parrello Associates, PA; Urban Engineers, Inc.; CME Associates; KMA Consulting Engineers, Inc.; Remington & Vernick Engineers; WSP USA Inc.; LiRo Engineers, Inc.; Michael Baker International, Inc.; Taylor Wiseman & Taylor; Childs Engineering Corporation; and Paulus, Sokolowski & Sartor Engineering, PC.
7. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Route 528, Veterans Highway, to Augusta Boulevard - Phase 2A, Lakewood Township.

MOTION

December 10, 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	Director of Finance
Reappointments	None at this time
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.

**No Associated
Documents**

**No Associated
Documents**

M O T I O N

January 21, 2026

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-20.4 et seq.

Requests for Proposals/Qualifications:

Voting Machine Transportation Services

Control System Engineering Services for Ocean County Movable Bridges

Auctioneering Services for Sale of Various Types of Real Property

Correctional Chaplain Services



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

JULIE N TARRANT
County Comptroller & CFO

MOIRE M DiMARTINI
Assistant County Comptroller

December 26, 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 December 31, 2025 for the payroll period of December 4, 2025, through December 17, 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 black ink, appearing to read "Julie N. Tarrant".
Julie N. Tarrant
County Comptroller

JNT/dmd
Pay 25-26
Pd. 12/31/25

CC BOARD OF COMMISSIONERS
CLERK OF THE BOARD

2025 DEC 29 A 8:12

RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

12/26/25

AMOUNT \$ 7,134,394.19

PERIOD **FROM:** December 4, 2025 **TO:** December 17, 2025 **Paid:** December 31, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,045,468.93
203	61	wire	1,619.79
022	09	wire	0.00
905	26	wire	1,747.69
209	67	wire	913,338.53
210	68	wire	151,357.27
211	62	wire	9,340.07
225	97	transfer	11,521.91

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



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

MOIRE M. DiMARTINI

County Comptroller & CFO

January 9, 2026

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 January 14, 2026 for the payroll period of December 18, 2025, through December 31, 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,

Moire M. DiMartini

Moire M. DiMartini
County Comptroller

MMD/mb
Pay 26-01
Pd 01/14/26

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

2026 JAN 13 A 9:42

RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

01/09/26

AMOUNT \$ 6,918,445.00

PERIOD FROM: December 18, 2025 TO: December 31, 2025 Paid: January 14, 2026

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,976,601.89
203	61	wire	1,576.92
022	09	wire	0.00
905	26	wire	1,747.69
209	67	wire	896,168.43
210	68	wire	22,375.60
211	62	wire	9,633.08
225	97	transfer	10,341.39

Moire M. DiMartini 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. DiMartini
Moire M. DiMartini, County Comptroller

Moira M. DiMartini, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

**No Associated
Documents**

RESOLUTION

January 21, 2026

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 Woodlane Road (JK-12) 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-12 CR #12 (Route 641 – South New Prospect Road) and Woodlane Road	Plan # 12 012 105 Plan Sheet # 1 of 2 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 Jackson.

RESOLUTION

January 21, 2026

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 (Route 636 – Bennetts Mills Road) and County Road #8 (Frank Applegate Road – Butterfly Road) (JK-40) 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-40 CR #10 (Route 636 – Bennetts Mills Road) and CR #8 (Frank Applegate Road – Butterfly Road)	Plan # 12 010 106 Plan Sheet # 1 of 2 Date December, 2025 Revised December, 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.

RESOLUTION

January 21, 2026

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 #33 (Route 614 – Lacey Road) and County Road #10 (Manchester Avenue) and Ramp 'A' (LCY-3) 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-3 CR #33 (Route 614 – Lacey Road) and CR #10 (Manchester Avenue) and Ramp 'A'	Plan # 13 033 103 Plan Sheet # 1 and 2 of 3 Date November, 2025 Revised November, 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.

RESOLUTION

January 21, 2026

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 #4 (Route 530 – South Main Street) and County Road #113 (Herflicker Boulevard) (STR-3) in the Borough of South 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>
STR-3 CR #4 (Route 530 – South Main Street) and CR #113 (Herflicker Boulevard)	Plan # 30 004 102 Plan Sheet # 1 of 2 Date September, 2017 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 South Toms River.

RESOLUTION

January 21, 2026

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 (Route 628 – Prospect Street) and Williams Street (LKWD-52) in the Township of Lakewood.

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>
LKWD-52 CR #10 (Route 628 – Prospect Street) and Williams Street	Plan # 15 010 0106 Plan Sheet # 1 of 3 Date November, 2024 Revised November, 2024

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 Lakewood.

RESOLUTION

January 21, 2026

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 639 – North Hope Chapel Road) and South Lake Drive (LKWD-49) in the Township of Lakewood.

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>
LKWD-49 CR #3 (Route 639 – North Hope Chapel Road) and South Lake Drive	Plan # 15 003 103 Plan Sheet # 1 of 1 Date November, 2025 Revised November, 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 Lakewood.

RESOLUTION

January 21, 2026

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on May 15, 1974 (#1974-00275), establishing No Passing Zones along County Road #9 (Route 526 - Lanes Mill Road) and County Road #9 (Route 549 - Lanes Mill Road) in the Township of Lakewood; and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #9 (Route 526 - Lanes Mill Road) and County Road #9 (Route 549 - Lanes Mill Road) in the Township of Lakewood.

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

1. No Passing Zones are altered along County Road #9 (Route 526 - Lanes Mill Road) and County Road #9 (Route 549 - Lanes Mill Road) in the Township of Lakewood.

2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #9 (Route 526 - Lanes Mill Road) and County Road #9 (Route 549 - Lanes Mill Road) in the Township of Lakewood as indicated on sketch bearing drawing number NPZ-1048B dated January 2026.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

RESOLUTION

January 21, 2026

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on February 6, 1974 (#1974-00094), establishing No Passing Zones along County Road #9 (Route 526 - East County Line Road) in the Township of Lakewood; and

WHEREAS, subsequent resolutions modifying these No Passing Zones were adopted on December 12, 1984 (#1984-01235) and December 1, 1992 (#1992-01383); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #9 (Route 526 - East County Line Road) in the Township of Lakewood.

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

1. No Passing Zones are altered along County Road #9 (Route 526 - East County Line Road) in the Township of Lakewood.
2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #9 (Route 526 - East County Line Road) in the Township of Lakewood as indicated on sketch bearing drawing number NPZ-668C dated January 2026.
3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

**No Associated
Documents**

RESOLUTION

January 21, 2026

WHEREAS, on December 9, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING NO. II 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>
K. Moorea Co LLC dba Traffic Plan	5300 Asbury Road Farmingdale, NJ 07727 (732) 984-1697

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, K. MOOREA CO LLC DBA TRAFFIC PLAN, be accepted. No bids were received on Item Nos. 1, 2, 4, 5, 7, 12, 13, 15, 16, 17, 18, 19, 20, 21, 23 and 24. They will be rebid. Item No. 26 will be rebid to obtain additional vendors.

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 the furnishing and delivery of Equipment Parts, Repairs and Maintenance for Engineering No. II for the County of Ocean, for the contract period of one (1) year from January 21, 2026 through January 20, 2027, 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. K. MOOREA CO LLC DBA TRAFFIC PLAN for ten (10) items, to wit:
ITEM NOS. 3, 6, 8, 9, 10, 11, 14, 22, 25 and 26.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Pursuant to N.J.A.C. 5:30-5.4, the County has established a reasonable estimated maximum dollar value of \$50,000.00 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: Engineering Department.

4. 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.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2026-01.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Engineering Department and K. Moorea LLC dba Traffic Plan, the successful bidder.

[K. MOOREA CO. LLC D/B/A TRAFFIC PLAN] RESPONSE DOCUMENT REPORT

Bid No. TBD

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING NO. II

PRICE TABLES

SECTION I - MAINTENANCE ON VARIOUS TYPES OF EQUIPMENT

Line Item	Description	1 Year Estimated Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
Altec 42' Bucket Truck, Model TA45M, Model AT37G, and Model LS63							
1	Annual Preventative Maintenance, As Specified		EA	No Bid	No Bid	X	
2	Annual Electrical Inspection, As Specified		EA	No Bid	No Bid	X	
American Signal Computerized LED Variable Message Board Sign #CMS-T333							
✓ 3	Annual Preventative Maintenance, As Specified	6	EA	\$1,062.00	\$6,372.00		
Kubota, Diesel Motor, 3-Cycle							
4	Annual Preventative Maintenance, As Specified		EA	No Bid	No Bid	X	
Mark Rite Line Equipment Co. - Twin 1,000 lbs. Thermo Plastic Pre-Melting Kettle System 1500							
5	Annual Preventative Maintenance, As Specified		EA	No Bid	No Bid	X	
Precision Solar Controls Inc. - Mini Variable Message Board							
✓ 6	Annual Preventative Maintenance, As Specified	1	EA	\$1,062.00	\$1,062.00		
Skydrill - Gas Powered Post Pounder Model #BG-231							
7	Annual Preventative Maintenance, As Specified		EA	No Bid	No Bid	X	
Solar Technology Inc. - Silent Messenger Variable Message Board, Model #MB2-1548							
✓ 8	Annual Preventative Maintenance, As Specified	2	EA	\$1,062.00	\$2,124.00		
Solar Technology Inc. - Silent Messenger Variable Message Board, Model #MB2-2248							

[K. MOOREA CO. LLC D/B/A TRAFFIC PLAN] RESPONSE DOCUMENT REPORT

Bid No. TBD

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING NO. II

Line Item	Description	1 Year Estimated Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
9	Annual Preventative Maintenance, As Specified	2	EA	\$1,062.00	\$2,124.00		
Solar Technology Inc. - Silent Messenger Variable Message Board, Model #MB2-3048							
10	Annual Preventative Maintenance, As Specified	1	EA	\$1,062.00	\$1,062.00		
Solar Technology Inc. - Silent Messenger Arrow Board/Trailer							
11	Annual Preventative Maintenance, As Specified	2	EA	\$1,062.00	\$2,124.00		
Stihl - Auger, Model #BT120C							
12	Annual Preventative Maintenance, As Specified		EA	No Bid	No Bid	X	

SECTION II - HOURLY LABOR RATE FOR VARIOUS ENGINEERING EQUIPMENT

Line Item	Description	1 Year Estimated Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
13	Air Tech Equipment, Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
14	American Signal, Repair Service - Hourly Labor Rate	75	HR	\$165.00	\$12,375.00		
DCS, Repair Service - Hourly Labor Rate							
16	Fine Line Industries, Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
17	Graco Equipment, Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
18	Honda Generators, Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
19	Kubota, Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
20	Mark Rite Line Equipment, Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	

[K. MOOREA CO. LLC D/B/A TRAFFIC PLAN] RESPONSE DOCUMENT REPORT

Bid - EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING NO. II

[K. MOOREA CO. LLC D/B/A TRAFFIC PLAN] RESPONSE DOCUMENT REPORT

Bid No. TBD

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING NO. II

Line Item	Description	1 Year Estimated Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
21	Mark II Equipment, Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
✓ 22	Precision Solar Controls Equipment, Repair Service - Hourly Labor Rate	75	HR	\$165.00	\$12,375.00		
23	Skydrill Equipment, Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
24	Smith Manufacturing, Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
✓ 25	Solar Technology Equipment, Repair Service - Hourly Labor Rate	75	HR	\$165.00	\$12,375.00		

SECTION III - PARTS - DISCOUNT % FOR ITEMS 1 - 25

Bidders MUST bid on this item to be considered for award of any items on this bid. Parts needed for preventative maintenance items #1-12 will use this line item.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Discount (%)	Total	Comments:	Delivery, A.R.O.:
✓ 26	Enter your discount percentage in the "DISCOUNT % COLUMN". For bid purposes assume parts at \$75,000.00 for a one (1) year term.	75,000	\$	\$1.00	10%	\$67,500.00		

RESOLUTION

January 21, 2026

WHEREAS, on December 9, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES for the County of Ocean; and

WHEREAS, at the advertised time, one (1) response was received from the following bidder:

Name of Bidder
Atlantic Fluid Power, Inc.

Address of Bidder
90 Precision Drive
Shirley, New York 11967
(631) 234-3131

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ATLANTIC FLUID POWER, 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 for the furnishing and delivery of Maintenance Service for County Hydraulic Bridges for the County of Ocean, for the contract period of two (2) years from February 21, 2026 through February 20, 2028, 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. ATLANTIC FLUID POWER, INC., for twelve (12) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

For a Total Lump Sum Award (Item Nos. 1-12) of \$201,684.00.

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: Engineering Department.

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 B2026-02.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Engineering Department and Atlantic Fluid Power, Inc., the successful bidder.

[ATLANTIC FLUID POWER, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES

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
MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Annual Maintenance with System Function Check for Beaver Dam Bridge	2	UNIT	\$16,724.00	\$33,448.00		
2	Annual Maintenance with System Function Check for Mantoloking Bridge	2	UNIT	\$30,816.00	\$61,632.00		
3	Filter Package Group B	2	UNIT	\$2,176.00	\$4,352.00		
4	Filter Package Group M	2	UNIT	\$3,012.00	\$6,024.00		
5	Certified Fluid Power Technician	72	HR	\$200.00	\$14,400.00		
6	Helper	36	HR	\$125.00	\$4,500.00		
7	Certified Fluid Power Technician, Weekend Rate	24	HR	\$300.00	\$7,200.00		
8	Certified Fluid Power Technician, Holiday Rate	24	HR	\$310.00	\$7,440.00		
9	Certified Fluid Power Technician, Overtime Rate	24	HR	\$300.00	\$7,200.00		
10	Helper, Overtime Rate	24	HR	\$187.00	\$4,488.00		
11	Travel (per call)	10	CALL	\$500.00	\$5,000.00		
TOTAL					\$155,684.00		

[ATLANTIC FLUID POWER, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES

PARTS/MATERIALS % MARKUP FOR MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Markup (%)	Total
12	Material Cost and Mark-Up. For bid purpose assume Parts/Materials at \$40,000.00. Calculate percentage of mark-up charges on wholesale cost of Parts/Materials by multiplying \$40,000.00 by your standard mark-up%. Enter your mark-up% in the Markup (%)Column.	40,000	\$	\$1.00	15%	\$46,000.00

RESOLUTION

January 21, 2026

WHEREAS, on November 25, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROLLOFF CONTAINERS NO. II for the County of Ocean; and

WHEREAS, at the advertised time, three (3) responses were received from the following bidders:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Monmouth Solutions, Inc. 153 Vivas Drive Barneget, NJ 08005 (978) 735-6964	Customer Container Solutions LLC 201 N. Industrial Park Road Milton, PA 17847 (570) 524-7835

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 that of, MONMOUTH SOLUTIONS, 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 for the furnishing and delivery of ROLLOFF CONTAINERS NO. II for the County of Ocean, for the contract period of one (1) year from January 21, 2026 through January 20, 2027, 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. MONMOUTH SOLUTIONS, INC. for fourteen (14) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Pursuant to N.J.A.C. 5:30-5.4, the County has established a reasonable estimated maximum dollar value of \$1,143,300.00 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: Solid Waste Management.

4. 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.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2026-07.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Solid Waste Management and Monmouth Solutions, Inc., the successful bidder.

[MONMOUTH SOLUTIONS, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

ROLLOFF CONTAINERS NO. II

PRICE TABLES

ROLLOFF CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Manufacturer:	Delivery, A.R.O.:	Warranty:
1	9 Yard Closed Recycling Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$6,250.00	\$62,500.00		Would be 12' long			
2	9 Yard Closed Recycling Rolloff Container - Tub Style As Specified, or Equal	10	EA	\$6,750.00	\$67,500.00					
3	12 Yard Closed Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$6,200.00	\$62,000.00		ours would be 11YD			
4	20 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$6,850.00	\$68,500.00					
5	20 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	10	EA	\$7,450.00	\$74,500.00					

[MONMOUTH SOLUTIONS, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

ROLLOFF CONTAINERS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Manufacturer:	Delivery, A.R.O.:	Warranty:
6	25 Yard Closed Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$8,400.00	\$84,000.00					
7	25 Yard Open Recycling Rolloff Container - Tub Style As Specified or Equal	10	EA	\$9,990.00	\$99,900.00					
8	30 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$6,890.00	\$68,900.00					
9	30 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	10	EA	\$7,450.00	\$74,500.00					
10	40 Yard Closed Top Rolloff Container - Ribbed Style, As Specified, or Equal	10	EA	\$11,650.00	\$116,500.00					

[MONMOUTH SOLUTIONS, INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

ROLLOFF CONTAINERS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Manufacturer:	Delivery, A.R.O.:	Warranty:
11	40 Yard Closed Top Rolloff Container, No Windows - Ribbed Style, As Specified, or Equal	10	EA	\$11,500.00	\$115,000.00					
12	40 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$7,550.00	\$75,500.00					
13	40 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	10	EA	\$8,450.00	\$84,500.00					
14	40 Yard Octagon Rolloff Compactor Container As Specified or Equal	10	EA	\$8,950.00	\$89,500.00					

ITEM #1 - 9 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

Size: 9 Yard Doors per side: 2 Height Overall: 40" Width Overall: 96" Length Overall: 155" **STANDARD DECK**3/16" PL Floor Sheet 3" Structural Channel on 20" Centers 3/16" PL Gussets on every other Cross Member 6" x 2" x 3/16" Tube One Piece Main Rail Four (4) - 8" Diameter x 10" LG Heavy Duty Wheels 4" OD x 6" LG Front Roller with 1½ Pin and Grease Fitting 1" Certified Hook Plate (with lifetime guarantee) 1½" Certified Plate Cable Hook (with lifetime guarantee) 1½" Plate Solid Bullnose **FRONT AND SIDES**12' Deck with 30" Inside Height (40 ½" height to roof) 11 Gauge Steel 4" x 3" x 11 Gauge Top Tube 11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers Columns have notches at bottom to prevent moisture retention. 2 x 2 Formed Angle **REAR CORNER POST**Latch Side: 11 Gauge 3" x 5" Formed 4-way Bend Stiffener Hinge Side: 3" x 6 ½" x 3/16" Formed Stiffener 4-way Bend **REAR DOOR**11 Gauge Sheet with 4" x 3" x 11 Gauge Tube Frame and ¾" Safety Chain Hinges ½" x 7" x 9" and ½" x 3" x 4" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and 1 3/16" Cold Rolled Pin Non-Sagging Door Must Rest On Floor of Container **DOOR LOCK**Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and Vertical Lift Handle (flat bar) to assure safety

ITEM #1 - 9 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>TOP/ROOF</u>		
11 Gauge Steel with a maximum of two (2) openings per side for a total of four (4) openings per container	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single Wall Plastic Sliding Door (30" x 30") equipped with a (lockable) sliding bolt latch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9" Pitched Roof	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>PAINT</u>		
Container to be scraped and ground and free of sharp edges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SAFETY PLACARDS</u>		
ANSI z245.30-2008 Figure 7b – Container Label Reference Clause 7.1.5.1.2 Sticker placed on container in visible location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DELIVERY</u>		
Container to be delivered to site in upright position with all doors fully assembled (no "nested" containers)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 - 9 YARD CLOSED ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL
COMPLIANCE**

	<u>YES</u>	<u>NO</u>
Size: 9 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Overall: 40"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 155"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD SPECS

Floor Plate: 7 Gauge	<input checked="" type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input type="checkbox"/>
Side Rails: 3" Channel	<input checked="" type="checkbox"/>
Gussets: 7 Gauge Gusset on every channel	<input type="checkbox"/>
Main Rails: 2" x 6" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers - REAR ONLY	<input checked="" type="checkbox"/>
Bull Noses: 1 1/2" Plate	<input checked="" type="checkbox"/>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input type="checkbox"/>
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<input type="checkbox"/>
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input type="checkbox"/>
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/>
Side Posts/Rear Frame: REAR ONLY – 3" x 5" 7 Gauge Posts	<input type="checkbox"/>
Top Rails: 4" x 3" 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>
Tie Down Bar: 3/8" Hook, Every 24"	<input checked="" type="checkbox"/>
Ladders: 5/8" Solid Round Bar	<input checked="" type="checkbox"/>
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input type="checkbox"/>
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>
Safety Chain: 3/8" High Test Chain with Receptors on both sides	<input checked="" type="checkbox"/>
Push Plate: 3/16" x 18" x 36"	<input type="checkbox"/>

DOOR LOCK

Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and Vertical Lift Handle (flat bar) to assure safety  

TOP/ROOF

11 Gauge Steel with a maximum of two (2) openings per side for a total of four (4) openings per container

Single Wall Plastic Sliding Door (30" x 30") equipped with a (lockable) sliding bolt latch

9" Pitched Roof

ITEM #2 - 9 YARD CLOSED ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>PAINT</u> Container to be scraped and ground and free of sharp edges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SAFETY PLACARDS</u> ANSI z245.30-2008 Figure 7b – Container Label Reference Clause 7.1.5.1.2 Sticker placed on container in visible location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DELIVERY</u> Container to be delivered to site in upright position with all doors fully assembled (no "nested" containers)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #3 - 12 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>STANDARD DECK</u>		
3/16" PL floor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL gussets on every other cross member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) 8" diameter x 10" LG Heavy Duty Wheels	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4" OD x 6" LG with one (1) 1/2" pin front roller and grease fitting	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hook Plate: 1" plate 6" x 15	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1 1/4" plate with lifetime guarantee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>FRONT AND SIDES</u>		
11 Gauge steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" x 4" x 11 Gauge Top Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge 3" x 5" formed 4-way bend side stiffener on 24" centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Columns shall have notches at bottom to prevent moisture retention	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Formed corner post wraps around for extra strength and stability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>REAR CORNER POSTS</u>		
Latch Side: 3" x 4" x 11 Gauge Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinge Side: 3" x 6.5" x 3/16" formed stiffener 4-way bend	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>REAR DOOR</u>		
11 Gauge Sheet with 3" x 4" x 11 Gauge Tube frame and 3/8" safety chain	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hinges: 1/2" x 7" x 9" and 1/2" x 3" x 4" plates with 2" OD mechanical tube	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bushings with grease fittings and one (1) 3/16" cold rolled pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Sagging Door Must Rest On Floor of Container	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DOOR LOCK</u>		
Semi-automatic cam locking system with three (3) cams, self-aligning keeper and vertical lift handle (flat bar) to assure safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>TOP</u>		
11 Gauge Steel with three (3) openings on each side for a total of six (6) per container	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Double wall plastic sliding door (30" x 30") equipped with a lockable sliding bolt latch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SAFETY PLACARDS</u>		
ANSI z245.30-2008 Figure 7b – Container Label Reference Clause		
7.1.5.1.2 Sticker placed on container in visible location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DELIVERY</u>		
Container to be delivered to site in upright position with all doors fully assembled (no "nested" containers)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #4 - 20 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>FLOOR</u>		
7 Gauge sheet, two (2) pieces, 22' long	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" structural channel 20"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross members on 18' spacing	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rails: one (1) piece, 2" x 6" x 3/16" structural tube – all prime material no splits or joints	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solid steel bullnoses inserted into tube for added strength (butt welded on outside of tubes not acceptable)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gussets on every other cross member, 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) wheels, 8" diameter x 8" long with 1 7/16" axle; full welded internal rim; heavy duty construction. All four (4) wheels must have grease fittings installed in axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rollers - 4" diameter x 4 1/2" long. 1 1/2" axle for roller with grease fitting must be inserted through the bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook – 1 1/2" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded; both sides.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook and hook plate must carry a lifetime guarantee.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SIDES</u>		
12 Gauge Sheet, 43" high	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Structural side tubes of 13 Gauge Steel, 4-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" high weld at floor, all additional welds on 15" spacing, approximately 3" long.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tie down bar on sides only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top horizontal structural tubes: 3 x 4 x 11 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full length prime material, no splits or joints (formed top tube not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DOOR</u>		
Four (4) horizontal and two (2) vertical structural tubes; all tubes shall be prime material, one (1) piece, with no splits or joints.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Machined hinges 8" long with grease fitting – three (3) hinges on 43" sides and above with 1 1/16" C.R. Shafts.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Four (4) "J" hooks for tarping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Semi-automatic cam locking system with vertical lift handle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fabricated from 1 1/4" heavy steel bar, "Posi-lock" cams and 1/2" "Posi-lock" keepers on door. (Only vertical lift cam lock will be acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All areas of stress must be reinforced and double welded to ensure maximum protection of the operator.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #4 - 20 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BULKHEAD</u>		
Two (2) vertical and one (1) horizontal structural tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tubes: 12 Gauge Steel, 3" deep x 5" wide	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 Gauge Sheet with corner wraps for bulkhead and dog box of 10		
Gauge Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) "J" hooks for tarping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Container to be scraped and ground and free of sharp edges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SAFETY PLACARDS</u>		
ANSI z245.30-2008 Figure 7b – Container Label Reference Clause 7.1.5.1.2 Sticker placed on container in visible location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DELIVERY</u>		
Container to be delivered to site in upright position with all doors fully assembled (no "nested" containers)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #5 - 20 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

Size: 20 Yard
Height Inside: 44"
Height Outside: 56"
Width Overall: 83"
Length Overall: 22'9"
Approximate Weight: 4,760 lbs.

STANDARD SPECS

Floor Plate: 7 Gauge
Cross Members: 3" Structural Channel on 18" Centers
Side Rails: 3" Channel
Gussets: 7 Gauge Gusset on every channel
Main Rails: 2" x 6" x 3/16" Structural Tubing
Wheels: 8" x 10" Heavy Duty Ground Rollers REAR ONLY
Bull Noses: 1½" Plate
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings
Roller Arms: ½" Plate
Hook Plate: ½" Plate 12" x 38" Welded Solid Rail to Rail
Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides
Side Sheets: 12 Gauge
Side Posts/Rear Frame: REAR ONLY – 3" x 5" 7 Gauge Posts
Top Rails: 4" x 3" 11 Gauge Structural Tubing
Tie Down Bar: ¾" Hook, Every 24"
Ladders: 5/8" Solid Round Bar
Tailgate Sheet: 12 Gauge
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing
Hinges: ½" Plate, 3" x 9" on door and 9" x 9" on sidewall
Latch System: ½" Heavy Duty Self-Aligning Vertical Lift
Safety Chain: ¾" High Test Chain with Receptors on both sides
Push Plate: 3/16" x 18" x 36"

PAINT

Container to be scraped and ground and free of sharp edges

4

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on purchase order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

ITEM #5 - 20 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

SAFETY PLACARDS

ANSI z245.30-2008 Figure 7b – Container Label Reference Clause

7.1.5.1.2 Sticker placed on container in visible location

**DELIVERY**

Container to be delivered to site in upright position with all doors fully assembled (no "nested" containers)



ITEM #6 - 25 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

Size: 25 Yard
 Doors per side: 3
 Height Inside: 55"
 Height Outside: 78 1/2"
 Width Overall: 96"
 Length Overall: (A) 22' 9"
 Approximate Weight: 5,000 lbs.

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD DECK

3/16" PL Floor Sheet
 3" Structural Channel on 20" Centers
 3/16" PL Gussets on every other Cross Member
 6" x 2" x 3/16" Tube One Piece Main Rail
 Four (4) 8" Diameter x 10" LG Heavy Duty Wheels
 4" OD x 6" LG Front Roller with 1 1/2 Pin and Grease Fitting
 1" Certified Hook Plate (with lifetime guarantee)
 1 1/4" Certified Plate Cable Hook (with lifetime guarantee)
 1 1/2" Plate Solid Bullnose

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

FRONT AND SIDES

11 Gauge Sheet
 11 Gauge One-Piece Formed Dog House
 3" x 4" x 11 Gauge Top Tube
 11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers
 Columns have notches at bottom to prevent moisture retention.
 11 Gauge Formed Corner Post wraps around for extra strength

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

REAR CORNER POST

Latch Side: 3" x 4" x 11 Gauge Tube
 Hinge Side: 3" x ~~8~~ x 3/16" Formed Stiffener 4-way Bend
 6.5"



REAR DOOR

12GA ~~1~~ Gauge Sheet with 3" x 4" x 11 Gauge Tube Frame and 3/8" Safety Chain
 Hinges 1/2" x 9" x 9" and 1/2" x 3" x 9" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 3/16" Cold Rolled Pin
 Non-Sagging Door shall be designed to rest on the floor of the container

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

DOOR LOCK

Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and a Vertical Lift Handle (flat bar) to assure safety



ITEM #6 - 25 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

ROOF

11 Gauge Steel with Maximum of three (3) openings per side for a total of six (6) openings per container

 PAINT

Container to be scraped and ground and free of sharp edges.

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on purchase order.
(SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

 SAFETY PLACARDS

ANSI z245.30-2008 Figure 7b – Container Label Reference Clause

7.1.5.1.2 Sticker placed on container in visible location

 DELIVERY

Container to be delivered to site in upright position with all doors fully assembled (no "nested" containers)

ITEM #7 - 25 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

Size: 25 Yard
Height Inside: 55"
Height Outside: 78 1/2"
Width Overall: 96"
Length Overall: 22'9"
Approximate Weight: 5,000 lbs.
Doors: three (3) lockable sliding doors on each side

STANDARD SPECS

Floor Plate: 7 Gauge Sheet
Cross Members: 3" Structural Channel on 16" Centers
Side Rails: 3" Structural Channel
Gussets: 1/4" Gauge Gusset on every channel
Main Rails: 6" x 2" x 3/16" Structural Tubing
Wheels: 8" x 10" Heavy Duty Ground Rollers Front and Rear
Bull Noses: 1 1/2" Plate
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings
Roller Arms: 1/2" Plate
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides
Side Sheets: 12 Gauge
Side Posts: 12 Gauge formed plate 3" x 5", 4-way bend, eleven (11) posts per side
Top Rails: 4" x 3" x 11 Gauge Structural Tubing
Stiffeners: 7 Gauge Plate
Tailgate Sheet: 12 Gauge
Door Framing: 4" x 3" x 11 Gauge Structural Tubing
Reinforcing: 4" x 3" x 11 Gauge Structural Tubing
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift
Safety Chain: 3/8" High Test Chain w/ Receptors on both sides
Roof: 12 Gauge Hip Roof with Lockable sliding lids (three (3) per side)

PAINT

Container to be scraped and ground and free of sharp edges.

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

ITEM #7 - 25 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

SAFETY PLACARDS

ANSI z245.30-2008 Figure 7b – Container Label Reference Clause

7.1.5.1.2 Sticker placed on container in visible location

**DELIVERY**

Container to be delivered to site in upright position with all doors fully assembled (no "nested" containers)



ITEM #8 - 30 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

COMPLIANCE

<u>YES</u>	<u>NO</u>
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FLOOR

7 Gauge sheet, two (2) pieces, 22' long

3" structural channel 20"

Cross members on 18" spacing

Rails: one (1) piece, 2" x 6" x 3/16" structural tube – all prime material; no splits or joints

Solid steel bullnoses inserted into tube for added strength (butt-welded on outside of tubes not acceptable)

Gussets on every other cross member, 7 Gauge

Four (4) wheels, 8" diameter x 8" long with 1 7/16" axle; full welded internal rim; heavy duty construction. All four (4) wheels must have grease fittings installed in axle.

Rollers: 4" diameter x 4 1/2" long. 1 1/2" axle for roller with grease fitting must be inserted through the bullnose

Hook: 1 1/2" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded; both sides.

Hook and hook plate must carry a lifetime guarantee.

SIDES

12 Gauge Sheet, 62" high

Structural side tubes: 13 Gauge Steel, 4-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage

3" high weld at floor, all additional welds on 15" spacing, approximately 3" long

Tie down bar on sides only

Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside.

Top horizontal structural tubes: 3 x 4 x 11 Gauge

Full length prime material; no splits or joints (formed top tube not acceptable)

DOOR

Four (4) horizontal and two (2) vertical structural tubes; all tubes shall be prime material; one (1) piece with no splits or joints.

Door Sheet: 12 Gauge

Machined hinges: 8" long with grease fitting – three (3) hinges on 62" sides and above with 1 1/16" C.R. Shafts.

Four (4) "J" hooks for tarping

Semi-automatic cam locking system with vertical lift handle.

Fabricated from 1 1/4" heavy steel bar, "Posi-lock" cams and 1/2" "Posi-lock" keepers on door. (Only vertical lift cam lock will be acceptable)

All areas of stress must be reinforced and double welded for maximum protection of the operator.

ITEM #8 - 30 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BULKHEAD</u>		
Two (2) vertical and one (1) horizontal structural tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tubes: 12 Gauge Steel, 3" deep x 5" wide	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 Gauge Sheet with corner wraps for bulkhead and dog box of		
10 Gauge Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) "J" hooks for tarping.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SAFETY PLACARDS</u>		
ANSI z245.30-2008 Figure 7b – Container Label Reference Clause 7.1.5.1.2 Sticker placed on container in visible location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DELIVERY</u>		
Container to be delivered to site in upright position with all doors fully assembled (no "nested" containers)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #9 - 30 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

Size: 30 Yard
Height Inside: 66"
Height Outside: 78"
Width Overall: 83"
Length Overall: 22'9"
Approximate Weight: 5,620 lbs.

STANDARD SPECS

Floor Plate: 7 Gauge
Cross Members: 3" Structural Channel on 16" Centers
Side Rails: 3" Channel
Gussets: 7 Gauge Gusset on every channel
Main Rails: 2" x 6" x 3/16" Structural Tubing
Wheels: 8" x 10" Heavy Duty Ground Rollers REAR ONLY
Bull Noses: 1 1/2" Plate
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fitting
Roller Arms: 1/2" Plate
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook
in and welded fully on both sides
Side Sheets: 12 Gauge
Side Posts/Rear Frame: REAR ONLY – 3" x 5" 7 Gauge Post
Top Rails: 4" x 3" 11 Gauge Structural Tubing
Tie Down Bar: 3/8" Hook, Every 24"
Ladders: 5/8" Solid Round Bar
Tailgate Sheet: 12 Gauge
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift
Safety Chain: 3/8" High Test Chain with Receptors on both sides
Push Plate: 3/16" x 18" x 36"

PAINT

Container to be scraped and ground and free of sharp edges.

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

ITEM #9 - 30 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

SAFETY PLACARDS

ANSI z245.30-2008 Figure 7b – Container Label Reference Clause

7.1.5.1.2 Sticker placed on container in visible location

DELIVERY

Container to be delivered to site in upright position with all doors fully assembled (no "nested" containers)

ITEM # 10 - 40 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

Size: 40 Yard
Doors per side: 3
Height Inside: 84"
Height Outside: 99"
Width Overall: 97"
Length Overall: 275"
Approximate Weight: 5,700 lbs.

STANDARD DECK

- 3/16" PL Floor 2 Piece
- 3" Structural Channel on 20" Centers
- 3/16" PL Gussets on every other Cross Member
- 6" x 2" x 3/16" Tube One Piece Main Rails
- Four (4) 8" Diameter x 10" LG Heavy Duty Wheels W/ 1-1/4" Diameter
- 4" OD x 4" Long Bullnose Rollers W/ 1-1/2" Greasable Pin
- 1" Cable Hook Plate with 1 1/4" Solid Cable Hook
- 1" Certified Hook Plate (with lifetime guarantee)
- 1 1/4" Certified Plate Cable Hook (with lifetime guarantee)
- 1 1/2" Plate Solid Bullnose

FRONT AND SIDES

12 Gauge Sheet
12 Gauge Front Sheet
3" x 4" x 11 Gauge Top Tube
11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers
Columns have notches at bottom to prevent moisture retention.
11 Gauge Formed Corner Post wraps around for extra strength

REAR CORNER POST

Latch Side: 3" x 4" x 11 Gauge Tube
Hinge Side: 3" x ~~8~~⁶ x 3/16" Formed Stiffener 4-way Bend

REAR DOOR

Swing Door 40 Yard OT
Barn Style Rear Door
11 Gauge Sheet with 3" x 4" x 11 Gauge Tube Frame and $\frac{3}{8}$ " Safety Chain
Hinges $\frac{1}{2}$ " x 7" x 9" and $\frac{1}{2}$ " x 3" x 3" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 3/16" Cold Rolled Pin
Non-Sagging Door shall be designed to rest on the floor of the container

ITEM # 10 - 40 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>DOOR LOCK</u>		
Southern Style Latch-Hook and Pin System	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cam Action type door lock, 1-1/4" Cams on 1-1/4" Dia solid bar to 3/8"	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Locking Plates.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Swing Handle is Securely Welded to a cam assembly rod for easy		
Opening and closing operations.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Handle is secured by 1/2" x 2" bar stock with safety chain.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning		
Keeper and a Vertical Lift Handle (flat bar) to assure safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ROOF</u>		
4" Pitch with 12 Gauge Sheets and 3" Channel Support	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>WINDOW</u>		
Three (3) 3'x3' opening on each side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All surfaces to be thoroughly cleaned and primed with one (1) coat of		
Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low		
V.O.C enamel or equivalent. Color to be specified on purchase order.		
(SPECIALTY COLORS MUST BE AVAILABLE UPON		
REQUEST)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SAFETY PLACARDS</u>		
ANSI z245.30-2008 Figure 7b – Container Label Reference Clause		
7.1.5.1.2 Sticker placed on container in visible location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DELIVERY</u>		
Container to be delivered to site in upright position with all doors fully		
assembled (no "nested" containers)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM # 11 - 40 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 40 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 84"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 99"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 97"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 275"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 5,700 lbs.	<input type="checkbox"/>	<input type="checkbox"/>

STANDARD DECK

3/16" PL Floor 2 Piece	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" x 3/16" Tube One Piece Main Rails	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Four (4) 8" Diameter x 10" LG Heavy Duty Wheels W/ 1-1/4" Diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" OD x 4" Long Bullnose Rollers W/ 1-1/2" Greasable Pin	<input type="checkbox"/>	<input type="checkbox"/>
1" Cable Hook Plate with 1 1/4" Solid Cable Hook	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/4" Certified Plate Cable Hook (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/2" Plate Solid Bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>

FRONT AND SIDES

12 Gauge Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 Gauge Front Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" x 4" x 11 Gauge Top Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Columns have notches at bottom to prevent moisture retention.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Formed Corner Post wraps around for extra strength	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REAR CORNER POST

Latch Side: 3" x 4" x 11 Gauge Tube
Hinge Side: 3" x 8" x 3/16" Formed Stiffener 4-way Bend

REAR DOOR

Swing Door 40 Yard OT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Barn Style Rear Door	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11 Gauge Sheet with 3" x 4" x 11 Gauge Tube Frame and 3/8" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges 1/2" x 7" x 9" and 1/2" x 3" x 3" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 3/16" Cold Rolled Pin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Non-Sagging Door shall be designed to rest on the floor of the container	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM # 11 - 40 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>DOOR LOCK</u>		
Southern Style Latch-Hook and Pin System	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cam Action type door lock, 1-1/4" Cams on 1-1/4" Dia solid bar to 3/8"	<input type="checkbox"/>	
Locking Plates.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Swing Handle is Securely Welded to a cam assembly rod for easy		
Opening and closing operations.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handle is secured by 1/2" x 2" bar stock with safety chain.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning		
Keeper and a Vertical Lift Handle (flat bar) to assure safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ROOF</u>		
4" Pitch with 12 Gauge Sheets and 3" Channel Support	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>PAINT</u>		
Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All surfaces to be thoroughly cleaned and primed with one (1) coat of		
Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low		
V.O.C enamel or equivalent. Color to be specified on purchase order.		
(SPECIALTY COLORS MUST BE AVAILABLE UPON		
REQUEST)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SAFETY PLACARDS</u>		
ANSI z245.30-2008 Figure 7b – Container Label Reference Clause		
7.1.5.1.2 Sticker placed on container in visible location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DELIVERY</u>		
Container to be delivered to site in upright position with all doors fully		
assembled (no "nested" containers)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #12 - 40 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

	COMPLIANCE	
	YES	NO
FLOOR		
7 Gauge sheet, two (2) pieces, 22' long	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" structural channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross members on 18" spacing	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rails: one (1) piece, 2" x 6" x 3/16" structural tube, all prime material; no splits or joints	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solid steel bullnoses inserted into tube for added strength (butt-welded on outside of tubes not acceptable)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gussets on every other cross member, 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) wheels; 8" diameter x 8" long with 1 7/16" axle; full welded internal rim; heavy duty construction. All four (4) wheels must have grease fittings installed in axle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rollers: 4" diameter x 4 1/2" long. 1 1/2" axle for roller with grease fitting must be inserted through the bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook: 1 1/2" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded; both sides.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook and hook plate must carry a lifetime guarantee.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SIDES		
12 Gauge Sheet, 82" high	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Structural side tubes: 13 Gauge Steel, 4-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" high weld at floor, all additional welds on 15" spacing, approximately 3" long.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie down bar on sides only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bottom of side plate and bottom of formed tubes are fully welded to floor plate on outside.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top horizontal structural tubes: 3 x 4 x 11 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full length prime material; no splits or joints (formed top tube not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DOOR		
Four (4) horizontal and two (2) vertical structural tubes; all tubes shall be prime material; one (1) piece, no splits or joints.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Machined hinges: 8" long with grease fitting – three (3) hinges on 82" sides and above with 1 1/16" C.R. Shafts.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Four (4) "J" hooks for tarping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Semi-automatic cam locking system with vertical lift handle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fabricated from 1 1/4" heavy steel bar, "Posi-lock" cams and 1/2" "Posi-lock" keepers on door. (Only vertical lift cam lock will be acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All areas of stress must be reinforced and double welded for maximum protection of the operator.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #12 - 40 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BULKHEAD</u>		
Two (2) vertical and one (1) horizontal structural tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tubes: 12 Gauge Steel, 3" deep x 5" wide	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 Gauge Sheet with corner wraps for bulkhead and dog box of		
10 Gauge Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) "J" hooks for tarping.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SAFETY PLACARDS</u>		
ANSI z245.30-2008 Figure 7b – Container Label Reference Clause 7.1.5.1.2 Sticker placed on container in visible location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DELIVERY</u>		
Container to be delivered to site in upright position with all doors fully assembled (no "nested" containers)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #13 - 40 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 40 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 86"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 98"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 83"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 22'9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 6,270 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD SPECS

Floor Plate: 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Rails: 3" Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets: 7 Gauge on every channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Rails: 2" x 6" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers REAR ONLY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bull Noses: 1 1/2" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Posts/Rear Frame: REAR ONLY – 3" x 5" 7 Gauge Posts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top Rails: 4" x 3" 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie Down Bar: 3/8" Hook, Every 24"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ladders: 5/8" Solid Round Bar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chain: 3/8" High Test Chain with Receptors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Push Plate: 3/16" x 18" x 36"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PAINT

Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SAFETY PLACARDS

ANSI z245.30-2008 Figure 7b – Container Label Reference Clause	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.1.5.1.2 Sticker placed on container in visible location	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #13 - 40 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

DELIVERY

Container to be delivered to site in upright position with all doors fully assembled (no "nested" containers)

ITEM #14 - 40 YARD OCTAGON ROLLOFF COMPACTOR CONTAINER, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 40 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height (A): 90"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
OA Height Outside (B): 104"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outside Width (C): 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck Length: 264"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Length: 273"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 7,130 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STANDARD DECK

3/16" PL Floor Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" x 3/16" Tube One Piece Main Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) 8" Diameter x 10" LG Rear & Two (2) 8" Diameter x 5" LG Front Heavy Duty Wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" OD x 6" LG Front Roller with 1 1/2 Pin and Grease Fitting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate 6" x 15" (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/4" Certified Plate Cable Hook (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/2" Plate Solid Bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>

FRONT AND SIDES

7 Gauge Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Fire Ports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8" Taper Front to Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) 6" Vertical Bulkhead Stiffeners	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REAR CORNER POST

Latch Side 4" x 3" x 3/16" Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinge Side 4" x 3" x 3/16" Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REAR DOOR

11 Gauge Sheet with 4" x 3" x 11 Gauge Tube Frame and 3/8" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" x 7" x 9" and 1/2" x 3" x 9" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 1 3/16" Cold Rolled Pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compactor Door Opening Hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DOOR LOCK

Semi-Automatic Cam Locking system with three (3) Cams and Self-Aligning Keeper and Vertical Lift Handle (flat bar) is securely welded to a cam system for easy operation. Handle is secured by a 3/4" solid pin, 180 degree turn keyway locking system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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ITEM #14 - 40 YARD OCTAGON ROLLOFF COMPACTOR CONTAINER, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

PAINT

Container to be scraped and ground and free of sharp edges.

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

SAFETY PLACARDS

ANSI z245.30-2008 Figure 7b – Container Label Reference Clause

7.1.5.1.2 Sticker placed on container in visible location

DELIVERY

Container to be delivered to site in upright position with all doors fully assembled (no "nested" containers)

RESOLUTION

January 21, 2026

WHEREAS, on December 2, 2025 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of R BLEND AGGREGATE for the County of Ocean; and

WHEREAS, at the advertised time, four (4) 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

Ocean County Recycling Center, Inc.
1497 Lakewood Road
Toms River, NJ 08755
(732) 244-1716

Name and Address of Bidder

Herman's Trucking, Inc.
181 Jacobstown-Cookstown Road
Wrightstown, NJ 08562
(609) 960-4917

The Walter R. Earle Corporation
PO Box 757
Farmingdale, NJ 07727
(732) 308-1113

; 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 that of, BRICK WALL CORP; HERMAN'S TRUCKING, INC.; OCEAN COUNTY RECYCLING CENTER, INC.; and THE WALTER R. EARLE CORPORATION, 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 R Blend Aggregate for the County of Ocean, for the contract period of one (1) year from February 5, 2026 through February 4, 2027, 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. BRICK WALL CORP for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. HERMAN'S TRUCKING, INC. for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. OCEAN COUNTY RECYCLING CENTER, INC. for one (1) item, to wit:
ITEM NO. 1.

D. THE WALTER R. EARLE CORPORATION for one (1) item, to wit:
ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Pursuant to N.J.A.C. 5:30-5.4, the County has established a reasonable estimated maximum dollar value of \$87,500.00 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: Road Department.

4. 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.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2026-08.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Road Department and the successful bidders.

[BRICK WALL CORP] RESPONSE DOCUMENT REPORT

Bid No. TBD

R BLEND AGGREGATE

11. ADDITIONAL DOCUMENTATION

Please add any additional documentation you wish to be considered here.

No response submitted

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

R BLEND AGGREGATE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Vendor Name	Facility Location	Contact Person	Phone Number/Email Address	Comments
1	Type R Blend Aggregate	2,000	TON	\$10.00	\$20,000.00						

[HERMAN'S TRUCKING & RECYCLING] RESPONSE DOCUMENT REPORT

Bid No. TBD

R BLEND AGGREGATE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Vendor Name	Facility Location	Contact Person	Phone Number/Email Address	Comments
1	Type R Blend Aggregate	2,000	TON	\$9.25	\$18,500.00		Hermans Trucking Inc	181 Jacobstown Cookstown Rd. Wrightstown NJ 08562	Jake Beacham	609 960 4917	

[OCEAN COUNTY RECYCLING CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

R BLEND AGGREGATE

11. ADDITIONAL DOCUMENTATION

Please add any additional documentation you wish to be considered here.

[Certificate_of_Insurance_11.8.25.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

R BLEND AGGREGATE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Vendor Name	Facility Location	Contact Person	Phone Number/Email Address	Comments
1	Type R Blend Aggregate	2,000	TON	\$15.00	\$30,000.00						

[THE WALTER R. EARLE CORPORATION] RESPONSE DOCUMENT REPORT

Bid No. TBD

R BLEND AGGREGATE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Vendor Name	Facility Location	Contact Person	Phone Number/Email Address	Comments
✓ 1	Type R Blend Aggregate	2,000	TON	\$9.50	\$19,000.00		The Walter R. Earle Corporation	655 South Hope Chapel Rd, Jackson, NJ 08527	Joe Young	(732)308-1113	

RESOLUTION

January 21, 2026

WHEREAS, on December 2, 2025, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT 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>
Electronic Risks Consultants, Inc.	1208 US Highway 22 East Suite 4 Phillipsburg, NJ 08865 (908) 823-0960

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ELECTRONIC RISKS CONSULTANTS, 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 for the furnishing and delivery of Service and Maintenance Agreement for Printing and Graphics Equipment for the County of Ocean, for the contract period of one (1) year from February 7, 2026 through February 6, 2027, 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. ELECTRONIC RISKS CONSULTANTS, INC., for thirteen (13) items, to wit: ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Pursuant to N.J.A.C. 5:30-5.4, the County has established a reasonable estimated maximum dollar value of \$21,500.00 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: Printing and Graphic Arts Department.

4. 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.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2026-09.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Printing and Graphic Arts Department and Electronic Risks Consultants, Inc., the successful bidder.

[ELECTRONIC RISKS CONSULTANTS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

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

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
✓ 1	Maintenance and Service of: (1) Apple iMac Desktop Computer, Serial # W89510SH5PK	12	MO	\$33.25	\$399.00		
✓ 2	Maintenance and Service of: (1) Baum 15 Folder, Model #2015	12	MO	\$178.60	\$2,143.20		
✓ 3	Maintenance and Service of: (1) Canon Image ProGraf TX-3200, Serial # BBMM00683	12	MO	\$58.00	\$696.00		
✓ 4	Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426	12	MO	\$71.25	\$855.00		
✓ 5	Maintenance and Service of: (1) Challenge Spartan 185A Cutter Serial #: 185-A-171068	12	MO	\$139.75	\$1,677.00		
✓ 6	Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788	12	MO	\$297.00	\$3,564.00		

[ELECTRONIC RISKS CONSULTANTS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Comments
✓ 7	Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E	12	MO	\$95.00	\$1,140.00		
✓ 8	Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189	12	MO	\$60.00	\$720.00		
✓ 9	Maintenance and Service of: (1) Jet Pro 1175P Envelope Printer and Tower, Serial # HC2105	12	MO	\$522.50	\$6,270.00		
✓ 10	Maintenance and Service of: (2) Parker Powis Fastback Model #15, Serial #'s 10311, 13713	12	MO	\$112.00	\$1,344.00		
✓ 11	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	MO	\$57.00	\$684.00		
✓ 12	Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109	12	MO	\$500.00	\$6,000.00		
✓ 13	Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289	12	MO	\$84.00	\$1,008.00		Best effort coverage, due to age of equipment

R E S O L U T I O N

January 21, 2026

WHEREAS, on November 25, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK for the County of Ocean; and

WHEREAS, at the advertised time, seven (7) responses were received from the following bidders:

Name and Address of Bidder

Avenues International, Inc.
4 Restrick Court
Princeton Junction, NJ 08550
(609) 491-3910

Continental Hardware, Inc.
400 Delancy Street
Newark, NJ 07105
(973) 589-3929

Justeen Nason
121 34th Street #609
Union City, NJ 07087
(201) 430-5041

Taza Supplies, Inc.
16940 Vincennes Avenue
South Holland, IL 60473
(630) 635-7404

Name and Address of Bidder

Continental Flooring Company
9319 N. 94th Way, Suite 1000
Scottsdale, AZ 85258
(800) 825-1221

Extech Operating LLC
dba Extech Building Material
15 East Union Avenue
East Rutherford, NJ 07073
(973) 945-0161

One Stop Supply Solutions LLC
217 Martin Luther King Avenue
Morristown, NJ 07960
(888) 575-3422

; 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, namely that of, AVENUES INTERNATIONAL, INC. and CONTINENTAL FLOORING COMPANY, 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 for the furnishing and delivery of Acoustical Ceiling Tile Stock for the County of Ocean, for the contract period of one (1) year from February 5, 2026 through February 4, 2027, 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. AVENUES INTERNATIONAL, INC. for five (5) items, to wit:
ITEM NOS. 6, 7, 8, 9 and 10.
For a Total Lump Sum Award Section B (Item Nos. 6 -10) of \$7,442.65
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. CONTINENTAL FLOORING COMPANY for five (5) items, to wit:
ITEM NOS. 1, 2, 3, 4 and 5.
For a Total Lump Sum Award Section A (Item Nos. 1 - 5) of \$4,420.67
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: Buildings and Grounds.

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 B2026-16.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings and Grounds and the successful bidders.

[AVENUES INTERNATIONAL INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

ACOUSTICAL CEILING TILE STOCK

PRICE TABLES

SECTION A - ARMSTRONG - NO SUBSTITUTIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
1	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x $\frac{1}{8}$ ", Square Lay-in, Color: White, 12 Tiles/Case	5	CASE	\$201.40	\$1,007.00			
2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x $\frac{1}{8}$ ", Square Lay-in, Color: White, 16 Tiles/Case	10	CASE	\$137.80	\$1,378.00			
3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x $\frac{1}{8}$ " with Beveled Tegular Edge, Color: White, 10 Tiles/Case	10	CASE	\$286.90	\$2,869.00			
4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x $\frac{1}{8}$ ", Square Lay-in, Color: White, 6 Tiles/Case	3	CASE	\$353.60	\$1,060.80			
5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x $\frac{1}{8}$ ", Square Lay-in, Color: White, 12 Tiles/Case	10	CASE	\$211.99	\$2,119.90			
TOTAL					\$8,434.70			

SECTION B - U.S.G. - NO SUBSTITUTIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
6	U.S.G. Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. x $\frac{1}{8}$ ", Fineline edge, Color: White, 12 Tiles/Case	15	CASE	\$106.85	\$1,602.75			
7	U.S.G. Radar Tile #2210, 2 ft. x 2 ft. x $\frac{5}{8}$ ", Square edge, Color: White, 16 Tiles/Case	10	CASE	\$64.80	\$648.00			
8	U.S.G. Mars Tile #86185, 2 ft. x 2 ft. x $\frac{3}{4}$ ", Square edge, Color: White, 12 Tiles/Case	10	CASE	\$117.10	\$1,171.00			

[AVENUES INTERNATIONAL INC] RESPONSE DOCUMENT REPORT
Bid No. TBD
ACOUSTICAL CEILING TILE STOCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
✓ 9	U.S.G. Mars Tile #88185, 2 ft. x 4 ft. x 3/4", Square edge, Color: White, 6 Tiles/Case	10	CASE	\$117.10	\$1,171.00			
✓ 10	U.S.G. Halcyon Tile #97221, 2 ft. x 2 ft. x 3/4", Square edge, Color: White, 16 Tiles/Case	10	CASE	\$284.99	\$2,849.90			
TOTAL					\$7,442.65			

[CONTINENTAL FLOORING COMPANY] RESPONSE DOCUMENT REPORT

Bid No. TBD

ACOUSTICAL CEILING TILE STOCK

PRICE TABLES

SECTION A - ARMSTRONG - NO SUBSTITUTIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
✓ 1	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x $\frac{5}{8}$ ", Square Lay-in, Color: White, 12 Tiles/Case	5	CASE	\$110.73	\$553.65			
✓ 2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x $\frac{5}{8}$ ", Square Lay-in, Color: White, 16 Tiles/Case	10	CASE	\$69.42	\$694.20			
✓ 3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x $\frac{5}{8}$ " with Beveled Tegular Edge, Color: White, 10 Tiles/Case	10	CASE	\$155.67	\$1,556.70			
✓ 4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x $\frac{5}{8}$ ", Square Lay-in, Color: White, 6 Tiles/Case	3	CASE	\$218.94	\$656.82			
✓ 5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x $\frac{5}{8}$ ", Square Lay-in, Color: White, 12 Tiles/Case	10	CASE	\$95.93	\$959.30			
TOTAL					\$4,420.67			

SECTION B - U.S.G. - NO SUBSTITUTIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
6	U.S.G. Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. x $\frac{5}{8}$ ", Fineline edge, Color: White, 12 Tiles/Case		CASE	No Bid	No Bid	X		
7	U.S.G. Radar Tile #2210, 2 ft. x 2 ft. x $\frac{5}{8}$ ", Square edge, Color: White, 16 Tiles/Case		CASE	No Bid	No Bid	X		
8	U.S.G. Mars Tile #86185, 2 ft. x 2 ft. x $\frac{3}{4}$ ", Square edge, Color: White, 12 Tiles/Case		CASE	No Bid	No Bid	X		

RESOLUTION

January 21, 2026

WHEREAS, on December 30, 2025 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of NORTHERN RECYCLING CENTER BALER REPLACEMENT for the 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, two (2) responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
BE Equipment, Inc. 1775 Wentz Road P.O. Box 139 Quakertown, PA 18951 215-536-0700	BR Welding, Inc. 3 Brook Road Howell, NJ 07731 732-363-8253

; 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 according to specifications, namely that of, BE EQUIPMENT, INC., be accepted for a Total Bid Base Award in the amount of \$1,028,630.83.

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 a Total Base Bid Award in the amount of \$1,028,630.83 for the Northern Recycling Center Baler Replacement, 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 240 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 February 2026.

2. The Department of Finance has certified that funds are available in Account No. 9999-210-155-0096 in the amount of \$1,028,630.83 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 B2026-05CE.

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.

R E S O L U T I O N

January 21, 2026

WHEREAS, a current contract exists for the bid titled TRAFFIC COUNT DATA PROCESSING AND REPORTING which was awarded on December 18, 2024 and assigned contract number B2024-193; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Engineering Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Miovision Technologies, Inc. has agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED BY THE 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 extended contract with Miovision Technologies, Inc. accepting their request for the continued furnishing and delivery of TRAFFIC COUNT DATA PROCESSING AND REPORTING for the extended contract period of December 18, 2025 through December 17, 2026 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Engineering Department, and Miovision Technologies, Inc..



December 22, 2025

Lauren M. Baduini
Business Manager
Ocean County Department of Engineering
129 Hooper Avenue, P.O. Box 2191
Toms River, New Jersey 08754

Dear Lauren,

We are writing to inform you that Miovision is willing to extend Contract B2024-193 with Ocean County for one additional year, through December 17, 2026, under the same terms, conditions and pricing.

Miovision Technologies Incorporated
137 Glasgow St, STE 110, Kitchener, ON, N2G4X8

Sincerely,

DocuSigned by:

E420002299F76499

Kurtis McBride, CEO
kmcbride@miovision.com | Phone: 519.513.2407 x 206 | Mobile: (519) 496-5878

R E S O L U T I O N

January 21, 2026

WHEREAS, on December 9, 2025, pursuant to legal advertisements therefore, sealed bids were received for the RECONSTRUCTION OF PROSPECT STREET (C.R. 628) FROM CROSS STREET TO ROUTE 9, TOWNSHIP OF LAKEWOOD, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the Ocean County Engineering Department and approved by the Ocean County Board of Commissioners; and

WHEREAS, at the advertised time, four (4) responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company P.O. Box 556 Farmingdale, NJ 07727 732-308-1113	Black Rock Enterprises LLC 1316 Englishtown Road Old Bridge, NJ 08857 732-967-6400
C.J. Hesse, Inc. P.O. Box 207 Belford, NJ 07718 732-291-8100	Meco, Inc. P.O. Box 536 Clarksburg, NJ 08510 609-443-4344

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Ocean County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, namely that of EARLE ASPHALT COMPANY, be accepted for the RECONSTRUCTION OF PROSPECT STREET (C.R. 628) FROM CROSS STREET TO ROUTE 9, TOWNSHIP OF LAKEWOOD, County of Ocean, State of New Jersey, in the amount of \$6,673,513.13.

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 with Earle Asphalt Company, accepting their bid for the Reconstruction of Prospect Street (C.R. 628) from Cross Street to Route 9, Township of Lakewood, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the Ocean County Engineering Department. **The total Time for Completion shall be 548 CALENDAR DAYS.** The Contractor is put on notice that if a winter shutdown period a between December 15th and March 1st is required due to weather conditions, there shall be no additional payment for Demobilization/Remobilization resulting from the winter shutdown.

2. The Department of Finance has certified that funds are available in Account Number 210-185-0074 in the amount of \$65,633.00; Account Number 210-185-0060 in the amount of \$609,810.50; Account Number 301-185-X537 in the amount of \$547,950.00, Account Number 432-185-X537 in the amount of \$5,152,050.00 and Account Number 301-185-X405 in the amount of \$298,069.63 to cover this contract and the amount of the contract shall be encumbered against the Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2026-04E.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. Department of Purchasing;
- c. Department of Finance;
- d. Director of the Planning Board; and
- e. Ocean County Engineering Department who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

RESOLUTION

January 21, 2026

WHEREAS, on December 16, 2025, pursuant to legal advertisements therefore, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2024B, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the Ocean County Engineering Department and approved by the Ocean County Board of Commissioners; and

WHEREAS, at the advertised time, five (5) responses were received from the following bidders:

Name and Address of Bidder

Black Rock Enterprises LLC
1316 Englishtown Road
Old Bridge, NJ 08857
732-967-6400

Earle Asphalt Company
P.O. Box 556
Farmingdale, NJ 07727
732-308-1113

Paving Plus LLC
P. O. Box 464
Glassboro, NJ 08028
856-404-9166

Name and Address of Bidder

C. J. Hesse, Inc.
P. O. Box 207
Belford, NJ 07718
732-291-8100

Meco, Inc.
P. O. Box 536
Clarksburg, NJ 08510
609-443-4344

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Ocean County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, namely that of BLACK ROCK ENTERPRISES LLC, be accepted for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2024B, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey, in the amount of \$3,730,973.60.

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 with Black Rock Enterprises LLC, accepting their bid for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024B, Various Townships, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the Ocean County Engineering Department. **The total Time for Completion shall be 180 CALENDAR DAYS.** The Contractor is put on notice that if a

winter shutdown period between December 15th and March 1st is required due to weather conditions, there shall be no additional payment for Demobilization/Remobilization resulting from the winter shutdown.

2. The Department of Finance has certified that funds are available in Account Number 304-185-X411 in the amount of \$3,630,983.60 and Account Number 300-185-X501 in the amount of \$99,990.00, to cover this contract and the amount of the contract shall be encumbered against the Appropriations. ***Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2026-06E.

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. Director of Planning Board; and
- e. Ocean County Engineering Department who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

R E S O L U T I O N

January 21, 2026

WHEREAS, on January 6, 2026, pursuant to legal advertisements therefore, sealed bids were received for the STORMWATER MANAGEMENT IMPROVEMENTS CONTRACT 2025A, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the Ocean County Engineering Department and approved by the Ocean County Board of Commissioners; and

WHEREAS, at the advertised time, nine (9) responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 732-238-6963	Anar Construction LLC 13 Pettit Avenue South River, NJ 08882 732-585-6575
Black Rock Enterprises LLC 1316 Englishtown Road Old Bridge, NJ 08857 732-967-6400	Earle Asphalt Company P.O. Box 556 Farmingdale, NJ 07727 732-308-1113
JVS Industrial and Commercial Contractors, Inc. 154 Silver Lake Avenue Edison, NJ 08817 732-543-2777	Mathis Construction Co., Inc. 1510 Route 539 – Suite 1 Little Egg Harbor, NJ 08087 609-296-3728
S & G Paving, Inc. 224 C Forsgate Drive Jamesburg, NJ 08831 732-521-1936	Underground Utilities Corp. 711 Commerce Road Linden, NJ 07036 908-862-8936
Yellinz Concrete and Excavation LLC 1265 Toms River Road Jackson, NJ 08527 732-421-8521	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Ocean County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, namely that of SEACOAST CONSTRUCTION, INC., be accepted for the STORMWATER MANAGEMENT IMPROVEMENTS CONTRACT 2025A, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey, in the amount of \$787,315.20.

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 with Seacoast Construction, Inc., accepting their bid for the Stormwater Management Improvements Contract 2025A, Various Townships, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the Ocean County Engineering Department. **The total Time for Completion shall be 120 CALENDAR DAYS.** The Contractor shall anticipate a winter shutdown period between December 15th and March 1st in their work schedule for this project. There shall be no additional payment for Demobilization/Remobilization resulting from the winter shutdown.

2. The Department of Finance has certified that funds are available in Account Numbers 301-185-X406 in the amount of \$787,315.20 to cover this contract and the amount of the contract shall be encumbered against the Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2026-11E.

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. Director of the Planning Board; and

e. Ocean County Engineering Department who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

RESOLUTION

January 21, 2026

WHEREAS, a current contract exists for the bid titled 2025 ON-CALL TRAFFIC SIGNAL MAINTENANCE CONTRACT, OCEAN COUNTY which was awarded on January 15, 2025 and assigned contract number B2025-18E; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Engineering Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Edward H. Cray, Inc. has agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED BY THE 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 extended contract with Edward H. Cray, Inc. accepting their request for the continued furnishing and delivery of 2025 ON-CALL TRAFFIC SIGNAL MAINTENANCE CONTRACT, OCEAN COUNTY for the extended contract period of January 15, 2026 through January 14, 2027 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Engineering Department, and Edward H. Cray, Inc..



12 SEVENTH AVENUE TRENTON, NJ 08619

TEL: (609) 586-8844

FAX: (609) 586-9522

Equal Opportunity Employer

January 7, 2026

Lynn A. LaMunyon, P.E., PTOE
Ocean County Engineering Department
P.O. Box 2191
Toms River, NJ 08754-2191

RE: 2025 On-Call Traffic Signal Maintenance
Contract Extension (2026) – Ocean County

Dear Ms. LaMunyon,

Pursuant to your 12/29/2025 email request, Edward H. Cray, Inc., in cooperation with Signal Control Products, can honor our 2025 pricing into the 2026 maintenance contract extension.

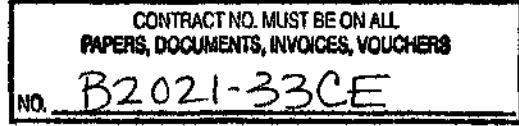
Should you require any additional information, please contact me directly at (609) 414-6681.

Sincerely,

Patrick J. Parker

Patrick J. Parker
Edward H. Cray, Inc.

**No Associated
Documents**



RESOLUTION

January 21, 2026

WHEREAS, Contract No. B2021-33CE was entered into on May 10, 2021, with Epic Management Inc., in connection with the project known as DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- CRP-1127: Miscellaneous Electrical Changes- County requested changes, including the addition of two data jacks in Room 2N31A, termination of the copper in the MDF, and the addition of one 25 pair CAT5e cable from the County's data rack to the Verizon/Comcast backboard in the amount of \$24,302.79; and
- CRP-1159 Bulletin 34 Cane Rail Modifications- County requested changes, including replacing the existing cane rails with taller cane rails in all locations in the amount of \$39,110.66; and
- Back Charge 01: Back charge for the replacement of two desks in rooms 3N06 & 3N07 and one wardrobe in room 3S03 due to roof leaks in a credit amount of \$(5,785.10); and
- Back Charge 02: Back charge for equipment that OCIT provided including, outdoor switches, outdoor power supplies, and components for the mini laptops in a credit amount of \$(7,441.55).

WHEREAS, the total costs of above referenced CRP's in the amount of \$50,186.80 shall result in an increase to the contract sum; and

WHEREAS, the Consulting Architect, Mott MacDonald Architects, P.C. and the Construction Manager, T&M Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$50,186.80 from funding account #419-010-X020.
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 21 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management Inc., 136 Eleventh Street, Piscataway, NJ 08854 to cover Change Order No. 21 and to provide additional information and furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administration, Finance Department, Purchasing Department, Buildings & Grounds Department, County Auditor, Epic Management Inc., T&M Associates and Mott MacDonald Architects, P.C.

**No Associated
Documents**

R E S O L U T I O N

January 21, 2026

WHEREAS, there exists a need for a licensed healthcare facility to provide Occupational Medical Services for On-The-Job Injuries and Illnesses for Ocean County Workers' Compensation Program; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the provision of Occupational Medical Services for On-The-Job Injuries and Illnesses in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

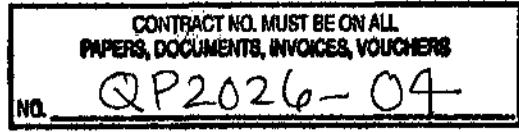
WHEREAS, the Ocean County Consultant Selection Review Committee recommended the award of a Professional Services Agreement for Occupational Medical Services for On-The-Job Injuries and Illnesses to Hackensack Meridian Team Health, P. C., d/b/a Hackensack Meridian Works, for Occupational Medical Services for On-The-Job Injuries and Illnesses effective February 1, 2026 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, funds will be made available in the 2026 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2026, funds will be made available in the trust account number 231-080-0308 for all workers' compensation expenses payable through the County's Third Party Claims Administrator, in an estimated amount not to exceed \$100,000.00; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Occupational Medical Services for On-The-Job Injuries and Illnesses, **effective February 1, 2026 through January 31, 2027** with **Hackensack Meridian Team Health, P.C., d/b/a Hackensack Meridian Works**, 2-12 Corbett Way, Suite 101, Eatontown, New Jersey 07724.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by **licensed medical professionals** and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Department of Employee Relations, Division of Risk Management and Hackensack Meridian Team Health, P.C., d/b/a Hackensack Meridian Works.



RESOLUTION

January 21, 2026

WHEREAS, there exists a need for Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

WHEREAS, such specialized financial services can be provided only by a Licensed Municipal Advisor under the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Federal Investment Advisor Act of 1940, which are recognized by the State of New Jersey; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Municipal Advisor services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to PFM Financial Advisors LLC a division of The PFM Group on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed municipal advisor; 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; and

WHEREAS, the not to exceed amount for these services is estimated at \$130,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

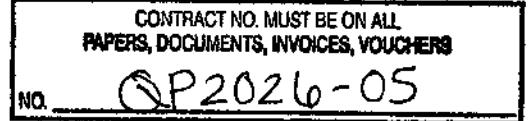
WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.

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 for Municipal Advisor with PFM Financial Advisors LLC a

division of The PFM Group for the County of Ocean contract period of January 1, 2026 through December 31, 2026.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a “Professional Service” in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed investment advisors and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the PFM Financial Advisors LLC.



RESOLUTION

January 21, 2026

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of specialized legal services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to Dilworth Paxson LLP on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

WHEREAS, the not to exceed amount for these services is estimated at \$130,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.; 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; and

WHEREAS, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; and

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 for legal services with Dilworth Paxson LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean for the contract period of January 1, 2026 through December 31, 2026.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed attorneys and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance and Dilworth Paxson LLP.

R E S O L U T I O N

January 21, 2026

WHEREAS, on occasion, the Office of County Counsel has conflicts with certain matters of litigation; and

WHEREAS, the County of Ocean has publically solicited a Request for Qualifications for the provision of Special Conflict / Litigation Counsel Services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with criteria approved by the Ocean County Board of Commissioners for evaluation of same; and

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Commissioners wishes to engage the following seven (7) firms for the purpose of Special Conflict / Litigation Counsel Services, where and as needed and as assigned through the Office of Ocean County Counsel to:

Brown Connery, LLP
360 North Haddon Avenue
Westmont, New Jersey 08108;

Citta, Holzapfel & Zabarsky
248 Washington Street
Toms River, New Jersey 08753;

Dasti & Staiger, P.C.
310 Lacey Road
Forked River, New Jersey 08731;

Dilworth Paxson LLP
4 Paragon Way, Suite 400
Freehold, New Jersey 07728;

Hartman Duff, LLC
29 Hadley Avenue
Toms River, New Jersey 08753;

Parker McCay P.A.
9000 Midlantic Drive
Mount Laurel, New Jersey 08054;

Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.
98 E Water Street
Toms River, New Jersey 08753;

NOW, THEREFORE, BE IT FURTHER RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:

1. The firms set forth above are qualified and eligible to provide Special Conflict / Litigation Counsel Services, for the period of 1/1/2026 through 12/31/2026.

2. The Office of County Counsel is hereby authorized to engage, on a where and as needed basis and assign matters to these firms for Special Conflict / Litigation Counsel Services.
3. Copies of this resolution shall be maintained and made available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. Certified copies of this Resolution shall be forwarded to the office of Ocean County Counsel; Comptroller; Brown Connery, LLP; Citta, Holzapfel & Zabarsky; Dasti & Staiger, P.C.; Dilworth Paxson LLP; Hartman Duff, LLC; Parker McCay P.A. and Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.

RESOLUTION

January 21, 2026

WHEREAS, there exists a need for professional Assistant County Counsel Services, in County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited a Requests for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, four (4) firms responded with written proposals and associated documentation;

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended three (3) firms to be qualified to provide Assistant County Counsel Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by Ocean County Senior Management and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Senior Management and the Ocean County Consultant Selection Review Committee has recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year

Berry, Sahradnik, Kotzas & Benson, PC
212 Hooper Avenue, P.O. Box 757
Toms River, New Jersey 08753

Parker McCay
9000 Midlantic Drive, Suite 300
Mount Laurel, New Jersey 08054

Rothstein, Mandell, Strohm, Halm & Cirpriani, P.A.
98 E. Main Street
Toms River, New Jersey 08753

and to provide such services, on an as needed basis, as more specifically set forth in a project specific proposal.

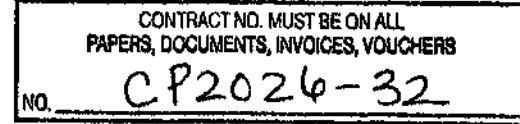
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The firms set forth above are qualified and eligible to provide Assistant County Counsel Services and be awarded contracts for necessary Services from

January 1, 2026 through December 31, 2026.

2. This service to be provided will be based upon project specific proposals.
3. 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 during normal business hours.
4. Certified copies of this Resolution shall be made available to:

Berry, Sahradnik, Kotzas & Benson, PC
Parker McCay
Rothstein, Mandell, Strohm, Halm & Cirpriani, P.A.



RESOLUTION

January 21, 2026

WHEREAS, there exists a need for Election Ballot Design and Printing services for the 2026 and 2027 calendar years; and

WHEREAS, the County of Ocean has 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, one response was received by the County of Ocean and was reviewed by the Ocean County Clerk and the Ocean County Consultant Selection Review 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 Ocean County Clerk and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Election Graphics, Inc. to provide such services, as more specifically set forth in its proposal, for the term of two (2) years, commencing January 1, 2026 with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the provisions of N.J.S.A. 40A:11-15; and

WHEREAS, funds for services provided in 2026 and 2027 shall not exceed One Million, Seven Hundred Thousand Dollars (\$1,700,000.00) annually, and shall be appropriated from Account No. 016-055-4426 with partial funds for these services to be made available upon the adoption of the 2026 and 2027 Temporary County Budgets with the balance to be made available contingent upon adoption of the 2026 and 2027 County Budgets, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, funds for services to be provided under this Agreement in the subsequent contract years are contingent upon the adoption of the budget for those years, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) 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 and execute an Agreement with Election Graphics, Inc., 15 Rockland Terrace, Verona, New Jersey 07044, for the provision of Election Ballot Design and Printing services for the term of two (2) years, commencing January 1, 2026 through December 31, 2027, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the provisions of N.J.S.A. 40A:11-15, as more specifically set forth in the Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Clerk, County Counsel, County Board of Elections, and Election Graphics, Inc.

RESOLUTION

January 21, 2026

WHEREAS, it is necessary to provide dental insurance coverage for eligible Ocean County employees; and

WHEREAS, the County of Ocean wishes to exercise the option as provided for the Dental Rate Renewal Summaries received by Horizon Blue Cross/Blue Shield of New Jersey and Local Public Contracts Law N.J.S.A. 40A:11-5(1)(m) permits the award of contracts for insurance coverage; and

WHEREAS, partial funds for these services are available in the 2026 temporary County Budget with the balance to be available contingent upon adoption of the 2026 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available in an amount not to exceed \$1,635,433 and shall be made available under account line 016-045-4034.

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

1. The above referenced Dental Rate Renewal Summaries are authorized by the Board of Commissioners to be executed by the County Administrator, for the period of January 1, 2026 through December 31, 2026.
2. This contract is awarded to Horizon Blue Cross/Blue Shield of New Jersey, 3 Penn Plaza, Newark, New Jersey 07105, in recognition of the fact that the services to be rendered are specialized in nature and require expertise and experience in the field of medical insurance.
3. The County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.
4. This Resolution authorizing the award of contract and the contract itself will be available for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a)(i).

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Agreement.
6. A notice of this action shall be printed in a local newspaper.
7. Certified copies of this Resolution shall be made available to the Ocean County Department of Employee Relations, Ocean County Department of Finance, and Horizon Blue Cross/Blue Shield of New Jersey.

RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$183,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$18,897.00
Ocean Area Plan State – Regular Budget	017-820-AE06	\$31,820.00
State COLA – Regular Budget	017-820-AE36	\$79,283.00

Congregate Meal Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$28,000.00
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National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$20,000.00
Area Plan IIIE State – Regular Budget	017-820-AE00	\$5,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Manchester Township, in an amount not to exceed \$183,000.00 to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Manchester Township.

RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$120,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$95,000.00
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National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$20,000.00
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Area Plan IIIE State – Regular Budget	017-820-AE00	\$5,000.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Toms River Township, in an amount not to exceed \$120,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

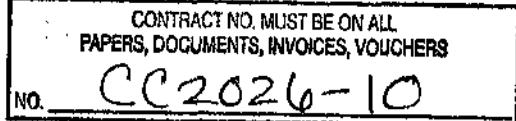
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Toms River Township.



RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$280,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$65,000.00
Ocean Area Plan State – Regular Budget	017-820-AE06	\$89,932.00
State COLA – Regular Budget	017-820-AE36	\$100,068.00

National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$14,058.00
Area Plan IIIE State – Regular Budget	017-820-AE00	\$10,942.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Long Beach Island Community Center, Inc., in an amount not to exceed \$280,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

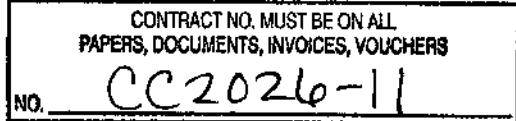
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Long Beach Island Community Center, Inc.



RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$149,430.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Residential Maintenance Services:

Medicaid Match – Regular Budget	017-820-AE38	\$58,993.00
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Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$75,437.00
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National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$10,000.00
Area Plan IIIE State – Regular Budget	017-820-AE00	\$5,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Catholic Charities, Diocese of Trenton, in an amount not to exceed \$149,430.00 to provide Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities, Diocese of Trenton.

RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$43,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$30,000.00
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National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$7,000.00
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Area Plan IIIE State – Regular Budget	017-820-AE00	\$6,000.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Jewish Federation of Ocean County, in an amount not to exceed \$43,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

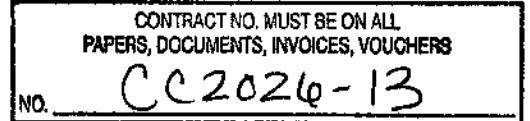
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Federation of Ocean County.



RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$170,500.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$105,000.00
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Congregate Meal Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$35,500.00
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National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$15,000.00
Area Plan IIIE State – Regular Budget	017-820-AE00	\$15,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Township of Brick, in an amount not to exceed \$170,500.00 to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

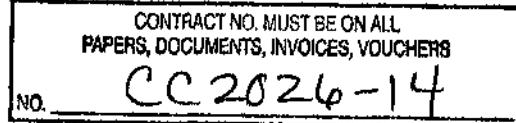
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Township of Brick.



RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Adult Protective Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$752,298.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 temporary County Budget and 2026 County Budget, as follows:

Social Support Services:

Supp Aging Supportive Svc - Regular Budget	017-820-AE28	\$101,943.00
Local: Supp Aging Supp Svc - Regular Budget	017-820-BE28	\$12,034.00

Adult Protective Services:

Adult Protective Services – Regular Budget	017-820-AE03	\$451,670.00
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National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Temporary Budget	017-820-AE04	\$28,277.00
Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$84,832.00
Office of Senior Services – Temporary Budget	016-215-5058	\$18,386.00
Office of Senior Services – Regular Budget	016-215-5058	\$55,156.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Ocean County Board of Social Services, in an amount not to exceed \$752,298.00 to provide Social Support Services, Adult Protective Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

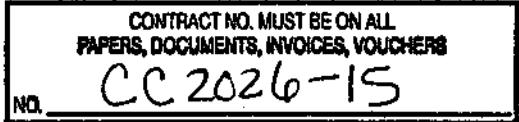
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

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



RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$1,429,462.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 temporary County Budget and 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant - Regular Budget	017-820-AE04	\$72,493.00
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Congregate Meal Services:

Ocean Area Plan Grant - Regular Budget	017-820-AE04	\$70,672.00
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Home Delivered Meal Services:

Ocean Area Plan Grant - Temporary Budget	017-820-AE04	\$67,836.00
Ocean Area Plan Grant - Regular Budget	017-820-AE04	\$203,509.00
USDA - Temporary Budget	017-820-AE96	\$6,250.00
USDA - Regular Budget	017-820-AE96	\$18,750.00
Office of Senior Services - Temporary Budget	016-215-5058	\$190,238.00
Office of Senior Services - Regular Budget	016-215-5058	\$570,714.00

Weekend/Holiday Home Delivered Meal Services:

DCA: Home Delivered Meals - Regular Budget	017-820-AE07	\$18,259.00
Local: DCA Home Delv Meals - Regular Budget	017-820-BE07	\$4,565.00
Office of Senior Services - Regular Budget	016-215-5058	\$177,176.00

National Family Caregiver Support Program Services:

Ocean Area Plan Grant - Regular Budget	017-820-AE04	\$9,000.00
Area Plan III-E State - Regular Budget	017-820-AE00	\$20,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board

are hereby authorized and directed to execute a contract with Lakewood Community Services Corp., in an amount not to exceed \$1,429,462.00 to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services Corp.

RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$130,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$130,000.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Health Law Project, in an amount not to exceed \$130,000.00 to provide Social Support Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Health Law Project.

RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support, National Family Caregiver Support Program Services and Safe Housing and Transportation Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$228,228.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$5,000.00
State COLA – Regular Budget	017-820-AE36	\$77,190.00

National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$60,860.00
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Safe Housing and Transportation Services:

Safe Housing & Transport – Regular Budget	017-820-AE01	\$85,178.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Caregiver Volunteers of Central Jersey, in an amount not to exceed \$228,228.00 to provide Social Support, National Family Caregiver Support Program Services and Safe Housing and Transportation Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

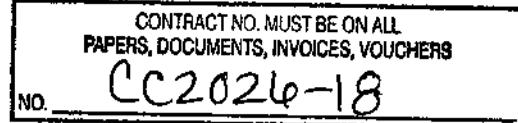
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support and National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$65,250.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Medicaid Match – Regular Budget	017-820-AE38	\$15,250.00
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National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$25,000.00
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Area Plan III-E State – Regular Budget	017-820-AE00	\$25,000.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Monmouth Medical Center Southern Campus, in an amount not to exceed \$65,250.00 to provide Social Support and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

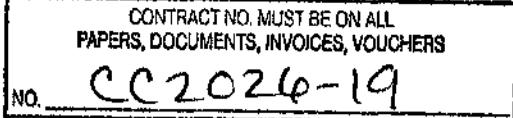
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.



RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$100,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant -- Regular Budget	017-820-AE04	\$53,000.00
Office of Senior Services – Regular Budget	016-215-5058	\$47,000.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Northern Ocean Habitat for Humanity, Inc., in an amount not to exceed \$100,000.00 to provide Social Support Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Northern Ocean Habitat for Humanity, Inc.

RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$40,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2065 County Budget, as follows:

National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$23,802.00
Area Plan III-E State – Regular Budget	017-820-AE00	\$16,198.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Medical Center, Inc., in an amount not to exceed \$40,000.00 to provide National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

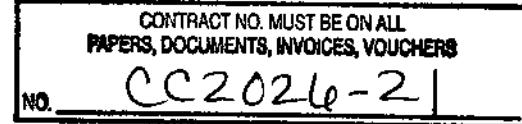
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Medical Center, Inc.



R E S O L U T I O N

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support and National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$55,500.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$45,000.00
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National Family Caregiver Support Program Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$10,500.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Interfaith Health & Support Services of Southern Ocean County, Inc., in an amount not to exceed \$55,500.00 to provide Social Support and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health & Support Services of Southern Ocean County, Inc.

RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$17,700.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Supp Aging Supportive Svcs – Regular Budget	017-820-AE28	\$13,275.00
Local: Supp Aging Supp Svc – Regular Budget	017-820-BE28	\$4,425.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Township of Jackson, in an amount not to exceed \$17,700.00 to provide Social Support Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Township of Jackson.

RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$34,990.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$34,990.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Borough of Point Pleasant, in an amount not to exceed \$34,990.00 to provide Social Support Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

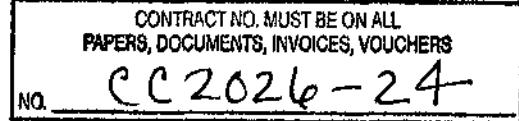
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Borough of Point Pleasant.



RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$10,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$10,000.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Compass 82, Inc., in an amount not to exceed \$10,000.00 to provide Social Support Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Compass 82, Inc.

RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support and Congregate Meal Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$113,345.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Supp Aging Supportive Svcs - Regular Budget	017-820-AE28	\$24,375.00
Local: Supp Aging Supp Svc – Regular Budget	017-820-BE28	\$13,625.00

Congregate Meal Services:

Ocean Area Plan Grant – Regular Budget	017-820-AE04	\$75,345.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Township of Ocean, in an amount not to exceed \$113,345.00 to provide Social Support and Congregate Meal Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Township of Ocean.

RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$150,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Supp Aging Supportive Svcs - Regular Budget	017-820-AE28	\$28,807.00
Local: Supp Aging Supp Svc – Regular Budget	017-820-BE28	\$22,069.00
Office of Senior Services - Regular Budget	016-215-5058	\$10,534.00
Aid/Visiting Homemaker Srv. – Regular Budget	016-215-5011	\$88,590.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Bright Harbor Healthcare, in an amount not to exceed \$150,000.00 to provide Social Support Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Bright Harbor Healthcare.

RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$55,580.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant - Regular Budget	017-820-AE04	\$55,580.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Contact of Ocean and Monmouth Counties, in an amount not to exceed \$55,580.00 to provide Social Support Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Contact of Ocean and Monmouth Counties.

RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support and Evidence Based Health Promotion – Chronic Disease Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$161,678.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant - Regular Budget	017-820-AE04	\$110,000.00
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Evidence Based Health Promotion – Chronic Disease Services:

Ocean Area Plan Grant - Regular Budget	017-820-AE04	\$51,678.00
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Mental Health Association in New Jersey, Inc., in an amount not to exceed \$161,678.00 to provide Social Support and Evidence Based Health Promotion – Chronic Disease Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Mental Health Association in New Jersey, Inc.

RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$10,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant - Regular Budget	017-820-AE04	\$10,000.00	-
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to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with St. Vincent de Paul, Our Lady of Guadelupe Conference, in an amount not to exceed \$10,000.00 to provide Social Support Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

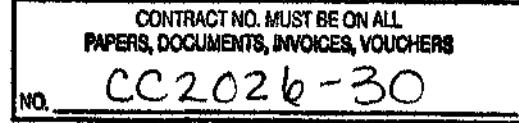
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of St. Vincent de Paul, Our Lady of Guadelupe Conference.



RESOLUTION

January 21, 2026

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for **Year Two, Older Americans Act Title III Area Plan Contract 2026** through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Congregate Meal Services, Home Delivered Meal Services, and Weekend/Holiday Home Delivered Meal Services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$3,507,880.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2026 temporary County Budget and 2026 County Budget, as follows:

Social Support Services:

Supp Aging Supportive Svcs - Regular Budget	017-820-AE28	\$64,234.00
Local: Supp Aging Supp Svc - Regular Budget	017-820-BE28	\$6,006.00

Congregate Meal Services:

Ocean Area Plan Grant - Regular Budget	017-820-AE04	\$85,240.00
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Home Delivered Meal Services:

Ocean Area Plan Grant – Straight Voucher	017-820-AE04	\$203,509.00
Ocean Area Plan Grant - Temporary Budget	017-820-AE04	\$203,509.00
Ocean Area Plan Grant - Regular Budget	017-820-AE04	\$407,016.00
USDA – Straight Voucher	017-820-AE96	\$18,750.00
USDA - Temporary Budget	017-820-AE96	\$18,750.00
USDA - Regular Budget	017-820-AE96	\$37,500.00
Office of Senior Services – Straight Voucher	016-215-5058	\$591,592.00
Office of Senior Services - Temporary Budget	016-215-5058	\$591,592.00
Office of Senior Services - Regular Budget	016-215-5058	\$1,183,182.00

Weekend/Holiday Home Delivered Meal Services:

DCA: Home Delivered Meals - Regular Budget	017-820-AE07	\$54,777.00
Local: DCA Home Delv Meals - Regular Budget	017-820-BE07	\$13,694.00
Office of Senior Services - Regular Budget	016-215-5058	\$28,529.00

to cover approximate partial payments of contract awards; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the

Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County, in an amount not to exceed \$3,507,880.00 to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, and Weekend/Holiday Home Delivered Meal Services to the elderly of Ocean County, under the Year Two, Older Americans Act Title III Area Plan Contract 2026, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2026 to December 31, 2026 if said funds are not appropriated.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.

RESOLUTION

January 21, 2026

WHEREAS, the County of Ocean, Department of Parks & Recreation is planning a new park in Manchester Township.

WHEREAS, there is a need for Engineering Design Services to acquire the necessary permits for the project specifically the NJDEP Bureau of Water System Engineering (BWSE) Approval; an OCHD Septic Approval, and an NJDEP Treatment Works Approval (TWA); and

WHEREAS, the Consultant Selection Review Committee recommended twenty seven (27) firms be qualified to provide Engineering Design Services to be performed on an as needed basis where and as directed by the County of Ocean; and

WHEREAS, the Ocean County Board of Commissioners acknowledge that the twenty seven (27) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 15, 2025 referred to as Contract Number OP2025-95; and

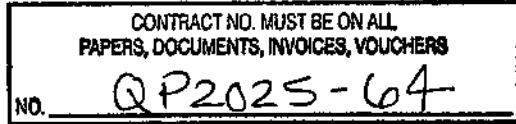
WHEREAS, the County of Ocean has received a proposal from AKRF, 440 Park Ave. S. New York New York 10016; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in a not to exceed amount of SEVENTY THREE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$73,500.00); and

WHEREAS, this contract is awarded in compliance with the provisions of NJSA 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:*

4. Certified copies of this Resolution shall be made available to the County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and AKRF, Inc.



R E S O L U T I O N

January 21, 2026

WHEREAS, a need exists for Construction Project Management for Building and Site Development associated with COMMISSIONING AGENT SERVICES in connection with the project known as Justice Complex Annex of Ocean County, State of New Jersey; and

WHEREAS, the Buildings and Grounds Department considers it necessary and desirable to engage a Construction Project Management for Building and Site Development services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on May 21, 2025, and assigned Contract No. QP2025-64; and

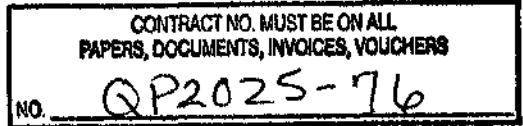
WHEREAS, the County requested proposals and has determined that Colliers Project Leaders USA NE, LLC is qualified to provide the required Construction Project Management for Building and Site Development services in accordance with their project specific proposal, dated January 5, 2026, at a not to exceed cost of \$158,707.00; 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. The Purchasing Agent is hereby authorized to issue a Purchase Order to Colliers Project Leaders USA NE, LLC in the amount not to exceed \$158,707.00 for Construction Project Management for Building and Site Development services from Account No. 429-010-X324.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary agreements or contracts associated with Colliers Project Leaders USA NE, LLC, 101 Crawfords Corner Road, Suite 3400, Holmdel, New Jersey 07733.
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 said contract, the number being QP2025-64.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administration, Finance Department, Purchasing Department, Buildings & Grounds Department, County Auditor and Colliers Project Leaders USA NE, LLC.



RESOLUTION

January 21, 2026

WHEREAS, on November 5, 2025 the Ocean County Board of Commissioners approved the acquisition of Block 3500, Lot 2.12 in the Township of Lacey, under the Ocean County Natural Lands Trust Fund, by Resolution #2025001559; and

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for On-Call Environmental Engineering Professional Services for a Phase II Environmental Site Assessment at Block 3500, Lot 2.12, Lacey Township, 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, T&M Associates is qualified to provide the required Environmental Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$11,980.00; 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 \$11,980.00 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.

RESOLUTION

January 21, 2026

WHEREAS, there exists a need to purchase emergency vehicle light packages for the Ocean County Prosecutor's Office; and

WHEREAS, the Ocean County Prosecutor's Office has determined that emergency vehicle light packages are essential to the efficient operation of fleet owned by the Ocean County Prosecutor's Office; and

WHEREAS, this is awarded in compliance with the NJ State approved contract 17-FLEET-00749, State of New Jersey, Department of the Treasury, Division of Purchase and Property; and

WHEREAS, the County is desirous of entering into an agreement with Elite Vehicle Solutions dba Elite Emergency Lights LLC, Sub. Contract No. 17-FLEET-00749 to provide new emergency vehicle light packages, as set forth in their proposal dated August 25, 2025; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-005-5624-40PR and 216-060-0058-5300 in the amount not to exceed \$55,692.12.

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

1. This agreement is awarded under the terms and conditions of NJ State approved 17-FLEET-00749, State of New Jersey, Department of the Treasury, Division of Purchase and Property, Sub. Contract No. 17-FLEET-00749.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Elite Vehicle Solutions dba Elite Emergency Lights LLC, 4168 Dunroamin Road, Wall, NJ 07727.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed 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, Ocean County Prosecutor's Office, and Elite Vehicle Solutions dba Elite Emergency Lights LLC.

R E S O L U T I O N

January 21, 2026

WHEREAS, there exists a need for the replacement of office furniture of the Administration Building at the Ocean County Fire and First Aid Training Center, 200 Volunteer Way, Waretown, New Jersey; and

WHEREAS, the Ocean County Fire and First Aid Training Center has determined that such scope of work can be most expeditiously completed by a contractor; and

WHEREAS, the County has solicited a quote for the authorized vendor on the New Jersey State Contract Cooperative Purchasing Program, Furniture #25-COMG-94126; and

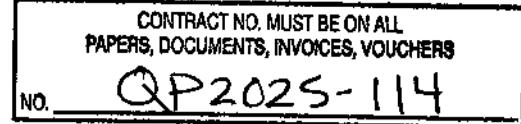
WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Affordable Interior Systems, Inc. to provide modular workstations as set forth in their proposal dated 12/16/2025; and

WHEREAS, the funds have been encumbered on Purchase Order No. 20250009240 for said agreement under Account No. 016-010-6036-45FS in the amount not to exceed \$64,874.52.

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 ratifies the issuance of Purchase Order No. 20250009240 in the amount of \$64,874.52, to Affordable Interior Systems Inc.
2. This agreement is awarded under the terms and conditions of the New Jersey State Contract Cooperative Purchasing Program, Furniture Contract #25-COMG-94126.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Affordable Interior Systems, Inc., 25 Tucker Drive Leominster, MA 01453.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents 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.

7. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Fire and First Aid Training Center, and Affordable Interior Systems, Inc.



RESOLUTION

January 21, 2026

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 Portions of Certain County Roads, Contract 2023A, Various Townships, 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 3, 2025 and referred to as contract number QP2025-114; and

WHEREAS, Jacobs Engineering Group, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$417,167.37.

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 \$417,167.37 to Jacobs Engineering Group, Inc. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023A, Various Townships, from Capital Budget Account Number 300-185-X402-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Jacobs Engineering Group, Inc.

RESOLUTION

January 21, 2026

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Land Surveying Services for Various Projects, for Various Projects in Ocean County, on a project specific basis; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Land Surveying service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 19, 2025 and referred to as contract number QP2025-40; and

WHEREAS, Owen, Little & Associates, Inc. is qualified to provide the required Professional Land Surveying Services in accordance with their proposal at a not to exceed cost of \$30,000.00; 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 \$30,000.00 to Owen, Little & Associates, Inc. for Professional Land Surveying Services for Various Projects in Ocean County, on a project specific basis from Capital Budget Account Number 424-185-X304-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Owen, Little & Associates, Inc.

RESOLUTION

January 21, 2026

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for On-Call Traffic Engineering Professional Services for the Construction Support Services for the Construction of Intersection Improvements at County Route 625 (Ocean Gate Drive) and C.R. 2 (Mill Creek Road)/C.R. 4 (Veeder Lane), Township of Berkeley, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 19, 2025 and referred to as contract number QP2025-41; and

WHEREAS, Dynamic Traffic, LLC is qualified to provide the required On-Call Traffic Engineering Professional Services at a not to exceed cost of \$30,000.00; 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 \$30,000.00 to Dynamic Traffic, LLC for On-Call Traffic Engineering Professional Services for the Construction Support Services for the Construction of Intersection Improvements at County Route 625 (Ocean Gate Drive) and C.R. 2 (Mill Creek Road)/C.R. 4 (Veeder Lane), Township of Berkeley, Ocean County, from Capital Budget Account Number 301-185-X410-6600 in the amount of \$4,731.36 and Account Number 301-185-X106-6600 in the amount of \$25,268.64.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Dynamic Traffic, LLC.

RESOLUTION

January 21, 2026

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for the Lakewood Garage Groundwater Sampling, Lakewood Township in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 5, 2025 and referred to as contract number QP2025-45; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services for Underground Storage Tanks in accordance with their proposal at a not to exceed cost of \$8,915.82; 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 \$8,915.82 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks for the Lakewood Garage Groundwater Sampling, Lakewood Township from Account Number 301-185-X409-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.

RESOLUTION

January 21, 2026

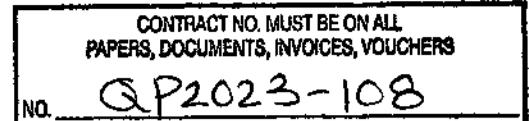
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Road Design Services for Reconstruction of Prospect Street (C.R. 628) from Cross Street to Route 9, Township of Lakewood, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 17, 2025 and referred to as contract number QP2025-124; and

WHEREAS, KMA Consulting Engineers, Inc. is qualified to provide the required Road Design Services in accordance with their proposal at a not to exceed cost of \$20,000.00; 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 \$20,000.00 to KMA Consulting Engineers, Inc. for Road Design Services for the Reconstruction of Prospect Street (C.R. 628) from Cross Street to Route 9, Township of Lakewood, Ocean County, from Capital Budget Account Number 432-185-X537-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and KMA Consulting Engineers, Inc.



RESOLUTION

January 21, 2026

WHEREAS, on November 1, 2023, the Ocean County Board of Commissioners awarded a Purchase Order to Van Cleef Engineering Associates, LLC to provide Engineering Design Services for the Stafford Library Project, in an amount not to exceed \$6,444.00, under Contract No. QP2023-108; and

WHEREAS, it is now necessary to amend the award of the Purchase Order to provide additional Engineering Design Services and continued attendance at meetings related to the Stafford Library Project in accordance with their proposal dated 12/1/2025; and

WHEREAS, funding for these additional services is currently available from Ordinance 2025-05 Stafford Library Account No. 301-015-X505 in an amount not to exceed \$2,429.80.

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 amend the purchase order for Engineering Design Services awarded to Van Cleef Engineering Associates, LLC, an increase to the Contract in an amount not to exceed \$2,429.80.
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 copy of this Resolution shall remain on file in 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 Engineer, County Department of Finance, County Department of Purchasing, and Van Cleef Engineering Associates, LLC.

R E S O L U T I O N

January 21, 2026

WHEREAS, on December 17, 2025, Resolution #2025001858 was adopted awarding a Purchase Order to Witmer Public Safety Group for firearms and weapons for the Ocean County Sheriff's Department, in an amount not to exceed \$96,279.00 under State Contract #17-FLEET-00767.

WHEREAS, additional funding is needed and shall be encumbered for said agreement under Account Nos. 016-115-4402-4500 in an amount not to exceed \$16,063.49. Terms subject to the availability of funds.

<u>Account</u>	<u>Original Amount</u>	<u>Increase Amount</u>
016-115-4402-4500	\$96,279.00	\$16,063.49

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

1. This agreement is awarded under the terms and conditions of the NJ State Contract #17-FLEET-00767.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Witmer Public Safety Group, Inc., 101 Independence Way, Coatesville, PA 19320.
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 action.
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, County Sheriff's Office, and Public Safety Group Inc.

RESOLUTION

January 21, 2026

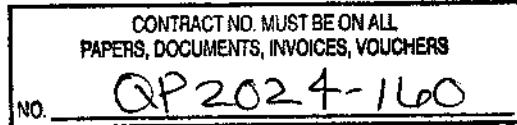
WHEREAS, on October 16, 2024 a resolution was adopted awarding a purchase order to T & M Associates for Construction Project Management and Inspection Services for the Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River, Ocean County under contract QP2023-132 for the lump sum fee of ONE HUNDRED NINETY FOUR THOUSAND SEVEN HUNDRED SEVEN AND 54/100 DOLLARS (\$194,707.54); and

WHEREAS, it has been determined that additional Construction Project Management and Inspection Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 424-185-X304-6600 in the amount of NINETY TWO THOUSAND ONE HUNDRED THIRTY TWO AND 92/100 DOLLARS (\$92,132.92) to cover this 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 Construction Project Management and Inspections Services for Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River, 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 T & M Associates.



R E S O L U T I O N

January 21, 2026

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, on November 5, 2025 a resolution was adopted awarding a purchase order to French & Parrello Associates, P.A. for additional funds in the amount of SEVENTY FIVE THOUSAND AND 00/100 DOLLARS (\$75,000.00); and

WHEREAS, it has been determined that additional Bridge Design Services be conducted in the project area, in the amount of FORTY THOUSAND AND 00/100 DOLLARS (\$40,000.00); and

WHEREAS, funds are available in Account Number 419-185-X014-6600 in the amount of ELEVEN THOUSAND EIGHT HUNDRED TWELVE AND 78/100 DOLLARS (\$11,812.78) DOLLARS and Account Number 301-185-X431-6600 in the amount of TWENTY EIGHT THOUSAND ONE HUNDRED EIGHTY SEVEN AND 22/100 DOLLARS; 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.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2024-50

RESOLUTION

January 21, 2026

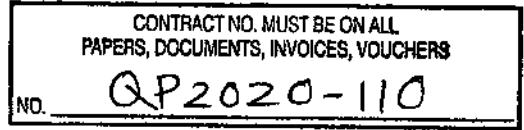
WHEREAS, on May 1, 2024 a resolution was adopted awarding a purchase order to Remington and Vernick Engineers for On-Call Traffic Engineering Professional Services for revisions of existing Traffic Signal and Geometry Improvements at Intersection of Ridge Avenue (C.R. 24) and New Hampshire Avenue (C.R. 93), Lakewood Township, Ocean County under contract QP2024-50 for the lump sum fee of ONE HUNDRED FORTY THREE THOUSAND SIXTY SEVEN AND 65/100 DOLLARS (\$143,067.65); and

WHEREAS, it has been determined that additional On-Call Traffic Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X432-6600 in the amount of FIFTY THREE THOUSAND ONE HUNDRED SEVENTY ONE AND 04/100 DOLLARS (\$53,171.04) to cover this 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 On-Call Traffic Engineering Professional Services for revisions of existing Traffic Signal and Geometry Improvements at Intersection of Ridge Avenue (C.R. 24) and New Hampshire Avenue (C.R. 93), 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 Remington Vernick Engineers.



RESOLUTION

January 21, 2026

WHEREAS, pursuant to the recommendation of the Ocean County Parks and Recreation Department, on July 20, 2022, the Ocean County Board of Commissioners adopted Resolution No. 2022001046 amending the award of a Purchase Order (No. 20220005102) to T&M Associates to provide additional Engineering Design Services for the design, permitting and survey work at the Cedar Bridge Tavern County Historic Site, Barnegat Township, NJ, in the amount of Seventy Three Thousand Five Hundred and Fifty Dollars and Zero Cents (\$73,750.00), under Contract QP2020-110; and

WHEREAS, the County of Ocean has decided not to move forward with this project; and

WHEREAS, the Ocean County Board of Commissioners desires to rescind and terminate said purchase order.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby rescinds and terminates Resolution No. 2022001046 dated July 20, 2022 and Purchase Order No. 20220005102 to T&M Associates.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Administrator, County Auditor, County Counsel, Finance Department, Parks and Recreation Department, and T&M Associates.

RESOLUTION

January 21, 2026

WHEREAS, on December 11, 2025, eleven (11) responses were received for the RFP titled **CREATION, DESIGN AND PRODUCTION OF VIDEO/AUDIO FOR OCEAN COUNTY**; and

WHEREAS, after receipt and examination of the same, the Department of Public Affairs and Consultant Selection Review Committee have recommended that the responses received be rejected, in accordance with N.J.S.A. 40A:11-13.2(d), as the governing body wishes to substantially revise the specifications.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the responses received for the RFP titled **CREATION, DESIGN AND PRODUCTION OF VIDEO/AUDIO FOR OCEAN COUNTY** are hereby rejected. The RFP will be resolicited with revised specifications.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department and Public Affairs Department.

R E S O L U T I O N

January 21, 2026

WHEREAS, on December 3, 2025, the Ocean County Board of Commissioners adopted a Resolution for professional services to provide Professional Psychological Evaluations for Ocean County and was assigned Contract No. QP2025-106; and

WHEREAS, upon review of Resolution No. 2025001740, it is now necessary to amend Resolution No. 2025001740 to reflect the correct funding Account No. of 016-045-4035.

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

1. Resolution No. 2025001740 is hereby amended to reflect the correct funding Account No. of 016-045-4035, with all other terms and conditions of the original Resolution to remain in full force and effect.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller; County Auditor; Department of Employee Relations; Department of Purchasing and County Counsel.

**No Associated
Documents**

R E S O L U T I O N

January 21, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JENNIFER BACCHIONE, Bayville** and **ROBERT S. ARACE, Manchester** are hereby appointed as County Representatives, Board of Commissioners, to the **OCEAN COUNTY HOMELESSNESS TRUST FUND TASK FORCE**, to serve without salary or other compensation.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk, and to each appointee.

R E S O L U T I O N

January 21, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, **SAM ELLENBOGEN, OCEAN COUNTY COMMISSIONER** is hereby appointed as a new member of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL**, effective 1/1/2026 to fill the unexpired term of John P. Kelly, term to expire March 1, 2028.

BE IT FURTHER RESOLVED that **RAY GORMLEY, OCEAN COUNTY COMMISSIONER** is hereby appointed as a new member of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL**, term to expire March 1, 2028.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to the appointee.

R E S O L U T I O N

January 21, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following volunteer individuals are hereby reappointed effective January 1, 2026, as Ocean County Emergency Medical Services Support Staff for a term of two (2) years, term to expire December 17, 2027:

ROBERT T. CONTRERAS	Chief EMS Coordinator	Brick
SCOTT CARTER	EMS Planner	Toms River
MICHAEL S. PECK	Deputy EMS Coord-Support Staff	Point Pleasant
TIMOTHY J. MCGARREY	Deputy EMS Coord-Zone 1	Bayville
MICHAEL P. WOLFSCHMIDT	Deputy EMS Coord-Zone 2	Manahawkin
RONALD P. HILL JR.	Deputy EMS Coord-Zone 2	Manahawkin
ANDREW WELSH	Deputy EMS Coord-Zone 3	County Resident
MORDECHAI TWERSKI	Deputy EMS Coord-Zone 3	Lakewood
ALFRED M. COUCEIRO	Deputy EMS Coord-Zone 4	Jackson
ROBERT M. KROHN	Deputy EMS Coord-Zone 4	Toms River
ROBERT LICCIONE	Deputy EMS Coord-Zone 5	Barnegat

BE IT FURTHER RESOLVED, that the following volunteers are hereby appointed effective January 1, 2026, for an initial term to expire December 17, 2027:

TRAVIS J. VETH	Deputy EMS Coord-Zone 1	Toms River
MICHAEL HRUDOWSKY	Deputy EMS Coord-Zone 5	Manahawkin
KATE E. CUNNINGHAM	Deputy EMS Coord-Support Staff	Lanoka Harbor
MATTHEW T. QUINN	Deputy EMS Coord-Support Staff	County Resident

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Sheriff, and Ocean County Fire and First Aid Training Center, and to each appointee.

R E S O L U T I O N

January 21, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LISA MOWER, Manahawkin** is hereby appointed to serve as a new member of the **OCEAN COUNTY LIBRARY COMMISSION** for a term of five (5) years, to expire December 31, 2030.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Library Commission, Ocean County Clerk and to the appointee.

R E S O L U T I O N

January 21, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby appointed to serve, without additional salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for a term of five (5) years, term to expire December 31, 2030:

CAITLIN THOMAS-HENKEL

Toms River

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Board of Social Services, Ocean County Clerk and to the appointee.

R E S O L U T I O N

January 21, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 11A:3-5(l), **CARMEN F. AMATO, JR.**, is hereby reappointed to the position of **DIRECTOR, PRINTING AND GRAPHIC ARTS DEPARTMENT** for a term of one (1) year, commencing January 20, 2026.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Carmen F. Amato, Jr., setting forth the terms and conditions of employment 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 Director of Employee Relations, County Comptroller, Ocean County Clerk and Carmen F. Amato, Jr.

RESOLUTION

January 21, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 11A:3-5(u), **TRACY A. MAKSEL**, is hereby reappointed to the position of **DEPUTY COUNTY ADMINISTRATOR** for a term of one (1) year, commencing February 6, 2026.

BE IT FURTHER RESOLVED that **TRACY A. MAKSEL**, as **DEPUTY COUNTY ADMINISTRATOR**, is hereby authorized and directed to execute any and all necessary documents in the absence of the Ocean County Administrator.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with **TRACY A. MAKSEL** setting forth the terms and conditions of employment 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 Director of Employee Relations, County Comptroller, Ocean County Clerk and Tracy A. Maksel.

R E S O L U T I O N

January 21, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY UTILITIES AUTHORITY** effective February 1, 2026, for a term of five (5) years, term to expire January 31, 2031:

ALAN W. AVERY JR.
MENASHE P. MILLER

Toms River
Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, Ocean County Clerk and to each appointee.

R E S O L U T I O N

January 21, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOSEPH R. MARRA, Brick Township** is hereby reappointed to serve as a member of the **OCEAN COUNTY PLANNING BOARD** effective January 19, 2026, for a term of three (3) years, term to expire January 18, 2029.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointee.

**No Associated
Documents**

**No Associated
Documents**