



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: May 21, 2025 - 4:00 PM

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

- A. CALL TO ORDER
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. ROLL CALL
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PRESENTATION
 - 1. Leyla Wade, Division Director, County Connection Customer Experience.
- F. ORDINANCE - ADOPTION
 - 1. ORDINANCE #2025-7 - An Ordinance appropriating the sum of \$5,500,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.
 - 2. ORDINANCE #2025-8 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey.

3. ORDINANCE #2025-9 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
4. ORDINANCE #2025-10 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$11,941,115.00 therefor and authorizing the issuance of \$11,941,115.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
5. ORDINANCE #2025-11 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including Planning, Upgrading, Removal, Replacement or Remediation as necessary, all in the County of Ocean, State of New Jersey.
6. ORDINANCE #2025-12 - An Ordinance authorizing the Replacement of Dover Road Bridges (Structure Nos. 1512-002 and 1512-007), located in the Township of Lacey, in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
7. ORDINANCE #2025-13 - An Ordinance authorizing the Construction of the CR 539 Overpass, located in Plumsted Township, in the County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor and authorizing the issuance of \$11,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
8. ORDINANCE #2025-14 - An Ordinance appropriating the sum of \$5,200,000.00 from the Capital Improvement Fund for the cost of the Expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase III, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey.
9. ORDINANCE #2025-15 - A Bond Ordinance authorizing the Expansion and Renovation of the Marine Academy of Technology and Environmental Science Building for the Board of Education of the Ocean County Vocational Technical School, in the Township of Stafford, County of Ocean, State of New Jersey and appropriating the aggregate amount of \$25,250,000.00 therefor, and authorizing the issuance of \$25,250,000.00 in Bonds and Bond Anticipation Notes of the County of Ocean to finance the same.
10. ORDINANCE #2025-16 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for General Improvements: Design, Permitting, Development and Construction of a Road Facility located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey.

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 10.

H. RESOLUTIONS

1. Authorizing the Personnel Resolution.

2. Urging Congressional leadership to ensure all Older Americans Act programs are fully funded and moved intact to the Administration for Children and Families (ACF).
3. Authorizing an amendment to the 2025 Budget for the program entitled Insurance Fraud Program FY25, in the amount of \$248,401.00.
4. Authorizing an amendment to the 2025 Budget for the program entitled Mental Health Services Block Grant Technical Assistance Supplement, in the amount of \$10,000.00.
5. Authorizing an amendment to the 2025 Budget for the program entitled Seniors Farmers' Market Nutrition Program FY25, in the amount of \$3,500.00.
6. Authorizing the cancellation of capital account balances that are no longer needed.
7. Authorizing the acceptance of Grant funding for the SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Critical Incident Model, in the amount of \$135,800.00, for the period of 3/31/2025 through 3/30/2026.
8. Authorizing the acceptance of Grant funding for the 2025 Seniors Farmers' Market Nutrition Program (SFMNP), in the amount of \$3,500.00, for the period of 5/1/2025 through 9/30/2025.
9. Authorizing the execution of a Memorandum of Cooperative Agreement with the Department of Human Services, Division of Mental Health and Addiction Services for the Mental Health Services Block Grant Technical Assistance Supplement, in the amount of \$10,000.00, for the period ending 9/30/2025.
10. Authorizing the execution and submission of a Grant Application to the North Jersey Transportation Planning Authority and NJ Transit for the SFY2026 NJ Job Access Reverse Commute (JARC) Round 12 fund program.
11. Authorizing an Intergovernmental Agreement with the Borough of Beach Haven to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2025 through 12/31/2025.
12. Authorizing the execution of a Memorandum of Understanding with an agency participating in the FY24 State Homeland Security Grant Program.
13. Authorizing OC Planning Department to transmit the OC Cross Acceptance Response Template (CART) to the State Planning Commission.
14. Authorizing an Agreement with the Ocean County Utilities Authority for the overseeing of inspections of the Stormwater Management Improvements Contract 2023C installation of Cured-In-Place pipe, in an amount not to exceed \$22,614.00.
15. Authorizing an Agreement with the Ocean County Utilities Authority for the overseeing of inspections of the Stormwater Management Improvements Contract 2024A installation of Cured-In-Place pipe, in an amount not to exceed \$22,614.00.
16. Authorizing the execution of Agreement Modification No. 2 with the NJ Department of Transportation for the Construction of Union Transportation Trail-Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, Federal Project No. TAP-D00S (113), Agreement No. 2018-DT-BLA-319.

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

I. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Preliminary Board Meeting Minutes of 3/26/2025.
3. Approving the Preliminary Board Meeting Minutes of 4/9/2025.
4. Approving the Board Meeting Minutes of 4/16/2025.
5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Purchase of Electronic Poll Books, Equipment, Software Licensing, Consumables and Related Services; and 2) Arbitrage Rebate Consulting Services.

J. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the alteration of No Passing Zones along County Road #21 (Ocean Gate Drive), Township of Berkeley and Borough of Ocean Gate.
2. Authorizing the alteration of No Passing Zones along County Road #15 (Double Trouble Road), Township of Berkeley and the Boroughs of Beachwood and South Toms River.
3. Authorizing the alteration of No Passing Zones along County Road #4 (West and East Long Branch Avenues), Borough of Ocean Gate.
4. Authorizing the alteration of No Passing Zones along County Road #16 (West and East Atlantic Avenues), Borough of Ocean Gate.
5. Authorizing the alteration of No Passing Zones along County Road #32 (James Street), Township of Lakewood.
6. Authorizing the alteration of Speed Zones along County Road #45 (Cedar Run Dock Road), Townships of Stafford and Eagleswood.
7. Authorizing the alteration of Speed Zones along County Road #50 (East Bay Avenue), Township of Stafford.
8. Authorizing the revision of a Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 100th Street (California Avenue), Township of Long Beach. (LBT-13)
9. Authorizing the revision of a Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and County Road #18 (Herborn Avenue), Township of Brick. (BRK-60)
10. Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and Garden State Parkway Ramp Northbound Exit-Northbound Entrance, Township of Barnegat. (BRNT-2)

11. Authorizing the execution of a Shared Services Agreement with the Township of Manchester for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.
12. Authorizing an Agreement with the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #6 (West Kennedy Boulevard) and Forest Avenue, Township of Lakewood. (LKWD-27)
13. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Pine Street-Oberlin Avenue, Township of Lakewood. (LKWD-15)
14. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Swarthmore Avenue, Township of Lakewood. (LKWD-16)
15. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Garden State Parkway Exit 89 Entrance, Township of Lakewood. (LKWD-21)
16. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Oak Street, Township of Lakewood. (LKWD-22)
17. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Shorrock Street) and Four Seasons Drive-Lions Head Boulevard, Township of Lakewood. (LKWD-23)
18. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Dr. Martin Luther King Drive, Township of Lakewood. (LKWD-25)
19. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Shorrock Street) and Dumbarton Road, Township of Lakewood. (LKWD-26)
20. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and County Road #83 (Locust Street), Township of Lakewood. (LKWD-28)
21. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #81 (Route 637/Massachusetts Avenue) and County Road #57 (Route 626/Cross Street), Township of Lakewood. (LKWD-29)

22. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #6 (East Kennedy Boulevard) and Princeton Avenue, Township of Lakewood. (LKWD-30)

K. BID AWARDS

1. Awarding a Contract for the CONSTRUCT BOX HANGAR AND TAXILANE MODIFICATIONS to McCauley Construction Company, for a Total Base Bid Award in the amount of \$4,039,471.40. (B2025-60CE)
2. Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to Bob Barker Company, Inc.; Dependable Sourcing Partners; Dot Designing, LLC; Keyport Army Navy; Renee C. Cannon dba Seaside Companies; and The Olympic Glove and Safety Co., Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 32 as unresponsive. It will be rebid. Item No. 115 will be rebid to obtain additional vendors. (B2025-61)
3. Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT to Central Irrigation Supply, Inc. dba Central Turf and Irrigation Supply; Heritage Landscape Supply Group, Inc. dba Aquarius Supply; SiteOne Landscape Supply; and Turf Equipment and Supply Company, Inc., the lowest qualified bidders. (B2025-64)
4. Awarding Contracts for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to American Pipe Cleaning, LLC; Mobile Dredging & Video Pipe, Inc.; and Vortex Services, LLC, the lowest qualified bidders. (B2025-70)
5. Awarding a Contract for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION NO. II to General Traffic Equipment Corp., the sole qualified bidder, for Item Nos. 61, 542, 543 and 544. No bids were received for a second time on Item Nos. 34, 35, 36, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 186, 187, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 235, 238, 241, 247, 257, 258, 282, 288, 289, 295, 303, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 342, 343, 395, 398, 419, 420, 421, 422, 423, 424, 425, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 545 and 557. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time. (B2025-78)
6. Awarding a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II to Austin Logistics, LLC, the lowest qualified bidder. (B2025-79)

7. Authorizing a one (1) year contract extension for the continued furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, for the period of 6/5/2025 through 6/4/2026. (B2024-79)
8. Authorizing a one (1) year contract extension for the continued furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION to New Jersey Overhead Door, LLC, for the period of 6/19/2025 through 6/18/2026. (B2024-102)
9. Rejecting the sole bid received for the furnishing and delivery of PLASTIC BAG AND FILM CONVEYANCE SYSTEM NORTHERN RECYCLING CENTER pursuant to N.J.S.A. 40A:11-13.2(a) as the bid substantially exceeds the cost estimate. It will be rebid.
10. Awarding a Contract for the STORMWATER MANAGEMENT IMPROVEMENTS CONTRACT 2024A, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,746,913.13. (B2025-91E)

L. CHANGE ORDERS

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C - Change Order #1, E-\$530,738.97, R-\$174,744.66. (B2023-146E)
2. Awarding Change Order #5 to Infrastructure Repair Service, LLC for the project entitled PARKING GARAGE REHABILITATION, a decrease to the Contract in the amount of \$163,618.81. (B2024-24CE)

M. CONTRACTS

1. Qualifying Pine Creek Forestry to provide Forestry Consulting Services, on a project specific basis, for the period of 6/5/2025 through 6/4/2026. (QP2025-62)
2. Qualifying six (6) firms as eligible to provide Paratransit Scheduling and Dispatching Software (PSDS) for the period of 5/21/2025 through 5/20/2026, as follows: RideCo US, Inc.; HBSS Connect Corp.; Trapeze Software Group Inc. dba TripSpark Technologies; Spare Labs, Inc.; Via Mobility, LLC; and Ecolane USA, Inc. (QP2025-63)
3. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2024-93)
4. Awarding a Purchase Order to Newlines Land Consultants LLC to provide Land Surveying Services related to the OC Barnegat Branch Trail connection to the Beachwood Municipal Trail, in an amount not to exceed \$24,921.00. (QP2025-40)
5. Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services related to a Facility Condition Assessment Update, in an amount not to exceed \$127,440.00. (QP2024-94)

6. Awarding an Extraordinary, Unspecifiable Services Contract to Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$2,786.46. (P2025-61)
7. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance Contract No. 24-38) to provide telephonic translation service for the OC Sheriff's Office, for the period of 6/1/2025 through 5/31/2026, in an amount not to exceed \$55,848.00.
8. Awarding a Purchase Order to Environmental Systems Research Institute, Inc. (NJ State Contract No. 21-TELE-82239) to provide a one (1) year ESRI Advantage Program subscription for the OC Office of Information Technology, in an amount not to exceed \$115,040.00.
9. Awarding a Purchase Order to CDW Government (Contract No. ESCNJ/AEPA-22G) to provide a new hardware to support the Windows 11 upgrade for the OC Clerk's Office, in an amount not to exceed \$68,973.00.
10. Amending the award of a Competitive Contract to Ocean County PIC, Inc. to provide additional One Stop Career Center Administrative Entity Services, an increase to the contract in an amount not to exceed \$368,075.00. (CC2024-85)
11. Amending a Resolution adopted on 5/19/2021 authorizing an Agreement with AXON Enterprise, Inc. (NJ State Contract No. 17-FLEET-00738) to provide body worn cameras, including all necessary hardware and software for cameras, storage and retrieval and ancillary equipment for the OC Sheriff's Office, an increase to the contract in an amount not to exceed \$14,700.03.
12. Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$67,575.00. (QP2024-93)
13. Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$7,900.00. (QP2024-93)
14. Qualifying thirteen (13) firms as eligible to provide Construction Project Management for Building and Site Development, on a project specific basis, for the period of 6/1/2025 through 5/31/2026, as follows: T&M Associates; Colliers Project Leaders USA NE, LLC; M&M Construction Company, Inc.; Remington & Vernick Engineers; Becht Engineering BT, Inc.; GREYHAWK North America, LLC; NEW ROAD Construction Management Inc.; M&J Engineering, P.C.; Envision Consultants, Ltd.; CME Associates; Richard A. Alaimo Associates; North Atlantic Advisors, LLC; and TCI GROUP LLC. (QP2025-64)
15. Awarding a Purchase Order to Owen, Little & Associates to provide Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2025C, Various Locations, in an amount not to exceed \$236,590.00. (QP2024-159)

N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Dana Lancellotti, Medford as a member of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2027.

2. Appointing Lynn Canfield, Beachwood as a member of the OC COLLEGE BOARD OF TRUSTEES to fill the unexpired term of Linda L. Novak, term to expire 12/19/2026.
3. Appointing Patricia A. Slattery, Lakewood; Gary L. MacDonald, Jr., Toms River; Kevin M. Walsh, Long Beach Township; Daniel Konczyk, Egg Harbor Township; and Meredith Sheehan, Toms River as member; and reappointing Jeremy Dusza, Toms River; Lauren Miele, Toms River; Michael Thompson, Egg Harbor Township; and Jennifer Hagendoorn, Bayville as alternate members, all to the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2028.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Beach Haven, Resolution No. 117-2025 proclaiming the National Service Recognition Day and National Volunteer Week.
2. OC Board of Health, Resolution No. 153(25) approving the State of New Jersey FY2026 OC Solid Waste Control Program Plan.

Q. MINUTES AND MEETING NOTICES

1. OC Advisory Commission on the Status of Women, 3/11/2025 Meeting Minutes.
2. OC Planning Board, 4/16/2025 Meeting Minutes.
3. OC Agriculture Development Board, 1/23/2025 Meeting Minutes.
4. OC Shade Tree Commission, 3/13/2025 Meeting Minutes.
5. OC Board of Health, 4/30/2025 Meeting Minutes.

R. CORRESPONDENCE

1. Notice of Filing and Public Hearing in the matter of the petition of Atlantic City Electric Company for approval of amendments to its tariff to provide for an increase in rates and charges for electric service pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1, to implement deferred accounting, and for other appropriate relief, BPU Docket No. ER24110854, OAL Docket No. PUC 17805-2024 S.

S. COMMISSIONER COMMENTS

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

U. ADJOURNMENT

