



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 16, 2025 - 4:00 PM

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

- A. CALL TO ORDER
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. ROLL CALL
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PRESENTATIONS
 - 1. To the Winners of the NJAC Foundation Amazon Scholarship, the NJAC Foundation AT&T Scholarship, the NJAC Foundation Investors Foundation/Citizens Bank Scholarship, and the NJAC Foundation SHI International Scholarship along with John Donnadio, Executive Director of the New Jersey Association of Counties.
- F. PROCLAMATIONS
 - 1. Proclaiming the month of July 2025 as "Parks and Recreation Month" in Ocean County.
 - 2. Proclaiming July 26, 2025 as the "35th Anniversary of the Americans with Disabilities Act" in Ocean County.
- G. ORDINANCE -PUBLIC HEARING

1. ORDINANCE #2025-27 - An Ordinance appropriating the sum of \$2,808,000.00 from the Capital Improvement Fund authorizing Various Upgrades to the Ocean County Administration Building, located in Toms River Township, in the County of Ocean, State of New Jersey.
2. ORDINANCE #2025-28 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund authorizing the Construction of a New Administration Building on the Ocean County College Campus, located in Toms River Township, in the County of Ocean, State of New Jersey.
3. ORDINANCE #2025-29 - An Ordinance appropriating the sum of \$800,000.00 from the Capital Improvement Fund authorizing Various Capital Renovations, Improvements and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.
4. ORDINANCE #2025-30 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund authorizing the Restoration and Development of a Living Shoreline at Cattus Island County Park, Phase I, located in Toms River Township, in the County of Ocean, State of New Jersey.
5. ORDINANCE #2025-31 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund authorizing Site Improvements at the Northern Recycling Center located in Lakewood Township, in the County of Ocean, State of New Jersey.
6. ORDINANCE #2025-32 - An Ordinance appropriating the sum of \$240,000.00 from the Capital Improvement Fund authorizing HVAC Design for the Airport Terminal Building at the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey.
7. ORDINANCE #2025-33 - An Ordinance appropriating the sum of \$460,000.00 from the Capital Improvement Fund authorizing the Design and Permitting of Two Box Hangars at the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey.
8. ORDINANCE #2025-34 - An Ordinance appropriating the sum of \$1,800,000.00 from the Capital Improvement Fund authorizing the Design, Permitting and Construction of a Trail Head at the Hickory Lane Section of the Barnegat Branch Trail, located in Berkeley Township, in the County of Ocean, State of New Jersey.
9. ORDINANCE #2025-35 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund authorizing the Design of a Vehicle Services Building located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey.
10. ORDINANCE #2025-36 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement fund authorizing the conversion of the Ocean County College Russell Building for use by the Ocean County Vocational Technical School for Various Programs, located in Toms River Township, in the County of Ocean, State of New Jersey.
11. ORDINANCE #3 - Ordinance continuing and expanding the New Jersey County Option Hospital Fee Program for the County of Ocean.

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 14.

I. AUTHORIZING THE PAYMENT OF A MISCELLANEOUS BILL.

J. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Honoring German Georgieff as he retires from 35 years of dedicated service to the Ocean County Parks and Recreation Department.
3. Authorizing an amendment to the 2025 Budget for the program entitled 'Schedule "C" Roads, Account No. 016-170-4632', in the amount of \$108,000.00.
4. Authorizing an amendment to the 2025 Budget for the program entitled 'Subregional Transportation Program FY26', in the amount of \$195,477.00.
5. Authorizing an amendment to the 2025 Budget for the program entitled 'Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY26', in the amount of \$12,971.00.
6. Authorizing an amendment to the 2025 Budget for the program entitled 'Workforce Innovation and Opportunity Act (WIOA) FY26', in the amount of \$4,417,575.00.
7. Authorizing an amendment to the 2025 Budget for the program entitled 'Workforce Innovation and Opportunity Act (WIOA) FY24', in the amount of \$300,000.00.
8. Authorizing an amendment to the 2025 Budget for the program entitled 'WorkFirst New Jersey (WFNJ) FY24/25', in the amount of \$270,000.00.
9. Authorizing an amendment to the 2025 Budget for the program entitled 'NJ JARC FY26', in the amount of \$425,000.00 plus matching County funds, in the amount of \$425,000.00.
10. Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for the 2025/2026 Workforce Innovation and Opportunity Act (WIOA) Grant, for the period of 7/1/2025 through 6/30/2026, in the amount of \$4,417,575.00.
11. Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for the 2025/2026 WIOA Data Reporting and Analysis Grant, for the period of 7/1/2025 through 6/30/2026, in the amount of \$12,971.00.
12. Authorizing the acceptance of additional funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for the 2024-2025 WorkFirst New Jersey (WFNJ) Grant, an increase in the amount of \$270,000.00.
13. Authorizing the acceptance of additional funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for the 2024-2025 Workforce Innovation and Opportunity Act (WIOA) Grant, an increase in the amount of \$300,000.00.

14. Approving and ratifying the actions taken by the OC Sheriff in submitting a no-cost time extension request to the State of New Jersey, Office of Emergency Telecommunications Services for the FY2024 Next Generation 9-1-1 Grant, for the continued period of 7/1/2024 through 12/31/2026.
15. Approving and ratifying the actions taken by the OC Sheriff in submitting a no-cost time extension request to the State of New Jersey, Office of Emergency Telecommunications Services for the FY2025 Next Generation 9-1-1 Grant, for the continued period of 7/1/2025 through 12/31/2026.
16. Authorizing the acceptance of funding for the settlement payment "Allergan Payment 3" provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of \$195,151.33.
17. Authorizing the acceptance of funding for the settlement payment "Teva Payment 3" provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of \$187,422.70.
18. Authorizing the acceptance of funding for the settlement payment "CVS Payment 3" provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of \$344,977.03.
19. Authorizing the execution of a Lease Agreement with the U.S. House of Representatives, District Office for the premises known as 1005 Hooper Avenue, Toms River, for the period of 7/23/2025 through 1/2/2027, in the total base rent amount of \$17,361.68.
20. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-74)
21. Authorizing the execution of a Mortgage and Mortgage Note Modification and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-29)
22. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Health for implementation of the 2026 Solid Waste Control Program, in the amount of \$60,000.00.
23. Amending the award of a Subrecipient Agreement with the Borough of Point Pleasant related to the OC Consortium FY21 Action Plan, an increase to the funding allocation in the amount of \$60,000.00.
24. Amending the award of a Subrecipient Agreement with the Borough of South Toms River related to the OC Consortium FY23 Action Plan, an increase to the funding allocation in the amount of \$43,000.00.
25. Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2024-62)

26. Establishing the 2025 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.
27. Authorizing the increase to the County Purchasing bid threshold to \$53,000.00, effective immediately.
28. Authorizing the use of competitive contracting procedures for Contract Housing Assistance and Supportive Services for Homeless and At-Risk Populations.
29. Authorizing the submission of a Grant Application to the North Jersey Transportation Planning Authority for the FY2026 Local Capital Project Delivery (LCPD) Program, Local Concept Development (LCD) Study of CR 549 (Chambers Bridge Road and Brick Boulevard), CR 528 (Cedar Bridge Avenue), and CR 631 (Brick Boulevard and Hooper Avenue) Intersection and Corridor Safety Improvements, Brick Township.
30. Authorizing the Release of Bonds for Road Opening Permits.

K. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Preliminary Board Meeting Minutes of 6/11/2025.
3. Approving the Board Meeting Minutes of 6/18/2025.
4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Uniform and Standard Safety and Evacuation Plan.
5. Approving the Master Payroll paid on 7/16/2025 for the payroll period of 6/19/2025 through 7/2/2025, with Elected Officials paid to date, in the amount of \$6,966,997.24

L. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the alteration of Speed Zones along County Road #18 (Lighthouse Drive), Township of Ocean.
2. Authorizing the installation of a Traffic Signal at the intersection of County Road #83 (Locust Avenue) and County Road #86 (Vermont Avenue), Township of Lakewood. (LKWD-46)
3. Authorizing the installation of a Traffic Signal at the intersection of County Road #10 (Route 628-Prospect Street) and County Road #81 (Route 637-Massachusetts Avenue)/Excel Place, Township of Lakewood. (LKWD-50)
4. Authorizing the installation of a Traffic Signal at the intersection of County Road #5 (Route 528-Cedar Bridge Avenue) and Vine Avenue/Crescent Court, Township of Lakewood. (LKWD-58)
5. Authorizing the revision of a Traffic Signal at the intersection of County Road #94 (Oak Avenue) and Ocean County Mall/The Oaks at Toms River, Township of Toms River. (DVR-65)

6. Authorizing the revision of a Traffic Signal at the intersection of County Road #9 (Route 526-West County Line Road) and County Road #12 (Route 641-South New Prospect Road), Township of Jackson. (JK-7)
7. Authorizing the revision of a Traffic Signal at the intersection of County Road #24 (Route 527-Cedar Swamp Road) and County Road #9 (Route 526-East Commodore Boulevard - West Commodore Boulevard), Township of Jackson. (JK-8)
8. Authorizing the revision of a Traffic Signal at the intersection of County Road #5 (Route 528-West Veterans Highway) and County Road #34 (Leesville Road-Don Connor Boulevard), Township of Jackson. (JK-14)
9. Authorizing the revision of a Traffic Signal at the intersection of County Road #81 (Route 637-Massachusetts Avenue and Fairways Boulevard/Enclave Boulevard), Township of Lakewood. (LKWD-38)
10. Authorizing the revision of a Traffic Signal at the intersection of County Road #111 (Nautilus Drive) and Barnacle Drive, Township of Stafford. (STFD-4)
11. Authorizing the revision of a Traffic Signal at the intersection of County Road #1 (CR 539-North Green Street) and Nugentown Road-4th Avenue, Borough of Tuckerton. (TUCK-1)
12. Authorizing the execution of an Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and Lansdowne Road (Naval Air Station), Township of Manchester. (MAN-8)
13. Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #2 (Manchester Boulevard) and Wranglebrook Road-Pleasant Valley Road, Township of Manchester. (MAN-1)
14. Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #3 (Route 547/South Hope Chapel Road) (formerly known as Toms River-Cassville-Trenton Road and Lakehurst-Hope Chapel Road), Township of Manchester. (MAN-2)
15. Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #55 (Route 530/Pinewald-Keswick Road) and County Road #33 (Route 614/Lacey Road), Township of Manchester. (MAN-3)
16. Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #33 (Route 530/Lacey Road) and Lake Road, Township of Manchester. (MAN-4)
17. Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #33 (Route 530/Lacey Road) and County Road #2 (Manchester Boulevard)-Station Road, Township of Manchester. (MAN-5)

18. Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #55 (Route 530/Pinewald-Keswick Road) and County Road #22 (Schoolhouse Road), Township of Manchester. (MAN-6)
19. Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #8 (Commonwealth Boulevard), Township of Manchester. (MAN-7)
20. Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and Renaissance Drive, Township of Manchester. (MAN-9)
21. Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539/Warren Grove Whiting Road) and County Road# 33 (Route 530/Lacey Road) (formerly known as County Road #55 (Route 530), Township of Manchester. (MAN-10)

M. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to Aspirant Consulting Group, Inc., the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$52,620.00. (B2025-95)
2. Awarding Contract for the furnishing and delivery of K9 DOG FOOD AND SUPPLIES NO. III to Meticulous Services, LLC and Natural Pet, Inc., the lowest qualified bidders, for a Total Estimated Maximum Dollar Value in the amount of \$30,000.00. Recommendation is made to reject Item No. 90 as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract for Item No. 90, pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2025-96)
3. Awarding a Contract for the furnishing and delivery of MAINTENANCE, REPAIR AND RESURFACING OF SPORTS COURTS to Brothers Eosso Paving, LLC, the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$2,231,249.88. (B2025-97)
4. Awarding Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to Bergey's Trucks, Inc. dba Bergey's Truck Centers; Celebrity Motors of Toms River LLC; Del-Val International Trucks, Inc.; D&W Diesel, Inc.; Fleetpride, Inc.; Freehold Ford, Inc.; Gabrielli Kenworth of NJ LLC dba Gabrielli Truck Sales; Granturk Equipment Co., Inc.; H.A. Dehart & Son, Inc.; Houpert Fleet Services LLC; Hudson County Motors, Inc.; Jasper Engines and Transmissions; J-Bolts Industrial Supplies; John Guire Supply LLC; KC Distributors LLC; Kenco Acquisition Corporation; Lacal Equipment, Inc.; Genuine Parts Company dba NAPA Auto Parts; The Norcia Corporation; Lobello Isakov NAPA dba The Parts Shack NAPA; R.J. Sherman & Associates, Inc. dba Vermeer; Roberts and Son; United Ford LLC.; Vanwickle Auto Supply, Inc.; and Wolfington Body Company, Inc., the lowest qualified bidders, in a Total Estimated Maximum Dollar Value in the amount of \$1,350,000.00. (B2025-98)

5. Awarding a Contract for the furnishing and delivery of SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES NO. II to All for U, Inc., the lowest qualified bidder, for a Total Estimated Maximum Dollar Value in the amount of \$4,800.00. No bids were received on Item No. 2. Recommendation is made to reject Item No. 25 as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract for all no bid and rejected items, pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2025-104)
6. Awarding a one (1) year contract extension for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS to DeMaio's, Inc. and T. Slack Environmental Services, Inc., for the extended period of 8/21/2025 through 8/20/2026. (B2024-121)
7. Rescinding MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES Item Nos. 9, 16, 17, 22, 25, 26, 35, 45, 49, 52, 55, 56, 58, 61, 67, 68, 69, 72, 75, 81, 84, 86, 88, 90, 96, 101, 102, 106, 108, 109, 113, 115, 119, 120, 121, 122, 128, 129, 130, 132, 137, 151, 154, 172, 185, 186, 188, 191, 192, 194, 200, 201, 202, 203, 210, 218, 222, 228, 229, 236, 237, 240, 243, 247, 250, 251, 252, 253, 256, 260, 261, 272, 273, 281, 283, 285, 288, 291, 292, 293, 294, 296, 298, 300, 301, 302, 303, 304, 305, 311, and 316 from Sysco Philadelphia as they are unwilling to honor their contract. Recommendation is made to award the rescinded items to Mivila Foods, the next lowest qualified bidder. (B2025-03)

N. CHANGE ORDERS

1. D'Avellino Construction, Inc. - STORMWATER MANAGEMENT IMPROVEMENTS CONTRACT 2023A, VARIOUS TOWNSHIPS, Change Order #2 - E-\$24,639.64, R-\$214,956.01. (B2024-105E)
2. Awarding Change Order No. 1 to Santorini Construction Company, Inc. for the project entitled HEALTH DEPARTMENT FREIGHT LIFT REPLACEMENT FOR OCEAN COUNTY NO. II, an increase to the Contract in an amount not to exceed \$20,142.00. (B2024-151A)
3. Awarding Change Order No. 3 to Santorini Construction, Inc. for the project entitled NEW WAREHOUSE BUILDING FOR OCEAN COUNTY HEALTH DEPARTMENT, an increase to the contract in the amount of \$43,860.00. (B2024-33A)
4. Awarding Change Order No. 7 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, an increase to the Contract in the amount of \$188,265.02. (B2024-01CE)

O. CONTRACTS

1. Awarding an Extraordinary, Unspecifiable Services Contract to DNA Labs International, Inc. to provide forensic DNA testing for the OC Prosecutor's Office, in an amount not to exceed \$17,535.00. (P2025-75)

2. Awarding a one (1) year Competitive Contract extension to CFG Health Systems, LLC to provide continued Inmate Healthcare Services for the OC Department of Corrections, for the period of 9/1/2025 through 8/31/2026, in the amount of \$608,327.00. (CC2021-94)
3. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not exceed \$4,400.00. (QP2024-93)
4. Awarding a Purchase Order to Kimball International Brands, Inc. (New Jersey State Contract No. 25-COMG-94154) to provide furniture for the OC Office of Senior Services, in an amount not to exceed \$44,015.30.
5. Awarding a Purchase Order to Civil Solutions (New Jersey State Contract No. 19-TELE-00872) to provide mapping to triangulate calls through the OC Sheriff's 911 telephone switch, for the period of five (5) years, in an amount not to exceed \$143,700.00.
6. Awarding a Purchase Order to Gentilini Chevrolet, LLC (New Jersey State Contract No. 21-FLEET-01485) to provide four (4) Chevrolet Tahoe vehicles, in an amount not to exceed \$227,965.92.
7. Awarding a Purchase Order to Fox Fence Enterprises, Inc. (ESCNJ Contract No. 24/25-15) for the furnishing and installation of fence at Eno's Pond County Park Inclusive Playground for the OC Parks and Recreation Department, in an amount not to exceed \$61,425.00.
8. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023C, Various Townships, in an amount not to exceed \$165,424.67. (QP2024-137)
9. Qualifying twenty (20) firms as eligible to provide On-Call Environmental Engineering Professional Services on a project specific basis, for the period of 7/21/2025 through 7/20/2026, as follows: T&M Associates; Dewberry Engineers, Inc.; Mott MacDonald, LLC; ACT Engineers, Inc.; French & Parrello Associates, PA; Vanasse Hangen Brustlin, Inc.; NV5, Inc.; DuBois & Associates, LLC; CME Associates; Colliers Engineering & Design, Inc. (DBA Maser Consulting); Paulus, Sokolowski and Sartor, LLC; Environmental Resolutions, Inc.; Greenman-Pedersen, Inc.; AKRF, Inc.; Whitman; BEM Systems, Inc.; Prestige Environmental, Inc.; Verdantas LLC; Richard A. Alaimo Associates and Lewis Consulting Group. (QP2025-76)
10. Rescinding Resolution No. 2021001432 adopted on 10/6/2021 awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide Material Sampling, Inspection and Testing Services for the Construction of Traffic Signal at James Street (C.R. 32) and Williams Street, Lakewood Township, in an amount not to exceed \$2,130.00. (QP2021-75)

P. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Michael Gesicki, Manahawkin as a member of the OC AIRPARK ADVISORY COMMITTEE for an initial term to expire 3/14/2026.

2. Appointing Jillian Messina, Toms River as a member of the OC EMERGENCY MANAGEMENT COUNCIL, effective 7/14/2025, to fill the unexpired term of Donna Flynn, term to expire 3/1/2028.
3. Appointing Jennifer Gorka, NJNG, Wall as a member of the OC WORKFORCE DEVELOPMENT BOARD for a term of up to three (3) years, term to expire 6/1/2028.

Q. RECEIVED ITEMS

R. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Toms River, Resolution dated 6/30/2025 authorizing the execution of three (3) agreements with the County of Ocean, for electric current and battery replacement to be provided to operate traffic signals at the following intersections: County Road #93 (Route 623/New Hampshire Avenue) and County Road #84 (North Maple Avenue), in the Township of Toms River (DVR-87); County Road #86 (Vermont Avenue) and County Road #84 (North Maple Avenue), in the Township of Toms River (DVR-73); and County Road #86 (Vermont Avenue) and County Road #92 (Hickory Street), in the Township of Toms River (DVR-74).
2. OC Utilities Authority, Resolution No. 25-12689 establishing the rate to be charged its Participants for service by the Authority for the conveyance, treatment and disposal of wastewater delivered to its regional sewerage system at \$4,286/million gallons for the calendar year 2026.
3. OC Utilities Authority, Resolution No. 25-12690 establishing the rate for the treatment and disposal of septage at \$72.48/thousand gallons and graywater at \$33.66/thousand gallons, effective 1/1/2026.
4. OC Utilities Authority, Resolution No. 25-12691 establishing that the unit surcharges for Suspended Solids of \$0.4180/pound and for Biochemical Oxygen Demand (BOD) of \$0.4377/pound, effective 1/1/2026.
5. OC Utilities Authority, Resolution No. 25-12688 invoking the Doctrine of Necessity for the purpose of conducting the 6/24/2025 Public Hearing and the potential action of voting on the proposed service charges.
6. Borough of Bay Head, Resolution No. 25-126 accepting return of jurisdiction of portions of the Storm Sewer System from the County of Ocean.

S. MINUTES AND MEETING NOTICES

1. OC College Board of Trustees, 6/30/2025 & 7/10/2025 Meeting Notices.
2. OC Planning Board, 6/18/2025 Meeting Minutes.
3. OC Mental Health Board, 4/14/2025 & 5/12/2025 Meeting Minutes.
4. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 7/24/2025 Meeting Notice.

5. OC Human Services Advisory Council, 7/24/2025 Meeting Cancellation Notice.

T. REPORTS

1. OC Treasurer's Report, May 2025.

U. COMMISSIONER COMMENTS

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

W. ADJOURNMENT