



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

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Board Meeting Agenda

Date: February 11, 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. Ronald Heinzman, Director - Consumer Affairs Department.
- F. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 3.
- G. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-1.
- H. RESOLUTIONS
 - 1. Authorizing the Personnel Resolution.

2. Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, entitled Multi-Jurisdictional Gang, Gun and Narcotics Strike Force, for the period of 7/1/2025 through 6/30/2026.
3. Authorizing the acceptance of a Grant subaward from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Violence Intervention and Victim Assistance, for the FFY24 Victims of Crime Act (VOCA) Program entitled Sexual Assault Response Team / Forensic Nurse Examiner, for the period of 10/1/2025 through 9/30/2026, in the amount of \$260,083.00.
4. Authorizing the acceptance of a Grant award from the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services, for the FY2026 Next Generation 9-1-1 Grant program entitled Public Safety Answering Point (PASP) Upgrade and Consolidation, for the period of 7/1/2025 through 6/30/2026, in the amount of \$346,875.44.
5. Authorizing the acceptance of a Grant award from the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services, for the FY2026 Next Generation 9-1-1 Grant program entitled Public Safety Answering Point (PASP) Upgrade and Consolidation, for the period of 7/1/2025 through 6/30/2026, in the amount of \$197,414.08.
6. Authorizing the acceptance of Grant funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together program, in the amount of \$350,000.00, for the period of 7/1/2025 through 6/30/2027.
7. Authorizing the submission of a six (6) month No-Cost Extension of Time to the New Jersey Department of Environmental Protection, Division of Water Resource Management, Bureau of Environmental Analysis, Restoration and Standards for the FY18 Water Quality Restoration Program Grant project entitled WM20-015 Cattus Island County Park Living Shoreline Restoration project, Ocean County, for the period of 8/27/2026 through 2/27/2027.
8. Approving and ratifying the actions taken by the OC Division of Insurance and Risk Management, on behalf of the OC Security Department, to submit a Grant application to the New Jersey Counties Excess Joint Insurance Fund and accept an award for the 2025 Safety Grant Program, in the amount of \$4,500.00.
9. Authorizing the execution of an Intergovernmental Agreement with the Borough of Beachwood to provide Schedule "C" Road Department services, in an amount not to exceed \$325,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.
10. Authorizing the execution of an Intergovernmental Agreement with the Borough of Pine Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.

11. Authorizing the execution of an Intergovernmental Agreement with the Township of Lakewood to provide Schedule "C" Road Department services, in an amount not to exceed \$445,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.
12. Authorizing the execution of an Intergovernmental Agreement with Ocean County Vocational Technical School to provide Schedule "C" Road Department services, in an amount not to exceed \$155,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$3,000.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.
13. Authorizing the execution of an Intergovernmental Agreement with the Borough of Lakehurst to provide Schedule "C" Road Department services, in an amount not to exceed \$85,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.
14. Authorizing the execution of 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 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.
15. Authorizing the execution of an Intergovernmental Agreement with Toms River Regional Schools to provide Schedule "C" Road Department services, in an amount not to exceed \$45,000.00, 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.
16. Authorizing the execution of an Intergovernmental Agreement with the Borough of Bay Head to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.
17. Authorizing the execution of an Intergovernmental Agreement with Township of Eagleswood to provide Schedule "C" Road Department services, in an amount not to exceed \$17,500.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.
18. Authorizing the execution of an Intergovernmental Agreement with the Township of Barnegat to provide Schedule "C" Road Department services, in an amount not to exceed \$16,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.
19. Authorizing the execution of an Intergovernmental Agreement with the Borough of Harvey Cedars to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.

20. Authorizing the execution of an Intergovernmental Agreement with the Borough of Barnegat Light to provide Schedule "C" Road Department services, in an amount not to exceed \$7,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,500.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.
21. Authorizing the execution of an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$500,000.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.
22. Authorizing the execution of an Intergovernmental Agreement with Ocean County College to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.
23. Authorizing the execution of an Intergovernmental Agreement with the Township of Manchester to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.
24. Authorizing the execution of an Intergovernmental Agreement with the Borough of Mantoloking to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2026 through 12/31/2026, contingent upon adoption of the 2026 County Budget.
25. Authorizing the execution of five (5) Shared Services Agreements with participating municipalities for the FY26 Child Restraint Grant Program, for the period of 10/1/2025 through 9/30/2026.
26. Authorizing the execution of a Shared Services Agreement with the Borough of Harvey Cedars for the installation of a security surveillance camera at the traffic signal located at the intersection of 80th Street and Long Beach Boulevard, Borough of Harvey Cedars.
27. Authorizing the execution and proper recording of a Declaration of Encumbrance to formally memorialize Ocean County's Recreation and Open Space Inventory.
28. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2026-41)
29. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2026-42)
30. Authorizing the Ocean County Sheriff and County Administrator to electronically execute a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of Treasury for the OC Sheriff's Office to assist in Organized Crime Drug Enforcement Task Force investigations and prosecutions, for the period of 1/1/2026 through 12/31/2026.
31. Authorizing the execution of a First Option to Renew Lease Agreement with Madison Avenue Office Complex LLC for the premises located at 16 Madison Avenue, Building 1, Suites C and D, Toms River Township, for the period of 12/1/2025 through 11/30/2026.

32. Authorizing the County of Ocean to participate in the Sourcewell Cooperative Purchasing Program, pursuant to the provisions of P.L. 2011, c.139.
33. Authorizing the Director of Finance to execute all financial documents, on behalf of Ocean County, in the absence of the County Comptroller/CFO.
34. Authorizing the dissolution of the Ocean County Transportation Advisory Board.
35. Adopting a Flag Display Policy for Ocean County owned and operated facilities.
36. Adopting the revised Bylaws of the OC Commission for Individuals with Disabilities.
37. Clarifying the terms and limits of the various memberships to the OC Homelessness Trust Fund Task Force.
38. Establishing the 2026 rate for outside employment of Off-Duty Sheriff's Officers.
39. Authorizing the Release of Bonds for Road Opening Permits.
40. Separating the Division of Veterans Services from the Department of Human Services and establishing the Ocean County Veterans Service Bureau.
41. Amending the County Policy adopted on 10/15/2025 for Employee Participation on Boards and Commissions.

I. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Organization Meeting Minutes of 1/7/2026.
3. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County.
4. Approving and Ratifying the Master Payroll paid on 1/28/2026 for the payroll period of 1/1/2026 through 1/14/2026, with Elected Officials paid to date, in the amount of \$7,259,028.61.

J. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the execution of an Agreement with the New Jersey Department of Transportation, the Township of Lakewood, and Andrews Corner Owner LLC for the installation, maintenance, and operation of a new traffic signal at Route 70 Ramp J (M.P. 51.30) and Chestnut Street (County Road #40), Township of Lakewood, with pedestrian push buttons, vehicle detection, and intersection lighting, and allocating jurisdictional responsibilities for highway maintenance and control.
2. Authorizing the installation of a Traffic Signal at the intersection of County Road #21 (Route 625-Ocean Gate Drive) and County Road #2 (Mill Creek Road) and County Road #4 (Veeder Lane), Township of Berkeley. (BRKLY-20)

3. 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)

K. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli & Sub Shop LLC and Legacy Hospitality & Entertainment Group LLC, the lowest qualified bidders. Recommendation is made to reject Item Nos. 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55 and 56 as unresponsive. They will be rebid. Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24 will be rebid to obtain additional vendors. (B2026-10)
2. Authorizing a one (1) year contract extension to Timothy Peters Plumbing & Heating, Co., Inc. for the continued furnishing and delivery of PLUMBING SERVICES, for the period of 3/5/2026 through 3/4/2027. (B2025-05)
3. Rejecting all bids received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES pursuant to N.J.S.A. 40A:11-13.2(d), as the contracting unit wishes to substantially revise the specifications for the goods or services.

L. CHANGE ORDERS

1. Awarding Change Order No. 13 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, an increase to the Contract in the amount of \$85,328.63. (B2024-01CE)
2. Awarding Change Order No. 7 to P & A Construction, Inc. for the project entitled Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Lakewood Township, an increase to the Contract in an amount not to exceed \$24,403.87. (B2023-100E)
3. Awarding Change Order No. 2 to Earle Asphalt Company for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, an increase to the Contract in an amount not to exceed \$16,757.97. (B2023-125E)
4. Awarding Change Order No. 1 to Vulcan Construction Group, Inc. for the project entitled Rehabilitation of Manahawkin Lake Dam, NJ File No. 33-7, Township of Stafford, a decrease to the Contract in the amount of \$27,810.38. (B2023-179E)
5. Awarding Change Order No. 2 to Arawak Paving Company, Inc. for the project entitled Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, a decrease to the Contract in the amount of \$14.00. (B2024-39E)

M. CONTRACTS

1. Qualifying twenty (20) firms to provide Land Surveying Services for Various Projects in Ocean County, on a project specific basis, for the period of 2/21/2026 through 2/20/2027, as follows: Owen, Little & Associates, Inc.; Remington & Vernick Engineers; Van Cleef Engineering Associates LLC; Adams, Rehmann & Heggan Associates, Inc.; Dewberry Engineers, Inc.; Newlines Land Consultants LLC; Colliers Engineering & Design, Inc.; Johnson, Mirmiran & Thompson, Inc.; French & Parrello Associates, P.A.; Greenman-Pedersen, Inc.; ACT Engineers, Inc.; CME Associates; MFS Consulting Engineers & Surveyor, DPC; M&J Engineering, P.C.; Richard A. Alaimo Associates; Bowman Consulting Group, Ltd.; GTS Consultants, Inc.; Gravatt Consulting Group, Inc.; Consulting Engineer Services; and Schaeffer Nassar Scheidegg Consulting Engineers LLC. (QP2026-34)
2. Qualifying twenty-one (21) firms to provide On-Call Traffic Engineering Professional Services, on a project specific basis, for the period of 2/21/2026 through 2/20/2027, as follows: Dynamic Traffic LLC; Urban Engineers, Inc; Greenman-Pedersen, Inc.; Colliers Engineering & Design, Inc.; Stantec Consulting Services, Inc.; Dewberry Engineers, Inc.; Michael Baker International, Inc.; WSP USA, Inc.; HDR Engineering, Inc.; IH Engineers, P.C.; NV5, Inc.; Enovate Consulting LLC; French & Parrello Associates, P.A.; Vanasse Hangen Brustlin, Inc.; Remington & Vernick Engineers; CME Associates; Pennoni Associates, Inc.; TechniQuest Corporation; KS Engineers, P.C.; Traffic Planning and Design, Inc.; and Bowman Consulting Group, Ltd. (QP2026-35)
3. Awarding Professional Services Agreements for Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County to Allstate Title Agency LLC; Mid-State Abstract Company; Two Rivers Title Company LLC; and Stewart Title Company, in an amount not to exceed \$250,000.00, for the period of 2/21/2026 through 2/20/2027. (QP2026-33)
4. Awarding a Professional Services Agreement to Raymond F. Roncin, Jr., D.M.D. to provide Dental Services at the OC Juvenile Detention Center, for the period of 1/1/2026 through 12/31/2026, in the amount of \$9,884.00, with partial funding contingent upon adoption of the 2026 County Budget. (P2026-36)
5. Authorizing a one (1) year Contract extension to Visual Computer Solutions, Inc. to provide the continued Administration of Off-Duty Law Enforcement Assignments, for the period of 2/15/2026 through 2/14/2027. (QP2025-39)
6. Awarding an Extraordinary, Unspecifiable Services Contract to RJ Lee Group to provide Expert Witness Testimony for the OC Prosecutor's Office, in an amount not to exceed \$5,398.40. (P2026-37)
7. Awarding an Extraordinary, Unspecifiable Services Contract to Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology to provide forensic DNA testing for the OC Prosecutor's Office, in an amount not to exceed \$21,880.00. (P2026-38)
8. Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, D.O. to provide medical / advisory consulting services for the OC Prosecutor's Office Forensic Nurse Examiner Program, in an amount not to exceed \$5,100.00, for the period of 1/1/2026 through 12/31/2026. (P2026-39)
9. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Jennifer Kelly to provide expert psychological testing for the OC Prosecutor's Office, in an amount not to exceed \$2,750.00. (P2026-40)

10. Amending the award of an Extraordinary, Unspecifiable Services Contract with Andrew Rich Alias dba Rich Consulting LLC to provide additional Expert Reports and Testimony for the OC Prosecutor's Office, an increase in an amount not to exceed \$11,223.00. (P2025-35)
11. Awarding a Purchase Order to CDW Government (ESCNJ Contract No. AEPA-22G) to provide DIVAR servers for the Office of Information Technology, in an amount not to exceed \$138,149.25.
12. Awarding a Purchase Order to Van Cleef Engineering LLC to provide Construction Project Management for the Reconstruction of Prospect Street (C.R. 628) from Cross Street to Route 9, Township of Lakewood, in an amount not to exceed \$663,115.91. (QP2025-114)
13. Awarding a Purchase Order to Environmental Resolutions, Inc. to provide Construction Project Management 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, in an amount not to exceed \$289,144.84. (QP2025-114)
14. Amending the award of a Purchase Order to Keegan Technology & Testing Assoc., Inc. t/a Key-Tech to provide additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Lacey Road (C.R. 614) from Garden State Parkway to Route 9, Lacey Township, No. II, an increase to the Contract in an amount not to exceed \$7,238.45. (QP2024-66)
15. Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management for Building and Site Development Services associated with the Social Services Facility Redevelopment project at 1027 Hooper Avenue, an increase to the Contract in an amount not to exceed \$285,000.00. (QP2019-87)
16. Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the Contract in an amount not to exceed \$100,000.00. (QP2019-70)
17. Amending a Resolution adopted on 1/3/2024 appointing John C. Sahradek, Esq., as County Counsel, to reflect the 2026 Ocean County Adjuster's Office Legal Services Account Number. (QP2024-01)
18. Amending a Resolution adopted on 11/19/2025 authorizing a one (1) year Competitive Contract extension with Bright Harbor Healthcare to provide continued Behavioral Health Services No. II, to reflect the correct funding source. (CC2023-152)
19. Amending a Resolution adopted on 11/19/2025 authorizing a one (1) year Competitive Contract extension with Long Beach Island Community Center, Inc. to provide continued Behavioral Health Services No. II, to reflect the correct funding source. (CC2024-55)
20. Amending a Resolution adopted on 1/21/2026 authorizing the award of a Purchase Order to Owen, Little & Associates, Inc. to provide Professional Land Surveying Services for Various Projects in Ocean County, in an amount not to exceed \$30,000.00, due to a scrivener's error, to reflect the authority to execute an Agreement for such services. (QP2025-40)

21. Amending a Resolution adopted on 1/21/2026 authorizing the award of a Purchase Order to Dynamic Traffic LLC to provide On-Call Traffic Engineering Professional Services, in an amount not to exceed \$30,000.00, due to a scrivener's error, to reflect the authority to execute an Agreement for such services. (QP2025-41)
22. Amending a Resolution adopted on 1/21/2026 authorizing the award of a Purchase Order to Mott MacDonald LLC to provide Professional Engineering Services for Underground Storage Tanks, in an amount not to exceed \$8,915.82, due to a scrivener's error, to reflect the authority to execute an Agreement for such services. (QP2025-45)
23. Amending a Resolution adopted on 1/21/2026 awarding a Purchase Order to Jacobs Engineering Group, Inc. to provide Construction Project Management for Various Road and Bridge Projects, in an amount not to exceed \$417,167.37, due to a scrivener's error, to reflect the authority to execute an Agreement for such services. (QP2025-114)
24. Amending a Resolution adopted on 1/21/2026 awarding a Purchase Order to KMA Consulting Engineers, Inc. to provide Road Design Services, Various Locations throughout Ocean County, in an amount not to exceed \$20,000.00, due to a scrivener's error, to reflect the authority to execute an Agreement for such services. (QP2025-124)
25. Appointing Jean L. Cipriani, Esquire, as Assistant County Counsel for the term of 1/1/2026 through 12/31/2026. (QP2026-31)
26. Appointing George Morris, Esquire, as Assistant County Counsel for the term of 1/1/2026 through 12/31/2026. (QP2026-31)

N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Kathryn Stevenson, County Resident, as a new member and reappointing Susan Sedivec, Whiting; Dr. Theresa J. Kubiel, County Resident; Dana Ann O'Connor, Toms River; and April J. Yezzi, Toms River, as members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN, effective 1/1/2026, for a term of three (3) years, term to expire 12/31/2028.
2. Appointing Joey Friedman, Toms River, as a new member of the OC AIRPARK ADVISORY COMMITTEE, for an initial term to expire 3/14/2027.
3. Appointing Dr. Pamela J. Monaco, OC College; and Mary Granahan, OC College, as new members and reappointing Stephen Abruzzese, Toms River; Jake Purfield, Brick; Michael Redpath, Toms River; and Jennifer Suwak, Toms River as members of the OC FILM AND TELEVISION ADVISORY COMMISSION, effective 1/1/2026, for a term of two (2) years, term to expire 12/31/2027.
4. Appointing Sandra L. Gravatt-Drake, Manchester, as a member of the OC BOARD OF HEALTH, effective 3/24/2026, for a term of three (3) years, term to expire 3/23/2029.
5. Appointing Meir Kubie, Toms River, as a new member and reappointing Tara A. Chalakani, Lakewood; Kimberly Veith, Toms River; and Stephen L. Willis, Esq., Toms River as members; and Laura A. Messina, Lakewood; Pamela Capaci, Toms River; and Meghan Corrigan, Toms River as alternate members, all to the OC OPIOID ADVISORY COUNCIL, effective 1/1/2026, for a term of three (3) years, term to expire 12/31/2028.

6. Reappointing Dr. Theresa J. Kubiel, County Resident, as a member of the OC COLLEGE BOARD OF TRUSTEES, effective 1/1/2026, for a term of four (4) years, term to expire 12/19/2029.
7. Reappointing Eugene D. Wright, Jr., Toms River, as a member, and Kevin C. Batzel, Brick Township, as an alternate member, both for a term of four (4) years, effective 3/7/2026, term to expire 3/6/2030; and Brian S. Kubiel, County Resident, as an alternate member, effective 4/1/2026, for a term of four (4) years, term to expire 3/31/2030, all to the OC CONSTRUCTION BOARD OF APPEALS.
8. Reappointing Anthony M. Agliata, CDBG Administrative Liaison; Representative, Governing Body of Toms River Township; Representative, Lakewood Housing Authority; Meredith Sheehan, Director, OC Board of Social Services; Jamie S. Busch, Mental Health Administrator, Human Services; Representative, Governing Body of Brick Township; Representative, Brick Housing Authority; Representative, Berkeley Housing Authority; Representative, Governing Body of Lakewood Township; Glen McDonald, Homes for All, Inc.; Representative, Governing Body of Jackson Township; and Christine Hofmann, Homes Now, Inc. to the COUNTY HOUSING ADVISORY COMMITTEE (CHAC), effective 1/1/2026, for a term of one (1) year, term to expire 12/31/2026.
9. Reappointing Anthony M. Agliata, OC Planning Director, Administrative Liaison Officer; and Scott M. Cadigan, OC Planning Department, as members of the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE, effective 1/1/2026, for a term of one (1) year, term to expire 12/31/2026.
10. Reappointing Jeanine Niemira, Brick Township; and Arlene A. Palmieri, Beachwood, as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES, effective 2/17/2026, for a term of three (3) years, term to expire 2/16/2029.
11. Reappointing Patrick Donnelly, Representative, Lakewood Township, as a member; and David E. Most, Citizen Member, Bayville, to serve as Chairperson of the OC SOLID WASTE ADVISORY COUNCIL, effective 1/1/2026, for a term of three (3) years, term to expire 12/31/2028.
12. Reappointing Jamie S. Busch to the position of Mental Health Administrator - Department of Human Services, for a term of one (1) year, commencing 2/20/2026.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 46(26) recognizing February 2026 as American Heart Month.
2. OC Board of Health, Resolution No. 47(26) proclaiming February 2026 as National Children's Dental Health Month.
3. Township of Toms River, Resolution No. 2026-07 authorizing a Shared Services Agreement between the Township of Toms River and the Office of the Ocean County Prosecutor for the 2026 Prosecutor's Program (formerly known as the Fatal Accident Support Team, (F.A.S.T.)).

4. OC Board of Health, Resolution No. 53(26) authorizing an Intergovernmental Cooperative Agreement with the OC Board of Social Services for Hepatitis B Training and Vaccination services.
5. OC Board of Health, Resolution No. 55(26) authorizing Daniel E. Regenye, Public Health Coordinator/Health Officer to apply for an additional \$4,166.00 from the NJ Department of Health Division of Family Health Services and Special Child Health Services Grant and accept a new total amount not to exceed \$165,760.00, for the period of 7/1/2025 through 6/30/2026.
6. OC Board of Health, Resolution No. 56(26) proclaiming March 2026 as National Colorectal Awareness Month.
7. OC Board of Health, Resolution No. 57(26) proclaiming March 2026 as National Nutrition Month.
8. OC Board of Health, Resolution No. 58(26) proclaiming March 2-6, 2026 as National School Breakfast Week.
9. OC Board of Health, Resolution No. 59(26) proclaiming March 16-22, 2026 as National Flood Safety Awareness Week.
10. OC Board of Health, Resolution No. 60(26) proclaiming March 15-21, 2026 as National Poison Prevention Week.
11. OC Board of Health, Resolution No. 61(26) proclaiming March 16-22, 2026 as National Drug and Alcohol Facts Week.
12. OC Board of Health, Resolution No. 62(26) proclaiming March 24, 2026 as National World Tuberculosis Awareness Day.
13. OC Board of Health, Resolution No. 63(26) declaring March 30, 2026 as National Doctors Day.

Q. MINUTES AND MEETING NOTICES

1. OC Natural Lands Trust Fund Advisory Committee, 10/22/25 Meeting Minutes.
2. OC Airpark Advisory Committee, 10/23/25 Meeting Minutes.
3. OC Mental Health Board, 11/10/2025 Meeting Minutes.
4. OC Solid Waste Advisory Council, 11/17/25 Meeting Minutes.
5. OC Cultural & Heritage Commission, 11/18/2025 Meeting Minutes.
6. OC Board of Social Services, 12/9/2025 Meeting Minutes.
7. OC Library Commission, 12/16/2025 Meeting Minutes.
8. OC Planning Board, 12/17/2025 Meeting Minutes.
9. OC Utilities Authority, 12/18/2025 Meeting Minutes.

10. OC Board of Health, 1/7/2026 Meeting Minutes.
11. Cattus Island Advisory Council, 2026 Meeting Schedule.
12. OC Solid Waste Advisory Council, 2026 Meeting Schedule.
13. OC Library Commission, 1/28/2026 Special Meeting Notice.
14. OC College Board of Trustees, 1/29/2026 Meeting Notice.
15. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 2/19/2026 Meeting Cancellation Notice.
16. OC Commission for Individuals with Disabilities, 11/21/2025 Meeting Minutes.
17. OC Board of Health, 1/21/2026 Meeting Minutes.

R. CORRESPONDENCE

1. Notice of Public Hearings in the matter of the petition of New Jersey-American Water Company, Inc. for authorization to change the level of its Purchased Water Adjustment Clause and Purchased Wastewater Treatment Clause, BPU Docket No. WR25110596.

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