



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
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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

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on February 11, 2026, at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Sadeghi presiding. Members Arace, Bacchione, and Gormley were present at the call of the roll. Commissioner Ellenbogen was not present.

B. STATEMENT Compliance with the Open Public Meetings Act

Frank Sadeghi, Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this meeting of the Board of Commissioners has been advertised in the manner prescribed by law."

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PRESENTATIONS

DIRECTOR SADEGHI: "Thank you, Michelle. Before we begin with the business portion of today's agenda there's a presentation listed on the agenda, and I believe Ron Heinzman, Director of the Ocean County Department of Consumer Affairs, is here to speak to us about what his department does. Commissioner Arace, if you want to..."

1. Ronald Heinzman, Director - Consumer Affairs Department.

COMMISSIONER ARACE: "Absolutely. Yeah, Ron, I'll invite you up. And first off, the Consumer Affairs group, you look very sharp today. (laughter) I would like to take the moment...so, I had received a letter, actually from the Acting Director of the DCA (Department of Consumer Affairs) about Ron Heinzman and the Consumer Affairs Division, and I'd like to read it into the record. And really, I think exemplifies the work that they do every single day.

"Dear Commissioner Arace. On behalf of the Division of Consumer Affairs as we begin the new year, we are pleased to formally recognize Director Ron Heinzman and the dedicated staff of the Ocean County Department of Consumer Affairs for their exemplary service to the residents of Ocean County and for their continued partnership with the State of New Jersey. The Ocean County Department of Consumer Affairs has consistently demonstrated the highest levels of professionalism, diligence, and responsiveness in the investigation and resolution of consumer complaints and the enforcement of consumer protection laws. The office's commitment to timely investigations, thorough case development, and meaningful consumer outreach, reflects a deep dedication to public service and accountability. Director Heinzman and his staff have been steadfast partners to the division working to advance DCA consumers' protection priorities and to ensure that consumers are treated fairly and protected from unlawful and deceptive practices. Their efforts have had a tangible and positive impact on the lives of New Jersey residents. We commend the Ocean County Department of Consumer Affairs for its outstanding work and thank the entire team for its continued commitment to excellence. We look forward to our on-going collaboration and shared mission of protecting consumers throughout the state." Thank you, Ron."

RONALD P. HEINZMAN, DIRECTOR, OCEAN COUNTY CONSUMER AFFAIRS: "Thank you, Commissioner. Good afternoon, Director, Commissioners, Administrator. As I'm moving into my third year as Director of Consumer Affairs, it's been an honor and a privilege to work for the Ocean County Board of Commissioners and the residents of Ocean County. And I have with me today our amazing team at Consumer Affairs, but first, I'm going off script for a second because I'm honored to have two former directors from Consumer Affairs today here - Director, Edward McBride and Director, Steven Scaturro. Each director, at their time at Consumer Affairs, built Consumer Affairs and

raised it to the next level. They built Consumer Affairs to the point when I took over, we're building upon their foundation and their partnerships and their recognition as well from the state. And I appreciate both directors being here with us today.

But most importantly I wanted to recognize our team, because without a team you don't really have a department. And I wanted to... we have some of our amazing team here, and I wanted to recognize my Assistant Director, Miranda (Majowicz). I promised her she wouldn't have to speak today." (laughter) (applause)

COMMISSIONER ARACE: "I didn't though. Do you have anything to say? I'm just kidding." (laughter)

RONALD P. HEINZMAN: "Behind the scenes she's tough as nails, believe me. I have our Confidential Assistant, Danielle Girgenti. She's our voice of reason because when you get those phone calls and you have those consumer complaints come in and some of them are serious and you look at them and you go, I can't believe they did that. And Danielle's the one that tells me, wait a day before you make that phone call. Calm down. So, she's our voice of reason in the Director's office. We appreciate everything she does for us. And we have Richard Aubin, our Superintendent of Weights and Measures – does a fantastic job leading our division followed by Brian DeCasse, Deputy Superintendent of Weights and Measures. Brian's doing a fantastic job. And we have Cody Wilbur from Weights and Measures – our Assistant Superintendent of Weights and Measures. And we have... before I get to you Frank (Nicolato), Andrew Chencharik and Joe Marra from Consumer Protection. They're both former business owners in Ocean County. So, they really bring a unique point of view because they understand what it's like to have been a businessman and they can put themselves in the businessperson's point of view, in their shoes, when we receive consumer complaints. And numerous times I've sent down thank you letters to Administrator Fiure and yourself concerning their actions and these are cases we don't even have to take into court. And then we have, we have Frank. And Frank is going to be going to that... it's a very intense Weights and Measures School, in the fall. Commissioner, we've talked about this and I'm not trying to put Frank on the spot (laughter), but as you know we made a big deal of Cody when he had the highest score in the state over Middlesex County when he went to this school, and we expect nothing less than Frank when he goes in the fall. And we're not trying to put pressure on him."

COMMISSIONER ARACE: "100%." (laughter)

RONALD P. HEINZMAN: "So, when you think of Consumer Affairs you may think of home improvement contractors, new cars, used cars, lemon laws, and the latest scams. And Director, we've talked about those scams, phone scams, out-of-country phone scams and all those things that affect our most vulnerable population, the seniors in Ocean County. And as you know we also most recently had an unprecedented storm with ice as opposed to snow, and the subject of price gouging came up because we received a number of calls concerning price gouging. So, I wanted to talk briefly today about what exactly price gouging is. And under the Consumer Fraud Act, the price gouging law takes effect when the governor declares a State of Emergency and then an individual if they rose their price 10% or higher the next day, previous business day, that would constitute a violation under the act. And price gouging remains in effect 30 days from the time the governor ends the emergency and lifts. So, salt was a big issue during the storm. Nobody had salt. So, one of the things we had to look at if we got a phone call and they said a hardware store is charging \$25.00 for a bag a salt this week and we think they're price gouging. We had to look at a few things. What was the price before the storm in the emergency? But in fairness to the business, they may have had a delivery after the emergency was enacted. So, then you would look at the cost. What did they buy it for? Because with supply and demand the price may have went up for the store. So, it would be reasonable to look at the profit margin then. What type of profit margin did they have prior to the emergency and what type of profit margin do they have now. So, not everything is price gouging. In the summer we field numerous calls. At gas stations price gouging on the corner. They're charging \$5.00 a gallon and the one on the other corner is charging \$3.00 a gallon. It's not price gouging. It's worth whatever the consumer is willing to pay for it. It might not be ethical what they're doing but it's not illegal. So, we explain that to consumers and they understand when we explain the law and how the Consumer Fraud Act is written, and we can enforce it under the Consumer Fraud Act. And I'm happy to report we have not filed one complaint against an Ocean County business owner since the storm for price gouging.

Gold sales. That's another big topic. We've put out press releases, Commissioner, as you know, warning our senior population and all Ocean County residents concerning the soaring prices of gold. Gold is running as high as \$5,300.00 an ounce right now. Last year we had a call... we received a complaint in Lakewood, on the border of Brick. It was on Route 70, and it was a motel chain. This individual advertised a five-day gold-buying event. So, we went with the Lakewood Detective Bureau to check it out. And what we found was concerning because when we arrived, the individual was not bonded properly with the office of Weights and Measures which is required by law. He had numerous receipt violations, and the scales, not only were they not registered, but at least one of them was not weighing in the consumers' favor. So, this individual who was initially uncooperative with law enforcement, was charged, and the end result after mediation with County Counsel and his attorney, resulted in a consent order with The Department of Consumer Affairs, County of Ocean, the defendant and his attorney. He was fined \$40,000.00 in fines and penalties as part of the agreement. But most importantly, he was an out of state business. Part of the terms of the consent order is he's permanently barred from doing business, ever again, in Ocean County. And when that goes to court within the next week, we're going to read that consent agreement on the record before the judge.

Now, I want to tell you about a case you don't normally hear about at Consumer Affairs. You hear about the auto sales. You hear about the gold. You hear about price gouging. But these are some of the things we do behind the scenes. Recently, within the last year, we received a complaint from a widow. Her husband had just passed away. A senior citizen – Ocean County resident. And she entered into an agreement with a business to construct and put in place her husband's headstone. We've all had to make these tough decisions when we're grieving over the loss of a

loved one. She paid him in full, \$3,145.00. Months went by, excuse after excuse for why the work wasn't done. She finally calls Consumer Affairs, and when we reached out to him, we got the same excuse. And the excuse to us was, 'We're waiting on a part.' So, when the investigator came in the office, I said, 'Look, I'm not an expert in this field but what kind of part would this guy need to put her husband's headstone in place?' So, right at the point we were going to take him into court and charge him with fraud, we got a call that the work was completed. And because of the hard work of Barry Wieck from Consumer Affairs, her husband's headstone is in place and when the weather's warmer her son's going to be bringing her to visit her husband. And I don't want to mention the consumer or the business out of respect, but these are some of the things that go on behind the scenes at Consumer Affairs that we don't talk about.

And before I close, this morning we handled a case, which began a case. Andy Chencharik is doing an excellent job with it. He's been working on it all day. We had a senior come in from the southern end of the county and he had a mold issue in his condo. And as you know, Commissioner, we've been dealing a lot with HOA's (Homeowners Association) since the storm and trying to push them to do the right thing with their managing companies and making sure they have licensed contractors doing the work for our residents. So, this individual was forced out due to poor workmanship and he's living in Atlantic County, and he came to us for help. The sad side, which is even sadder, is that he told me this morning that as of Friday he's going to be homeless, living in his van because he can't come back to his house and he has nowhere to go. So, right away I went out and saw Maria's (LaFace) team at Senior Services. And Maria's team was on it right away and we're giving this individual all the help and relief he needs to make sure that this doesn't happen Friday afternoon. I say this because we have such a wonderful network in the county with our directors. We work very closely with Maria. Maria's my partner in crime and Vinnie (Camporeale) from Veterans. We work very hard with Vinnie – protecting our veterans. We receive numerous veteran complaints where there's individuals that try to take advantage of our veterans, or their loved ones, and charge them for services that we offer for free in Ocean County. So, Vinnie and his team, they work with us hand in hand as well. And some of the other directors we work with, Leyla (Wade) is wonderful, and Mary Lou (Mycoff), without her IT (Information Technology) support for some of our jobs, and I saw Mary Jane (Bavais) walk in. Mary Jane and I were scoping out the perfect house for "Operation This Old House" last year to find a perfect house to do the undercover job with the contractors and we partnered with the state and offered them a place to do their job as well. And I can't forget John Catalano because a lot of times we have fraud concerning deeds, and John's been coming out with me on speaking events because we offer a great service in Ocean County as you know protecting our seniors with protecting their deeds and the alerts that they can receive from the County Clerk's Office.

So, it's a partnership and it's a great network we have of our directors, and I hope I didn't forget anybody. They're all fantastic. Thank you for having me up here today and I appreciate being here before you."

COMMISSIONER ARACE: "Thank you, Ron."

DIRECTOR SADEGHI: "Thank you, Ron."

(applause)

COMMISSIONER ARACE: "Yeah, I actually just want to speak one more second on Consumer Affairs. I will say I'm extremely proud of the work that you guys do. I think really getting into your day to day and seeing the services that you provide to our residents has really been phenomenal to watch. And any speaking engagement I've had, any senior citizen that I spoke to, any young family that I've spoken with, they're very, very sincere in their thanks of having someone looking out for them and protecting them day to day, especially seniors. I think a lot of them feel that they don't have a voice, that they're potentially unprotected. They're kind of out there alone and it really should be their golden years. They should be enjoying their retirement and to have folks like you looking out for them every single day I cannot thank you enough. So, thank you once again."

DEPUTY DIRECTOR BACCHIONE: "I do want to say...well, first of all...I don't want to say how long ago but my son did work one summer with Rich and Steve Scaturro on the Weights and Measures and out doing all the gas stations. So, that was interesting. I think that was one of his first summer jobs. So, he just didn't like that FICA (Federal Insurance Contributions Act) took all his money, so. (laughter) He got a good lesson in taxes. But I do have to say, congratulations to all of you. I think you forgot Dana (McDonald). I pointed her right out because she's sitting right where I can see her. But, anyway, yes, you personally helped someone I knew. That scam that comes up on your computer that says, you know, you have a virus, call this number and...it got to the point where she'd taken \$18,000.00 out of her checking account, and thank God that you guys really helped and went down there and she got the money back in her account and that was a bad one. And just how scary that these scams happen. And she's not really a senior yet. She's on the borderline, but it can happen to any of us. So, thank you guys again for all you do and highlighting what we need to be aware of so I can't thank you enough. Thank you."

DIRECTOR SADEGHI: "Thank you, Ron. I had the opportunity to be the liaison and work with you closely for one year and I appreciate that. And I had a recent call from someone from Hudson County who wanted to sell me gold bars but I'm assuming that it's a scam, probably. (laughter) I couldn't help myself. I don't know what's wrong with me. Anything, Commissioner Gormley."

COMMISSIONER GORMLEY: "Thank you, Mr. Director. Certainly, Ron, appreciate all that you do and especially for myself as the newcomer up here, we've had an opportunity to sit down and all of the folks in this room. What's really heartwarming to me is just what you just described there, how all of you work as a team for the betterment of the residents of Ocean County, and that certainly helps all of us up here knowing we put the right people in the right positions. So, thanks for all your hard work for all of you."

DIRECTOR SADEGHI: “Thank you, Commissioner. Madam Clerk, if you can go through the balance of the agenda, items F through N, please.”

F. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 3.

RESULT	ADOPTED	Official Resolution #: 2026000156
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “Thank you, Director. The next item on today’s agenda is Approving and Ratifying the Payment of Bills in Bill Committee Report No. 3.”

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

CLERK GUNTHER: “We’ll note those for the record.”

G. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-1.

RESULT	ADOPTED	Official Resolution #: 2026000157
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “Next on the agenda is Approving and Ratifying the Payment of Bills in Bill Committee Report No. E-1.”

H. RESOLUTIONS

CLERK GUNTHER: “The next items are Resolutions, H-1 through H-41.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2026000231
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000164
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000165
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000166
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000167
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000168
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000169
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000170
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000212
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000213
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000214
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000215
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000216
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000217
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000218
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000219
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000220
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000221
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000222
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000223
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000224
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000225
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000226
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000227
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000135
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

CLERK GUNTHER: "We'll note that for the record."

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.

RESULT	ADOPTED	Official Resolution #: 2026000136
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the execution and proper recording of a Declaration of Encumbrance to formally memorialize Ocean County's Recreation and Open Space Inventory.

RESULT	ADOPTED	Official Resolution #: 2026000171
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director, in the amount of \$42,950.00. (C2026-41)

RESULT	ADOPTED	Official Resolution #: 2026000137
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director, in the amount of \$29,510.00. (C2026-42)

RESULT	ADOPTED	Official Resolution #: 2026000138
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000139
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000140
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing the County of Ocean to participate in the Sourcewell Cooperative Purchasing Program, pursuant to the provisions of P.L. 2011, c.139.

RESULT	ADOPTED	Official Resolution #: 2026000172
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing the Director of Finance to execute all financial documents, on behalf of Ocean County, in the absence of the County Comptroller/CFO.

RESULT	ADOPTED	Official Resolution #: 2026000173
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing the dissolution of the Ocean County Transportation Advisory Board.

RESULT	ADOPTED	Official Resolution #: 2026000174
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

35. Adopting a Flag Display Policy for Ocean County owned and operated facilities.

RESULT	ADOPTED	Official Resolution #: 2026000175
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

36. Adopting the revised Bylaws of the OC Commission for Individuals with Disabilities.

RESULT	ADOPTED	Official Resolution #: 2026000176
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

37. Clarifying the terms and limits of the various memberships to the OC Homelessness Trust Fund Task Force.

RESULT	ADOPTED	Official Resolution #: 2026000177
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

38. Establishing the 2026 rate for outside employment of Off-Duty Sheriff's Officers.

RESULT	ADOPTED	Official Resolution #: 2026000178
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2026000158
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

40. Separating the Division of Veterans Services from the Department of Human Services and establishing the Ocean County Veterans Service Bureau.

RESULT	ADOPTED	Official Resolution #: 2026000179
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

41. Amending the County Policy adopted on 10/15/2025 for Employee Participation on Boards and Commissions.

RESULT	ADOPTED	Official Resolution #: 2026000180
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: "The next items on today's agenda are Motions, I-1 through I-5. I'd like to note item I-2, all members of the Board were present."

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

RESULT	ADOPTED	Official Resolution #: 2026000181
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage / Copy:

Richard A. O’Connor- Block 379 Lot 4 and 9- Berkeley Twp.
Elizabeth Manno - Block 4.61 Lot 18 – Berkeley Twp.

Cancelled Mortgage:

Rosemary Guerriero - Block 4.205 Lot 18- Berkeley Twp.

Road Easements

Soloff, Shimon, owner of Park Lot, LLC – Block 170 Lot 20- Lakewood Twp.
Comcast Cable Communications Management, LLC- Block 673 Lot 13- Brick Twp.

LEGAL INSTRUMENTS RECEIVED FOR 2-11-2026

Deed:

Township of Manchester – Various – Manchester Twp
BK20257PG1

Borough of Pine Beach- Block 108; Lot 3- Pine Beach Borough
BK202697PG1143

2. Approving the Organization Meeting Minutes of 1/7/2026.

RESULT	ADOPTED	Official Resolution #: 2026000182
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000183
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000184
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 2/11/2026 for the payroll period of 1/15/2026 through 1/28/2026, with Elected Officials paid to date, in the amount of \$7,448,564.63.

RESULT	ADOPTED	Official Resolution #: 2026000185
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, J-1 through J-3.”

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.

RESULT	ADOPTED	Official Resolution #: 2026000228
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Robert S. Arace	
SECOND:	Ray Gormley	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000229
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Robert S. Arace	
SECOND:	Ray Gormley	
AYE:	Frank Sadeghi, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

CLERK GUNTHER: “We’ll note that for the record.”

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)

RESULT	ADOPTED	Official Resolution #: 2026000230
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Robert S. Arace	
SECOND:	Ray Gormley	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK GUNTHER: “The next items are Bid Awards, K-1 through K-3. I’d like to note item 1 is a bid award, 2 is a bid contract extension, and 3 is a bid rejection.”

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)

RESULT	ADOPTED	Official Resolution #: 2026000153
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000154
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000155
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK GUNTHER: “The next items are Change Orders, L-1 through L-5.”

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)

RESULT	ADOPTED	Official Resolution #: 2026000159
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Ray Gormley	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000160
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Ray Gormley	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000161
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Ray Gormley	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000162
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Ray Gormley	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000163
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Ray Gormley	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK GUNTHER: “The next items are Contracts, M-1 through M-26.”

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)

RESULT	ADOPTED	Official Resolution #: 2026000186
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

- 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)

RESULT	ADOPTED	Official Resolution #: 2026000187
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

- 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)

RESULT	ADOPTED	Official Resolution #: 2026000188
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

- 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)

RESULT	ADOPTED	Official Resolution #: 2026000189
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

- 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)

RESULT	ADOPTED	Official Resolution #: 2026000190
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000191
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000192
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000193
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000194
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000195
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to CDW Government (ESCNJ Contract No. AEPA-26D) to provide DIVAR servers for the Office of Information Technology, in an amount not to exceed \$138,149.25.

RESULT	ADOPTED	Official Resolution #: 2026000196
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000197
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000198
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

CLERK GUNTHER: “We’ll note that for the record.”

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)

RESULT	ADOPTED	Official Resolution #: 2026000199
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000200
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000201
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending a Resolution adopted on 1/3/2024 appointing John C. Sahradi, Esq., as County Counsel, to reflect the 2026 Ocean County Adjuster's Office Legal Services Account Number. (QP2024-01)

RESULT	ADOPTED	Official Resolution #: 2026000202
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000203
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000204
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000205
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000206
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000207
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000208
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2026000209
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

25. Appointing Jean L. Cipriani, Esquire, as Assistant County Counsel for the term of 1/1/2026 through 12/31/2026. (QP2026-31)

RESULT	ADOPTED	Official Resolution #: 2026000210
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

26. Appointing George Morris, Esquire, as Assistant County Counsel for the term of 1/1/2026 through 12/31/2026. (QP2026-31)

RESULT	ADOPTED	Official Resolution #: 2026000211
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, N-1 through N-12.”

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.

RESULT	ADOPTED	Official Resolution #: 2026000141
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Ray Gormley	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000142
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Ray Gormley	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000143
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Ray Gormley	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000144
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Ray Gormley	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000145
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Ray Gormley	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000146
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Ray Gormley	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000147
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Ray Gormley	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000148
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Ray Gormley	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000149
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Ray Gormley	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000150
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Ray Gormley	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000151
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Ray Gormley	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

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.

RESULT	ADOPTED	Official Resolution #: 2026000152
PRESENT:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
ABSENT:	Sam Ellenbogen	
MOVE:	Ray Gormley	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Jennifer Bacchione, Robert S. Arace, Ray Gormley	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

CLERK GUNTHER: “The balance of the agenda are Received Items which include Resolutions from Governing Bodies, Minutes and Meeting Notices and Correspondence all Received in the Clerk’s Office since the last Regular Meeting of the Board. Director.”

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.
18. OC Agriculture Development Board, 2/12/2026 Meeting Cancellation Notice.
19. OC Construction Board of Appeals, 2/12/2026 Meeting Cancellation Notice.
20. OC Board of Social Services, 2026 Meeting Schedule.
21. OC Community Development Block Grant (CDBG) Program & HOME Program FY 2026 Action Plan, 2026 Meeting Schedule and Timeline.

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

At 4:22 PM, Director Sadeghi received the following comments from members of the Board:

DIRECTOR SADEGHI: "Thank you, Madam Clerk. Next item is the Commissioner's Comments. We'll start with Commissioner Bacchione who's texting as we..."

DEPUTY DIRECTOR BACCHIONE: "No, I'm trying to look at my comments."

DIRECTOR SADEGHI: "Oh, okay."

DEPUTY DIRECTOR BACCHIONE: "Because I forget papers. So, first of all I just want to thank everybody for all the work that's been going on. I know we have leaks all over the county buildings and I appreciate...the County Superintendent...we were planning on moving them into the BOSS (Board of Social Services) building, but this forced us to do it a little early. So, thank you whoever flipped that switch. It got us right in gear. So, they are very appreciative of the help and it's a little bit of a strain but by Friday they should be up and running. But thanks to our IT Department and everybody else that did the hard work to get them over there.

I just wanted to also mention that Ryan (Reilly) and T.J. (Collins) have been in our departments, have been essential in making sure that whatever the departments need...the Sheriff's (Department) got a lot of problems over there with...in the courthouses and just trying to make accommodations. So, this has been a taxing storm for all of us. I want to thank our warming centers and everyone else. Unfortunately, some of our surrounding cities like New York, Philadelphia, have lost several...and hopefully we can remain keeping the people that are in need alive during this terrible weather we're having. So, that's always on all of our minds and I want to thank all of the services we provide in the county and hopefully we can continue to provide more. So, that's all I have."

DIRECTOR SADEGHI: "Thank you, Commissioner Bacchione. Commissioner Arace."

COMMISSIONER ARACE: "Thank you, Director. I just want to take a moment to thank the Board of Commissioners and also thank and recognize Maria LaFace and her staff from Senior Services. The Board had recently approved an \$8 million investment into Area Plan contracts for our seniors in the county, and I just wanted to provide a little bit of context of what that ultimately means from an investment standpoint. Since 2026, we've approved 24 contracts supporting over 51 programs designed to help seniors. The funding will help more than 30,000 seniors and caregivers across the county and the real impact of these investments are approximately 92,000 home-delivered meals and congregate services, more than 21,000 transportation rides to medical appointments and essential errands, over 2,000 hours of home repair and maintenance services to keep seniors safe in their home, telephone reassurance services to combat isolation, and legal assistance and caregiver support to the National Family Caregiver Support Program. These are real world examples of how our constituents are impacted directly by the services that the county provides. Again, every area of the county that I've gone to, speaking to our retirees and our folks experiencing their golden years in Ocean County, are extremely thankful for these services. And Maria, I thank you very much."

DIRECTOR SADEGHI: "Thank you, Commissioner. Commissioner Gormley."

COMMISSIONER GORMLEY: "Thank you, Mr. Director. Art (Reece), I saw you peek your head out of there. I guess the warm weather today certainly is a warm welcoming."

ARTHUR W. REECE, COUNTY ROAD SUPERVISOR: (inaudible)

COMMISSIONER GORMLEY: "Yes, let's hope it stays that way and I guess the forecast looks like a little rain for maybe the weekend, so that'll be another big help to get rid of some of the final ice and the dirty snow. Just real simple, I can't thank all of you enough here. All the department heads and all the employees here that have been so kind to me in helping me get my feet here and I sincerely mean that. All of you have played a role. You've been warm welcoming to me and my staff. Just getting to know all of you and know the entire operations of the county and it really means a lot. I can't thank you all enough, so I appreciate that, and I continue to do what I can to help make your lives and the Ocean County lives, the residents, that much better. So, thank you."

DIRECTOR SADEGHI: "Thank you, Commissioner. Just to kind of piggy-back on what Commissioner Bacchione was saying...I know this weather has been sort of unique. We haven't had weather like this in our neck of the woods in the last, I don't know, 10, 15 years. But it is what it is. Hopefully, we'll get through this year, and hopefully we'll have another 15 years of global warming, and we'll be fine in Ocean County. So, I know Joe Meyers and his team has been very good yesterday. We had the opportunity to actually go across the street. We had another...it wasn't a main break. That was a sprinkler break, but please be patient and we'll get through this. As Commissioner Gormley indicated it looks at least the forecast for next week, ten days, is on the warmer side of things. It's amazing how we'll take 40 degrees with like open arms anymore, but thank you for your patience."

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

At 4:27 PM, Director Sadeghi opened the meeting to receive comments from members of the public.

DIRECTOR SADEGHI: "Public comments. This is your opportunity to come up and say something positive about the county (laughter) and the operations of the county. Anything from Chairman (George) Gilmore? Anything?"

GEORGE GILMORE: "I would commend...I got to do this, right? George Gilmore. Do I have to say my address?"

DIRECTOR SADEGHI: "Everybody knows your address."

GEORGE GILMORE: "Okay. I want to commend all the commissioners. You do a great job. When you stack Ocean County up against the other 20 counties in the state, I think you're number one. That's because you work so hard and you take it very seriously. And commendations to you, Commissioner Director because you're running the show now, so... you're doing a good job."

DIRECTOR SADEGHI: "Thank you, George. Thank you."

GEORGE GILMORE: "Keep it up."

DIRECTOR SADEGHI: "Thank you. Appreciate it. Anyone else? I saw people back there. Joe (Meyers), do you want to anything about...?" (laughter)

JOSEPH J. MEYERS, JR., DIRECTOR, BUILDINGS AND GROUNDS: "No. Thank you."

DIRECTOR SADEGHI: "Sean (Arcia)?"

SEAN AREIA, ASSISTANT COUNTY ENGINEER: "I'm good. Thank you."

DIRECTOR SADEGHI: "You want to go through the list of projects that the Engineering Department is working on?" (laughter)

SEAN AREIA: "I got them right here if you want it." (laughter)

DIRECTOR SADEGHI: "We should do that at some point. People don't realize how much work...and it's not just one department or another. As the county grows, and the population of the county grows more work for the county. Somebody was asking me a couple of days ago, 'What is it that the County Commissioners do?' And I said, 'What is it that we don't do?' I don't think people realize how much...I think Sean's department is probably going through one of the biggest...\$75 million worth of capital improvements. That's all work that needs to be done and administered and such. So, we appreciate everything that you guys do for Ocean County. Nothing else from you? Mr. Director...do you want to? Administrator?"

MICHAEL J. FIURE, COUNTY ADMINISTRATOR: "I haven't been saying anything." (laughter)

DIRECTOR SADEGHI: "I know our Administrator, Mike Fiure, is going through a lot of...he has to deal with five commissioners, first of all, and all relatively new. Exactly what Chairman Gilmore was saying that we...I remember coming to these meetings, attending these meetings, and sitting back there and looking at Commissioners, and back then they used to call them Freeholders who had been in office for years and years and years. I think Joe Vicari, Freeholder Vicari, was here for 42 years, John Bartlett for 30-some years, Jack Kelly, who just retired recently, was here for 30-some years. Now he has five newbies and with all the questions and all that, that goes along with that and thank you for your patience and dealing with all of us."

MICHAEL J. FIURE, COUNTY ADMINISTRATOR: "Do you mind if I say something?"

DIRECTOR SADEGHI: "Yeah, sure."

MICHAEL J. FIURE, COUNTY ADMINISTRATOR: "I'm nervous. I don't usually talk at these meetings. (laughter) So, I just wanted to let the staff know how much I appreciate what you do because Frank's correct. Commissioner Director is correct. There's a lot more work, you know, working with the commissioners, but it's not because the commissioners are unfamiliar with what to do. It's because that you're active. You're wanting to get involved with projects. You're wanting to improve the counties service deliveries. We want to see how we can help the municipalities. These are things that we've never done in the past and I appreciate the departments for doing your job because I never have to question Michelle Gunther. I never have to work with Purchasing, Jen Bowens. Right? Finance runs impeccably, and always has, and I expect it to continue that way. Our Engineering Department, even though I don't know where the engineer is today, but I know he sent the best person for the job. Works almost independently other than keeping me up to date on what's going on and that's indicative of everyone. You heard Ron Heinzman talk today. Ron...so Steve (Scaturro), you taught your successor. You taught your successor. You're teaching your people how to do a good job and that's why the county does such a good job that Chairman Gilmore talked about. So, my job is easy. I get to talk to the commissioners on a daily basis while everyone else is out there doing the work. So, I want to say thank you to you guys. I want to say thank you to the commissioners for bringing a little bit more excitement back to the county and letting us explore the type of things we can do. But, yes, I do need a

break every now and then, so, Rob, please don't text me at 10:30 at night tonight, so... I just wanted to say thank you guys for what you do."

COMMISSIONER ARACE: "It's already scheduled." (laughter)

DIRECTOR SADEGHI: "Thank you, Mike. Thank you."

GEORGE GILMORE: "Commissioner, if I may say...I forgot to say one thing."

DIRECTOR SADEGHI: "Yes."

GEORGE GILMORE: "I do hope, and I know this is a government meeting, but I do think you're allowed at a government meeting to announce that you are seeking re-election as Freeholder/Commissioner this year. I hope you are."

DIRECTOR SADEGHI: "Well, I sent the..." (laughter)

GEORGE GILMORE: "Come on. Say it." (laughter)

DIRECTOR SADEGHI: "The chairman reached out to me and asked me if I was interested in continuing this and if I wanted to request to be considered to run for another term and I think I'm doing a good job. I think to Mike's point, I think we've changed the...not that, again, I don't ever want to sound disrespectful towards the Commissioners and the Freeholders who had been here. They've done a fantastic job, but it's a new day. The county has changed. The needs of the county and the residents of this county have changed. And I think we've implemented some good, positive things at the county level. And with the new commissioners coming up and supporting that and adding to that, adding to the energy of this. This last storm...I saw pictures of every commissioner on a salter or a plow truck or...that shows you the amount of enthusiasm that's out there with us. And it's almost...it's a competition. But you know who's going to benefit from that competition? The residents of Ocean County. So, if that's something that I can make a contribution towards and add to...I asked Chairman Gilmore to accept my desire to want to do this for another term, and hopefully, I'm sure you're going to have a selection process."

GEORGE GILMORE: "Accepted and approved." (laughter) (applause)

DIRECTOR SADEGHI: "Thank you."

COMMISSIONER ARACE: "And Director, if you wouldn't mind, can I add to that?"

DIRECTOR SADEGHI: "Sure."

COMMISSIONER ARACE: "So, first off, I'd like to say that I think you're doing a great job, and I'm very happy that you're seeking re-election. I would say that kind of joining last year your vision for OCVTS (Ocean County Vocational-Technical School) and reducing the wait list and looking out for seniors and young families, with JCP&L, and really waging that war. It's been an honor to serve with you and I'm looking forward to continuing doing great work."

DIRECTOR SADEGHI: "Thank you so much. Thank you. This is the future of Ocean County, right? I'm 60-some years old, so I'm not going to be here 40 years, or 30 years, or 20 years. Hopefully, I'll do another term. If I'm fortunate and the people vote for me, I will do another term, but the future of Ocean County and the Ocean County Government is Commissioner Arace, Commissioner Bacchione, Commissioner Ellenbogen, and I'm actually the senior member in a matter of two years. (laughter) I went from the youngest member to...but I appreciate being here and being a commissioner at this time, this point, at the county's history and there's exciting things happening. We're doing wonderful things with the vocational schools. We're doing wonderful things with Ocean County College. I see the college president here, and all the accolades in that direction really should go to you. What an open mind you have about new ideas and new things because it could be annoying and I understand that. We show up with all these ideas and things, but you take it in and you go through it and see what makes sense and what doesn't make sense, and we appreciate that. But it's been a wonderful, really, experience so far. And hopefully we can continue this energy into the future. Anybody else wants to...? I feel like there's a group hug coming, like all of us. (laughter) If not, need a motion to adjourn."

U. ADJOURNMENT

There being no additional comments received, Director Sadeghi called for a motion to adjourn the meeting at 4:35 PM.

ROLL CALL: (Offered by Commissioner Arace, seconded by Commissioner Gormley)

Ayes: Mr. Sadeghi, Mr. Arace, Ms. Bacchione, Mr. Gormley

Nays: None

Absent: Mr. Ellenbogen

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 3.

Official Resolution#	2026000156
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	f
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓			✓	✓		
Arace	✓		✓		✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF FEBRUARY 11, 2026

SUMMARY OF BILLS

CERTIFICATE #3

MASTER VOUCHER PAYMENT CERTIFICATE

WE, THE OCEAN COUNTY BOARD OF COMMISSIONERS, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,740,559.56, WHICH ARE CONTAINED IN THE ATTACHED REPORT, CONSISTING OF 79 PAGES, TO BE VALID CLAIMS, AND RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT MADE ON FEBRUARY 4, 2026, AS PRESENTED BY THE DEPARTMENT OF FINANCE.

JENNIFER BACCHIONE
DEPUTY DIRECTOR

APPROVED:

ROBERT S. ARACE
COMMISSIONER

FRANK SADEGHI
DIRECTOR

SAM ELLENBOGEN
COMMISSIONER

ATTEST:

RAY GORMLEY
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD OF
COMMISSIONERS

RESOLUTION

FEBRUARY 11, 2026

NOW, THEREFORE, 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 DEPARTMENT OF FINANCE ON FEBRUARY 4, 2026, IN THE PAYMENT OF THE AFORESAID BILLS ATTACHED TO MASTER VOUCHER PAYMENT CERTIFICATE #3, CONSISTING OF 79 PAGES, TOTALING IN THE AMOUNT OF \$12,740,559.56, WHICH ARE DEEMED TO BE VALID CLAIMS, AS RECOMMENDED BY THE DEPARTMENT OF FINANCE.

BE IT FURTHER RESOLVED THAT THE OCEAN COUNTY BOARD OF COMMISSIONERS AND CLERK OF THE BOARD ARE HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER PAYMENT CERTIFICATE #3.

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
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213 WASHINGTON ST ASSOC LLC - ROBERT V PASCHON ESQ
VC0000004459

016-005-5628-6100 PRC 545250 \$44,515.93

\$44,515.93

304 PARK AVE INVESTMENTS LLC
VS0000002651

016-005-5628-6100 PRC 545503 \$16,322.73

\$16,322.73

4832 SIMON PROPERTY GROUP INC - NANCY W WYSINGER
VC0000001214

016-005-5628-6100 GAX 545212 \$22,214.64

016-005-5628-6100 PRC 545458 \$22,214.64

\$44,429.28

9to5 Seating LLC
VS0000003118

016-085-6042-45IT PRC 545171 \$12,105.60

016-085-6042-45IT PRC 545172 \$3,026.40

\$15,132.00

Aaron Heinicke
VS0000004529

016-250-5408-7500 GAX 545702 \$179.23

\$179.23

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
ACKERSON DRAPERY & DECORATOR SERV			
VC0000000106			
016-010-6040-62BG	PRC 545573	\$2,582.40	
			\$2,582.40
ACME SUPPLY CO LTD			
VC0000004724			
016-200-4802-2500	PRC 545579	\$7,147.50	
			\$7,147.50
ACTION UNIFORM CO LLC			
VC0000017752			
016-115-4224-2700	PRC 545641	\$930.00	
016-115-4402-2700	PRC 545356	\$1,722.00	
016-115-4402-2700	PRC 545357	\$2,004.00	
016-115-4404-2700	PRC 545358	\$1,159.00	
016-115-4404-2700	PRC 545704	\$792.00	
			\$6,607.00
ADVANCED COMPUTER CONCEPTS INC - TREC INC			
VC0000003946			
016-190-4620-6900	PRC 545459	\$1,397.24	
			\$1,397.24
Affordable Housing Alliance			
VS0000001867			
205-205-0170-6900	PRC 545236	\$4,149.39	
905-155-9215-6900	PRC 545124	\$3,234.00	
			\$7,383.39

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
Affordable Safety Compliance, LLC			
VS0000003463			
016-115-4402-6600	PRC 545660	\$1,195.00	
			\$1,195.00
AGNES PANTEN			
VC0000019309			
016-060-4023-6650	GAX 545194	\$94.00	
			\$94.00
Allison Equipment Corp - SPECIALTY AUTOMOTIVE EQUIPMENT COMPANY			
VS0000000801			
016-250-5406-6900	PRC 545364	\$1,200.00	
			\$1,200.00
ALLSTATE TITLE AGENCY LLC			
VC0000015802			
016-010-5679-6600	PRC 545639	\$9,511.00	
301-185-X309-6600	PRC 545479	\$550.00	
			\$10,061.00
ALPHA I INC - VILLAGE OFFICE SUPPLY			
VC0000014602			
016-225-5208-2500	PRC 545350	\$1,585.00	
017-812-AD42-2500	PRC 544940	\$24,205.00	
			\$25,790.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
AMD Transcripts, LLC			
VS0000004343			
016-060-4024-6900	GAX 545322	\$120.33	
			\$120.33
Amelia Valente			
VS0000002707			
016-225-5208-7500	GAX 545206	\$435.68	
			\$435.68
AMERN SCTY/COMPRS AUTHORS AND PUBL			
VC0000000183			
016-250-5402-6900	PRC 545324	\$6,966.00	
			\$6,966.00
Aquaterra Technologies, Inc.			
VS0000002608			
210-185-0068-6450	GAX 545237	\$1,000.00	
			\$1,000.00
ASSOCIATION MUN ASSESSORS OC			
VC0000000521			
207-130-0071-7600	PRC 545623	\$225.00	
			\$225.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
Athens Technical Specialists, Inc. - ATSI			
VS0000000287			
016-185-4614-5300	PRC 545645	\$725.89	
			\$725.89
ATLANTIC CITY ELECTRIC CO			
VC0000000083			
016-070-5677-3000	GAX 544985	\$18.75	
016-070-5677-3000	GAX 544986	\$94.86	
016-070-5677-3000	GAX 544987	\$28.02	
016-070-5677-3000	GAX 544988	\$66.93	
016-070-5677-3000	GAX 544989	\$129.21	
016-070-5677-3000	GAX 544990	\$24.45	
016-070-5677-3000	GAX 544991	\$39.83	
016-070-5677-3000	GAX 545372	\$2,290.80	
016-070-5677-3000	GAX 545373	\$702.18	
016-070-5677-3000	GAX 545374	\$275.52	
016-070-5677-3000	GAX 545375	\$442.08	
016-070-5677-3000	GAX 545376	\$231.98	
016-070-5677-3000	GAX 545377	\$52.97	
016-070-5677-3000	GAX 545378	\$44.53	
016-070-5677-3000	GAX 545379	\$15.39	
016-070-5677-3000	GAX 545380	\$500.94	
016-070-5677-3000	GAX 545381	\$554.25	
016-070-5677-3000	GAX 545382	\$1,327.17	
016-070-5677-3000	GAX 545383	\$51.53	
016-070-5677-3000	GAX 545384	\$962.66	
016-070-5677-3000	GAX 545385	\$105.53	
016-070-5677-3000	GAX 545386	\$26.04	
016-070-5677-3000	GAX 545387	\$593.59	
			\$8,579.21

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
ATLANTIC PLUMBING SUPPLY CORP - BARNEGAT BAY PLBG SUPPLY DIV			
VC0000004664			
016-070-4030-2500	PRC 545553	\$100.08	
			\$100.08
ATLANTIC PROCUREMENT GROUP LLC			
VS0000003446			
016-070-4030-2500	PRC 545659	\$788.57	
016-250-5402-2500	PRC 545370	\$547.51	
016-250-5402-4500	PRC 545370	\$900.00	
016-250-5406-4500	PRC 545370	\$1,583.61	
			\$3,819.69
ATLANTIC TACTICAL INC			
VC0000016667			
016-200-4802-2700	PRC 545614	\$2,902.50	
			\$2,902.50
ATLAS WELDING SUPPLY CO INC			
VC0000000097			
016-175-5625-6300	PRC 545241	\$463.88	
016-180-4608-6300	PRC 545242	\$125.24	
016-190-4620-6300	PRC 545457	\$13.64	
			\$602.76

COUNTY OF OCEAN
BILL COMMITTEE REPORT

SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
A T & T			
VC0000004587			
016-060-4024-6900	GAX 545180	\$145.00	
016-085-5669-3000	GAX 545003	\$2.39	
			\$147.39
AUTOMATED TRANSCRIPTION SERVICES LLC			
VC0000019383			
016-060-4024-6900	GAX 545195	\$40.11	
			\$40.11
B2B Supplies USA LLC - Printing Supplies USA LLC			
VS0000004070			
016-005-4004-2500	PRC 545176	\$2,992.00	
016-070-4030-2500	PRC 544951	\$592.00	
016-115-4402-2500	PRC 545665	\$433.50	
016-115-4403-2500	PRC 545663	\$1,496.00	
016-205-5016-2500	PRC 545664	\$659.11	
016-265-5654-2500	PRC 545664	\$565.89	
			\$6,738.50
BADGE COMPANY OF NEW JERSEY LLC			
VC0000019395			
216-060-0058-2500	PRC 544945	\$169.00	
216-060-0058-2500	PRC 545164	\$169.00	
216-060-0058-2500	PRC 545165	\$169.00	
216-060-0058-2500	PRC 545166	\$2,704.00	
			\$3,211.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT

SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
BARNABAS HEALTH MEDICAL GROUP - RWJ Barnabas Health BHMG Corp Care			
VC0000025312			
016-045-4035-6650	PRC 545230	\$8,126.00	
			\$8,126.00
BARNEGAT TOWNSHIP			
VC0000004970			
216-060-0058-6900	PRC 545223	\$10,000.00	
905-155-9216-6900	PRC 545251	\$40,000.00	
			\$50,000.00
BEACON GRAPHICS LLC - VECTOR GRAPHICS			
VC0000014117			
016-250-5402-2500	PRC 545607	\$1,501.94	
			\$1,501.94
BERKELEY TWP SEWERAGE AUTH			
VC0000000193			
225-155-0151-6600	PRC 545574	\$500.00	
			\$500.00
BERKELEY VARITRONICS SYSTEMS			
VC0000016854			
203-160-1601-4500	PRC 545161	\$995.00	
			\$995.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
BERRY SAHRADNIK KOTZAS & BENSON			
VC0000000392			
016-030-4010-6500	GAX 545311	\$1,374.75	
016-030-4010-6500	GAX 545312	\$302.25	
016-030-4010-6500	GAX 545666	\$1,171.95	
016-030-4010-6500	GAX 545667	\$269.10	
016-030-4010-6500	GAX 545668	\$380.02	
016-030-4010-6500	GAX 545669	\$97.50	
016-030-4010-6500	GAX 545670	\$438.75	
016-030-4010-6500	GAX 545671	\$6,607.34	
017-818-6168-6500	GAX 545291	\$306.12	
017-818-6550-6500	GAX 545291	\$206.73	
225-155-0151-6500	GAX 545292	\$1,647.75	
225-155-0151-6500	GAX 545293	\$983.38	
225-155-0151-6500	GAX 545294	\$410.77	
225-155-0151-6500	GAX 545295	\$196.03	
225-155-0151-6500	GAX 545296	\$215.68	
225-155-0151-6500	GAX 545297	\$50.08	
225-155-0151-6500	GAX 545298	\$710.22	
225-155-0151-6500	GAX 545299	\$172.43	
225-155-0151-6500	GAX 545300	\$97.50	
225-155-0151-6500	GAX 545301	\$97.50	
225-155-0151-6500	GAX 545302	\$1,107.60	
225-155-0151-6500	GAX 545303	\$823.95	
225-155-0151-6500	GAX 545304	\$374.40	
225-155-0151-6500	GAX 545305	\$66.30	
225-155-0151-6500	GAX 545306	\$424.64	
225-155-0151-6500	GAX 545307	\$520.65	
429-185-X503-6500	GAX 545308	\$2,209.35	
905-155-9207-6500	GAX 545309	\$518.70	
905-155-9207-6500	GAX 545310	\$569.40	

\$22,350.84

**COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026**

Account No	Voucher No	Voucher Total	Vendor Total
BEY LEA DAIRY INC			
VC0000017431			
016-210-5056-2300	PRC 544944	\$856.59	
			\$856.59
BIG BROTHERS BIG SISTERS OF COASTAL & NORTHERN NJ			
VC0000005224			
021-205-AR29-6900	PRC 545224	\$29,969.73	
			\$29,969.73
BOB BARKER COMPANY			
VC0000004686			
016-200-4802-2750	PRC 545143	\$15,973.44	
016-210-5055-2750	PRC 544926	\$20.22	
			\$15,993.66
BONNIE S KROHN			
VC0000006867			
016-045-4034-6450	GAX 544960	\$2,220.00	
			\$2,220.00
Bowman Consulting Group Ltd.			
VS0000004126			
225-155-0151-6600	PRC 545545	\$5,287.50	
			\$5,287.50

COUNTY OF OCEAN
BILL COMMITTEE REPORT

SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
BRICK TWP M U A			
VC0000000524			
016-070-5673-3000	GAX 545388	\$57.66	
016-070-5673-3000	GAX 545389A	\$53.70	
016-070-5675-3000	GAX 545388	\$108.18	
016-070-5675-3000	GAX 545389A	\$103.34	
			\$322.88
BRIDGET COUGHLIN			
VC0000000669			
016-060-4024-7500	GAX 545672	\$267.00	
			\$267.00
BRIGHT HARBOR HEALTHCARE			
VC00000007372			
016-205-5016-6650	PRC 545529	\$3,200.00	
016-205-5016-6900	PRC 545530	\$15,619.67	
021-205-AR06-6900	PRC 545526	\$1,189.79	
021-205-AR07-6900	PRC 545527	\$9,326.59	
021-205-AR30-7900	PRC 545225	\$170,456.11	
023-818-AC02-6900	PRC 545528	\$106,214.00	
			\$306,006.16
BROOKDALE COMMUNITY COLLEGE			
VC0000000304			
016-015-5212-7900	GAX 544952	\$347.31	
			\$347.31

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
Cablevision Systems Corp - Optimum			
VS0000001923			
016-075-4033-6300	PRC 545501	\$153.20	
			\$153.20
Calico Promotional Products - Calico Promo Products			
VS0000002933			
016-115-4406-2500	PRC 545649	\$933.75	
			\$933.75
C A M C A - CAPE MAY CO CONSUMER AFFAIRS			
VC0000000592			
016-160-4438-7600	PRC 545128	\$500.00	
			\$500.00
CANON U.S.A. INC			
VC0000005321			
016-090-4054-6300	PRC 545252	\$7,747.51	
016-090-4054-6300	PRC 545253	\$8,488.51	
016-185-4614-6300	PRC 545554	\$540.96	
			\$16,776.98
Capela Construction Inc.			
VS0000004223			
422-185-X214-6800	PRC 545546	\$386,455.16	
			\$386,455.16

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
CAREER DEVELOPMENT INSTITUTE			
VS0000003168			
016-060-4024-6900	PRC 545174	\$898.00	
			\$898.00
CAYMAN CHEMICAL CO INC			
VC0000016640			
016-115-4405-2500	PRC 545640	\$667.60	
			\$667.60
C D W GOVERNMENT INC			
VC0000001156			
016-085-4046-4700	PRC 545129	\$5,265.41	
016-085-4046-4700	PRC 545131	\$52,739.38	
016-085-4046-4700	PRC 545132	\$11,854.36	
016-085-4046-4700	PRC 545134	\$4,055.29	
016-085-6042-47IT	PRC 545133	\$22,773.56	
016-115-4402-4700	PRC 545624	\$393.00	
016-155-5608-2500	PRC 545575	\$88.10	
016-200-4802-4700	PRC 544914	\$974.16	
016-210-5057-4100	PRC 545130	\$2,312.07	
017-803-AD45-4700	PRC 544913	\$43,546.55	
			\$144,001.88
Celebrity Motors of Toms River LLC - Celebrity Ford of Toms River			
VS0000003025			
017-815-AD17-5000	PRC 545369	\$7,161.34	
017-815-AD17-5300	PRC 545369	\$5,257.50	
			\$12,418.84

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SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
CENTRAL JERSEY EQUIPMENT LLC			
VC0000016861			
016-170-4604-4500	PRC 545162	\$3,455.91	
016-175-5625-5000	PRC 545486	\$859.21	
016-250-5402-4500	PRC 544943	\$719.98	
			\$5,035.10
CFG HEALTH SYSTEMS LLC			
VC0000020276			
016-200-4803-6650	PRC 545706	\$50,693.92	
			\$50,693.92
CHAS S WINNER INC - WINNER FORD			
VC0000009031			
016-005-5624-40VS	PRC 545600	\$46,867.00	
			\$46,867.00
Cheryl Lynnette Hammel			
VS0000000398			
016-060-4024-7500	GAX 545202	\$129.78	
016-060-4024-7500	GAX 545700	\$275.01	
			\$404.79
CINTAS CORPORATION			
VC0000000525			
016-070-4030-6900	PRC 545547	\$224.29	
016-090-4054-6900	PRC 545243	\$410.40	
016-090-4054-6900	PRC 545244	\$615.60	
			\$1,250.29

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
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CME ASSOCIATES

VC0000004935

300-155-C922-6600	PRC 545108	\$1,761.95
300-155-C922-6600	PRC 545523	\$5,269.00
301-185-X308-6600	PRC 545107	\$6,483.61

\$13,514.56

Colliers Engineering & Design Inc. - Maser Consulting Inc.

VC0000002321

017-810-V032-6600	PRC 545514	\$5,307.50
017-810-V032-6600	PRC 545515	\$21,207.75
300-155-C922-6600	PRC 545513	\$5,050.45
301-185-X013-6600	PRC 545512	\$4,112.19
429-010-X324-6600	PRC 545104	\$11,834.75
429-010-X324-6600	PRC 545511	\$19,374.50

\$66,887.14

Colliers Project Leaders USA NE, LLC

VS0000002776

301-250-X321-6600	PRC 545504	\$10,333.00
422-015-X211-6600	PRC 545238	\$6,000.00

\$16,333.00

COMCAST CABLE

VC0000005633

016-052-4019-6300	PRC 545255	\$250.17
016-060-4024-6300	PRC 545254	\$651.53
016-085-5669-3000	GAX 545005	\$168.65

\$1,070.35

COUNTY OF OCEAN
BILL COMMITTEE REPORT

SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
COMCAST CORPORATION			
VC0000019914			
016-085-5669-3000	GAX 545076	\$68,149.55	
016-085-5669-3000	GAX 545077	\$69,716.21	
			\$137,865.76
COMMUNITY MEDICAL CENTER			
VC0000000820			
016-210-5056-6650	GAX 545177	\$11.30	
			\$11.30
COMMUNITY SERVICES INC			
VC0000005151			
016-215-5058-6900	GAX 544958	\$591,592.00	
017-820-AE04-6900	GAX 544958	\$203,509.00	
017-820-AE96-6900	GAX 544958	\$18,750.00	
			\$813,851.00
CONNER STRONG AND BUCKELEW COMPANIES LLC			
VC0000005371			
231-080-0313-7900	GAX 545181	\$700.00	
			\$700.00
CONSOLIDATED STEEL & ALUMINUM FENCE CO INC			
VC0000005666			
016-070-4030-6200	PRC 545555	\$485.00	
			\$485.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
Constellation NewEnergy, Inc.			
VS0000002347			
016-070-5677-3000	GAX 545103	\$6,900.46	
			\$6,900.46
CONSTITUTIONAL OFFICERS ASSN OF NJ			
VC0000000683			
016-115-4403-7200	PRC 545673	\$2,800.00	
			\$2,800.00
COUNTY OF OCEAN			
VC0000004497			
017-810-AD16-7900	GAX 544957	\$21,154.26	
209-290-0029-7900	GAX 545684	\$1,659.67	
			\$22,813.93
CUSTOM BANDAG INC			
VC0000014292			
016-170-4604-5000	PRC 544939	\$1,197.30	
			\$1,197.30
DALE R ORLOVSKY			
VC0000026417			
016-135-4420-7500	GAX 545699	\$108.50	
			\$108.50

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BILL COMMITTEE REPORT
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Account No	Voucher No	Voucher Total	Vendor Total
D'Ambrisi Wholesale Foods LLC			
VS0000000746			
016-210-5056-2300	PRC 544949	\$1,572.55	
			\$1,572.55
DANTE A RAGASA			
VC0000010608			
016-060-4024-6900	PRC 545229	\$1,500.00	
016-286-4414-6650	PRC 545112	\$5,650.00	
016-286-4414-6650	PRC 545113	\$9,950.00	
			\$17,100.00
DARLENE SCHEIDERMAN			
VC0000026273			
016-045-4034-6450	GAX 545199	\$2,220.00	
			\$2,220.00
DAVID W BELL			
VC0000021785			
016-045-4034-6450	GAX 544976	\$2,220.00	
			\$2,220.00
DEBORAH K HOM			
VC0000016885			
016-060-4023-6650	GAX 545190	\$168.00	
			\$168.00

**COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
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Account No	Voucher No	Voucher Total	Vendor Total
DEL-VAL INTERNATIONAL TRUCKS INC			
VC0000005877			
016-175-5625-5000	PRC 545256	\$347.04	
016-175-5625-5000	PRC 545580	\$455.16	
016-175-5627-5000	PRC 545581	\$632.04	
			\$1,434.24
DENNIS CATALINA			
VC0000026302			
016-045-4034-6450	GAX 545200	\$2,220.00	
			\$2,220.00
Deschamps Mats Systems Inc.			
VS0000003682			
016-250-5404-4500	PRC 545661	\$6,867.00	
			\$6,867.00
DILWORTH PAXSON LLP			
VC0000025300			
016-015-4013-6500	GAX 544979	\$3,105.00	
016-015-4013-6500	GAX 544980	\$2,182.50	
			\$5,287.50
DONNA J STUCY			
VC0000024708			
016-045-4034-6450	GAX 545197	\$2,238.50	
			\$2,238.50

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BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
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Account No	Voucher No	Voucher Total	Vendor Total
DONNA MARIE VELARDI			
VC0000008619			
016-060-4023-6650	GAX 545183	\$441.00	
			\$441.00
DONNA M BELL			
VC0000021784			
016-045-4034-6450	GAX 544975	\$2,220.00	
			\$2,220.00
EARLE ASPHALT CO			
VC0000005885			
301-185-X306-6800	PRC 545524	\$120,295.23	
304-185-X518-6800	PRC 545525	\$193,718.75	
424-185-X304-6800	PRC 545524	\$1,092,882.77	
424-185-X304-6800	PRC 545525	\$1,320.00	
			\$1,408,216.75
EB EMPLOYEE SOLUTIONS, LLC - THE DIFFERENCE CARD			
VC0000025744			
016-045-4034-6900	PRC 545233	\$73,915.32	
016-045-4034-6900	PRC 545540	\$85,242.90	
			\$159,158.22
EBERL IRON WORKS INC			
VC0000020858			
016-185-6027-2800	PRC 545644	\$9,645.00	
			\$9,645.00

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Account No	Voucher No	Voucher Total	Vendor Total
EDWARD R WOODS & CO			
VC0000004249			
016-070-4030-6200	PRC 545249	\$1,115.84	
			\$1,115.84
ELECTION GRAPHICS INC			
VC0000001228			
016-055-4426-2500	PRC 545507	\$534,035.66	
			\$534,035.66
ELIZABETH J CLARKE			
VC0000012221			
016-045-4034-6450	GAX 545690	\$3,108.00	
			\$3,108.00
ENDING HOMELESSNESS GROUP INC			
VC0000019181			
021-205-AR01-6900	PRC 545117	\$825,584.06	
021-205-AR01-6900	PRC 545119	\$184,181.94	
021-205-AR32-6900	PRC 545118	\$7,587.19	
			\$1,017,353.19
End Violence Against Women International - EVAWI			
VS0000000981			
017-803-AD41-7200	PRC 545203	\$745.00	
			\$745.00

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SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
ENVIRONMENTAL RESOLUTIONS INC			
VC0000020194			
301-185-X212-6600	PRC 545537	\$2,443.25	
301-185-X212-6600	PRC 545538	\$1,398.58	
420-185-X110-6600	PRC 545539	\$1,401.89	
422-185-X201-6600	PRC 545536	\$3,748.60	
			\$8,992.32
ENVIRONMENTAL SYSTEMS RESEARCH INST INC			
VC0000001608			
016-085-4046-4750	PRC 545135	\$4,499.80	
			\$4,499.80
E PLUS TECHNOLOGY INC			
VC0000016171			
016-085-4046-4700	PRC 545160	\$21,311.25	
			\$21,311.25
EQUIFAX INFORMATION SERVICES			
VC0000014600			
016-060-4024-6900	PRC 545477	\$37.26	
			\$37.26
Eric Graham			
VS0000004183			
016-060-4024-6900	PRC 545240	\$300.00	
			\$300.00

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BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
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Account No	Voucher No	Voucher Total	Vendor Total
ETHAN LUCAS			
VS0000004221			
016-060-4024-7500	GAX 544981	\$30.00	
			\$30.00
FBI LEEDA INC			
VC0000015644			
016-060-4024-7600	PRC 545613	\$50.00	
			\$50.00
FBI NATIONAL ACADEMY ASSOCIATES INC			
VC0000016508			
016-060-4024-7600	PRC 545355	\$140.00	
			\$140.00
FITNESS LIFESTYLES INC			
VC0000001725			
016-200-4802-4500	PRC 544917	\$11,751.54	
016-200-4802-6300	PRC 544916	\$301.20	
			\$12,052.74
FLORENCE V KERNASOVIC			
VC0000015192			
016-045-4034-6450	GAX 545693	\$4,863.60	
			\$4,863.60

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BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
Forensic Medicine Specialists, LLC			
VS0000003045			
016-286-4414-6650	PRC 545239	\$22,350.00	
			\$22,350.00
FREEHOLD FORD INC			
VC0000014197			
016-175-5625-5000	PRC 545155	\$197.00	
016-175-5625-5000	PRC 545156	\$755.85	
016-175-5625-5000	PRC 545157	\$252.37	
016-175-5625-5000	PRC 545608	\$1,169.87	
016-175-5625-5000	PRC 545609	\$308.38	
016-175-5625-5000	PRC 545610	\$174.00	
016-175-5625-5000	PRC 545636	\$1,567.17	
			\$4,424.64
GABRIELLI KENWORTH OF NEW JERSEY - GABRIELLI TRUCK SALES			
VS0000000367			
016-175-5625-5000	PRC 545493	\$1,004.90	
			\$1,004.90

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Account No	Voucher No	Voucher Total	Vendor Total
GANNETT SATELLITE INFO NETWORK			
VC0000004461			
016-040-4042-6000	GAX 544954	\$55.24	
016-040-4042-6000	GAX 544955	\$49.52	
016-055-4426-6000	GAX 545313	\$235.81	
016-055-4426-6000	GAX 545314	\$133.44	
016-070-4446-6000	GAX 545683	\$65.80	
016-135-4420-6000	GAX 545681	\$67.56	
016-135-4420-6000	GAX 545682	\$47.32	
225-155-0151-6000	GAX 544956	\$50.84	
			\$705.53
GCS Imaging Inc			
VS0000004205			
016-185-4614-2500	PRC 545371	\$452.60	
			\$452.60
GENTILINI FORD INC			
VS0000002959			
016-175-5625-5000	PRC 545650	\$354.24	
016-175-5625-5000	PRC 545651	\$89.00	
016-175-5625-5000	PRC 545652	\$119.34	
016-175-5625-5000	PRC 545653	\$43.51	
016-175-5625-5000	PRC 545654	\$75.93	
016-175-5625-5000	PRC 545655	\$1,420.30	
016-175-5625-5000	PRC 545656	\$145.62	
			\$2,247.94

COUNTY OF OCEAN
BILL COMMITTEE REPORT

SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
GENUINE PARTS COMPANY			
VC0000013695			
016-175-5625-5000	PRC 545154	\$1,234.03	
016-175-5625-5000	PRC 545473	\$812.35	
016-175-5625-5000	PRC 545474	\$555.05	
016-175-5625-5000	PRC 545605	\$252.84	
016-175-5625-5000	PRC 545633	\$514.70	
016-175-5625-5000	PRC 545634	\$256.87	
016-175-5625-5000	PRC 545635	\$491.34	
			\$4,117.18
Gerhart Systems and Controls Corporation			
VS0000002497			
016-156-5088-6300	PRC 545502	\$2,640.00	
			\$2,640.00
GIRL SCOUTS OF THE JERSEY SHORE INC			
VC0000011977			
021-205-AR29-6900	PRC 545533	\$25,754.15	
			\$25,754.15
GLORIA J KRUPA			
VC0000013413			
016-045-4034-6450	GAX 545187	\$2,220.00	
			\$2,220.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
GOOD FRIEND ELEC SUPPLIES			
VC0000001583			
016-070-4030-2500	PRC 545548	\$2.48	
			\$2.48
GOVERNMENT PURCHASING ASSN NJ			
VC0000006280			
016-170-4604-7600	PRC 545583	\$375.00	
			\$375.00
GREENMAN-PEDERSEN INC			
VC0000001987			
300-185-X401-6600	PRC 545508	\$44,106.92	
			\$44,106.92
Gregory Lenzi			
VS0000004534			
016-060-4024-7500	GAX 545703	\$245.14	
			\$245.14
GUARANTEED SUBPOENA SVC INC - PHILIP GERON			
VC0000001451			
016-060-4024-6900	PRC 545246	\$85.00	
			\$85.00

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BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
HARRING FIRE PROTECTION LLC			
VC0000015659			
016-190-4620-6300	PRC 545352	\$570.00	
016-190-4620-6300	PRC 545353	\$210.00	
			\$780.00
HDR Engineering, Inc.			
VS0000001567			
422-185-X203-6600	PRC 545235	\$6,528.32	
			\$6,528.32
HENRY J MANCINI & ASSOC			
VC0000002480			
016-005-5679-6600	PRC 544919	\$15,223.50	
			\$15,223.50
HERITAGE LANDSCAPE SUPPLY GROUP INC - AQUARIUS SUPPLY			
VC0000023473			
016-070-4030-2500	PRC 545620	\$256.10	
			\$256.10
HISTORIC BUILDING ARCHITECTS LLC - HBA			
VC0000016676			
301-250-X321-6600	PRC 545485	\$10,541.12	
			\$10,541.12

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SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
HMR Architects, P.A.			
VS0000003332			
301-250-X116-6600	PRC 545544	\$17,045.44	
			\$17,045.44
HOOVER TRUCK CENTERS - HOOVER TRUCK CENTERS			
VC0000003944			
016-175-5625-5300	PRC 544925	\$3,182.80	
			\$3,182.80
HOPE SHEDS LIGHT INC			
VC0000023598			
023-802-AA87-6900	PRC 545232	\$51,230.25	
023-818-AC02-6900	PRC 545231	\$48,512.40	
			\$99,742.65
HUDSON COUNTY MOTORS INC			
VC0000009787			
016-175-5625-5000	PRC 545602	\$1,484.85	
			\$1,484.85
IDEAS TO IMPRESS LLC			
VC0000020917			
016-055-4022-2500	PRC 545168	\$154.36	
			\$154.36

**COUNTY OF OCEAN
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SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026**

Account No	Voucher No	Voucher Total	Vendor Total
IMAGE ONE CORPORATION			
VC0000012437			
016-005-4004-2500	PRC 545347	\$693.00	
			\$693.00
INCLUSION SOLUTIONS LLC			
VC0000006717			
016-135-4420-2500	PRC 545584	\$5,004.50	
			\$5,004.50
INSTITUTE FOR TRANSPORTATION ENGINEERS			
VC0000002241			
016-185-4614-7600	PRC 545626	\$335.00	
			\$335.00
INTER CITY TIRE INC			
VC0000016819			
016-175-5625-5300	PRC 544941	\$2,230.00	
016-175-5625-5300	PRC 544942	\$3,469.00	
			\$5,699.00
INTERNATIONAL ASSN ASSESSING OFFICERS			
VC0000001709			
207-130-0071-7600	PRC 545136	\$765.00	
			\$765.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
INTERNATIONAL ASSN CHIEFS OF POLICE - IACP			
VC0000001918			
016-060-4024-7600	PRC 545326	\$440.00	
			\$440.00
INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATORS			
VC0000006600			
016-060-4024-7600	PRC 545334	\$148.00	
			\$148.00
INTERNATIONAL MUN SIGNAL ASSN - I M S A			
VC0000001714			
016-185-4614-7600	PRC 545625	\$510.00	
			\$510.00
ISABELLE M PAULILLO			
VC00000012750			
016-045-4034-6450	GAX 544967	\$2,237.90	
			\$2,237.90
JACKSON BOARD OF EDUCATION			
VC0000001748			
017-803-AC72-6900	PRC 545213	\$6,150.00	
017-803-AC72-6900	PRC 545214	\$6,150.00	
			\$12,300.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT

SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
JAMIE L SCHRON			
VC0000014655			
016-060-4024-7500	GAX 545319	\$175.00	
			\$175.00
JANET MARUCA			
VC0000019287			
016-060-4023-6650	GAX 545193	\$162.00	
			\$162.00
J C P & L CO			
VC0000006346			
016-070-5677-3000	GAX 545006	\$336.98	
016-070-5677-3000	GAX 545007	\$97.93	
016-070-5677-3000	GAX 545008	\$78.36	
016-070-5677-3000	GAX 545009	\$2,433.88	
016-070-5677-3000	GAX 545010	\$99.51	
016-070-5677-3000	GAX 545011	\$106.73	
016-070-5677-3000	GAX 545012	\$133.67	
016-070-5677-3000	GAX 545013	\$323.98	
016-070-5677-3000	GAX 545014	\$187.29	
016-070-5677-3000	GAX 545015	\$829.85	
016-070-5677-3000	GAX 545016	\$145.29	
016-070-5677-3000	GAX 545017	\$56.97	
016-070-5677-3000	GAX 545018	\$281.15	
016-070-5677-3000	GAX 545019	\$194.90	
016-070-5677-3000	GAX 545020	\$255.36	
016-070-5677-3000	GAX 545021	\$218.84	
016-070-5677-3000	GAX 545022	\$4.90	
016-070-5677-3000	GAX 545023	\$170.36	
016-070-5677-3000	GAX 545024	\$153.25	
016-070-5677-3000	GAX 545025	\$94.99	
016-070-5677-3000	GAX 545026	\$22.08	
016-070-5677-3000	GAX 545027	\$124.98	
016-070-5677-3000	GAX 545028	\$838.31	

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
016-070-5677-3000	GAX 545029	\$919.75	
016-070-5677-3000	GAX 545030	\$19.31	
016-070-5677-3000	GAX 545031	\$501.67	
016-070-5677-3000	GAX 545032	\$110.63	
016-070-5677-3000	GAX 545033	\$33.37	
016-070-5677-3000	GAX 545034	\$524.77	
016-070-5677-3000	GAX 545035	\$635.26	
016-070-5677-3000	GAX 545036	\$26.98	
016-070-5677-3000	GAX 545037	\$128.14	
016-070-5677-3000	GAX 545038	\$181.49	
016-070-5677-3000	GAX 545039	\$168.46	
016-070-5677-3000	GAX 545040	\$133.96	
016-070-5677-3000	GAX 545041	\$1,096.94	
016-070-5677-3000	GAX 545042	\$682.02	
016-070-5677-3000	GAX 545043	\$4,582.01	
016-070-5677-3000	GAX 545044	\$326.80	
016-070-5677-3000	GAX 545392A	\$202.12	
016-070-5677-3000	GAX 545393	\$543.00	
016-070-5677-3000	GAX 545394	\$14.01	
016-070-5677-3000	GAX 545395	\$1,856.50	
016-070-5677-3000	GAX 545396	\$76.94	
016-070-5677-3000	GAX 545397	\$228.55	
016-070-5677-3000	GAX 545398	\$338.21	
016-070-5677-3000	GAX 545399	\$232.66	
016-070-5677-3000	GAX 545400	\$3,531.80	
016-070-5677-3000	GAX 545401	\$77.36	
016-070-5677-3000	GAX 545402	\$71.53	
016-070-5677-3000	GAX 545403	\$1,220.73	
016-070-5677-3000	GAX 545404	\$1,024.58	
016-070-5677-3000	GAX 545405	\$1,365.87	
016-070-5677-3000	GAX 545406	\$168.80	
016-070-5677-3000	GAX 545407	\$3,129.84	
016-070-5677-3000	GAX 545408	\$99.84	
016-070-5677-3000	GAX 545409	\$97.58	
016-070-5677-3000	GAX 545410	\$755.76	
016-070-5677-3000	GAX 545411	\$40.20	
016-070-5677-3000	GAX 545412	\$201.66	
016-070-5677-3000	GAX 545413	\$140.18	
016-070-5677-3000	GAX 545414	\$249.91	

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BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
016-070-5677-3000	GAX 545415	\$242.97	
016-070-5677-3000	GAX 545416	\$136.26	
016-070-5677-3000	GAX 545417	\$183.84	
016-070-5677-3000	GAX 545418	\$238.45	
016-070-5677-3000	GAX 545419	\$35.40	
016-070-5677-3000	GAX 545420	\$328.42	
016-070-5677-3000	GAX 545421	\$73.04	
016-070-5677-3000	GAX 545422	\$172.71	
016-070-5677-3000	GAX 545423	\$235.42	
016-070-5677-3000	GAX 545424	\$157.79	
016-070-5677-3000	GAX 545425	\$69.78	
016-070-5677-3000	GAX 545426	\$13.25	
016-070-5677-3000	GAX 545427	\$78.44	
016-070-5677-3000	GAX 545428	\$58.57	
016-070-5677-3000	GAX 545429	\$82.10	
016-070-5677-3000	GAX 545430	\$29.73	
016-070-5677-3000	GAX 545431	\$176.11	
016-070-5677-3000	GAX 545432	\$4.90	
016-070-5677-3000	GAX 545433	\$107.92	
016-070-5677-3000	GAX 545434	\$19.31	

\$35,373.16

JESSICA L LOTRECCHIO
VC0000021305

016-045-4034-6450 GAX 545697 \$3,272.40

\$3,272.40

Jessica Spinelli
VS0000001597

016-060-4023-6650 GAX 545204 \$220.00

\$220.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT

SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
JML MEDICAL INC			
VC0000009264			
016-100-4218-2500	PRC 545601	\$131.00	
			\$131.00
JOHN F MCLAUGHLIN			
VC0000016630			
016-045-4034-6450	GAX 544971	\$2,220.00	
			\$2,220.00
John Guire Supply LLC			
VS0000002179			
016-175-5625-5000	PRC 545170	\$336.74	
016-250-5406-4500	PRC 545368	\$2,178.37	
			\$2,515.11
JOHN KOZAK JR			
VC0000026718			
016-045-4034-6450	GAX 545201	\$2,220.00	
			\$2,220.00
JOHNNY ON THE SPOT LLC - UNITED SITE SERVICES			
VC0000006699			
016-155-4436-6900	PRC 545269	\$175.40	
016-155-5608-6900	PRC 545571	\$175.40	
016-156-5088-6900	PRC 545271	\$65.63	
016-250-5402-6900	PRC 545268	\$519.41	
016-250-5402-6900	PRC 545270	\$161.26	
			\$1,097.10

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SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
JOHNSTON GP INC. - JOHNSTON COMMUNICATIONS			
VC0000014767			
016-085-4046-6200	PRC 545478	\$3,720.00	
			\$3,720.00
Joseph Nastasi			
VS0000004465			
016-045-4035-7500	GAX 544982	\$32.50	
			\$32.50
JOSEPH SHIMONIS			
VC0000022915			
301-185-X110-6600	GAX 545196	\$528.75	
			\$528.75
JOSHUA MOORE			
VC0000009294			
016-250-5408-7500	GAX 545185	\$471.91	
			\$471.91
JOYCE L HORNER			
VC0000024028			
016-045-4034-6450	GAX 544977	\$2,220.00	
			\$2,220.00

**COUNTY OF OCEAN
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SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026**

Account No	Voucher No	Voucher Total	Vendor Total
JUAN MERCADO			
VC0000007466			
016-115-4402-7500	GAX 545315	\$800.00	
			\$800.00
Julianna Rose lacona			
VS0000004530			
016-060-4024-7500	GAX 545211	\$36.05	
			\$36.05
KAREN S SMITH			
VC0000015202			
016-045-4034-6450	GAX 544970	\$2,220.00	
			\$2,220.00
KEDZ FUNERAL HOME			
VC0000014019			
016-286-4414-6600	PRC 545114	\$20,620.00	
			\$20,620.00
KEEFE COMMISSARY NETWORK LLC			
VC0000009862			
210-200-0106-2500	PRC 544937	\$3,480.00	
			\$3,480.00

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SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
Kelsey Denning			
VS0000003294			
016-060-4023-6650	GAX 545208	\$208.00	
			\$208.00
KEN'S HARDWARE LLC			
VC0000002102			
016-250-5402-2500	PRC 545550	\$81.73	
016-250-5404-2500	PRC 545549	\$18.97	
			\$100.70
KEYPORT ARMY & NAVY			
VC0000006462			
016-060-4024-2700	PRC 545333	\$181.50	
203-160-1601-2700	PRC 545332	\$650.85	
			\$832.35
K. Moorea Co., LLC - Traffic Plan			
VS0000001769			
016-185-6050-2800	PRC 545367	\$7,215.00	
			\$7,215.00
KNOWINK LLC			
VS0000002229			
016-135-4420-4500	PRC 545647	\$12,500.00	
			\$12,500.00

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Account No	Voucher No	Voucher Total	Vendor Total
KONICA MINOLTA BUSINESS SOLUTIONS			
VC0000010939			
016-155-4436-6300	PRC 545469	\$454.17	
			\$454.17
KRISTIN LYNN PRESSMAN			
VC0000013472			
016-060-4024-7500	GAX 544968	\$175.00	
016-060-4024-7500	GAX 545692	\$267.00	
			\$442.00
KYOCERA DOCUMENT SOLUTIONS AMERICA INC			
VC0000020523			
016-115-4402-6300	PRC 545491	\$527.60	
016-190-4620-6300	PRC 545492	\$279.24	
016-250-5402-6300	PRC 545487	\$193.18	
016-250-5402-6300	PRC 545488	\$126.72	
016-250-5412-6300	PRC 545489	\$80.61	
016-250-5414-6300	PRC 545490	\$80.61	
			\$1,287.96
LAKEWOOD COMM SERVICES CORP			
VC0000002564			
016-205-5018-6900	PRC 545219	\$3,235.00	
021-205-AR29-6900	PRC 545218	\$12,982.00	
023-818-AC02-6900	PRC 545516	\$1,479.45	
			\$17,696.45

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Account No	Voucher No	Voucher Total	Vendor Total
LAURA A BIESTER-MEYH			
VC0000026713			
016-045-4034-6450	GAX 544974	\$1,024.10	
			\$1,024.10
Laura Carlson			
VS0000003624			
016-060-4023-6650	GAX 545209	\$186.00	
			\$186.00
LAUREN JANOWICZ			
VC0000009572			
016-045-4034-6450	GAX 544963	\$123.60	
			\$123.60
Laurie Girtain			
VS0000003065			
016-060-4023-6650	GAX 545207	\$92.00	
			\$92.00
LAWSON PRODUCTS INC			
VC0000014714			
016-185-6050-2800	PRC 545637	\$2,450.40	
			\$2,450.40

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Account No	Voucher No	Voucher Total	Vendor Total
LEONARD S SEVERIN			
VC0000025675			
016-045-4034-6450	GAX 545698	\$2,220.00	
			\$2,220.00
LESTER ERWIN SMITH JR			
VC0000015164			
016-045-4034-6450	GAX 544969	\$2,220.00	
			\$2,220.00
LIFESAVERS, INC			
VC0000009398			
016-115-4402-4500	PRC 545346	\$5,332.65	
			\$5,332.65
LINDE GAS & EQUIPMENT INC			
VC0000024046			
016-115-4402-2500	PRC 545621	\$2,944.96	
			\$2,944.96
LITTLE EGG HARBOR MUA			
VC0000007053			
016-070-5673-3000	GAX 545435	\$3,448.42	
016-070-5675-3000	GAX 545435	\$4,970.51	
			\$8,418.93

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SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
Lomurro Munson, LLC - Lomurro Law			
VS0000004200			
301-185-X110-6600	GAX 545210	\$875.00	
			\$875.00
LONG BEACH ISLAND COMM CEN INC			
VC0000002178			
016-205-5018-6900	PRC 545509	\$9,265.89	
016-205-5018-6900	PRC 545510	\$30,723.30	
017-818-6549-6900	PRC 545217	\$30,850.00	
017-818-6550-6900	PRC 545215	\$38,350.00	
021-205-AR22-6900	PRC 545216	\$25,100.00	
			\$134,289.19
LOWE'S CREDIT SERVICES			
VC0000007080			
016-070-4030-2500	PRC 545564	\$163.18	
016-070-4030-2500	PRC 545565	\$809.25	
016-085-4046-2500	PRC 545272	\$22.92	
016-115-4406-4500	PRC 545630	\$422.32	
016-250-5406-4500	PRC 545585	\$832.40	
			\$2,250.07
MANCHESTER TWP			
VC0000007158			
016-070-5673-3000	GAX 545436	\$316.47	
016-070-5673-3000	GAX 545437	\$98.58	
016-070-5675-3000	GAX 545436	\$1,193.11	
016-070-5675-3000	GAX 545437	\$312.74	
			\$1,920.90

**COUNTY OF OCEAN
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Account No	Voucher No	Voucher Total	Vendor Total
Master Build & Design			
VS0000003019			
905-155-9215-6900	PRC 545543	\$3,500.00	
			\$3,500.00
MEGAN KIRBY MCCAY			
VC0000019008			
301-185-X110-6600	GAX 545192	\$450.00	
			\$450.00
MENTAL HEALTH ASSOCIATION IN NEW JERSEY			
VC0000002965			
021-205-AR03-6900	PRC 545517	\$84,194.00	
021-205-AR03-6900	PRC 545518	\$18,574.95	
021-205-AR03-6900	PRC 545519	\$91,978.05	
			\$194,747.00
MICHAEL G OSBORN			
VC0000002871			
016-115-4406-6900	GAX 545178	\$300.00	
			\$300.00
MICHAEL J FIURE			
VC0000018113			
016-005-4004-7500	GAX 545191	\$486.58	
016-051-4020-7500	GAX 545191	\$209.23	
016-115-4406-7500	GAX 545191	\$19.99	
			\$715.80

**COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026**

Account No	Voucher No	Voucher Total	Vendor Total
MICHAEL M ABATEMARCO			
VC0000009960			
016-060-4024-7500	GAX 545186	\$175.00	
016-060-4024-7500	GAX 545318	\$275.01	
			\$450.01
MICHAEL T NOLAN JR			
VC0000007647			
016-060-4024-7500	GAX 545687	\$275.01	
			\$275.01
MICHAEL WEATHERSTONE			
VC0000009975			
016-060-4024-7500	GAX 544964	\$175.00	
			\$175.00
MICHELE SABATINO			
VC0000025894			
016-045-4034-6450	GAX 545198	\$2,220.00	
			\$2,220.00
MINE SAFETY APPLIANCES CO			
VC0000002704			
016-156-5088-6300	PRC 544920	\$2,090.00	
			\$2,090.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
MITCHELL PRODUCTS LLC			
VC0000013585			
016-250-5408-2500	PRC 545349	\$5,922.75	
			\$5,922.75
MIVILA FOODS			
VC0000003045			
016-210-5056-2300	PRC 545137	\$4,806.85	
			\$4,806.85
MONMOUTH-OCEAN DEV COUNCIL			
VC0000002734			
016-053-4015-7200	PRC 545675	\$130.00	
			\$130.00
MRA INTERNATIONAL INC			
VC0000018026			
017-803-AD41-2500	PRC 545359	\$2,105.90	
017-803-AD41-4700	PRC 545359	\$6,990.00	
			\$9,095.90
MTE ACCESSORIES			
VC0000011206			
016-170-4604-5000	PRC 545470	\$945.00	
			\$945.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT

SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
MULBERRY STREET ITALIAN FOOD CTR INC			
VC0000000003			
017-803-AC72-2500	PRC 545323	\$95.00	
216-060-0058-2500	PRC 545572	\$937.50	
			\$1,032.50
MULTI TEMP INC			
VC0000019118			
016-010-6040-62BG	PRC 545642	\$10,046.72	
016-010-6040-62BG	PRC 545643	\$3,120.00	
			\$13,166.72
MUNICIPAL EMERGENCY SERVICES INC - MES			
VC0000013536			
016-115-4402-2700	PRC 545348	\$1,781.88	
016-115-4402-2700	PRC 545472	\$3,563.76	
			\$5,345.64
M V SILVERI & SONS			
VC0000003578			
016-210-5056-2300	PRC 544924	\$1,288.55	
			\$1,288.55
NATIONAL ASSN OF COUNTIES			
VC0000002831			
016-040-5665-7600	PRC 545328	\$12,745.00	
			\$12,745.00

COUNTY OF OCEAN
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SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
NATIONAL ASSN OF FIRE INVESTIGATORS			
VC0000007513			
016-060-4024-7600	PRC 545587	\$60.00	
			\$60.00
National Highway Products, Inc			
VS0000003086			
016-185-6027-2800	PRC 545657	\$1,084.50	
016-185-6027-2800	PRC 545658	\$15,216.00	
016-185-6027-2800	PRC 545705	\$37,840.00	
			\$54,140.50
NATIONAL INTERNAL AFFAIRS INVESTIGATORS ASSN INC - NIAIA INC			
VC0000016155			
016-060-4024-7600	PRC 545354	\$125.00	
			\$125.00
NATIONAL MEDICAL SERVICES - NMS LABS			
VC0000014064			
016-286-4414-6650	PRC 545115	\$12,737.00	
			\$12,737.00
NET TRANSCRIPTS INC			
VC0000015894			
016-060-4024-6900	PRC 545480	\$774.82	
016-060-4024-6900	PRC 545481	\$1,409.86	
			\$2,184.68

COUNTY OF OCEAN
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SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
Netwave Interactive Marketing Inc			
VS0000001020			
016-060-4024-6900	PRC 545622	\$525.00	
			\$525.00
NEW JERSEY AMERICAN WATER CO			
VC0000002683			
016-070-5673-3000	GAX 544992	\$275.44	
016-070-5673-3000	GAX 545390	\$299.70	
016-070-5675-3000	GAX 545390	\$162.75	
			\$737.89
NEW JERSEY ASSN CO PURCHASING OFFICIALS			
VC0000003231			
016-010-4026-7600	PRC 545138	\$200.00	
			\$200.00
NEW JERSEY BIAS CRIME OFFICERS ASSN OF N J			
VC0000002904			
016-060-4024-7600	PRC 545329	\$150.00	
			\$150.00
NEW JERSEY MDT COORDINATOR'S ASSOCIATION			
VC0000002927			
216-060-0058-7600	PRC 545576	\$250.00	
			\$250.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
NEW JERSEY NATURAL GAS CO INC - ATT: ENERGY ASSISTANCE			
VC0000007759			
016-070-5670-3000	GAX 545045	\$150.43	
016-070-5670-3000	GAX 545046	\$125.69	
016-070-5670-3000	GAX 545047	\$55.00	
016-070-5670-3000	GAX 545048	\$169.98	
016-070-5670-3000	GAX 545049	\$3,063.93	
016-070-5670-3000	GAX 545050	\$55.00	
016-070-5670-3000	GAX 545051	\$3,129.37	
016-070-5670-3000	GAX 545052	\$66.20	
016-070-5670-3000	GAX 545053	\$12.00	
016-070-5670-3000	GAX 545438	\$70.42	
016-070-5670-3000	GAX 545439	\$1,609.06	
016-070-5670-3000	GAX 545440	\$22,116.15	
016-070-5670-3000	GAX 545441	\$754.92	
016-070-5670-3000	GAX 545442	\$1,159.17	
016-070-5670-3000	GAX 545443	\$250.44	
016-070-5670-3000	GAX 545444	\$55.00	
016-070-5670-3000	GAX 545445	\$55.00	
016-070-5670-3000	GAX 545446	\$2,139.58	
016-070-5670-3000	GAX 545447	\$55.00	
016-070-5670-3000	GAX 545448	\$983.36	
016-070-5670-3000	GAX 545449	\$2,264.22	
016-070-5670-3000	GAX 545450	\$1,519.19	
016-070-5670-3000	GAX 545451	\$290.53	
			\$40,149.64

NEW JERSEY PERFORMING ARTS CENTER
VC0000010591

017-823-AD23-7200	PRC 544965	\$990.00	
			\$990.00

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SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE			
VC0000002730			
016-115-4405-7200	PRC 545674	\$1,400.00	
			\$1,400.00
NEW JERSEY TRAVEL IND ASSN - GOVERNOR'S CONFERENCE TOURISM			
VC0000007769			
016-053-4015-7600	PRC 544932	\$500.00	
			\$500.00
NEW JERSEY TURFGRASS ASSN			
VC0000002942			
016-250-5408-7200	PRC 545179	\$3,610.00	
016-250-5408-7600	PRC 545179	\$315.00	
			\$3,925.00
Nicholas Grasso			
VS0000004509			
016-060-4024-7500	GAX 544984	\$1,022.19	
			\$1,022.19
Nic-Lex Construction LLC			
VS0000000312			
905-155-9218-6900	PRC 545234	\$8,700.00	
			\$8,700.00

**COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026**

Account No	Voucher No	Voucher Total	Vendor Total
NJ MOTOR VEHICLE COMMISSION			
VC0000009744			
016-160-4438-7600	PRC 545153	\$150.00	
016-175-5625-5900	GAX 545317	\$71.50	
			\$221.50
NJ PUBLIC SAFETY ACCREDITATION COALITION			
VC0000014286			
016-060-4024-7600	PRC 545612	\$400.00	
			\$400.00
NJ TREASURER			
VC0000007252			
016-060-4024-7600	PRC 545335	\$1,500.00	
016-185-5626-6600	PRC 545631	\$3,490.00	
016-200-4802-7600	PRC 545586	\$1,000.00	
016-210-5056-2300	PRC 544931	\$1,820.45	
016-250-5402-6600	PRC 545147	\$1,470.00	
016-250-5402-6600	PRC 545686	\$200.00	
225-155-0151-6600	PRC 545336	\$950.00	
			\$10,430.45
NORCIA CORPORATION			
VC0000013035			
016-175-5625-5000	PRC 545604	\$199.80	
			\$199.80

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SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
Northeastern Association of Assessing Officers			
VS0000003514			
207-130-0071-7600	PRC 545175	\$120.00	
			\$120.00
NRG ENERGY INC - RELIANT ENERGY RETAIL SERVICES LLC			
VC0000018253			
016-070-5670-3000	GAX 545062	\$858.09	
016-070-5670-3000	GAX 545063	\$1,050.18	
016-070-5670-3000	GAX 545064	\$200.86	
016-070-5670-3000	GAX 545065	\$992.96	
016-070-5670-3000	GAX 545066	\$936.03	
016-070-5670-3000	GAX 545067	\$713.28	
016-070-5670-3000	GAX 545068	\$976.21	
016-070-5670-3000	GAX 545069	\$58.89	
016-070-5670-3000	GAX 545070	\$185.97	
016-070-5670-3000	GAX 545071	\$250.97	
016-070-5670-3000	GAX 545072	\$1,198.82	
016-070-5670-3000	GAX 545073	\$2,600.83	
016-070-5670-3000	GAX 545074	\$1,615.81	
016-070-5670-3000	GAX 545075	\$1,616.55	
016-070-5670-3000	GAX 545454	\$1,147.15	
016-070-5670-3000	GAX 545455	\$475.84	
016-070-5670-3000	GAX 545456	\$1,171.59	
			\$16,050.03
OAK SECURITY GROUP LLC			
VC0000020173			
016-115-4402-2500	PRC 545362	\$1,809.75	
			\$1,809.75

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SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
O C BD OF HEALTH			
VC0000003002			
023-802-AB24-6900	PRC 545520	\$59,193.00	
023-802-AB24-6900	PRC 545521	\$62,799.00	
210-285-0023-7900	GAX 544953	\$14,500.00	
			\$136,492.00
O C BD OF SOCIAL SERVICES			
VC0000003338			
016-120-5040-7900	GAX 545676	\$1,000,000.00	
016-120-5041-7900	GAX 545676	\$100,000.00	
016-120-5046-7900	GAX 545677	\$100,000.00	
016-120-7044-7900	GAX 545677	\$15,000.00	
			\$1,215,000.00
OCEAN COUNTY COLLEGE			
VC0000003341			
017-818-6168-6900	PRC 545220	\$12,500.00	
017-823-AD23-7900	PRC 545139	\$2,000.00	
			\$14,500.00
OCEAN COUNTY LANDFILL CORP			
VC0000002805			
016-170-4604-6900	PRC 545247	\$8,778.00	
			\$8,778.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
OCEAN COUNTY MAYORS' ASSN - RUSSELL CORBY TREAS			
VC0000003345			
016-053-4015-7600	PRC 544923	\$350.00	
016-155-4436-7600	PRC 544921	\$350.00	
016-215-5058-7600	PRC 544922	\$350.00	
			\$1,050.00
OCEAN COUNTY UTILITIES AUTH			
VC0000002811			
308-155-2202-6600	PRC 545327	\$6,969.50	
			\$6,969.50
OCEAN GATE BORO			
VC0000007371			
905-155-9143-6900	PRC 545109	\$4,000.00	
905-155-9214-6900	PRC 545110	\$41,700.00	
			\$45,700.00
OC TREASURER PERS ACCOUNT			
VC0000004580			
016-015-6833-7900	GAX 545685	\$2,030.78	
			\$2,030.78
OC TREASURER SOCIAL SECURITY ACCOUNT			
VC0000004336			
016-015-6840-7900	GAX 545680	\$434,244.54	
209-290-0029-7900	GAX 545679	\$64,458.33	
905-155-9212-7900	GAX 545678	\$128.03	
			\$498,830.90

COUNTY OF OCEAN
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SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
OFFICE BASICS INC			
VC0000007729			
016-060-4024-2500	PRC 545338	\$74.11	
016-075-4033-2500	PRC 545588	\$32.13	
016-075-4033-2500	PRC 545589	\$28.68	
016-156-5088-2500	PRC 545337	\$26.64	
016-156-5088-2500	PRC 545590	\$186.63	
016-156-5088-4500	PRC 545591	\$578.98	
			\$927.17
OLIVERIE FUNERAL HOME INC			
VC0000018208			
016-286-4414-6600	PRC 545116	\$2,150.00	
016-286-4414-6600	PRC 545534	\$2,750.00	
016-286-4414-6600	PRC 545535	\$6,000.00	
			\$10,900.00
OPEN SYSTEMS INTEGRATORS INC			
VC0000016319			
016-070-4030-6200	PRC 545484	\$875.15	
			\$875.15
Pascack Coastal Construction			
VS0000004500			
210-185-0068-6450	GAX 545127	\$1,000.00	
			\$1,000.00

**COUNTY OF OCEAN
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Account No	Voucher No	Voucher Total	Vendor Total
Pasquale Haman			
VS0000004504			
016-070-4030-7500	GAX 545701	\$161.25	
			\$161.25
PATRICIA GIBSON - PETTY CASH SHERIFF'S			
VC0000008867			
016-115-4402-6900	GAX 545184	\$10.00	
			\$10.00
PATRICK J CONNELL			
VC0000009984			
016-045-4034-6450	GAX 545688	\$2,220.00	
			\$2,220.00
PATTEN TRAVEL INC			
VC0000019850			
016-060-4024-7200	PRC 544972	\$234.41	
			\$234.41
PAUL M DEMARCO			
VC0000022947			
016-045-4034-6450	GAX 544978	\$5,939.10	
			\$5,939.10

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SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
PEMBERTON ELECTRICAL SUPPLY COMPANY			
VC0000014273			
016-070-4030-2500	PRC 545476	\$72.86	
016-070-4030-2500	PRC 545611	\$137.50	
			\$210.36
PENN DETROIT DIESEL ALLISON LLC - PENN POWER SYSTEMS			
VC0000016084			
016-010-6040-62BG	PRC 545158	\$1,767.52	
016-010-6040-62BG	PRC 545159	\$17,817.60	
016-070-4030-6300	PRC 545482	\$1,421.09	
016-070-4030-6300	PRC 545483	\$305.00	
			\$21,311.21
Penn-Jersey Basketry Guild			
VS0000002748			
017-823-AD23-7900	PRC 545648	\$2,000.00	
			\$2,000.00
PHARMCARE USA OF EDISON INC			
VC0000017371			
016-210-5052-6650	PRC 545163	\$719.31	
			\$719.31
PHILIP M CASCIANO ASSOCIATES INC - PMC WIRELESS			
VC0000018473			
016-010-6028-41MB	PRC 545360	\$6,156.41	
016-010-6028-41MB	PRC 545361	\$29,763.55	
			\$35,919.96

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Account No	Voucher No	Voucher Total	Vendor Total
PINE BEACH BORO			
VC0000003237			
905-155-9143-6900	PRC 545248	\$13,090.00	
905-155-9206-6900	PRC 545105	\$5,910.00	
			\$19,000.00
PITNEY BOWES SUPPLY LINE - MAILING DIVISION			
VC0000008087			
016-055-4022-6300	PRC 545273	\$27.00	
016-055-4022-6300	PRC 545592	\$1,788.00	
			\$1,815.00
Plastic Express Inc.			
VS0000002929			
016-250-5414-2500	PRC 544950	\$91.70	
			\$91.70
PMI TECHNOLOGIES			
VC0000005865			
207-130-0071-6300	PRC 545629	\$520.00	
			\$520.00
POINT PLEASANT BORO			
VC0000003267			
016-070-5673-3000	GAX 545391	\$77.10	
016-070-5675-3000	GAX 545391	\$128.50	
			\$205.60

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Account No	Voucher No	Voucher Total	Vendor Total
PRESS COMMUNICATIONS LLC - A/R WBBO			
VC0000008131			
016-051-4020-6000	PRC 545341	\$4,535.00	
016-053-4015-6000	PRC 545148	\$418.00	
016-053-4015-6000	PRC 545149	\$2,474.74	
016-053-4015-6000	PRC 545150	\$1,244.50	
016-053-4015-6000	PRC 545151	\$3,344.00	
			\$12,016.24
PUBLIC WORKS ASSN OF N J			
VC0000003674			
016-170-4604-7600	PRC 545577	\$180.00	
			\$180.00
Quadient, Inc.			
VC0000012748			
016-135-4420-6300	PRC 545603	\$2,999.33	
			\$2,999.33
Quality Auto Glass Inc.			
VS0000000885			
016-175-5627-5300	PRC 545498	\$3,540.95	
016-190-4620-5300	PRC 545496	\$105.00	
016-190-4620-5300	PRC 545497	\$105.00	
			\$3,750.95

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Account No	Voucher No	Voucher Total	Vendor Total
REBECCA A FULLERTON			
VC0000018608			
016-060-4024-7500	GAX 545320	\$69.36	
			\$69.36
Remington & Vernick Engineers II, Inc - Remington & Vernick Engineers			
VS0000001166			
225-155-0151-6600	PRC 545542	\$410.00	
			\$410.00
RICHARD S HAINES			
VC0000006416			
016-005-5628-6100	PRC 545267	\$8,841.71	
			\$8,841.71
RICOH USA INC			
VC0000006244			
016-045-4016-6300	PRC 545265	\$84.30	
016-053-4015-6300	PRC 545260	\$297.49	
016-070-4030-6300	PRC 545259	\$157.16	
016-070-4030-6300	PRC 545261	\$1,221.57	
016-075-4033-6300	PRC 545563	\$141.00	
016-085-4046-6300	PRC 545264	\$390.83	
016-130-4410-6300	PRC 545263	\$594.55	
016-156-5088-6300	PRC 545460	\$186.00	
016-286-4414-6300	PRC 545266	\$125.60	
207-130-0071-6300	PRC 545262	\$291.27	
			\$3,489.77

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Account No	Voucher No	Voucher Total	Vendor Total
RICOH USA INC - GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS INC			
VC0000006139			
016-180-4608-6300	PRC 545257	\$227.89	
016-185-4614-6300	PRC 545557	\$328.43	
016-185-4614-6300	PRC 545558	\$138.64	
016-185-4614-6300	PRC 545559	\$138.64	
016-210-5056-6300	PRC 545556	\$245.06	
016-210-5056-6300	PRC 545560	\$131.00	
016-225-5208-6300	PRC 545561	\$158.77	
016-225-5208-6300	PRC 545562	\$327.04	
016-235-5202-6300	PRC 545258	\$229.01	
			\$1,924.48
ROBERT E SCHEIDERMAN			
VC0000013973			
016-045-4034-6450	GAX 545189	\$2,220.00	
			\$2,220.00
ROBERT H HOOVER AND SONS INC			
VC0000014111			
016-015-0598-46RD	GAX 545475	\$415,481.00	
016-015-0599-46RD	GAX 545606	\$403,995.00	
			\$819,476.00
ROBERT J PANDINA			
VC0000003452			
016-060-4024-6900	PRC 545221	\$525.00	
			\$525.00

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Account No	Voucher No	Voucher Total	Vendor Total
Robert Ryan Pagodin - Pagodin's Tree Care Service LLC			
VS0000001513			
225-155-0151-6900	PRC 545499	\$6,780.00	
225-155-0151-6900	PRC 545500	\$11,300.00	
			\$18,080.00
Rohrer Enterprises, Inc. - Rohrer Bus Sales			
VS0000000858			
017-815-AD17-4600	PRC 545495	\$224,970.00	
			\$224,970.00
RON TURLEY ASSOCIATES INC			
VC0000004172			
016-175-5625-4750	PRC 545142	\$42,521.46	
			\$42,521.46
RUSSELL REID WASTE HAULING & DISPOSAL - MR. JOHN			
VC0000008379			
016-070-4030-6900	PRC 545566	\$1,666.50	
			\$1,666.50
Sandy Gallagher			
VS0000002384			
016-060-4023-6650	GAX 545205	\$170.00	
			\$170.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
SEASIDE HEIGHTS BORO			
VC0000003486			
016-053-4015-6900	PRC 545106	\$8,303.27	
216-060-0058-6900	PRC 545222	\$10,000.00	
			\$18,303.27
SESAC INC			
VC0000003483			
016-250-5402-6900	PRC 545330	\$6,860.00	
			\$6,860.00
SHERWIN WILLIAMS			
VC0000008417			
016-070-4030-2500	PRC 545593	\$132.60	
016-070-4030-2500	PRC 545594	\$141.64	
016-070-4030-2500	PRC 545595	\$172.80	
			\$447.04
SHI INTERNATIONAL CORP			
VC0000003836			
016-085-4046-4700	PRC 545140	\$19,856.80	
016-115-4402-6300	PRC 545628	\$25,362.43	
016-115-4403-6900	PRC 545551	\$7,061.55	
016-115-4405-4500	PRC 545627	\$14,404.56	
016-115-4405-6300	PRC 545628	\$1,671.19	
016-135-4420-4750	PRC 545578	\$23,138.30	
			\$91,494.83

COUNTY OF OCEAN
BILL COMMITTEE REPORT

SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
SHIRAZ DEEN			
VC0000020306			
016-060-4024-7500	GAX 545321	\$120.26	
016-060-4024-7500	GAX 545695	\$267.00	
			\$387.26
Shooters Hardware - Shooters Point 5			
VS0000003745			
016-075-4033-4100	PRC 545662	\$5,980.00	
			\$5,980.00
SID TOOL COMPANY INC - MSC INDUSTRIAL SUPPLY CO INC			
VC0000002429			
016-175-5625-5000	PRC 544918	\$249.13	
			\$249.13
SIGNARAMA TOMS RIVER AIDENELLA LLC - SIGN A RAMA			
VC0000012309			
016-155-4436-2500	PRC 544938	\$660.00	
			\$660.00
SIGN UP SIGNS LLC - SIGN UP SIGNS & PROMOTIONS			
VC0000015611			
016-115-4402-5300	PRC 545351	\$400.00	
016-115-4404-5300	PRC 545638	\$200.00	
			\$600.00

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
Silagy Contracting, LLC			
VS0000000610			
905-155-9218-6900	PRC 545120	\$8,865.00	
905-155-9218-6900	PRC 545121	\$17,700.00	
			\$26,565.00
STAFFORD TWP HISTORICAL SOC			
VC0000003896			
016-250-5216-6900	PRC 545141	\$5,613.00	
			\$5,613.00
STAPLES BUSINESS ADVANTAGE			
VC0000008592			
016-060-4024-2500	PRC 544933	\$319.38	
016-115-4405-2500	PRC 545632	\$254.87	
			\$574.25
STAR DATA PRODUCTS			
VC0000019589			
016-155-4436-2500	PRC 545617	\$948.05	
016-155-5608-2500	PRC 545617	\$146.86	
			\$1,094.91
Steb Inc - Castle Printing Co			
VS0000000596			
016-060-4024-2500	PRC 545363	\$1,828.50	
			\$1,828.50

**COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026**

Account No	Voucher No	Voucher Total	Vendor Total
STOCKTON UNIVERSITY			
VC0000008628			
017-803-AC93-6100	PRC 545226	\$1,280.00	
			\$1,280.00
STOUTS CHARTER SERVICE INC			
VC0000010566			
017-815-AD75-6900	PRC 545468	\$10,115.64	
017-815-BD75-6900	PRC 545468	\$10,115.64	
			\$20,231.28
Suburban Consulting Engineers, Inc.			
VS0000000803			
301-250-X116-6600	PRC 545541	\$370.50	
			\$370.50
SUBURBAN PROPANE L P - INERGY PROPANE LLC			
VC0000015537			
016-070-5670-3000	GAX 545054	\$845.60	
016-070-5670-3000	GAX 545452	\$6,911.37	
016-070-5670-3000	GAX 545453	\$1,518.93	
			\$9,275.90
Sunoco, LLC - Sunoco, LP			
VS0000003293			
016-175-5667-5200	PRC 545505	\$2,564.87	
016-175-5667-5200	PRC 545506	\$15,857.76	
			\$18,422.63

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
Susan Moscinski			
VS0000004488			
016-045-4035-7500	GAX 544983	\$32.50	
			\$32.50
TAURUS ALLIED PARTNERS INC - INTEGRA REALTY RESOURCES - COASTAL, NJ			
VC0000010279			
225-155-0151-6600	PRC 545467	\$7,095.00	
			\$7,095.00
TAYLOR TOSCANO			
VC0000020798			
016-060-4024-7500	GAX 545696	\$275.01	
			\$275.01
Terrain, LLC			
VS0000002343			
016-185-4614-6300	PRC 545169	\$775.50	
			\$775.50
Terrestrial Imaging, LLC			
VS0000000879			
016-115-4402-4500	PRC 545365	\$4,562.86	
016-115-4402-4500	PRC 545366	\$22,523.40	
016-115-4402-4500	PRC 545646	\$6,351.46	
			\$33,437.72

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
THAT FISH PLACE			
VC0000006198			
016-250-5404-2500	PRC 545582	\$2,137.36	
			\$2,137.36
THE SPECIAL CHILDREN'S CENTER			
VC0000008224			
021-205-AR14-6900	PRC 545531	\$860.47	
			\$860.47
THOMAS FALLON			
VC0000005989			
016-045-4034-6450	GAX 544959	\$2,237.90	
			\$2,237.90
TIMOTHY PETERS PLMB & HTG CO			
VC0000008033			
016-010-6040-62PK	PRC 545339	\$2,509.38	
016-010-6040-62PK	PRC 545340	\$3,593.36	
			\$6,102.74
T & M ASSOCIATES			
VC0000004344			
301-250-X116-6600	PRC 545522	\$82.46	
			\$82.46

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
T-MOBILE USA INC			
VC0000021409			
016-060-4024-6900	GAX 544973	\$115.00	
			\$115.00
TOMS RIVER BOARD OF EDUCATION			
VC0000008916			
017-817-Y076-6900	PRC 545532	\$1,822.50	
			\$1,822.50
TOSHIBA AMERICA BUSINESS SOLUTIONS - TOSHIBA BUSINESS SOLUTIONS CARD			
DATA SYSTEMS			
VC0000019827			
016-055-4022-6300	PRC 545618	\$1,194.00	
016-085-4046-6300	PRC 545167	\$1,196.93	
			\$2,390.93
TRAIN'S TOWERS INC			
VC0000008484			
016-010-4006-6200	PRC 545111	\$61,949.25	
016-010-4006-6300	PRC 545567	\$343.29	
016-010-4006-6300	PRC 545568	\$1,046.56	
			\$63,339.10
TRITEK SYSTEMS INC			
VC0000022996			
016-135-4420-4750	PRC 545619	\$49,036.97	
			\$49,036.97

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
TROPHIES PLUS LLC - BAY TRADERS			
VC0000020850			
016-060-4024-2500	PRC 544946	\$148.00	
016-060-4024-2500	PRC 544947	\$152.00	
			\$300.00
True Value Screening LLC - Veritable Screening			
VS0000004266			
016-045-4018-6600	PRC 545126	\$129.50	
			\$129.50
TUCKERTON BORO			
VC0000004449			
016-070-5673-3000	GAX 544994	\$133.04	
016-070-5673-3000	GAX 544996	\$133.04	
016-070-5673-3000	GAX 544997	\$133.04	
016-070-5673-3000	GAX 544998	\$133.04	
016-070-5673-3000	GAX 544999	\$133.04	
016-070-5673-3000	GAX 545000	\$133.04	
016-070-5673-3000	GAX 545002	\$133.04	
016-070-5675-3000	GAX 544993	\$215.16	
016-070-5675-3000	GAX 544995	\$215.16	
016-070-5675-3000	GAX 544996	\$215.16	
016-070-5675-3000	GAX 544997	\$215.16	
016-070-5675-3000	GAX 544998	\$215.16	
016-070-5675-3000	GAX 544999	\$215.16	
016-070-5675-3000	GAX 545000	\$215.16	
016-070-5675-3000	GAX 545001	\$215.16	
			\$2,652.56

**COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026**

Account No	Voucher No	Voucher Total	Vendor Total
TURF EQUIPMENT & SUPPLY CO INC			
VC0000018188			
016-250-5406-5000	PRC 545616	\$165.66	
			\$165.66
Twin City Glass by Design			
VS0000000554			
016-070-4030-6200	PRC 544948	\$265.00	
			\$265.00
UNITED SALES USA CORPORATION			
VC0000016914			
016-075-4033-2500	PRC 545615	\$25.30	
			\$25.30
U.S. Bancorp Asset Management, Inc.			
VS0000004237			
016-015-4013-6600	PRC 545125	\$5,500.00	
			\$5,500.00
US BANK NATIONAL ASSOCIATION			
VC0000011532			
016-085-4046-4750	GAX 545689	\$1,540.00	
016-085-6042-47IT	GAX 545689	\$22.18	
			\$1,562.18

**COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026**

Account No	Voucher No	Voucher Total	Vendor Total
US DEPARTMENT OF THE TREASURY			
VC0000012173			
419-015--	GAX 544966	\$1,898,770.63	
			\$1,898,770.63
VALERIE L JOHNSON-GREEN			
VC0000006707			
016-060-4023-6650	GAX 545182	\$172.00	
			\$172.00
Van Cleef Engineering Associates LLC			
VS0000000177			
016-015-0597-6600	GAX 545707	\$1,565.54	
301-015-X505-6600	PRC 545708	\$1,767.02	
			\$3,332.56
Van Dyk Baler Corp.			
VS0000000814			
017-812-AC22-6200	PRC 545122	\$90,685.73	
017-812-AC22-6200	PRC 545123	\$319,102.80	
017-812-AC22-6200	PRC 545494	\$68,014.30	
			\$477,802.83
VANWICKLE AUTO SUPPLY INC			
VC0000012395			
016-190-4620-5000	PRC 545471	\$32.76	
			\$32.76

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
Veolia Water New Jersey, Inc.			
VS0000002535			
016-070-5673-3000	GAX 545078	\$209.74	
016-070-5673-3000	GAX 545079	\$202.24	
016-070-5673-3000	GAX 545080	\$209.74	
016-070-5673-3000	GAX 545081	\$747.37	
016-070-5673-3000	GAX 545082	\$646.26	
016-070-5673-3000	GAX 545083	\$223.89	
016-070-5673-3000	GAX 545084	\$136.84	
016-070-5673-3000	GAX 545085	\$840.90	
016-070-5673-3000	GAX 545086	\$59.00	
016-070-5673-3000	GAX 545087	\$808.29	
016-070-5673-3000	GAX 545088	\$2,549.74	
016-070-5673-3000	GAX 545089	\$515.03	
016-070-5673-3000	GAX 545090	\$25.15	
016-070-5673-3000	GAX 545091	\$136.84	
016-070-5673-3000	GAX 545092	\$161.28	
016-070-5673-3000	GAX 545093	\$801.23	
016-070-5673-3000	GAX 545094	\$314.67	
016-070-5673-3000	GAX 545095	\$338.79	
016-070-5673-3000	GAX 545096	\$36.52	
016-070-5673-3000	GAX 545097	\$495.36	
016-070-5673-3000	GAX 545098	\$247.21	
016-070-5673-3000	GAX 545099	\$66.50	
016-070-5673-3000	GAX 545100	\$204.15	
016-070-5673-3000	GAX 545101	\$141.40	
016-070-5673-3000	GAX 545102	\$150.52	
			\$10,268.66

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
VERIZON BUSINESS NETWORK SERVICES INC			
VC0000016257			
016-085-5669-3000	GAX 545055	\$1,188.36	
016-085-5669-3000	GAX 545056	\$960.00	
016-085-5669-3000	GAX 545057	\$986.77	
016-085-5669-3000	GAX 545058	\$5,877.64	
016-085-5669-3000	GAX 545059	\$1,257.33	
016-085-5669-3000	GAX 545060	\$7,850.00	
016-085-5669-3000	GAX 545061	\$7,688.09	
			\$25,808.19
VERIZON NJ INC			
VC0000004717			
016-085-5669-3000	GAX 545004	\$760.77	
			\$760.77
Versaterm Public Safety US, Inc.			
VS0000003124			
016-200-4802-6300	PRC 545173	\$3,501.51	
			\$3,501.51
VETWORK - A PROGRAM OF VETGROUP INC			
VC0000008938			
016-265-5654-6900	PRC 545227	\$13,390.66	
016-265-5654-6900	PRC 545228	\$7,512.27	
			\$20,902.93

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
VINCENT FOTI - GENERAL LINEN & PAPER SUPPLY			
VC0000001851			
016-250-5414-2500	PRC 545325	\$275.50	
			\$275.50
WAGEWORKS			
VC0000019893			
016-015-4013-6900	GAX 545694	\$56.00	
018---	GAX 545694	\$21.00	
			\$77.00
WALTER R EARLE CORP			
VC0000001197			
016-170-6026-28RD	PRC 544915	\$7,562.06	
016-170-6026-28RD	PRC 545245	\$23,155.45	
			\$30,717.51

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
W B MASON CO INC			
VC0000008961			
016-010-4026-2500	PRC 545344	\$113.40	
016-010-4026-2500	PRC 545345	\$534.76	
016-053-4015-2500	PRC 545462	\$14.49	
016-053-4015-6300	PRC 545462	\$0.95	
016-070-4030-2500	PRC 545569	\$246.33	
016-070-4030-2500	PRC 545570	\$38.64	
016-070-4030-6300	PRC 545569	\$5.70	
016-070-4030-6300	PRC 545570	\$1.90	
016-075-4033-2500	PRC 545342	\$48.30	
016-075-4033-6300	PRC 545342	\$1.90	
016-090-4054-2500	PRC 544934	\$3,893.23	
016-115-4406-2500	PRC 545343	\$355.10	
016-175-4605-2500	PRC 545275	\$96.60	
016-175-4605-6300	PRC 545275	\$6.65	
016-190-4620-2500	PRC 545463	\$77.28	
016-190-4620-6300	PRC 545463	\$2.85	
016-200-4802-2500	PRC 545599	\$1,387.42	
016-210-5056-2500	PRC 545274	\$193.20	
016-210-5056-6300	PRC 545274	\$11.40	
016-225-5208-2500	PRC 544935	\$436.49	
016-225-5208-2500	PRC 544936	\$45.39	
016-225-5208-4500	PRC 544936	\$213.08	
016-225-5208-6300	PRC 545461	\$0.95	
016-250-5402-2500	PRC 545598	\$115.34	
016-250-5404-4500	PRC 545597	\$121.44	
			\$7,962.79
WEST PUBLISHING CORPORATION - WEST PUBLISHING PAYMENT CENTER			
VC0000009001			
016-060-4024-2500	PRC 545276	\$4,565.22	
			\$4,565.22

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
WIDMER TIME RECORDER CO INC			
VC0000008760			
016-015-4013-2500	PRC 545152	\$256.50	
016-070-4030-2500	PRC 545596	\$53.00	
			\$309.50
WILLIAM KYLE MEIGHAN			
VC0000009337			
016-060-4024-7500	GAX 544962	\$55.30	
016-060-4024-7500	GAX 545316	\$275.01	
			\$330.31
WILLIAMS SCOTSMAN INC			
VC0000004224			
016-070-4030-6300	PRC 545552	\$720.00	
			\$720.00
W S GOFF CO INC			
VC0000005926			
016-185-4614-4500	PRC 545144	\$5,476.80	
			\$5,476.80

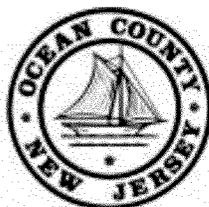
COUNTY OF OCEAN
BILL COMMITTEE REPORT

SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
W W GRAINGER INC			
VC0000005958			
016-156-5088-2500	PRC 544930	\$129.15	
016-156-5088-4500	PRC 544928	\$406.66	
016-200-4802-2500	PRC 544927	\$3,468.00	
016-200-4802-2500	PRC 545146	\$725.26	
016-200-4802-4500	PRC 545145	\$5,825.16	
016-200-4802-4500	PRC 545146	\$17,115.38	
016-250-5406-4500	PRC 545331	\$2,627.58	
016-250-5408-4500	PRC 544929	\$364.88	
			\$30,662.07
XEROX CORPORATION			
VC0000009056			
016-060-4024-6300	GAX 544961	\$1,055.81	
016-060-4024-6300	PRC 545277	\$191.86	
016-060-4024-6300	PRC 545279	\$407.06	
016-060-4024-6300	PRC 545280	\$141.35	
016-060-4024-6300	PRC 545281	\$168.70	
016-060-4024-6300	PRC 545282	\$262.45	
016-060-4024-6300	PRC 545283	\$108.82	
016-060-4024-6300	PRC 545284	\$146.40	
016-060-4024-6300	PRC 545285	\$143.58	
016-060-4024-6300	PRC 545286	\$347.34	
016-060-4024-6300	PRC 545287	\$138.06	
016-060-4024-6300	PRC 545288	\$209.58	
016-060-4024-6300	PRC 545289	\$138.72	
016-060-4024-6300	PRC 545290	\$460.72	
016-075-4033-6300	PRC 545278	\$111.63	
016-200-4802-6300	PRC 545464	\$386.63	
016-200-4802-6300	PRC 545465	\$157.60	
016-250-5402-6300	PRC 545466	\$86.38	
			\$4,662.69

COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/7/2026

Account No	Voucher No	Voucher Total	Vendor Total
XEROX STATE AND LOCAL SOLUTIONS/NJ E-Z PASS			
VC0000012809			
016-170-4604-5900	GAX 545691	\$3,280.00	
203-160-1601-5900	GAX 545188	\$400.00	
			\$3,680.00
		Grand Total	\$12,740,559.56



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-1.

Official Resolution#	2026000157
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	g
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓			✓	✓		
Arace	✓		✓		✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF FEBRUARY 11, 2026

SUMMARY OF BILLS

CERTIFICATE #E-1

MASTER VOUCHER PAYMENT CERTIFICATE FOR THE
JANUARY 27, 2026 SPECIAL SCHOOL ELECTION POLL WORKERS

WE, THE OCEAN COUNTY BOARD OF COMMISSIONERS, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$640.00, WHICH ARE CONTAINED IN THE ATTACHED REPORT, CONSISTING OF 1 PAGE, TO BE VALID CLAIMS, AND RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT MADE FEBRUARY 10, 2026, AS PRESENTED BY THE DEPARTMENT OF FINANCE.

JENNIFER BACCHIONE
DEPUTY DIRECTOR

APPROVED:

ROBERT S. ARACE
COMMISSIONER

FRANK SADEGHI
DIRECTOR

SAM ELLENBOGEN
COMMISSIONER

ATTEST:

RAY GORMLEY
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD OF
COMMISSIONERS

RESOLUTION

FEBRUARY 11, 2026

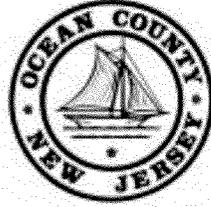
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, HEREBY APPROVES AND RATIFIES THE ACTIONS TAKEN BY THE DEPARTMENT OF FINANCE ON FEBRUARY 10, 2025 IN THE PAYMENT OF THE AFORESAID POLL WORKERS ATTACHED TO MASTER VOUCHER PAYMENT CERTIFICATE #E-1, CONSISTING OF 1 PAGE, WITH VOUCHERS TOTALING IN THE AMOUNT OF \$640.00, WHICH ARE DEEMED TO BE VALID CLAIMS, AS RECOMMENDED BY THE DEPARTMENT OF FINANCE.

BE IT FURTHER RESOLVED THAT THE OCEAN COUNTY BOARD OF COMMISSIONERS AND CLERK OF THE BOARD ARE HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER PAYMENT CERTIFICATE #E-1.

OC16
1/29/26
16:17:10

**COUNTY OF OCEAN
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS - by VENDOR NAME
SCHEDULED FOR PAYMENT- 02/14/2026**

Account No	Voucher No	Voucher Total	Vendor Total
ELLEN J STEFANACCI			
VC0000016734			
016-135-4424-6950	GAX 545717	\$160.00	
			\$160.00
GABRIELE MAJCZUK			
VC0000021838			
016-135-4424-6950	GAX 545718	\$160.00	
			\$160.00
JUDY A ROBERTS			
VC0000013529			
016-135-4424-6950	GAX 545716	\$160.00	
			\$160.00
MICHAEL GERRITY			
VC0000025425			
016-135-4424-6950	GAX 545719	\$160.00	
			\$160.00
		Grand Total	\$640.00



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2026000231
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that:

1. Thomas J. Corraggio is hereby given a regular appointment to the position of Assistant Engineer Traffic, **Engineering Department**, subject to a working test period, effective January 21, 2026, at his present salary.

2. At the request of the Sheriff, Blaise A. Harrington, Analyst Trainee, **Office of the Sheriff**, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective February 27, 2026, at an annual base salary of \$47,200.

3. At the request of the Sheriff, Philip C. Bruce, Public Safety Telecommunicator, **Sheriff's 911 Division**, regular appointment effective date is hereby changed to December 28, 2025, subject to a working test period, at his present salary.

The following employees, (4 through 5), are hereby given a regular appointment to the position of Senior Mechanic, **Department of Vehicle Services**, subject to a working test period, effective November 10, 2025, at their present salaries:

4. Elvir Divanovic
5. Kevin J. Hagar

6. Justin R. Hannold is hereby given a regular appointment to the position of Cook, **Juvenile Services**, subject to a working test period, effective February 12, 2026, at his present salary.

7. Joseph J. Dauglia is hereby given a regular appointment to the position of Road Inspector, **Engineering Department**, subject to a working test period, effective November 10, 2025, at his present salary.

8. Adam M. Flaherty is hereby given a regular appointment to the position of Inspector Road Openings, **Engineering Department**, subject to a working test period, effective February 12, 2026, at his present salary.

9. Michael Minichino is hereby given a regular appointment to the position of Assistant Supervising Maintenance Repairer Low Pressure License, **Buildings & Grounds**, subject to a working test period, effective February 12, 2026, at his present salary.

10. Thomas L. O'Hare, Electrician, **Buildings & Grounds**, regular appointment effective date is hereby changed to December 28, 2025, subject to a working test period, at his present salary.

11. Dennis A. DePiano's regular appointment to the position of Security Guard, **Department of Security**, subject to a working test period, effective January 26, 2026, at an annual base salary of \$42,120, is hereby rescinded.

12. At the request of the Prosecutor, Mary T. Natale, Keyboarding Clerk 2, **Prosecutor's Office**, is hereby transferred to **Purchasing Department**, and given a regular appointment to the position of Analyst Trainee, subject to a working test period, effective February 12, 2026, at an annual base salary of \$48,440.

13. Joseph R. Marra, Investigator Consumer Protection, **Consumer Affairs**, is hereby returned to his previous title of Laborer 1, effective December 28, 2025 at his present salary.

At the request of the Prosecutor, the following employees (14 through 21) appointments as provided by N.J.S.A.2A.:157-10, **Prosecutor's Office**, effective dates are hereby changed to December 18, 2025, at the following annual base salaries:

	NAME	TITLE	SALARY
14.	Anthony U. Carrington, III	Sergeant of County Investigators	\$143,583.
15.	John J. Carroll, Jr.	Lieutenant of County Investigators	\$156,828.
16.	Alexander J. Dasti	Sergeant of County Investigators	\$143,583.
17.	John J. Doran	Sergeant of County Investigators	\$143,583.
18.	Brad Frank	Lieutenant of County Investigators	\$156,828.
19.	Andrew Hartnett	Sergeant of County Investigators	\$143,583.
20.	Denis Mitchell	Sergeant of County Investigators	\$143,583.
21.	Brianne K. Pluta	Captain of County Investigators	\$179,081.

The following employees (22 through 30), County Correctional Police Officers, **Department of Corrections**, salaries will hereby change effective January 4, 2026, to an annual base salary of \$108,250.

22. Robert K. Bergstrom
 23. Jonathan W. Crow
 24. Richard M. Gable
 25. Robert A. Hahn
 26. Stephanie M. Marciante
 27. Steven A. Scerbo
 28. Matthew G. Stillwell
 29. Lewis Watkins, Jr.
 30. Steven A. Wedding

31. Scott R. Hardie, County Correctional Police Officer, **Department of Corrections**, salary will hereby change effective March 4, 2026, to an annual base salary of \$114,000.

The following employees, (32 through 33), provisional appointments to the position of Senior Bridge Inspector/ Senior Road Inspector, **Engineering Department**, pending Civil Service examination, effective November 6, 2025, their titles are hereby changed to Bridge Construction Inspector/Road Inspector, pending Civil Service examination, effective November 6, 2025, at their present salaries:

32. Timothy S. Korndoerfer
 33. Kenneth Shafer

34. Michelle L. Arnold, is hereby granted an Extension of Leave of Absence Without Pay (fill appointed position) from her position of Business Manager, **Department of Transportation Services**, effective November 30, 2025 through December 31, 2026 inclusive.

35. Randy P. Campoli is hereby given a regular appointment to the position of Laborer 1, **Road Department**, subject to a working test period, effective February 23, 2026 at an annual base salary of \$40,040.

36. William A. Wilbert, Intermittent Golf Strater, **Parks Department**, is hereby given a regular part time appointment to the position of Cashier, subject to working test period, effective February 12, 2026 at an hourly wage of \$22.66.

37. Ryan V. Schmidt is hereby given a T/120 appointment to the position of Clerk 1, **Office of the Fire Marshal**, effective February 17, 2026, through August 17, 2026, at an hourly wage of \$19.01.

38. Stanley Cutts is hereby given an appointment to the position of Intermittent Recreation Aide, **Parks Department**, subject to a working test period, effective February 17, 2026, at an hourly wage of \$18.50.

39. Aaron L. Connell is hereby given a regular appointment to the position of Aide Penal Institution, **Department of Corrections**, subject to a working test period, effective February 17, 2026 at an annual base salary of \$40,680.

40. Thomas Camporeale is hereby given a regular appointment to the position of Investigator Consumer Protection, **Consumer Affairs**, subject to a working test period, effective February 17, 2026 at an annual base salary of \$50,000.

41. Jamie S. Busch is hereby granted an Extension of Leave of Absence Without Pay (fill appointed position) from her position of Director of Administration and program Development, **Human Services**, effective February 20, 2026 through February 19, 2027 inclusive.

42. Rachel M. Stillwell is hereby authorized as an unpaid intern, **Administrator's Office**, effective February 17, 2026, through May 20, 2026.

43. Justin M. Dotoli is hereby given a regular appointment to the position of Juvenile Detention Officer, **Juvenile Services**, subject to a working test period, effective February 17, 2026, at an annual base salary of \$45,000.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Director of Employee Relations and the County Comptroller/CFO.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000164
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-2
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**February 11, 2026**

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986 and regulations, as amended, and the Omnibus Crime Control and Safe Streets Act of 1968 and regulations, as amended and the Edward Byrne Memorial Justice Assistance Grant Program, 42 U.S.C 3750 et seq., and regulations as amended; and

WHEREAS, the Ocean County Prosecutor's Office wishes to apply for a project under the subtitle "Multi-Jurisdictional Gang, Gun, and Narcotics Task Force", the sub-grant, JAG 1-15TF-24, is for the period from July 1, 2025 to June 30, 2026, in the amount of, \$89,835.00; and

WHEREAS, the Ocean County Board of Commissioners has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office for training, equipment and supplies for the Ocean County Narcotics Strike Force; and

WHEREAS, as matter of public safety, the Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety and agrees to the following:

1. The Attorney General will receive funds on behalf of the applicant.
2. The Division of Administration shall be responsible for the receipt, review and approval of the applications of said funds.
3. The Division of Administration shall initiate allocations to each applicant as authorized by the Division of Administration.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions in the application.

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, Ocean County Department of Finance, Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000165
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-3
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on October 15, 2025 the Board of Commissioners of the County of Ocean, State of New Jersey, adopted a resolution that authorized and directed the Director to execute a grant application for funding for a project entitled Sexual Assault Response Team/Forensic Nurse Examiner Program, subaward number VS-15-24, to the State of New Jersey Office, Department of Law and Public Safety, Office of the Attorney General; and

WHEREAS, on January 15, 2026 the Ocean County Prosecutor’s Office received award documentation for the FFY24 Victims of Crime Act (VOCA), from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Sexual Assault Response Team/Forensic Nurse Examiner Grant Program; and

WHEREAS, the purpose of the award is to maintain program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor’s Office of Victim Witness Advocacy; and

WHEREAS, a matter of public policy, the County of Ocean and the Ocean County Prosecutor’s Office wishes to participate to the fullest extent possible and does accept the subaward VS-15-21 from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, for the period of 10/1/2025 through 9/30/2026, in the amounts of:

Forensic Nurse Examiners/Sexual Assault Response Team:	\$ 181,809
County of Ocean Match:	\$ 45,452
County of Ocean In-Kind Match:	\$ 32,822
Total Grant Project:	\$260,083

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to accept the subaward from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the purpose described in the application.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized 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, Ocean County Department of Finance, Ocean County Prosecutor’s Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Sam Ellenbogen
Commissioner Ray Gormley

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

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000166
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-4
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on September 30, 2025 the Ocean County Board of Commissioners authorized the Ocean County Sheriff's Office to submit an electronic application for the FY2026 Next Generation 9-1-1 Grant; and

WHEREAS, on December 30, 2025 the Ocean County Sheriff's Office received an award notification from the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services, for the FY2026 Next Generation 9-1-1 grant in the amount of \$346,875.44, for the period of July 1, 2025 through June 30, 2026, grant award number FY26-100-137-009; and

WHEREAS, the purpose of this grant award shall be for Cyber Security, maintenance and upgrades in our Public Safety Answering Point, (PSAP).

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 hereby authorizes the Ocean County Sheriff's Office to accept the grant award # FY26-100-137-009, in the amount of, \$346,875.44 from the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services for the FY2026 Next Generation 9-1-1 Grant.
2. The Director and Clerk of the Board hereby authorize the Ocean County Sheriff to electronically sign and submit the grant agreement to the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services.
3. The Director and Clerk of the Board are hereby authorized and directed to execute the Formal Grant Agreement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, Department of Finance, Sheriff's Office, Office of Information Technology and the State of New Jersey Office of Information Technology, Office of Emergency Telecommunications Services.



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
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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000167
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-5
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on September 30, 2025 the Ocean County Board of Commissioners authorized the Ocean County Sheriff's Office to submit an electronic application for the FY2026 Next Generation 9-1-1 Grant; and

WHEREAS, on December 30, 2025 the Ocean County Sheriff's Office received an award notification from the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services, for the FY2026 Next Generation 9-1-1 grant in the amount of \$197,414.08, for the period of July 1, 2025 through June 30, 2026, grant award number FY26-100-137-137; and

WHEREAS, the purpose of this grant award shall be for adding four (4) additional Next Generation 9-1-1 positions in our Public Safety Answering Point, (PSAP).

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 hereby authorizes the Ocean County Sheriff's Office to accept the grant award # FY26-100-137-013, in the amount of, \$197,414.08 from the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services for the FY2026 Next Generation 9-1-1 Grant.
2. The Director and Clerk of the Board hereby authorize the Ocean County Sheriff to electronically sign and submit the grant agreement to the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services.
3. The Director and Clerk of the Board are hereby authorized and directed to execute the Formal Grant Agreement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, Department of Finance, Sheriff's Office, Office of Information Technology and the State of New Jersey Office of Information Technology, Office of Emergency Telecommunications Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Ray Gormley

101 Hooper Avenue
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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000168
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-6
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on September 3, 2025, the Ocean County Board of Commissioners authorized the Ocean County Prosecutor's Office to submit an application for the SFY25 Arrive Together Grant Program from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General; and

WHEREAS, on November 21, 2025 the Ocean County Prosecutor's Office received award notification from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for SFY25 Arrive Together Grant Program; and

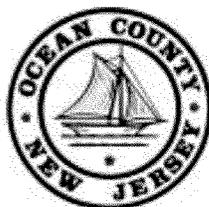
WHEREAS, funding is a one-time maximum of \$350,00.00, for a term of 24 months, July 1, 2025 through June 30, 2027; and

WHEREAS, as a matter of public policy, the County of Ocean and the Ocean County Prosecutor's Office, wish to participate to the fullest extent possible and does accept the subaward number Award No. 25-ARRV-15, from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$350,000.00.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS of the COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to accept the award from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General for the purpose described in the application.

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 Department of Finance, the Ocean County Prosecutor's Office, and the State of New Jersey Department of Law and Public Safety, Office of the Attorney General.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000169
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-7
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**February 11, 2026**

WHEREAS, on August 15, 2018, the Ocean County Board of Chosen Freeholders authorized the submission of an application to the New Jersey Department of Environmental Protection (NJDEP) for a Water Quality Restoration Program Grant to restore critical shoreline areas to prevent extreme wetlands loss in the Barnegat Bay; and

WHEREAS, in August 2020, the NJDEP awarded Ocean County \$3,000,000 for a project entitled: "WM20-015 Cattus Island County Park Living Shoreline Restoration Project, Ocean County"; and

WHEREAS, the project entails comprehensive site assessments, conceptual planning, engineering design, implementation, post-construction evaluation and monitoring, and education and outreach to the public and stakeholders; and

WHEREAS, the initial grant period was from August 27, 2020 through August 27, 2024; and

WHEREAS, on February 21, 2024 the Ocean County Board of Commissioners authorized a six (6) month no-cost time extension to extend the period through February 27, 2025; and

WHEREAS, on September 4, 2024 the Ocean County Board of Commissioners authorized a second six (6) month no-cost time extension to extend the period through August 27, 2025; and

WHEREAS, on June 18, 2025 the Ocean County Board of Commissioners authorized a third six (6) month no-cost time extension to extend the period through February 27, 2026; and

WHEREAS, on October 15, 2025 the Ocean County Board of Commissioners authorized a fourth six (6) month no-cost time extension to extend the period through August 27, 2026; and

WHEREAS, because of the scale and complexity of this project, the NJDEP Grant Administrator has advised the County to submit a modification request for a fourth six month no-cost time extension (NCTE), extending the grant from August 27, 2026 to February 27, 2027.

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

1. The Director, Clerk of the Board and Planning Board are hereby authorized and directed to submit a request for a six (6) month no-cost time extension to the New Jersey Department of Environmental Protection to extend the grant period to February 27, 2027.

BE IT FURTHER RESOLVED, that the Director, the Clerk of the Board and other proper officers 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 Departments of Planning, Parks and Recreation and Finance, the County Administrator, County Counsel, and the NJDEP Division of Water Resource Management Bureau of Environmental Analysis, Restoration and Standards.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000170
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-8
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on January 8, 2025 the Ocean County Security Department received notification from the New Jersey Counties Excess Joint Insurance Fund of the availability of funding for the Grant titled 2025 Safety Grant; and

WHEREAS, on March 27, 2025 an application was submitted to the New Jersey Counties Excess Joint Insurance Fund for review; and

WHEREAS, the purpose of this program will aid in the continued training, policy tracking, and tracking of safety hazards; and

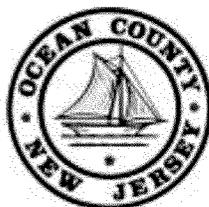
WHEREAS, on September 22, 2025 the County of Ocean received a letter with a proposed award amount of \$4,500.00; and

WHEREAS, on January 15, 2026 the County of Ocean received the awarded amount of \$4,500.00 from the New Jersey Counties Excess Joint Insurance Fund.

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 approves and ratifies the actions taken by the Ocean County Division of Insurance and Risk Management on behalf of the Ocean County Security Department to submit an application to the New Jersey Counties Excess Joint Insurance Fund for the grant entitled 2025 Safety Grant Program.
2. The Director and Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Counties Excess Joint Insurance Fund for the 2025 Safety Grant Program, in the amount of, \$4,500.00.
3. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Security Department, Ocean County Division of Insurance and Risk Managemet, and the New Jersey Counties Excess Joint Insurance Fund.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000212
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-9
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Beachwood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$337,000.00 to be disbursed as follows:

Road Department	\$325,000.00
Engineering Department	\$10,000.00
Vehicle Services	\$2,000.00

WHEREAS, the **Borough of Beachwood** 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 **Borough of Beachwood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" --Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Beachwood, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Vehicle Services.

RESOLUTION 2025-387

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2026

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65 et seq. authorized the Borough of Beachwood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the County of Ocean Road Department requested the following amendment(s):

- Engineering department: \$10,000.00
 - \$4,000-Supplies
 - \$1,000 – Line striping of Municipal parking lot
 - \$5,000 – Repair work for 2 school signs on Berkeley Ave
- Road Department: \$ 325,000.00
 - \$120,000.00 -Supplies
 - \$200,000 Bulkhead from Harpoon to Larboard along Bay
 - \$5,000 tree removal
- Vehicle Services \$2,000 for truck wash

Total sum not to exceed \$337,000.00

WHEREAS, N.J.S.A. 40A:65 requires such a contract to be authorized by resolution or ordinance; and

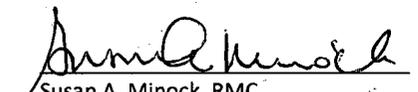
WHEREAS, it is the desire of the Governing Body to amend the above items in regard to the contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto not to exceed the amount of \$337,000.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Beachwood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$10,000 for Engineering, including \$4,000 for supplies, \$1,000 for line striping and \$5,000 for repair work to 2 school signs on Berkley Avenue; \$325,000 for the Road Department including \$120,000 for supplies, \$200,000 for the Bulkhead from Harpoon to Larboard along the Bay and \$5,000 for tree removal; and \$2,000 for Vehicle Services for truck washes. A copy of the said agreement is attached hereto and made part of hereof as Schedule "C".
2. This agreement is for the period of 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 Municipal Clerk's office during normal business hours.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President Zakar</i>			X			
<i>Councilman Farro</i>			X			
<i>Councilman Komsa</i>		X	X			
<i>Councilman LaCrosse</i>						X
<i>Councilman Prince</i>			X			
<i>Councilman Santos</i>	X		X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve foregoing resolution adopted by the Mayor and Borough Council of Beachwood Borough on December 17, 2025.


 Susan A. Minock, RMC
 Municipal Clerk – Beachwood Borough

Introduced on: February 11, 2026
 Adopted on: February 11, 2026
 Official Resolution#: 2026000212



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000213
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-10
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Pine Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$15,000.00
Vehicle Services	\$15,000.00

WHEREAS, the **Borough of Pine Beach** 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 **Borough of Pine Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633, and Vehicle Services account #016-175-4635.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Pine Beach, the Department of Finance, the Auditor, Road Department, Engineering Department, and Vehicle Services.

RESOLUTION 2025-128

**RESOLUTION OF THE BOROUGH OF PINE BEACH, 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 Borough of Pine Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

WHEREAS, it is the desire of the Governing Body 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 Governing Body of the Borough of Pine Beach, County of Ocean, State of New Jersey as follows:

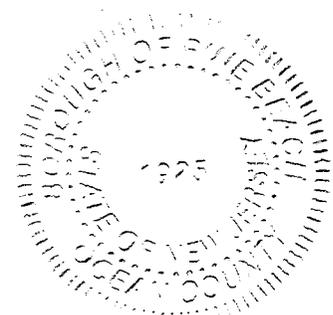
1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with provisions of the law to include Fifty Thousand Dollars (\$50,000) for the Road Department, Fifteen Thousand Dollars (\$15,000) for Engineering Department, and Fifteen Thousand Dollars (\$15,000) for Vehicle Services for a total sum not to exceed Eighty Thousand Dollars (\$80,000). A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2026 to December 31, 2026.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, **Hannah L. Jacobus**, Municipal Clerk of the Borough of Pine Beach do hereby certify that the foregoing resolution was duly adopted by the Governing Body of the Borough of Pine Beach on the **24th** day of **November, 2025**.



Hannah L. Jacobus
Municipal Clerk





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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000214
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-11
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Lakewood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$460,000.00 to be disbursed as follows:

Road Department	\$445,000.00
Engineering Department	\$15,000.00

WHEREAS, the **Township of Lakewood** 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 **Township of Lakewood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Lakewood, the Department of Finance, County Auditor, Ocean County Road Department, and the Engineering Department.

RESOLUTION # 2025-501

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, 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 Shared Services Act, N.J.S.A. 40A:8a-1 et seq. authorizes the Township of Lakewood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

WHEREAS, it is the desire of the governing body 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 Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Raymond G. Coles, and/or his designee is authorized to execute and the Clerk to attest to the proposed form of “Schedule C Agreement” aforesaid, which Agreement shall be approved in form by the Township Attorney, and shall be available for public examination in the Office of the Township Clerk during normal business hours.
2. That the Agreement shall include Three Hundred Eighty Thousand Dollars and zero cents (\$380,000.00) for paving, Sixty Five Thousand Dollars and zero cents (65,000.00) for street sweeping/Misc. for a grand total in the Road Department of Four Hundred Forty Five Thousand Dollars and Zero Cents(\$445,000), and Fifteen thousand dollars and zero cents (\$15,000.00) for the Engineering Department, for a total sum, not to exceed four hundred sixty thousand dollars and zero cents (\$460,000.00).
3. That the Agreement is for the period January 1, 2026 through December 31, 2026.

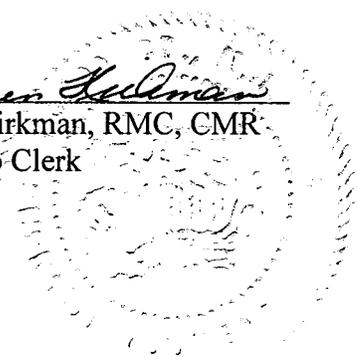
4. That the Township Clerk shall forward a certified copy of this Resolution to the following and shall be kept on file and made available for public inspection in the Township Clerk's Office during normal business hours.
- A. Director of Public Works;
 - B. Chief Financial Officer; and
 - C. Ocean County Board of Commissioners

CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the resolution which was adopted by the Township Committee of the Township of Lakewood at a meeting held on **December 4, 2025**.



Lauren Kirkman, RMC, CMR
Township Clerk





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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000215
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-12
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Ocean County Vocational Technical School** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$158,000.00 to be disbursed as follows:

Road Department	\$155,000.00
Engineering Department	\$3,000.00

WHEREAS, the **Ocean County Vocational Technical School** 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 **Ocean County Vocational Technical School** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Ocean County Vocational Technical School, the Department of Finance, County Auditor, Ocean County Road Department and Engineering Department.

RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN SCHEDULE "C"

RESOLUTION #11-20-2025-I

OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN ROAD DEPARTMENT FOR 2026

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-a et seq. authorized the Ocean County Vocational Technical School to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

WHEREAS, it is the desire of the governing body 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.

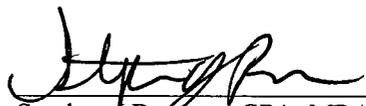
NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Ocean County Vocational Technical School, County of Ocean, State of New Jersey as follows:

1. That the Board Secretary, Stephen J. Brennan, of the Board of Education of the Ocean County Vocational Technical Schools, is hereby authorized to execute an Intergovernmental Agreement Schedule "C" with The County of Ocean in accordance with the provisions of the law for the Road Department to include repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; for a total not to exceed \$155,000.00; and also for the Engineering Department for the purpose of signs and sign needs for a total not to exceed \$3,000; total sum of all \$158,000 for this agreement. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
3. This agreement is for the period January 1, 2026 to December 31, 2026.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Stephen J. Brennan, School Business Administrator of the Ocean County Vocational Technical School, do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Ocean County Vocational Technical School of the County of Ocean at the regular meeting on November 20, 2025.

I hereby certify the foregoing to be a true excerpt from
the Minutes of the Regular Meeting of the Board of
Education of the Vocational School in the County of
Ocean on November 20, 2025.



Stephen J Brennan, CPA, MBA
School Business Administrator/
Board Secretary



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000216
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-13
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Lakehurst** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$87,000.00 to be disbursed as follows:

Road Department	\$85,000.00
Engineering Department	\$2,000.00

WHEREAS, the **Borough of Lakehurst** 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 **Borough of Lakehurst** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Lakehurst, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

**RESOLUTION #26-045
JANUARY 1, 2026**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A.40A:65-1 et seq. authorizes the Borough of Lakehurst to enter into a contract for the provision of certain governmental services with the County of Ocean; **and**

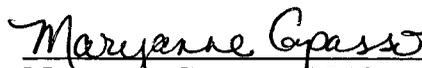
WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; **and**

WHEREAS, it is the desire of the governing body 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 Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the engineering department and \$85,000.00 for the Road Department for a sum not to exceed \$87,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. 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 Municipal Clerk's office during normal business hours.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 1, 2026.


**Maryanne Capasso, RMC
Municipal Clerk**



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000217
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-14
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Beach Haven** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$56,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$6,000.00

WHEREAS, the **Borough of Beach Haven** 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 **Borough of Beach Haven** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Beach Haven, the Department of Finance, the Auditor, the Road Department, and the Engineering Department.

RESOLUTION #250-2025

**RESOLUTION OF THE BOROUGH OF BEACH HAVEN 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 Borough of Beach Haven to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

WHEREAS, it is the desire of the governing body 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; and

NOW THEREFORE, BE IT RESOLVED, by the Borough of Beach Haven Municipal Council, County of Ocean, State of New Jersey as follows:

1. That Sherry Mason, Borough Manager is hereby authorized to execute, and the Deputy Borough Clerk attest the signature of, the Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$50,000 for the Road Department and \$6,000.00 for Engineering Department for a total sum and not to exceed \$56,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1 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 Municipal Clerk's office during normal business hours.

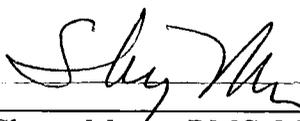
WHEREAS, The Chief Financial Officer for the Borough of Beach Haven, does hereby certify that adequate funds are available for a service agreement with the County of Ocean for the 2026 Schedule C for an amount not to exceed \$56,000.00. The funds which are available for this contract are found in the following line-item appropriations or ordinances:

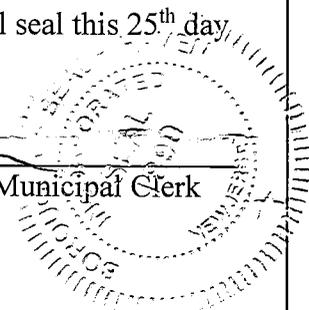
6-01-26-290-000-218 pending adoption of the 2026 budget
C-04-55-857-000-002
C-04-55-865-000-002

CERTIFICATION

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 25th day of November 2025, a quorum being present and voting in the majority.

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


 Sherry Mason, RMC, Municipal Clerk



APPROVED: 11/25/25



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000218
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-15
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, Toms River Regional Schools has requested the County provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$50,000.00** to be disbursed as follows:

Road Department	\$45,000.00
Vehicle Services	\$5,000.00

WHEREAS, Toms River Regional Schools 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 Toms River Regional Schools for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Toms River Regional Schools, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services Department.

**RESOLUTION # P1287
2026**

**RESOLUTION OF THE
Board of Education of the Toms River Regional Schools
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, authorized the Board of Education of the Toms River Regional Schools to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8a-1 requires such a contract to be authorized by resolution; and

WHEREAS, it is the desire of the Board of Education of the Toms River Regional Schools 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 Education of the Toms River Regional Schools, County of Ocean, State of New Jersey, as follows:

1. That the Business Administrator, William J. Doering and/or the Board Secretary, Wendy L. Saxton, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$45,000.00 for the Road Department, \$0.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum and not to exceed Fifty Thousand Dollars and no cents (\$50,000.00), unless otherwise increased by the Board of Education of the Toms River Regional Schools due to increased usage requirements beyond the control of the Board of Education or reduced due to unanticipated 2025/2026 SY and/or 2026/2027 SY budget constraints. Additional funds required to cover the cost of materials shall be encumbered and certified by the Business Administrator on an as needed basis. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. That the Director of Transportation/Vehicle Maintenance, Laurel Venberg, and/or the Director of Infrastructure/Operations, Bryan Madigan, are authorized to submit requests to the County of Ocean for services or materials on behalf of the Board of Education.
3. This agreement is for the period January 1, 2026 to December 31, 2026.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Board Secretary's office during normal business hours.

CERTIFICATION

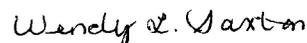
I, **Wendy L. Saxton**, Board Secretary of the Toms River Regional Schools do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Toms River Regional Schools at a regular meeting on December 17, 2025.

ATTEST:



William J. Doering
Business Administrator
Toms River Regional Schools

**Board of Education of the
Toms River Regional Schools**



Wendy L. Saxton
Board Secretary
Toms River Regional Schools



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000219
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-16
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Bay Head** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$10,000.00
Engineering	\$10,000.00

WHEREAS, the **Borough of Bay Head** 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 **Borough of Bay Head** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Bay Head, the Department of Finance, County Auditor, Ocean County Road Department and the Ocean County Engineering Department.

RESOLUTION NO. 2025-169

**BOROUGH OF BAY HEAD
COUNTY OF OCEAN, STATE OF NEW JERSEY**

**AUTHORIZING EXECUTION OF A "SCHEDULE C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT
SERVICES FOR THE YEAR 2026**

WHEREAS, the Shared Services Consolidation Act, N.J.S.A. 40A:65-1 *et seq.* authorized the Borough of Bay Head to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials, and equipment.

WHEREAS, Frank Pannucci, as Borough Administrator, is authorized to sign the Shared Agreement "Schedule C" on behalf of the Borough of Bay Head.

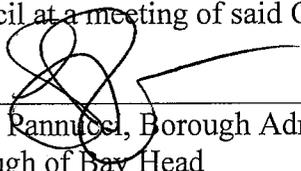
WHEREAS, the set amounts to be appropriated for services and materials are \$10,000 from the Ocean County Road Department and \$10,000 from Ocean County Engineering.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bay Head, County of Ocean, State of New Jersey, as follows:

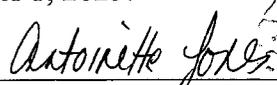
1. That a copy of this Resolution shall be forwarded to the Ocean County Board of Commissioners, the Ocean County Road Department, the Ocean County Engineering Department, the Chief Financial Officer, the Business Administrator, and the Supervisor of Public Works.
2. That the Mayor, Municipal Clerk, and Borough Administrator are hereby authorized to execute a Schedule "C" agreement with the County of Ocean, for the provision of services, materials, equipment, and maintenance with the Ocean County Road Department in the total amount of \$20,000.00.

CERTIFICATION

I, Antoinette Jones, RMC, CMR, Borough Clerk of the Borough of Bay Head, County of Ocean, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council at a meeting of said Council held on December 1, 2025.



Frank Pannucci, Borough Admin.
Borough of Bay Head



Antoinette Jones, RMC, CMR
Borough Clerk, Borough of Bay Head

Introduced on: February 11, 2026

Adopted on: February 11, 2026

Official Resolution No. 2025-169; Second: Barnes; Yes: Shaning, Barnes, Cornell, Gates, and MacPherson; Absent: Jones; Nay: None



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000220
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-17
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Eagleswood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$18,000.00 to be disbursed as follows:

Road Department	\$17,500.00
Vehicle Services	\$500.00

WHEREAS, the **Township of Eagleswood** 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 **Township of Eagleswood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Eagleswood, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services.

RESOLUTION 2025-132

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH OCEAN COUNTY FOR 2026**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1, et seq., authorizes the Township of Eagleswood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

WHEREAS, it is the desire of the Township Committee of the Township of Eagleswood 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 Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Michael J. Pasternak and the Municipal Clerk, Destiny Reynolds, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$17,500.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$18,000.00.
2. 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 Municipal Clerk's office during normal business hours.

Date: November 24, 2025

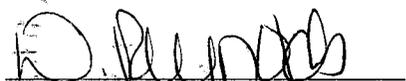
Motion: Deputy Mayor Sysol

Second: Committeeman Benn

Roll call: Committeeman Benn, Deputy Mayor Sysol, and Mayor Pasternak, all aye.

CERTIFICATION

I, Destiny Reynolds, Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do certify that the foregoing is a resolution duly adopted by the Township Committee of the Township of Eagleswood at a meeting held on the November 24, 2025.



Destiny Reynolds, RMC

CERTIFICATION

THIS IS TO CERTIFY that the funds to cover the expenditures for the referenced contract are available and will be encumbered by purchase orders on an as-needed basis (as required pursuant to N.J.A.C. 5:30-5.4).

CONTRACT AWARDED TO: Ocean County

SUMMARY: A Schedule "C" agreement in accordance with the provisions of the law to include \$17,500.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$18,000.00.

CONTRACT PERIOD: January 1, 2026 to December 31, 2026



ALBERT STANLEY
CHIEF FINANCIAL OFFICER

Dated: November 24, 2025



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000221
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-18
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Barnegat** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$16,500.00 to be disbursed as follows:

Road Department	\$16,000.00
Vehicle Services	\$500.00

WHEREAS, the **Township of Barnegat** 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 **Township of Barnegat** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account# 016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Barnegat, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicles Services.

RESOLUTION 2026– 56

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, 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 Service Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Barnegat to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean and the Mayor of Barnegat Township for the provision of services, materials and equipment as set forth in Schedule “C” attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Barnegat, County of Ocean State of New Jersey as follows:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule “C” agreement with the County of Ocean in accordance with the provisions of the law to include \$16,000.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$16,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule “C”.
2. 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 in the Municipal Clerk’s Office during normal business hours.

CERTIFICATION

I, Donna M. Manno, Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at their Reorganization meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat on January 1, 2026.



Donna M. Manno, RMC
Municipal Clerk



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000222
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-19
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,000.00 to be disbursed as follows:

Road Department	\$10,000.00
Engineering Department	\$1,000.00

WHEREAS, the **Borough of Harvey Cedars** 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 **Borough of Harvey Cedars** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Harvey Cedars, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

RESOLUTION #2025-131

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF OCEAN
FOR PURCHASE OF MATERIALS AND SUPPLIES
FOR THE 2026 ROAD & TRAFFIC LIGHT MAINTENANCE
(SCHEDULE "C")**

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

WHEREAS, the governing body of the Borough of Harvey Cedars has requested the County to provide certain materials and supplies for the maintenance of roads, property and traffic signals within the municipality for the year 2026 at a cost not to exceed **\$11,000.00**; and

WHEREAS, the Borough of Harvey Cedars wishes to enter into an agreement with the County for the provision of these services.

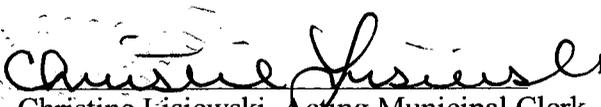
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HARVEY CEDARS, STATE OF NEW JERSEY as follows:

1. The Mayor and Clerk of the Borough of Harvey Cedars are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of materials, supplies and services in an amount not to exceed \$11,000.00 as more specifically set forth in that Agreement and to be allocated as follows:
 - a. Ocean County Road Department **\$ 10,000.00**
 - b. Ocean County Engineering Department **\$ 1,000.00**
2. A copy of the Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2026. Sufficient funds have been appropriated and are available for this purpose in the 2026 municipal budget.

PASSED ON: November 17, 2025

CERTIFICATION

I, Christine Lisiewski, Acting Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on November 17, 2025.



Christine Lisiewski, Acting Municipal Clerk



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000223
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-20
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Barnegat Light** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$10,000.00 to be disbursed as follows:

Road Department	\$7,500.00
Engineering Department	\$2,500.00

WHEREAS, the **Borough of Barnegat Light** 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 **Borough of Barnegat Light** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Barnegat Light, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

RESOLUTION 2025-124

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, 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. authorized the Borough of Barnegat Light to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

WHEREAS, it is the desire of the governing body 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 governing body of the Borough of Barnegat Light, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$7,500 for the Road Department and \$2,500.00 for the Engineering Department for a total sum not to exceed \$10,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. 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 Municipal Clerk's office during normal business hours.

DATED: November 12, 2025

Wellington	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Gutowski		X	X			
Saburn			X			
Reynolds	X		X			
Foley			X			
Mikuletzky			X			

CERTIFICATION

I, BRENDA L. KUHN, Municipal Clerk do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 12th day of November, 2025 and hereunto set my hand and the official seal of the Borough of Barnegat Light.


 BRENDA L. KUHN, Municipal Clerk



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000224
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-21
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Seaside Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$500,000.00 to be disbursed as follows:

Road Department	\$500,000.00
------------------------	---------------------

WHEREAS, the **Borough of Seaside Heights** 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 **Borough of Seaside Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Seaside Heights, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 26-51

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD DEPARTMENT

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes the Borough of Seaside Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a Schedule "C" contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$500,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Seaside Heights, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Borough Clerk are hereby authorized to execute a Schedule "C" agreement with the Ocean County Road Department in an amount not to exceed \$500,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2026 through December 31, 2026. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.

CERTIFICATION

I, Diane B. Stabley, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough Council of the Borough of Seaside Heights at a meeting held on the 7th day of January, 2026.



DIANE B. STABLEY, RMC
Borough Clerk
Borough of Seaside Heights





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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000225
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-22
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, Ocean County College has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

Road Department	\$40,000.00
------------------------	--------------------

WHEREAS, Ocean County College 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 **Ocean County College** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Ocean County College, the Department of Finance, County Auditor and Ocean County Road Department.

OCEAN COUNTY COLLEGE

RESOLUTION

COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN

January 1, 2026 - December 31, 2026

WHEREAS, Street Sweeping Services must be provided as mandated by the most current federal and New Jersey Department of Environmental Protection (NJDEP) Stormwater Management requirements, guidelines, and Best Management Practices (BMP), and NJDEP Bureau of Solid and Hazardous Waste Management requirements, guidelines, and BMP; and

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et.seq. authorizes the County of Ocean to offer certain governmental services; and

WHEREAS, N.J.S.A. 40A:65-1 et.seq. requires such a contract to be authorized by resolution; and

WHEREAS, the agreement authorizes the County of Ocean to provide services without public bidding in accordance with the provisions of the County College Contracts Law (18A:64A-25.5b), contracts made or entered into with the United States of America, the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof (County of Ocean); and

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

WHEREAS, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to enter into and execute a shared services agreement with the **County of Ocean**, 101 Hooper Avenue, Toms River, NJ 08753 for a twelve-month service agreement in the amount not to exceed **\$40,000.00** to provide street sweeping services at Ocean County College and purchase materials and supplies for the maintenance of its roads as per Schedule "C" agreement with the County of Ocean.
2. That the Assistant VP of Facilities, James Calamia, and the Director of Custodial and Landscape Services, Jon Ross, are authorized to submit requests to the County of Ocean for services or materials on behalf of Ocean County College.

RESOLUTION

CERTIFICATION OF THE EXECUTIVE VICE PRESIDENT OF FINANCE AND ADMINISTRATION AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN

Contract Term: January 1, 2026 - December 31, 2026

VENDOR: County of Ocean
101 Hooper Avenue
Toms River, NJ 08753
ACCOUNT: Grounds / Code Compliance
FY 2025/2026
AMOUNT: \$40,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2025/2026 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

[Signature]
Executive Vice President of Finance and Administration



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000226
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-23
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, **Township of Manchester** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

Road Department	\$25,000.00
------------------------	--------------------

WHEREAS, **Township of Manchester** 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 **Township of Manchester** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Manchester, the Department of Finance, County Auditor, and Ocean County Road Department.

#25-465

RESOLUTION OF THE TOWNSHIP OF MANCHESTER, 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. authorized the Township of Manchester to enter into a contract for the provision of certain governmental services with the County of Ocean; and,

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

WHEREAS, it is the desire of the governing body 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".

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Manchester, County of Ocean, and State of New Jersey as follows:

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$25,000 for the Road Department for a sum not to exceed \$25,000.00.
2. This agreement is for the period of 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 Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Teri Giercyk, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 24th day of November 2025.


Teri Giercyk, RMC/CMC
Municipal Clerk



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000227
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-24
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Mantoloking** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

Road Department	\$6,000.00
------------------------	-------------------

WHEREAS, the **Borough of Mantoloking** 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 **Borough of Mantoloking** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through 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 "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Mantoloking, the Department of Finance, the Auditor and the Ocean County Road Department.

RESOLUTION NO. 26-31**RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPROVAL OF THE 2026 OCEAN COUNTY SCHEDULE C AGREEMENT BETWEEN THE BOROUGH AND THE COUNTY OF OCEAN**

WHEREAS, the County of Ocean has offered to enter into a Contract with the Borough whereby the County will provide certain road maintenance and repair of municipal streets, together with materials and supplies; and

WHEREAS, the utilization of County services during the term of the proposed Agreement is optional and at the sole discretion of the Borough; and

WHEREAS, in accordance with the terms of the proposed Agreement, the Borough is obliged, pursuant to Article 2, to certify that sufficient funds are available in its current budget to cover the anticipated cost; and

WHEREAS, the form of Contract has been reviewed by counsel and is deemed appropriate upon the condition that the County will accept the Borough's insurance coverage in lieu of the indemnification clause, Article 7 (see copy of proposed Agreement annexed); and

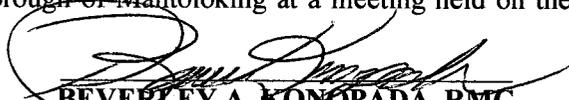
WHEREAS, a Certificate of Funds Availability has been provided.

IT IS NOW, THEREFORE, this 6th day of January, 2026, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. That the Borough of Mantoloking shall enter into the proposed Schedule C Agreement for the period January 1, 2026 through December 31, 2026, subject to the acceptance by the County of the Borough's liability insurance in lieu of indemnification;
2. Further, that it is hereby certified that funds are available in the current budget to cover the anticipated cost, \$6,000.00. [Road Maintenance Supplies (Salt)],
3. The Mayor and Borough Clerk are hereby authorized to execute and deliver the Agreement in accordance with this Resolution.
4. A true copy of the Agreement shall be available for public inspection in the Clerk's Office.

CERTIFICATION

I, Beverley A. Konopada, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Mantoloking at a meeting held on the **6th** day of **January, 2026**.


BEVERLEY A. KONOPADA, RMC
 Borough Clerk, Borough of Mantoloking



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000135
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-25
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓				✓
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Grant Program run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians 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 Child Restraint Grant Program FY26.

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 authorized and directed to execute the Shared Services Agreements for the Child Restraint Grant Program, for the term of 10/1/2025 through 9/30/2026, from Account No. 017-805-AD20.
2. Participating Municipalities will enter into a Shared Services Agreements as outlined in the Child Restraint Grant Program.
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 participating in the Child Restraint Grant Program FY26 are listed on Annex A attached to this Resolution.
5. The CPS Technicians will be assigned by the Municipalities based upon the availability of Officers.
6. Each CPS technician must maintain a current National Child Passenger Safety Certification with Safe Kids Worldwide, which will be verified by the Ocean County Sheriff's Office.
7. The hourly rate for reimbursable overtime expenses shall not exceed seventy dollars per hour.
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 Office of the Sheriff, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Shared Service Agreements

FY26 Child Restraint Program Grant

BERKELEY TOWNSHIP

BRICK TOWNSHIP

LACEY TOWNSHIP

LAKWOOD TOWNSHIP

MANCHESTER TOWNSHIP



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000136
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-26
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

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 a Shared Services Agreement between the County of Ocean and 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 in the Borough of Harvey Cedars.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and the Borough of Harvey Cedars.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and proper recording of a Declaration of Encumbrance to formally memorialize Ocean County's Recreation and Open Space Inventory.

Official Resolution#	2026000171
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-27
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“Green Acres”), provides assistance in the acquisition and development of lands for outdoor recreation and conservation purposes and maintains each municipalities and counties Recreation and Open Space Inventory (“ROSI”); and

WHEREAS, as a condition of inclusion on the ROSI, properties must be permanently preserved for recreation and open space purposes, unless approval is obtained from the Green Acres Program for a diversion; and

WHEREAS, the County of Ocean has acquired additional properties for recreation and open space purposes since the ROSI was last updated in 2023; and

WHEREAS, the New Jersey Department of Environmental Protection requires the execution and recording of a Declaration of Encumbrance to formally memorialize the ROSI; and

WHEREAS, the Declaration of Encumbrance will ensure that the properties on the ROSI are encumbered in perpetuity for recreation and open space purposes consistent with Green Acres laws and regulations.

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

1. The Director and the Clerk of the Board are hereby authorized to execute a Declaration of Encumbrance to formally memorialize the County of Ocean’s ROSI.
2. The Office of County Counsel is hereby authorized to execute the Declaration of Encumbrance and shall take all necessary action to ensure it’s properly recorded with the Ocean County Clerk’s Office.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Administrator, Planning Department, Finance Department, Parks Department, County Auditor, County Counsel, and the New Jersey Department of Environmental Protection Green Acres Program.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director, in the amount of \$42,950.00. (C2026-41)

Official Resolution#	2026000137
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-28
CAF #	
Purchase Req. #	C2026-41
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans.

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 a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Manno, Elizabeth	
Account/Amount:	<u>905-155-9218</u>	\$42,950.00
Total:		\$42,950.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director, in the amount of \$29,510.00. (C2026-42)

Official Resolution#	2026000138
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-29
CAF #	
Purchase Req. #	C2026-42
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans.

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 a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	O'Connor, Stephanie	
Account/Amount:	905-155-9218	\$10,143.00
	905-155-9156	\$19,367.00
Total:		\$29,510.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000139
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-30
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the Ocean County Sheriff's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through December 31, 2025; and

WHEREAS, the Ocean County Sheriff's Office received notification to renew the Federal Equitable Sharing Agreement which will extend the expiration date to December 31, 2026; and

WHEREAS, the Agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Sheriff's Office, in which they will assist in Organized Crime Drug Enforcement Task force investigations and prosecutions as set forth in guidelines November 1997.

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

1. The Ocean County Sheriff is hereby authorized and directed to electronically execute the Federal Equitable Sharing Agreement on behalf of the Ocean County Sheriff's Office for the above stated purpose.
2. The Ocean County Administrator is hereby authorized and directed to electronically execute the Federal Equitable Sharing Agreement on behalf of the Ocean County Board of Commissioners for the above stated purpose.
3. The Ocean County Sheriff is hereby authorized and directed to execute any and all related subsequent documents necessary to implement the terms and conditions of said Agreement, on behalf of the Ocean County Sheriff's Office.
4. The Ocean County Administrator is hereby authorized and directed to execute any and all related subsequent documents necessary to implement the terms and conditions of said Agreement on behalf of the Ocean County Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Sheriff, the United States Department of Justice, and the United State Department of the Treasury.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000140
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-31
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

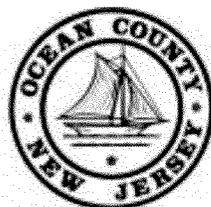
Clerk Of The Board

RESOLUTION

February 11, 2026

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute 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 & D, Township of Toms River, State of New Jersey, contingent upon the Office of County Counsel's review and approval of the First Option to Renew Lease Agreement. A copy of said First Option to Renew Lease Agreement shall remain on file and be available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent to: Ocean County Comptroller, County Counsel, Administrator's Office, Department of Insurance and Risk Management, and Madison Avenue Office Complex LLC.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County of Ocean to participate in the Sourcewell Cooperative Purchasing Program, pursuant to the provisions of P.L. 2011, c.139.

Official Resolution#	2026000172
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-32
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, Sourcewell, hereinafter referred to as “Cooperative Administrator”, has offered voluntary participation in its Cooperative Purchasing Programs for the procurement of goods and services; and

WHEREAS, by executing the Sourcewell Cooperative Purchasing Program Participation Agreement, the County of Ocean seeks authorization to utilize contracts competitively awarded through the Cooperative Administrator for the provision and performance of goods and services, in accordance with applicable law; and

WHEREAS, on February 10, 2026, the governing body of the COUNTY OF OCEAN, State of New Jersey, duly considered participation in a Cooperative Purchasing Program as an additional procurement option; and

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

1. Pursuant to the provisions of P.L. 2011, c.139, the County of Ocean is hereby authorized to participate in the Cooperative Purchasing Program administered by the Cooperative Administrator.
2. The Cooperative Administrator shall comply with all requirements of P.L. 2011, c.139, and any other applicable provisions of the Revised Statutes of the State of New Jersey.
3. The County of Ocean’s Sourcewell Account Number 6137 shall be referenced on all purchase orders, vouchers, invoices, and related financial documentation issued pursuant to this authorization
4. This resolution shall take effect immediately upon passage.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi
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Commissioner Sam Ellenbogen
Commissioner Ray Gormley

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

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Finance to execute all financial documents, on behalf of Ocean County, in the absence of the County Comptroller/CFO.

Official Resolution#	2026000173
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-33
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, it is the desire of the Board of Commissioners to ensure continuity in the execution of financial documents on behalf of the County, in the event the Comptroller/CFO is unavailable; and

WHEREAS, Julie N. Tarrant was appointed Director of Finance effective January 1, 2026.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that in the event of the Comptroller/CFO's absence, the Director of Finance shall have the authority to execute all financial documents on behalf of the County.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Clerk of the Board of Commissioners, County Counsel, County Comptroller, County Auditor, County Bond Counsel, Director of Employee Relations and any other interested party.



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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(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the dissolution of the Ocean County Transportation Advisory Board.

Official Resolution#	2026000174
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-34
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the Ocean County Board of Public Transportation was established on February 6, 1974 to meet the transportation needs of the residents of Ocean County; and

WHEREAS, on April 17, 2002 the Ocean County Board of Public Transportation was renamed to the "Ocean County Transportation Advisory Board"; and

WHEREAS, the primary focus of the Ocean County Transportation Advisory Board was to expand passenger rail service in Ocean County; and

WHEREAS, the Ocean County Department of Planning and the Ocean County Department of Transportation Services have assumed this task and will continue to work on all transportation needs for the residents of Ocean County; and

WHEREAS, the Ocean County Board of Commissioners wish to dissolve the Ocean County Transportation Advisory Board.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby dissolves the Ocean County Transportation Advisory Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Planning Department and County Transportation Services Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Ray Gormley

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Toms River, New Jersey
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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

Agenda: Adopting a Flag Display Policy for Ocean County owned and operated facilities.

Official Resolution#	2026000175
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-35
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the Ocean County Board of Commissioners is responsible for the governance, management, and oversight of County owned and operated buildings, facilities, and properties; and

WHEREAS, the display of flags on government property constitutes government speech and should clearly reflect the official positions and recognized institutions of Ocean County government; and

WHEREAS, the Board of Commissioners desires to establish a uniform, consistent, and legally sound policy governing which flags may be flown at County facilities; and

WHEREAS, such a policy promotes respect for national, state, County, and military service while avoiding confusion or the appearance of endorsement of private, political, or ideological causes.

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 Flag Display Policy**, attached hereto and made a part of this Resolution, is hereby adopted.
2. Flags authorized for display at County owned or operated facilities shall be limited to:
 - The Flag of the United States of America
 - The Flag of the State of New Jersey
 - The Official Flag of Ocean County
 - The Prisoner of War / Missing in Action (POW/MIA) Flag
 - Flags of United States military branches when displayed temporarily for approved ceremonial purposes
3. All other flags are expressly prohibited from display on County property unless otherwise authorized by formal action of the Board of Commissioners.
4. The County Administrator is directed to implement and enforce the policy and to ensure compliance by all County departments and agencies.
5. This Resolution shall take effect immediately upon adoption.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, and the County Department of Employee Relations.

OCEAN COUNTY POLICY MANUAL

CHAPTER: ADMINISTRATION & FACILITIES

POLICY TITLE: Flag Display Policy

POLICY NO.: ADM-001-26

ADOPTED: 02-11-26

SUPERSEDES: N/A

ADMINISTERED BY: County Administrator

1. PURPOSE AND INTENT

The purpose of this policy is to establish uniform standards governing the display of flags at Ocean County owned or operated buildings, facilities, and properties. This policy is intended to preserve the dignity and neutrality of public spaces, ensure clarity of official government speech, honor recognized governmental, military, and public safety institutions, and provide consistent and lawful guidance to all County departments.

2. SCOPE

This policy applies to all County-owned, County-leased, or County-operated buildings, grounds, facilities, flagpoles, and interior flag display locations under the control of Ocean County.

3. DEFINITIONS

For purposes of this policy, the following terms shall have the meanings set forth below:

3.1 County Facility

Any building, structure, park, grounds, or property owned, leased, or operated by Ocean County.

3.2 Flag

Any banner, emblem, or fabric display customarily recognized as a flag and designed to be flown from a pole, staff, or mounted display.

3.3 Government Speech

Expression conveyed by Ocean County through the use of its property or facilities that represents an official County message or position.

3.4 Ceremonial Display

A temporary flag display associated with a County sponsored or County approved event, observance, or commemoration.

3.5 Military Service Flag

A flag representing a branch of the United States Armed Forces, including the Army, Navy, Marine Corps, Air Force, Space Force, Coast Guard, or National Guard.

3.6 Public Safety Service Flag

A flag representing law enforcement, fire service, or emergency medical services, including police, fire, or EMS organizations.

4. GOVERNMENT SPEECH

All flags displayed on County property constitute official government speech. Ocean County retains sole discretion to determine which flags may be displayed in order to convey official messages consistent with the County's mission, legal authority, and responsibilities.

5. AUTHORIZED FLAGS – REGULAR DISPLAY

The following flags are authorized for regular or permanent display at County facilities:

5.1 The Flag of the United States of America

5.2 The Flag of the State of New Jersey

5.3 The Official Flag of Ocean County

5.4 The Prisoner of War / Missing in Action (POW/MIA) Flag

These flags shall be displayed in accordance with applicable law and recognized flag protocol.

6. AUTHORIZED FLAGS – CEREMONIAL SERVICE DISPLAYS

6.1 Military Service Flags

Military service flags may be displayed temporarily for ceremonial or commemorative purposes, including events recognizing veterans, active service members, or patriotic observances.

6.2 Public Safety Service Flags

Police, fire, and emergency medical service (EMS) flags may be displayed temporarily for ceremonial or commemorative purposes, including events recognizing first responders or County sponsored public safety observances.

6.3 Conditions of Display

All ceremonial service flag displays must be:

- Associated with an official County sponsored or County approved event
 - Approved in advance by the County Administrator or designee
 - Limited to the duration of the approved event or observance
 - Removed promptly upon the conclusion of the event
-

7. PROHIBITED FLAGS

Except as expressly authorized by this policy, no other flags shall be displayed on County property. Prohibited flags include, but are not limited to:

7.1 Political flags

7.2 Ideological or advocacy flags

7.3 Flags representing private organizations or movements

7.4 Commercial or promotional flags

County facilities shall not be used as a forum for private expression through flag displays.

8. FLAG PROTOCOL AND MAINTENANCE

All authorized flags shall be displayed, maintained, and retired in accordance with:

- The United States Flag Code
 - Applicable federal and state law
 - Generally accepted standards of flag etiquette
-

9. ADMINISTRATION AND ENFORCEMENT

The County Administrator, or designee, shall be responsible for administering and enforcing this policy, approving ceremonial flag displays, and ensuring compliance by all County departments and facilities.

10. EFFECTIVE DATE

This policy shall take effect immediately upon adoption by Resolution of the Ocean County Board of Commissioners.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi
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Commissioner Robert S. Arace
Commissioner Sam Ellenbogen
Commissioner Ray Gormley

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

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the revised Bylaws of the OC Commission for Individuals with Disabilities.

Official Resolution#	2026000176
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-36
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

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 adopt the revised Bylaws of the Ocean County Commission for Individuals with Disabilities.

BE IT FURTHER RESOLVED; that certified copies of this Resolution shall be made available to the Commission for Individuals with Disabilities and to County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi
Deputy Director Jennifer Bacchione
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Commissioner Sam Ellenbogen
Commissioner Ray Gormley

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Clarifying the terms and limits of the various memberships to the OC Homelessness Trust Fund Task Force.

Official Resolution#	2026000177
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-37
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on March 5, 2025, the Ocean County Board of Commissioners adopted the bylaws of the Ocean County Homelessness Trust Fund Task Force, and

WHEREAS, Section III, b (Term of Office) as adopted, indicate that 'Term limits shall not apply to the following categories County representatives, or their designee, the representative responsible for developing, implementing, or both, the local plan to end homelessness, or their designee, representatives from municipalities with the highest homelessness populations, or their designee, CDBG Entitlement Communities, or their designees', and

WHEREAS, previous Resolutions (adopted 4/3/2024, 12/18/2024, 2/5/2025, 4/2/2025, 8/20/2025) appointing and reappointing individuals to the Ocean County Homelessness Trust Fund Task Force, have indicated term expiration dates, and

WHEREAS, it is now necessary to clarify the actions taken by the Board of Commissioners in adopting the bylaws, have removed the terms assigned to these categories

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN STATE OF NEW JERSEY that the terms of office of the following categories are hereby removed County representatives, or their designee, the representative responsible for developing, implementing, or both, the local plan to end homelessness, or their designee, representatives from municipalities with the highest homelessness populations, or their designee, CDBG Entitlement Communities, or their designees.

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 each individual currently appointed under an above-referenced category



Ocean County Board of Commissioners

OFFICE OF THE
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(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the 2026 rate for outside employment of Off-Duty Sheriff's Officers.

Official Resolution#	2026000178
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-38
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on February 16, 2022, the Board of Commissioners approved a resolution adopting the amended Revised Rules and Regulations for the Outside Employment of Off-Duty Sheriff's Officers, which were effective February 3, 2022; and

WHEREAS, paragraph 4. of the Revised Rules and Regulation adopted provides the rate for 2026 will be set based upon a determination of the average hourly salary of sworn officers whose titles are represented by majority representatives as of December 1, 2024, multiplied by 1.5, and then rounded to the next highest five dollar increment, plus a \$15.00 administrative fee, provided the rate is not decreased from the 2025 rate; and

WHEREAS, this formula has been run by the Office of Employee Relations based upon the salaries of the sworn officers represented by majority representatives (PBA 379 and PBA 379A) as of December 1, 2025; and

WHEREAS, the Office of Employee Relations has determined the 2026 rate shall remain unchanged from the 2025 rate:

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY ON THIS 11th DAY OF FEBRUARY 2026, AS FOLLOWS

1. The Off-duty rate for the Outside Employment of Off-Duty Sheriff's Officers for the year 2026 shall be \$90.00, which represents \$75.00 payable to the officer, plus \$15.00 administrative fee.
2. Any outside entity seeking to engage any off-duty sheriff's officer for off-duty work shall pay the rate set forth in paragraph 1 and shall provide the necessary escrow and agreement as required by the Revised Rules and Regulations and comply with all other Revised Rules and Regulations.

3. A copy of this Resolution shall be made available to the Director of the Division of Local Government Services, County Auditor, Chief Financial Officer, County Counsel, the Employee Relations Department, the Office of the Sheriff, and any applicable majority representative.



Ocean County Board of Commissioners

OFFICE OF THE
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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

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2026000158
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-39
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
JVS Industrial & Commercial Contractors, Inc. Bond #1128	23-929	1/30/24	\$1,000.00	Cash
Lisko Environmental, LLC Bond #5946	25-118	3/10/25	\$1,000.00	Cash
Vortex Services, LLC Bond #1709 (Bond Payable to: Vortex Services, 18150 Imperial Valley Drive, Houston, TX 77060)	23-723	1/19/24	\$1,000.00	Cash
Vortex Services, LLC Bond #1721 (Bond Payable to: Vortex Services, 18150 Imperial Valley Drive, Houston, TX 77060)	23-932	1/19/24	\$1,000.00	Cash
Vortex Services, LLC Bond #1726 (Bond Payable to: Vortex Services, 18150 Imperial Valley Drive, Houston, TX 77060)	24-054	1/31/24	\$1,000.00	Cash

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



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Separating the Division of Veterans Services from the Department of Human Services and establishing the Ocean County Veterans Service Bureau.

Official Resolution#	2026000179
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-40
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the County of Ocean ("County") strives to ensure the smooth and efficient delivery of government services to its more than 600,000 residents; and

WHEREAS, the Veterans Services Bureau is currently a Division within the Department of Human Services; and

WHEREAS, it has been determined that in order to meet and properly address the growing demands of County veterans, ensure the County's workforce is utilized in the most efficient manner, while also ensuring the County is able to continue to carry out its statutory obligations, a realignment of the County workforce is required; and

WHEREAS, it is the desire of the Ocean County Board of Commissioners to provide the residents and taxpayers of Ocean County with the highest quality services in a proficient and judicious manner; and

WHEREAS, after thorough review it has been determined that it is in the best interest of the County and its veterans to move/transfer the operations of the Veterans Services Bureau out of the Department of Human Services, including all programs, personnel, operations, budget, accounts, and all Civil Service issues.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 11th day of February, 2026, as follows:

1. Effective February 12, 2026, the Veterans Affairs Bureau is hereby reestablished as a separate County department. The County's Veterans Service Officer shall be responsible for the supervision of all personnel, budget appropriations, facilities, equipment, materials, and supplies utilized in the delivery of services within the Veterans service Bureau, in a manner prescribed by law and the Board in the execution of duties.
2. The Department of Human Services shall continue to exist. The Mental Health Administrator shall continue to be responsible for the supervision of all personnel, budget appropriations, facilities, equipment, materials, and supplies utilized in the delivery of services within the Department of Human Service, in a manner prescribed by law and the Board in the execution of duties.
3. The Departments of Finance and Employee Relations are hereby directed and authorized to make all necessary document changes associated with this Resolution, including any addendums or sidebars to any applicable collective negotiation agreements.

4. A certified copy of this Resolution shall be forwarded to the New Jersey Civil Service Commission.

5. Certified copies of this Resolution shall be forwarded to the Ocean County Administrator, Finance Department, Employee Relations Department, Mental Health Administrator, Veterans Service Officer, and the appropriate union officials.



Ocean County Board of Commissioners

OFFICE OF THE
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Deputy Director Jennifer Bacchione
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Commissioner Sam Ellenbogen
Commissioner Ray Gormley

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

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the County Policy adopted on 10/15/2025 for Employee Participation on Boards and Commissions.

Official Resolution#	2026000180
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	h-41
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on October 15, 2025, the Ocean County Board of Commissioners previously adopted the County Policy for Employee Participation on Boards and Commissions; and

WHEREAS, the Board of Commissioners finds it necessary and appropriate to revise said Policy to clarify its application and implementation; and

WHEREAS, the proposed revision is intended to ensure continued consistency with applicable State statutes, ethical standards, and administrative best practices.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the attached revised County Policy for Employee Participation on Boards and Commissions is hereby adopted, effective immediately.

BE IT FURTHER RESOLVED that certified copies of this Resolution and the adopted Policy shall be made available to the County Administrator, the Department of Employee Relations, and all Department Heads, and shall be posted on the County's employee portal.

Ocean County

Policy for Employee Participation on Boards and Commissions

Adoption Date: October 15, 2025

Revision Date: February 11, 2026

Issued By: Ocean County Board of Commissioners

Purpose: This policy is adopted to safeguard the integrity of Ocean County government and to prevent both actual and perceived conflicts of interest that may arise when County employees serve in positions of decision-making authority on boards or commissions of external nonprofit organizations, Commissioner-appointed bodies, or quasi-governmental entities.

Serving on nonprofit boards or commissions that receive County funding, conduct business with the County, or otherwise interact with County operations presents concerns under New Jersey's ethics framework. Pursuant to the Local Government Ethics Law (N.J.S.A. 40A:9-22.5), such service creates a direct conflict of interest, as employees may directly or indirectly, or be perceived to, influence decisions concerning the distribution of public resources.

The New Jersey Conflicts of Interest Law (N.J.S.A. 52:13D-23) prohibits the use of one's official position for personal or organizational gain, emphasizing that even the appearance of such influence undermines ethical compliance. Beyond these legal considerations, participation at a decision-making level implies government endorsement of an external organization's advocacy or fundraising agenda, particularly when that organization conducts business with or receives support from the County.

Additionally, County employees serving in fiduciary capacities may create competing obligations between the County and the nonprofit, exposing both entities to potential liability. Ultimately, such dual service risks eroding public trust, as citizens rightfully expect County employees to act exclusively in the public interest and free from divided loyalties.

Scope: This policy applies to all Ocean County employees, including salaried and hourly staff, managers, supervisors, and appointees serving under the authority of the Ocean County Board of Commissioners or the County Administrator.

Policy:

1. **Prohibited Service:** Ocean County employees, in the course of their official duties, shall not hold seats of decision-making authority (e.g., trustee, officer, voting board member) on:
 - a. Nonprofit organizations that conduct business with, receive funding from, or otherwise maintain a fiduciary relationship with or hold an advisory role with the County of Ocean;
 - b. Quasi-government organizations that conduct business with, receive funding from, or otherwise maintain a fiduciary relationship with or hold an advisory role with the County of

Introduced on: ~~February 11, 2026~~
 Adopted on: February 11, 2026
 Official Resolution#: 2026000180

- c. Boards and Commissions appointed by the Ocean County Board of Commissioners.
2. **Permitted Service:** Participation is permitted only when:
- a. Required by federal or state law;
 - b. Mandated by state or federal regulation; and/or
 - c. Directed under the terms of a settlement agreement or other legally binding instrument.

In such cases, the employee's participation must be reviewed and approved by the County Administrator and County Counsel prior to appointment.

3. **Advisory Participation:** Employees may, with prior approval from the County Administrator, provide non-binding advisory or liaison support to nonprofit boards or County boards or commissions, provided they do not vote, hold fiduciary responsibility, or exercise independent decision-making authority.
4. **Reporting:** Employees must annually disclose any board or commission service. Such disclosure shall include, where applicable, the annual Financial Disclosure Statement (N.J.S.A. 40A:9-22.6) and any additional reporting instruments or compliance tools issued by the County Administrator, with specific instructions provided as part of those requirements.
5. **Compliance:** Violations of this policy will be reviewed by Employee Relations and may result in disciplinary action, up to and including termination.
6. **Existing Appointments:** Employees who, as of the effective date of this Policy, are currently serving a duly appointed term on a board or commission that would otherwise be prohibited under this Policy may continue to serve through the remainder of their existing term. Upon expiration of such term, the employee shall not be eligible for reappointment unless continued service is expressly required by statute, regulation, court order, or settlement agreement, as determined by County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Sam Ellenbogen
Commissioner Ray Gormley

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

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2026000181
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	i-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓			✓	✓		
Arace	✓		✓		✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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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

Agenda: Approving the Organization Meeting Minutes of 1/7/2026.

Official Resolution#	2026000182
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	i-2
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓			✓	✓		
Arace	✓		✓		✓		
Ellenbogen		✓					
Gormley	✓				✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Ray Gormley

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

Agenda: 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.

Official Resolution#	2026000183
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	i-3
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓			✓	✓		
Arace	✓		✓		✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

MOTION

February 11, 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:

Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000184
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	i-4
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓			✓	✓		
Arace	✓		✓		✓		
Ellenbogen		✓					
Gormley	✓				✓		

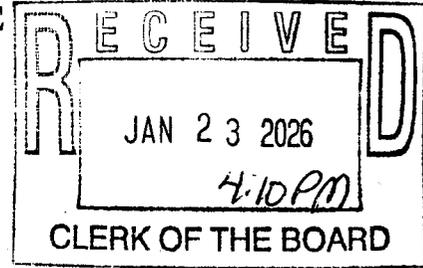
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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE



MOIRE M. DiMARTINI
County Comptroller & CFO

January 23, 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 28, 2026 for the payroll period of January 1, 2026, through January 14, 2026.

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
County Comptroller

MMD/ck
Pay 26-02
Pd. 01/28/26

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

01/23/26

AMOUNT \$ 7,259,028.61

PERIOD FROM: January 1, 2026 TO: January 14, 2026 Paid: January 28, 2026

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,260,901.66
203	61	wire	1,576.92
022	09	wire	0.00
905	26	wire	1,747.69
209	67	wire	963,108.73
210	68	wire	12,525.00
211	62	wire	9,256.96
225	97	transfer	9,911.65

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

Received by the Board of Commissioners

Clerk of the Board

Introduced on: February 11, 2026
 Adopted on: February 11, 2026
 Official Resolution#: 2026000184



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 2/11/2026 for the payroll period of 1/15/2026 through 1/28/2026, with Elected Officials paid to date, in the amount of \$7,448,564.63.

Official Resolution#	2026000185
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	i-5
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓			✓	✓		
Arace	✓		✓		✓		
Ellenbogen		✓					
Gormley	✓				✓		

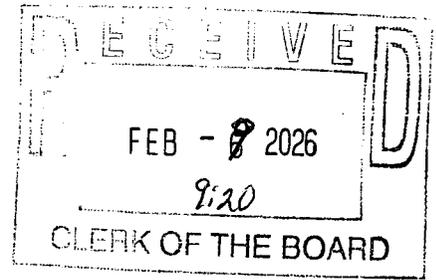
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE



MOIRE M. DiMARTINI
County Comptroller & CFO

February 6, 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 February 11, 2026 for the payroll period of January 15, 2026, through January 28, 2026.

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
County Comptroller

MMD/dmd
Pay 26-03
Pd. 02/11/26

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

02/06/26

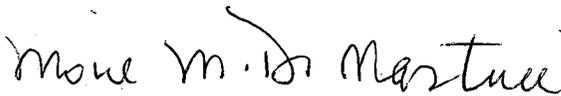
AMOUNT \$ 7,448,564.63

PERIOD FROM: January 15, 2026 TO: January 28, 2026 Paid: February 11, 2026

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,394,646.06
203	61	wire	1,576.92
022	09	wire	0.00
905	26	wire	1,747.69
209	67	wire	943,387.13
210	68	wire	85,894.30
211	62	wire	10,681.23
225	97	transfer	10,631.30

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, County Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: February 11, 2026
 Adopted on: February 11, 2026
 Official Resolution#: 2026000185



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

Agenda: 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.

Official Resolution#	2026000228
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	j-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓		✓		✓		
Ellenbogen		✓					
Gormley	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, a traffic condition exists at the intersection of Route 70 Ramp J (M.P. 51.30) and Chestnut Street (County Road #40), in the Township of Lakewood; and

WHEREAS, the State of New Jersey Department of Transportation has requested an Agreement with the Township of Lakewood, Andrews Corner Owner LLC and the County of Ocean to provide for the participation of the cost of maintenance and operation of a new traffic signal with pedestrian push buttons, vehicle detection, and intersection lighting, and allocating the jurisdictional responsibilities for highway maintenance and control between the parties with reference to the new traffic signal at Route 70 Ramp J (M.P. 51.30) and Chestnut Street (County Road #40) in the Township of Lakewood within the County of Ocean.

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 execute an Agreement between the State of New Jersey Department of Transportation, the County of Ocean, the Township of Lakewood and Andrews Corner Owner LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000229
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	j-2
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓						✓
Arace	✓		✓		✓		
Ellenbogen		✓					
Gormley	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install 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) in the Township of Berkeley (BRKLY-20).

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>
BRKLY-20	Plan # 05 021 101
CR #21 (Route 625 – Ocean Gate Drive)	Plan Sheet # 17 of 47
and CR #2 (Mill Creek Road)	Date October, 2025
and CR #4 (Veeder Lane)	

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 Berkeley.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000230
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	j-3
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓		✓		✓		
Ellenbogen		✓					
Gormley	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 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:

LOCATION

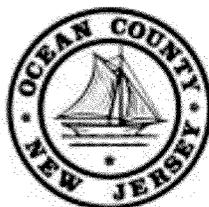
DESIGNATED PLAN

JK-12
CR #12 (Route 641 – South New Prospect
Road)
and Woodlane Road

Plan # 12 012 105
Plan Sheet # 1 of 2
Date September, 2025
Revised September, 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.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000153
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	k-1
CAF #	
Purchase Req. #	B2026-10
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on December 30, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder
Driftwood Deli & Sub Shop LLC
932 Fischer Blvd
Toms River, NJ 08753
(732) 270-3811

Name and Address of Bidder
Legacy Hospitality & Entertainment Group LLC
155 Willowbrook Blvd, Suite 110
Wayne, NJ 07470
(917) 620-2914

DDM Tony LLC
4801 Kenmore Avenue
Alexandria, VA 22304
(571) 216-2424

; 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, be accepted, namely that of DRIFTWOOD DELI & SUB SHOP and LEGACY HOSPITALITY & ENTERTAINMENT GROUP LLC. 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.

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 Meals, Delivered for the County of Ocean, for the contract period of one (1) year from February 11, 2026 through February 10, 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. DRIFTWOOD DELI & SUB SHOP for eighteen (18) items, to wit:
ITEM NOS. 1, 2, 3, 5, 6, 8, 9, 10, 11, 12, 17, 18, 19, 20, 21, 22, 23 and 24.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. LEGACY HOSPITALITY & ENTERTAINMENT GROUP LLC for twenty-four (24) items, to wit:

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.

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 \$120,000.00 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. Payments for the materials and equipment to be acquired by this contract 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. Funds for these services shall be available within the following funding sources: Juvenile Services, Prosecutor's Office and Solid Waste Management.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2026-10.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Juvenile Services, Prosecutor's Office, Solid Waste Management and the successful bidders.

[DRIFTWOOD DELI & SUB SHOP LLC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 MEALS, DELIVERED

PRICE TABLES
MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
SECTION I - VARIOUS DEPARTMENTS - (NO MINIMUM ORDER PER ITEM) Includes all paper products such as plates, napkins, utensils, stirrers, hot/cold cups, and choice of condiments					
✓ 1	Cold Beverage Service, As Specified, price per person	EA	\$2.50		
✓ 2	Self-Serve Hot Beverage Service, As Specified, price per person	EA	\$2.50		
✓ 3	Cold Breakfast Menu, As Specified, price per person	EA	\$10.95		
4	Hot Breakfast Menu, As Specified, price per person	EA	No Bid	X	no bid
✓ 5	Cold Lunch/Dinner Menu, As Specified, price per person	EA	\$17.95		
✓ 6	Side Salads, Lunch Option, (less than 10 orders), As Specified, price per person	EA	\$2.50		
SECTION II - VARIOUS DEPARTMENTS - (MINIMUM OF 10 ORDERS PER ITEM) Includes all paper products such as plates, napkins, utensils, stirrers, hot/cold cups, and choice of condiments					
7	Hot Lunch/Dinner Menu, As Specified, As Specified	EA	No Bid	X	no bid
✓ 8	Side Salads, Lunch/Dinner Option, As Specified, As Specified	EA	\$2.50		
✓ 9	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people), As Specified	EA	\$4.00		
✓ 10	Assorted Cookie Platter, price per person (minimum of 10 people), As Specified	EA	\$3.00		
✓ 11	Assorted Vegetable Platter, price per person (minimum of 10 people), As Specified	EA	\$4.00		

[DRIFTWOOD DELI & SUB SHOP LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 12	Assorted Fruit Platter, price per person (minimum of 10 people), As Specified	EA	\$4.00		
SECTION III - JUVENILE SERVICES					
13	Large 16" Cheese Pie, (minimum of 4 pizzas), As Specified	EA	No Bid	X	no bid
14	Large 16" Cheese Pizza, one (1) topping, (minimum of 4 pizzas), As Specified	EA	No Bid	X	no bid
15	Large 16" Cheese Pizza, two (2) toppings, (minimum of 4 pizzas), As Specified	EA	No Bid	X	no bid
16	12" Turkey & Provolone Cheese Submarine Sandwich, As Specified	EA	\$19.49		
✓ 17	12" Turkey & American Cheese Submarine Sandwich, As Specified	EA	\$19.49		
✓ 18	12" Roast Beef & Provolone Cheese Submarine Sandwich, As Specified	EA	\$19.49		
✓ 19	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, As Specified	EA	\$17.99		
✓ 20	12" Ham & American Cheese Submarine Sandwich, As Specified	EA	\$17.99		
✓ 21	12" Tuna Fish Submarine Sandwich, As Specified	EA	\$17.99		
✓ 22	12" Chicken Salad Submarine Sandwich, As Specified	EA	\$17.99		
✓ 23	12" Assorted three (3) Cheese Submarine Sandwich, As Specified	EA	\$17.99		
✓ 24	Tossed Salad, As Specified	EA	\$2.50		
SECTION IV - KOSHER MEALS - (NO MINIMUM ORDER PER ITEM)					
25	Self-Serve Cold Beverage, As Specified, price per person	EA	No Bid	X	no bid

[LEGACY HOSPITALITY & ENTERTAINMENT GROUP, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

PRICE TABLES

MEALS, DELIVERED

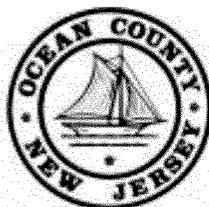
Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
SECTION I - VARIOUS DEPARTMENTS - (NO MINIMUM ORDER PER ITEM) Includes all paper products such as plates, napkins, utensils, stirrers, hot/cold cups, and choice of condiments					
✓ 1	Cold Beverage Service, As Specified, price per person	EA	\$1.25		
✓ 2	Self-Serve Hot Beverage Service, As Specified, price per person	EA	\$1.95		
✓ 3	Cold Breakfast Menu, As Specified, price per person	EA	\$7.69		
✓ 4	Hot Breakfast Menu, As Specified, price per person	EA	\$10.79		
✓ 5	Cold Lunch/Dinner Menu, As Specified, price per person	EA	\$11.69		
✓ 6	Side Salads, Lunch Option, (less than 10 orders), As Specified, price per person	EA	\$3.79		
SECTION II - VARIOUS DEPARTMENTS - (MINIMUM OF 10 ORDERS PER ITEM) Includes all paper products such as plates, napkins, utensils, stirrers, hot/cold cups, and choice of condiments					
✓ 7	Hot Lunch/Dinner Menu, As Specified, As Specified	EA	\$14.99		
✓ 8	Side Salads, Lunch/Dinner Option, As Specified, As Specified	EA	\$4.49		
✓ 9	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people), As Specified	EA	\$5.49		
✓ 10	Assorted Cookie Platter, price per person (minimum of 10 people), As Specified	EA	\$5.69		
✓ 11	Assorted Vegetable Platter, price per person (minimum of 10 people), As Specified	EA	\$6.49		

[LEGACY HOSPITALITY & ENTERTAINMENT GROUP, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 12	Assorted Fruit Platter, price per person (minimum of 10 people), As Specified	EA	\$7.29		
SECTION III - JUVENILE SERVICES					
✓ 13	Large 16" Cheese Pie, (minimum of 4 pizzas), As Specified	EA	\$19.89		
✓ 14	Large 16" Cheese Pizza, one (1) topping, (minimum of 4 pizzas), As Specified	EA	\$21.99		
✓ 15	Large 16" Cheese Pizza, two (2) toppings, (minimum of 4 pizzas), As Specified	EA	\$22.99		
✓ 16	12" Turkey & Provolone Cheese Submarine Sandwich, As Specified	EA	\$7.59		
✓ 17	12" Turkey & American Cheese Submarine Sandwich, As Specified	EA	\$7.59		
✓ 18	12" Roast Beef & Provolone Cheese Submarine Sandwich, As Specified	EA	\$7.59		
✓ 19	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, As Specified	EA	\$7.59		
✓ 20	12" Ham & American Cheese Submarine Sandwich, As Specified	EA	\$7.59		
✓ 21	12" Tuna Fish Submarine Sandwich, As Specified	EA	\$7.59		
✓ 22	12" Chicken Salad Submarine Sandwich, As Specified	EA	\$7.59		
✓ 23	12" Assorted three (3) Cheese Submarine Sandwich, As Specified	EA	\$7.59		
✓ 24	Tossed Salad, As Specified	EA	\$3.89		
SECTION IV - KOSHER MEALS - (NO MINIMUM ORDER PER ITEM)					
25	Self-Serve Cold Beverage, As Specified, price per person	EA	No Bid	X	



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000154
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	k-2
CAF #	
Purchase Req. #	B2025-05
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, a current contract exists for the bid titled PLUMBING SERVICES which was awarded on March 5, 2025 and assigned contract number B2025-05; 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 Buildings & Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Timothy Peters Plumbing & Heating Co., 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 Timothy Peters Plumbing & Heating Co., Inc. accepting their request for the continued furnishing and delivery of PLUMBING SERVICES for the extended contract period of March 05, 2026 through March 04, 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, Buildings & Grounds Department, and Timothy Peters Plumbing & Heating Co., Inc.



P.O. Box 1847
Toms River, NJ 08754
732-528-6755
Fax: 732-341-7614
24 Hour Emergency Service: 732-341-4414
NJ State Master Plumbers License #7116

11/17/2025

Bid Title: Plumbing Services

Contract # B2025-05

Term: 03/05/2026 - 03/04/2027

Timothy Peters Plumbing & Heating Co., Inc. agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Thank you

A handwritten signature in cursive script that reads "Timothy Peters".

Timothy Peters, President

Timothy Peters Plumbing & Heating Co., Inc.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000155
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	k-3
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on January 13, 2026 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES 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

Name and Address of Bidder

Agni Enterprises LLC
 dba Head to Heels Safety Supplies
 9021 SW 94th Street, Unit 510
 Miami, Florida 33176
 (305) 712-6653

Alpha 1 Inc t/a Village Office Supply
 245 Belmont Drive
 Somerset, NJ 08873
 (732) 564-1700

Bernard Food Industries, Inc.
 1125 Hartrey Avenue
 Evanston, IL 60202
 (800) 323-3663

Graceful Heights Ministries
 1123 Maureen Lane, 2nd Floor
 Cincinnati, OH 45238
 (502) 509-6661

Imperial Bag & Paper Co. LLC
 255 Route 1 & 9
 Jersey City, NJ 07306
 (201) 437-7440

Mivila Foods
 226 Getty Avenue
 Paterson, NJ 07503
 (973) 278-4148

W.B. Mason Co., Inc.
 59 Centre Street
 Brockton, MA 02301
 (732) 522-5195

; and

WHEREAS, after the receipt and examination of the same, the County Purchasing Agent has now recommended to this Board that the bids received be rejected 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.

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

1. Upon recommendation of the County Purchasing Agent, the bids received for the furnishing and delivery of Miscellaneous Groceries, Frozen Foods and Kitchen Supplies are hereby rejected.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Jennifer Bacchione
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Commissioner Sam Ellenbogen
Commissioner Ray Gormley

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

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000159
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	I-1
CAF #	
Purchase Req. #	B2024-01CE
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓				✓		
Ellenbogen		✓					
Gormley	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, Contract No. B2024-01CE was entered into on January 17, 2024, with Ernest Bock & Sons, Inc., in connection with the project known as JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, State of New Jersey; and

WHEREAS, Change Order #1 was awarded on November 6, 2024 in the amount of \$110,733.64 an increase to the contract sum; and

WHEREAS, Change Order #2 was awarded on December 18, 2024 in the amount of \$628,453.80 an increase to the contract sum; and

WHEREAS, Change Order #3 was awarded on February 19, 2025 in the amount of \$147,391.89 an increase to the contract sum; and

WHEREAS, Change Order #4 was awarded on March 19, 2025 in the amount of \$87,933.78 an increase to the contract sum; and

WHEREAS, Change Order #5 was awarded on May 7, 2025 in the amount of \$43,143.65 an increase to the contract sum; and

WHEREAS, Change Order #6 was awarded on June 4, 2025 in the amount of \$98,485.32 an increase to the contract sum; and

WHEREAS, Change Order #7 was awarded on July 16, 2025 in the amount of \$188,265.02 an increase to the contract sum; and

WHEREAS, Change Order #8 was awarded on August 6, 2025 in the amount of \$61,794.10 an increase to the contract sum; and

WHEREAS, Change Order #9 was awarded on September 3, 2025 in the amount of \$(383,088.54) a decrease to the contract sum; and

WHEREAS, Change Order #10 was awarded on October 15, 2025 in the amount of \$110,957.48 an increase to the contract sum; and

WHEREAS, Change Order #11 was awarded on December 3, 2025 in the amount of \$253,258.49 an increase to the contract sum; and

WHEREAS, Change Order #12 was awarded on December 17, 2025 in the amount of \$173,940.40, an increase to the contract sum; and

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

- COR 33R1 Lighting Fixture Storage Off-Site Delay Costs. Light fixture delivery to site is delayed due to overall project delays. Cost of storage off-site with Billows Electric Supply, Vineland, NJ. Includes nine months of storage (through February 2026) rehandling costs, and reshipping of 9-10 truck loads of palletted light fixtures to the jobsite in the amount of \$71,50.74; and
- COR 72 RFI #237 Added Differential Pressure Sensor. Response to RFI #237 dated 9/10/25, added an additional differential pressure sensor to the 2nd main branch of the Heating Hot Water system. Costs reviewed and approved by CCH/Vanderwell in the amount of \$4,011.68; and
- COR 73R1 Dense glass on existing building. T&M ticket work to provide enclosure sheathing on building 120 at open upper concrete panels. Sections were removed to inspect support framing damage and tie-in for expansion joint. Cost were agreed to be paid after 12/16/2025 pre-meeting with contractor and design team in the amount of \$2,890.13; and
- COR 74 Gas Service Credit for deleted In-line Regulator. Sketch PSK-011 deleted the in-line gas regulator shown on the emergency generator's service line. Credit reviewed and approved by CCH/Vanderwell in the amount of \$(2,360.76); and
- COR 75R1 Secure Corridor Garage Door Height Increases. The overhead coiled doors (2) in secure corridor, were increased from 10'0" to 12'0" to allow maintenance truck access through to the co-gen plant. Sketch SKA-004 & owner request in the amount of \$2,874.23; and
- COR 76 Added Exhaust Fan for Elevator J19 Shaft Enclosure. Sketches MSK-11 and ESK-008 provided to add exhaust fan EF-11, ductwork, fire damper, and power circuit. To comply with building code and control temperature in elevator shaft. Costs were reviewed and approved by CCH/Vanderwell in the amount of \$6,162.61

WHEREAS, the costs of the above referenced COR's in the amount of \$85,328.63 shall result in an increase to the contract sum; and

WHEREAS, the Consulting Architect, Clarke Caton Hintz P.C., 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 BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contract amount shall be increased in the amount of \$85,328.63 from funding account #429-010-X324.
2. Clarke Caton Hintz P.C. is hereby authorized to issue Change Order No. 13 to Ernest Bock & Sons, Inc., in connection with the project known as Justice Complex Annex of Ocean County.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Ernest Bock & Sons, Inc., 2800 Southampton Road, Philadelphia, PA 19154 to cover Change Order No. 13 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 B2024-01CE.

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, Clarke Caton Hintz P.C. and Ernest Bock & Sons, Inc.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000160
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	I-2
CAF #	
Purchase Req. #	B2023-100E
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓				✓		
Ellenbogen		✓					
Gormley	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, Contract No. B2023-100E was entered into on May, 17, 2023 with P & A Construction, Inc. for the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood, County of Ocean, State of New Jersey; and

WHEREAS, the circumstances, which necessitate the issuance of the change order were the result of various reasons included below:

WHEREAS, it has been determined that revisions to the contract are necessary due to the need for additional Uniformed Traffic Directors required by the Municipal Police Department to control traffic during paving operations for the safety of the motoring public; and

WHEREAS, these costs result in a net increase to the contract on the amount of \$24,403.87; and

WHEREAS, the net increase to the contract exceeds the originally awarded contract price by more than 20%; and

WHEREAS, the County Engineer 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 **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Contractor amount shall be increased by \$24,403.87 with funding available in Account No. 210-185-0060-6800 in the amount of \$24,403.87.
2. The County Engineer is hereby authorized to issue Change Order No. 7 at an increase to the contract amount of \$24,403.87 to P & A Construction, Inc. in

connection with the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood, County of Ocean.

3. That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with P & A Construction, Inc. to cover Change Order No. 7 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-100E.
5. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, County Counsel and P & A Construction, Inc.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000161
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	I-3
CAF #	
Purchase Req. #	B2023-125E
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓				✓		
Ellenbogen		✓					
Gormley	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-125E

R E S O L U T I O N

February 11, 2026

WHEREAS, Contract No. B2023-125E was entered into on July 6, 2023 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

WHEREAS, adequate funds are available in Account No. 300-185-X106-6800 in the amount of \$10,561.76 and Account No. 300-185-X501-6800 in the amount of \$6,196.21 for a total of \$16,757.97.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$31,865.94 and Reduction Order in the amount of \$15,107.97 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000162
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	I-4
CAF #	
Purchase Req. #	B2023-179E
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓				✓		
Ellenbogen		✓					
Gormley	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-179E

R E S O L U T I O N

February 11, 2026

WHEREAS, Contract No. B2023-179E was entered into on November 1, 2023 with Vulcan Construction, Inc., Contractor, for work and services in relation to the Rehabilitation of Manahawkin Lake Dam, NJ File No. 33-7, Township of Stafford, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Vulcan Construction, Inc. as follows: Extra Work Order in the amount of \$8,196.62 and Reduction Order in the amount of \$36,007.00 in connection with the project known as Rehabilitation of Manahawkin Lake Dam, NJ File No. 33-7, Township of Stafford, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Vulcan Construction, Inc. to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Vulcan Construction, Inc.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000163
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	I-5
CAF #	
Purchase Req. #	B2024-39E
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓				✓		
Ellenbogen		✓					
Gormley	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2024-39E

R E S O L U T I O N

February 11, 2026

WHEREAS, Contract No. B2024-39E was entered into on February 21, 2024 with Arawak Paving Company, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Arawak Paving Company, Inc. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$14.00 in connection with the project known as Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Arawak Paving Company, Inc. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Arawak Paving Company, Inc.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000186
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-1
CAF #	
Purchase Req. #	QP2026-34
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, there exists a need for Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

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

WHEREAS, twenty (20) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty (20) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department 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 Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide land surveying services for the upcoming year:

1. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard
Beachwood, New Jersey 08722
2. **Remington & Vernick Engineers**
9 Allen Street
Toms River, New Jersey 08753
3. **Van Cleef Engineering Associates, LLC**
3 Paragon Way, Suite 600
Freehold, New Jersey 07728
4. **Adams, Rehmann & Heggan Associates, Inc.**
215 Bellevue Avenue, PO Box 579
Hammonton, New Jersey 08037
5. **Dewberry Engineers Inc.**
1015 Briggs Road, Suite 210
Mount Laurel, New Jersey 08054
6. **Newlines Land Consultants LLC**
315 Monmouth Avenue, Suite 205
Lakewood, New Jersey 08701
7. **Colliers Engineering & Design, Inc.**
101 Crawfords Corner Road, Suite 3400
Holmdel, New Jersey 07733

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8. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey, 08648
9. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, New Jersey 07719
10. **Greenman-Pedersen, Inc.**
520 US Highway 22, Suite 200
Bridgewater, New Jersey 08807
11. **ACT Engineers, Inc.**
1 Washington Boulevard, Suite 3
Robbinsville, New Jersey 08691
12. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
13. **MFS Consulting Engineers & Surveyor, DPC**
2780 Hamilton Boulevard
South Plainfield, New Jersey 07080
14. **M & J Engineering, P.C.**
100 Challenger Road, Suite 309
Ridgefield Park, New Jersey 07660
15. **Richard A. Alaimo Associates**
200 High Street
Mount Holly, New Jersey 08060
16. **Bowman Consulting Group, Ltd.**
3 Paragon Way, Suite 170
Freehold, New Jersey 07728
17. **GTS Consultants, Inc.**
211 Warren Street, Suite 507
Newark, New Jersey 07103
18. **Gravatt Consulting Group Inc.**
414 Lacey Road
Forked River, New Jersey 08731
19. **Consulting Engineer Services**
645 Berlin-Cross Keys Road, Suite 1
Sicklerville, New Jersey 08081
20. **Schaeffer Nassar Scheidegg Consulting Engineers LLC**
1425 Cantillon Boulevard
Mays Landing, New Jersey 08830;

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

Introduced on: February 11, 2026
Adopted on: February 11, 2026
Official Resolution#: 2026000186

The firms set forth above are qualified and eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed

-3-

by Various Departments of Ocean County and be awarded contracts for necessary services for February 21, 2026 through February 20, 2027.

2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. The contractor shall include the contract number on all papers, documents, invoices, and vouchers pertaining to said contract.
5. A certified copy of this Resolution shall be forwarded to the following:
 1. Owen, Little & Associates, Inc.
 2. Remington & Vernick Engineers
 3. Van Cleef Engineering Associates, LLC
 4. Adams, Rehmann & Heggan Associates, Inc.
 5. Dewberry Engineers Inc.
 6. Newlines Land Consultants LLC
 7. Colliers Engineering & Design, Inc.
 8. Johnson, Mirmiran & Thompson, Inc.
 9. French & Parrello Associates, PA
 10. Greenman-Pedersen, Inc.
 11. ACT Engineers, Inc.
 12. CME Associates
 13. MFS Consulting Engineers & Surveyor, DPC
 14. M & J Engineering, P.C.
 15. Richard A. Alaimo Associates
 16. Bowman Consulting Group, Ltd.
 17. GTS Consultants, Inc.
 18. Gravatt Consulting Group Inc.
 19. Consulting Engineer Services
 20. Schaeffer Nassar Scheidegg Consulting Engineers LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi
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Commissioner Sam Ellenbogen
Commissioner Ray Gormley

101 Hooper Avenue
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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000187
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-2
CAF #	
Purchase Req. #	QP2026-35
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

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

WHEREAS, twenty-one (21) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty-one (21) firms to be qualified to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department 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 Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide traffic engineering services for the upcoming year:

1. **Dynamic Traffic, LLC**
1904 Main Street
Lake Como, New Jersey 07719
2. **Urban Engineers, Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, New Jersey 08002
3. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, New Jersey 08833
4. **Colliers Engineering & Design, Inc.**
1000 Waterview Drive, Suite 201
Hamilton, New Jersey 08619
5. **Stantec Consulting Services Inc.**
10,000 Midlantic Drive, Suite 300W
Mount Laurel, New Jersey 08054
6. **Dewberry Engineers Inc.**
200 Broadacres Drive, Suite 410
Bloomfield, New Jersey 07003
7. **Michael Baker International, Inc.**
One Gateway Center, Suite 1601
Newark, New Jersey 07102

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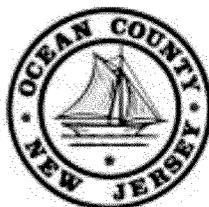
8. **WSP USA, Inc.**
2000 Lennox Drive, 3rd Floor
Lawrenceville, New Jersey 08648
9. **HDR Engineering, Inc.**
1037 Raymond Boulevard, One Riverfront Plaza
Newark, New Jersey 07102
10. **IH Engineers, P.C.**
103 College Road East, First Floor
Princeton, New Jersey 08540
11. **NV5, Inc.**
800 Lanidex Plaza, Suite 300
Parsippany, New Jersey 07054
12. **Enovate Consulting, LLC**
400 Connell Drive, Suite 5300
Berkeley Heights, New Jersey 07922
13. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, New Jersey 07719
14. **Vanasse Hangen Brustlin, Inc.**
1805 Atlantic Avenue
Manasquan, New Jersey 08736
15. **Remington & Vernick Engineers**
9 Allen Street
Toms River, New Jersey 08753
16. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
17. **Pennoni Associates Inc.**
515 Grove Street, Suite 1B
Haddon Heights, New Jersey 08035
18. **TechniQuest Corporation**
4390 US Highway 1
Princeton, New Jersey 08540
19. **KS Engineers, P.C.**
2 Riverfront Plaza, 3rd Floor
Newark, New Jersey 07102
20. **Traffic Planning and Design, Inc.**
1072 Madison Avenue, Suite E-17
Lakewood, New Jersey 08701
21. **Bowman Consulting Group Ltd.**
460 Veterans Drive, Suite 6A
Burlington, New Jersey 08016

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

-3-

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 On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer and be awarded contracts for necessary services for February 21, 2026 through February 20, 2027.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. The contractor shall include the contract number on all papers, documents, invoices, and vouchers pertaining to said contract.
5. A certified copy of this Resolution shall be forwarded to the following:
 1. Dynamic Traffic, LLC
 2. Urban Engineers, Inc.
 3. Greenman-Pedersen, Inc.
 4. Colliers Engineering & Design, Inc.
 5. Stantec Consulting Services Inc.
 6. Dewberry Engineers Inc.
 7. Michael Baker International, Inc.
 8. WSP USA, Inc.
 9. HDR Engineering, Inc.
 10. IH Engineers, P.C.
 11. NV5, Inc.
 12. Enovate Consulting, LLC
 13. French & Parrello Associates, PA
 14. Vanasse Hangen Brustlin, Inc.
 15. Remington & Vernick Engineers
 16. CME Associates
 17. Pennoni Associates Inc.
 18. TechniQuest Corporation
 19. KS Engineers, P.C.
 20. Traffic Planning and Design, Inc.
 21. Bowman Consulting Group Ltd.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000188
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-3
CAF #	
Purchase Req. #	QP2026-33
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, there exists a need for professional title abstracts, binders and insurance providers in County land acquisition and condemnation matters and perform all other County title search work as needed; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of professional title 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 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 has recommended the award of a Professional Services Agreement for professional title search, binder and insurance services to the companies set forth below for one year from February 21, 2026 and ending February 20, 2027; and

WHEREAS, costs for all title search, binder and title insurance services rendered are not to exceed \$250,000.00 and

WHEREAS, funds for these services shall be available within the following funding sources:

1. Natural Lands Trust Fund Account 225-155-0151
2. Special Projects Account 016-010-5679
3. Acquisition Design/Construction Land & Building Account 016-015-6060
4. County Parks Account 016-250-5402
5. Various Capital Ordinances; 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.

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 Agreements with:

ALLSTATE TITLE AGENCY, LLC
102 East Bay Avenue, Suite F
Manahawkin, New Jersey 08050;

MID-STATE ABSTRACT COMPANY
207 Hooper Avenue, PO Box 413
Toms River, New Jersey 08753;

TWO RIVERS TITLE COMPANY, LLC

40 NJ Route 36

West Long Branch, New Jersey 07764;

STEWART TITLE COMPANY

330 West 8th Street

Ship Bottom, New Jersey 08008;

2. These Agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.
3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
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, together with a copy of the Agreement executed by the parties, 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 forwarded to the Ocean County Comptroller, Auditor, County Counsel, Allstate Title Agency, LLC, Mid-State Abstract Company, Two Rivers Title Company, LLC and Stewart Title Company.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000189
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-4
CAF #	
Purchase Req. #	P2026-36
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, there exists a need for dental services for the Ocean County Juvenile Detention Center; and

WHEREAS, partial funds for these services are available from the adoption of the 2026 Temporary Ocean 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 official when funds have become available. Funds will be appropriated in account number 016-210-5056 in the amount of \$2,471.00 to cover the first quarter payment of this contract award, with the balance of of the contract funds to be encumbered in the amount of \$7,413.00 upon adoption of the 2026 Ocean County Budget; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-a et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" be available for public inspection; and

WHEREAS, Raymond F. Roncin, Jr., D.M.D. was initially selected through an interview process to provide dental services to the Ocean County Department of Juvenile Services; and

WHEREAS, Raymond F. Roncin, Jr., D.M.D. has provided dental services for the Department of Juvenile Services and is familiar with all the standards and requirements thereof.

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 with RAYMOND F. RONCIN, JR., D.M.D., 20 Hospital Drive, Toms River, New Jersey, 08755 to provide Dental Services at the Ocean County Juvenile Detention Center, in an amount not to exceed \$9,884.00.
2. This contract is awarded as a "Professional Services" in accordance with 40A:11-5(a)(a) of the Local Public Contracts Law because the services involved require special knowledge, experience and expertise.
3. The term of this contract shall be from January 1, 2026 through December 31, 2026.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Juvenile Detention Center, County Management & Budget Department, and Raymond F. Roncin, Jr., D.M.D.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000190
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-5
CAF #	
Purchase Req. #	QP2025-39
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

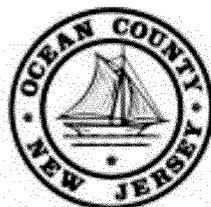
February 11, 2026

WHEREAS, on February 19, 2025, a Contract was awarded to Visual Computer Solutions, Inc. to provide Administration of Off-Duty Law Enforcement Assignments for the period of one (1) year with the option to extend for one (1) additional year, and was assigned Contract No. QP2025-39; and

WHEREAS, the Ocean County Sheriff's Office wishes to exercise the one (1) year contract extension, for the period of 2/15/2026 through 2/14/2027, and Visual Computer Solutions, Inc. has agreed in writing.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN hereby authorizes the one-year extension of Contract No. QP2025-39 with Visual Computer Solutions, Inc., to provide continued Administration of Off-Duty Law Enforcement Assignments, for the period of 2/15/2026 through 2/14/2027, with all other terms and conditions to remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, Finance Department, County Sheriff's Office, and Visual Computer Solutions, Inc.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000191
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-6
CAF #	
Purchase Req. #	P2026-37
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State v. Gardin Guevaraumanzor; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from RJ Lee Group for expert witness testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$5,398.40; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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 and directed to issue a Purchase Order to RJ Lee Group, 800 Presque Isle Drive, Pittsburgh, Pennsylvania 15239 in an amount not to exceed \$5,398.40.
2. Sufficient funds shall be made available from Account No. 2026-016-060-4024.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, 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 County Administrator, County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor and RJ Lee Group.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi
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Commissioner Sam Ellenbogen
Commissioner Ray Gormley

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

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000192
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-7
CAF #	
Purchase Req. #	P2026-38
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the Ocean County Prosecutor has identified a need for forensic DNA testing in the matter of Major Crimes Unit/Cold Case Homicide Case No. #H76-198; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology, for evidence sample preparation, identification, DNA STR Analysis, and evidence sample submission in this matter in an amount not to exceed \$21,880.00; and

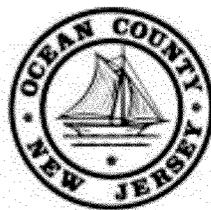
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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 and directed to issue a Purchase Order to Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology, 10430 Furnace Rd. Suite 107, Lorton, VA 22079 in an amount not to exceed \$21,880.00.
2. Sufficient funds shall be made available from Account No. 017-803-AB26-6650.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, 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 County Comptroller, County Auditor, County Counsel, County Administrator, Ocean County Prosecutor, and Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Sam Ellenbogen
Commissioner Ray Gormley

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

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000193
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-8
CAF #	
Purchase Req. #	P2026-39
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, there Ocean County Prosecutor has identified a need for medical advisory/consulting services for the Ocean County Prosecutor's Office Forensic Nurse Examiners Program; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the service required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for medical advisory/consulting services from Dr. Dawn Kennedy-Little D.O., 120. West New Jersey Avenue, Long Beach Township, New Jersey, 08008 during calendar year January 1, 2026 through December 31, 2026 in an amount not to exceed \$5,100.00 from account 016-060-4024-6650; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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 Dr. Dawn Kennedy-Little, D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey 08008, in an amount not to exceed \$5,100.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by law.

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

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

6. A certified copy of this Resolution shall be forwarded to the County Administrator, County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor and Dr. Dawn Kennedy-Little D.O.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000194
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-9
CAF #	
Purchase Req. #	P2026-40
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the Ocean County Prosecutor has identified a need for expert psychological testing in the matter of Case Number #IA-OCPO-25-044; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from Dr. Jennifer Kelly for expert psychological testing; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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 and directed to issue a Purchase Order to Dr. Jennifer Kelly, 501 N. Haddon Avenue Suite 3, Haddonfield, New Jersey 08033 in an amount not to exceed \$2,750.00.
2. Sufficient funds shall be made available from Account No. 216-060-0058 and/or 016-060-4024.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, 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 County Administrator, County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, and Dr. Jennifer Kelly.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000195
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-10
CAF #	
Purchase Req. #	P2025-35
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on February 5, 2025, the Ocean County Board of Commissioners adopted a resolution awarding an Extraordinary, Unspecifiable Services Contract to Andrew Rich Alias/DBA Rich Consulting LLC to provide expert reports and testimony, plus travel expenses if applicable, for the Ocean County Prosecutor's Office in the matter of State v. Danielle Bowker, in an amount not to exceed \$9,722.50 and was assigned Contract No. P2025-35; and

WHEREAS, it has been determined that additional expert witness services were needed, specifically case consultation, record review, and trial testimony, in the matter of State v. Danielle Bowker; and

WHEREAS, funds for these services in the amount of \$11,223.00 are available in Account No. 2025-016-060-4024-6900 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 agreement with Andrew Rich Alias/DBA Rich Consulting LLC is hereby amended to include additional expert witness services in the matter of State v. Danielle Bowker with funding to be made available in the amount of \$11,223.00 from Account No. 2025-016-060-4024-6900.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor and Andrew Rich Alias/DBA Rich Consulting LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi
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Commissioner Robert S. Arace
Commissioner Sam Ellenbogen
Commissioner Ray Gormley

101 Hooper Avenue
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08754-2191
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(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CDW Government (ESCNJ Contract No. AEPA-26D) to provide DIVAR servers for the Office of Information Technology, in an amount not to exceed \$138,149.25.

Official Resolution#	2026000196
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-11
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, there exists a need to purchase new DIVAR servers to support the Network Video Recorder System (NVR) upgrade for the County of Ocean; and

WHEREAS, the Ocean County Office of Information Technology has determined that new DIVAR servers are essential to the NVR upgrade; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey; and

WHEREAS, the County is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ/AEPA-26D to provide new hardware, as set forth in their proposal dated January 14,2026; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$138,149.25.

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 issue a Purchase Order to CDW Government in the amount not to exceed \$138,149.25 for new DIVAR servers from Account No. 2026-016-085-6042.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675.
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, Office of Information Technology, and CDW Government.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi
Deputy Director Jennifer Bacchione
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Commissioner Sam Ellenbogen
Commissioner Ray Gormley

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000197
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-12
CAF #	
Purchase Req. #	QP2025-114
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer for the 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 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, Van Cleef Engineering Associates, LLC is qualified to provide the required Construction Project Management for Various Road and Bridge Projects in accordance with their proposal at a not to exceed cost of \$663,115.91.

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 an Agreement with Van Cleef Engineering, LLC for the project entitled Reconstruction of Prospect Street (C.R. 628) from Cross Street to Route 9, Township of Lakewood, Ocean County.
2. Contingent upon execution of the Agreement, the County Purchasing Agent is hereby authorized to issue a Purchase Order to Van Cleef Engineering, LLC in an amount not to exceed \$663,115.91 with funding available in Capital Budget Account Number 432-185-X537-6600.
3. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Van Cleef Engineering Associates, LLC.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000198
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-13
CAF #	
Purchase Req. #	QP2025-114
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓				✓
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

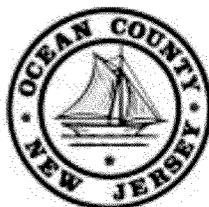
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management for Various Road and Bridge Projects in Ocean County , Where and As Directed by the County Engineer for the Construction of Intersection Improvements at County Route 625 (Ocean Gate 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 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, Environmental Resolutions, Inc. is qualified to provide the required Construction Project Management for Various Road and Bridge Projects in accordance with their proposal at a not to exceed cost of \$289,144.84.

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 an Agreement with Environmental Resolutions, Inc. for the project entitled 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.
2. Contingent upon execution of the Agreement, the County Purchasing Agent is hereby authorized to issue a Purchase Order to Environmental Resolutions, Inc. in an amount not to exceed \$289,144.84 with funding available in Capital Budget Account Number 429-185-X503-6600.
3. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Environmental Resolutions, Inc.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000199
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-14
CAF #	
Purchase Req. #	QP2024-66
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on August 7, 2024 a resolution was adopted awarding a purchase order to Keegan Technology & Testing Assoc., Inc. T/A Key Tech for Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Lacey Road (C.R. 614) from Garden State Parkway to Route 9, Township of Lacey, No. II, Ocean County under contract QP2024-66 for the lump sum fee of SIXTEEN THOUSAND THREE AND 00/100 DOLLARS (\$16,003.00); and

WHEREAS, it has been determined that additional Consultant Material Sampling, Inspection and Testing Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X301-6600 in the amount of SEVEN THOUSAND TWO HUNDRED THIRTY EIGHT AND 45/100 DOLLARS (\$7,238.45) 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 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, 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 Keegan Technology & Testing Assoc., Inc. T/A Key Tech.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000200
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-15
CAF #	
Purchase Req. #	QP2019-87
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on September 18, 2019 a resolution was adopted awarding a purchase order to T&M Associates for Construction Project Management for Building and Site Development Services associated with the Social Services Facility Redevelopment under contract QP2019-87 for the lump sum fee of \$1,297,582.00; and

WHEREAS, it has been determined that additional Construction Project Management for Building and Site Development Services be conducted in the project area; and

WHEREAS, on August 5, 2020, a resolution was adopted for additional Construction Project Management for Building and Site Development Services in the amount of \$41,741.00; and

WHEREAS, on January 18, 2023, a resolution was adopted for additional Construction Project Management for Building and Site Development Services in the amount of \$623,817.00; and

WHEREAS, on February 21, 2024, a resolution was adopted for additional Construction Project Management for Building and Site Development Services in the amount of \$528,800.00; and

WHEREAS, on December 18, 2024, a resolution was adopted for additional Construction Project Management for Building and Site Development Services in the amount of \$375,741.00; and

WHEREAS, T&M Associates has provided a proposal, dated January 8, 2026 to provide additional Construction Project Management Services at the project site; and

WHEREAS, the not to exceed amount for these additional services is \$285,000.00; and

WHEREAS, funds for these services shall be available from Account Number 9999-419-010-X020 to cover 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 for Building and Site Development Services for the Social Services Facility in the amount of \$285,000.00 with funding available in Account Number 9999-419-010-X020.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator's Office and Budget, Department of Finance, Department of Purchasing and T&M Associates.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000201
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-16
CAF #	
Purchase Req. #	QP2019-70
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Mott MacDonald Architects, P.C. for Architectural Design Services associated with the Design and Construction of the Social Services Facility under contract QP2019-70 for the lump sum fee of \$1,875,000.00; and

WHEREAS, on May 6, 2020, a resolution was adopted for additional Architectural Design Services in the project area in the amount of \$84,114.00; and

WHEREAS, on August 5, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$131,200.00; and

WHEREAS, on December 2, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$91,800.00; and

WHEREAS, on August 18, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$135,000.00; and

WHEREAS, on November 3, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$7,500.00; and

WHEREAS, on July 6, 2022, a resolution was adopted for additional Architectural Design Services in the amount of \$47,300.00; and

WHEREAS, on December 7, 2022, a resolution was adopted for additional Architectural Design Services in the amount of \$230,500.00; and

WHEREAS, on January 18, 2023, a resolution was adopted for additional Architectural Design Services in the amount of \$414,000.00; and

WHEREAS, on May 3, 2023, a resolution was adopted for additional Architectural Design Services in the amount of \$141,500.00; and

WHEREAS, on November 1, 2023, a resolution was adopted for additional Architectural Design Services in the amount of \$87,500.00; and

WHEREAS, on February 21, 2024, a resolution was adopted for additional Architectural Design Services in the amount of \$576,000.00; and

WHEREAS, on September 18, 2024, a resolution was adopted for additional Architectural Design Services in the amount of \$29,500.00; and

WHEREAS, on December 4, 2024, a resolution was adopted for additional Architectural Design Services in the amount of \$504,000.00; and

WHEREAS, it has been determined that additional Architectural Design Services are necessary due to the anticipated extension of construction activities into 2026 for eight (8) months; and

WHEREAS, Mott MacDonald Architects, P.C. has provided a proposal, dated January 9, 2026 to provide additional Architectural Design Services at the project site; and

WHEREAS, the not to exceed amount for these additional services is \$100,000.00; and

WHEREAS, funds for these services shall be available from Account No. 9999-419-010-X020 to cover additional work; 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 Architectural Design Services for the Social Services Facility, in the amount of \$100,000.00 with funding available in Account No. 9999-419-010-X020.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator's Office, Department of Finance, Department of Purchasing and Mott MacDonald Architects, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Sam Ellenbogen
Commissioner Ray Gormley

101 Hooper Avenue
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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

Agenda: Amending a Resolution adopted on 1/3/2024 appointing John C. Sahradnik, Esq., as County Counsel, to reflect the 2026 Ocean County Adjuster's Office Legal Services Account Number. (QP2024-01)

Official Resolution#	2026000202
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-17
CAF #	
Purchase Req. #	QP2024-01
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on January 3, 2024, the Ocean County Board of Commissioners adopted a Resolution appointing John C. Sahradnik, Esq. as County Counsel for a term of three (3) years, commencing January 1, 2024, in accordance with N.J.S.A. 40A:9-43, and was assigned Contract No. QP2024-01; and

WHEREAS, Resolution No. 2024000021 now requires modification to reflect the 2026 Ocean County Adjuster's Office Legal Services Account Number 2026-016-205-4012.

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

1. Resolution No. 2024000021 is hereby amended to reflect the 2026 Ocean County Adjuster's Office Legal Services Account Number 2026-016-205-4012.
2. All other provisions of the Resolution and contract documents shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall forwarded to Ocean County Counsel, Department of Finance and John C. Sahradnik, Esq.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi
Deputy Director Jennifer Bacchione
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Commissioner Ray Gormley

101 Hooper Avenue
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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

Agenda: 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)

Official Resolution#	2026000203
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-18
CAF #	
Purchase Req. #	CC2023-152
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on December 20, 2023, the Ocean County Board of Commissioners awarded an Agreement to **Bright Harbor Healthcare**, 687 Atlantic City Boulevard, Bayville, NJ 08721 to provide such services, for January 1, 2024, to December 31, 2024, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, two (2) additional twelve-month periods could be exercised; and

WHEREAS, on March 20, 2024, an amendatory agreement was executed to correct an error in the amounts appropriated from the Mental Health Pro – Temporary Budget and Mental Health Pro – Regular Budget and to increase services from accounts maintained by the Ocean County Prosecutor’s Office; and

WHEREAS, on December 4, 2024, a resolution was adopted to extend the competitive contract Agreement for January 1, 2025, to December 31, 2025; and

WHEREAS, on March 5, 2025, an amendatory Agreement was executed to increase services from accounts maintained by the Ocean County Office of the Prosecutor; and

WHEREAS, on August 20, 2025, an amendatory Agreement was executed to increase these services from accounts maintained by the Ocean County Office of the Prosecutor; and

WHEREAS, on October 15, 2025, an amendatory Agreement was executed to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, on November 19, 2025, a resolution was adopted to extend the competitive contract Agreement for January 21, 2026 through December 31, 2026; and

WHEREAS, it is now necessary to amend the Resolution dated November 19, 2025 to reflect amended funding sources; and

WHEREAS, funds up to the total amount of \$1,382,007.00 will be appropriated, contingent upon the adoption of the 2026 Temporary County Budget and 2026 County Budget, as follows:

Mental Health Pro – Temporary Budget	016-205-5018	\$ 480,000.00
Mental Health Pro – Regular Budget	016-205-5018	\$ 758,192.00
Operation Helping Hand Fy26	017-803-AD82	\$50,000.00
ARRIVE Together-Critical Incident Model FY25	017-803-AD93	\$93,815.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that Resolution No. 2025001667 is hereby amended to reflect the correct funding sources with all other terms and conditions of the Resolution to remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services, and Bright Harbor Healthcare.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000204
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-19
CAF #	
Purchase Req. #	CC2024-55
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on March 6, 2024, the Ocean County Board of Commissioners awarded an Agreement to **Long Beach Island Community Center, Inc.**, 4700 Long Beach Boulevard, Long Beach Township, NJ 08008 to provide such services, for March 1, 2024 to December 31, 2024, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a ten-month period and at the successful completion of the Agreement, two (2) additional twelve-month periods could be exercised; and

WHEREAS, on December 4, 2024, a resolution was adopted to extend the competitive contract Agreement for January 1, 2025 through December 31, 2025; and

WHEREAS, on November 19, 2025, a resolution was adopted to extend the competitive contract Agreement for January 21, 2026 through December 31, 2026; and

WHEREAS, it is now necessary to amend the Resolution dated November 19, 2025 to reflect the amended funding source; and

WHEREAS, funds up to the total amount of \$34,800.00 will be appropriated, contingent upon the adoption of the 2026 County Budget, as follows:

Mental Health Pro – Regular Budget	016-205-5018	34,800.00
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NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that Resolution No. 2025001670 is hereby amended to reflect the correct funding source with all other terms and conditions of the Resolution to remain in full force and effect.

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



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000205
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-20
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on January 21, 2026, a Resolution was adopted 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, under Contract No. QP2025-40; and

WHEREAS, due to a scrivener's error, it is now necessary to amend the Resolution to authorize the execution of an Agreement with Owen, Little & Associates, Inc. to provide such services.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN STATE OF NEW JERSEY that Resolution No. 2026000113 is hereby amended authorizing the Director and Clerk of the Board to execute an Agreement with Owen, Little & Associates, Inc. to provide such services with all other terms and conditions of Resolution No. 2026000113 to remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Counsel, County Engineering Department, County Finance Department, County Purchasing Department, and Owen, Little & Associates, Inc.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000206
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-21
CAF #	
Purchase Req. #	QP2025-41
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on January 21, 2026, a Resolution was adopted 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 County of Ocean, in an amount not to exceed \$30,000.00, under Contract No. QP2025-41; and

WHEREAS, due to a scrivener's error, it is now necessary to amend the Resolution to authorize the execution of an Agreement with Dynamic Traffic, LLC to provide such services.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN STATE OF NEW JERSEY that Resolution No. 2026000114 is hereby amended authorizing the Director and Clerk of the Board to execute an Agreement with Dynamic Traffic, LLC to provide such services with all other terms and conditions of Resolution No. 2026000114 to remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Counsel, County Engineering Department, County Finance Department, County Purchasing Department, and Dynamic Traffic, LLC.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000207
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-22
CAF #	
Purchase Req. #	QP2025-45
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on January 21, 2026, a Resolution was adopted 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, County of Ocean, in an amount not to exceed \$8,915.82, under Contract No. QP2025-45; and

WHEREAS, due to a scrivener's error, it is now necessary to amend the Resolution to authorize the execution of an Agreement with Mott MacDonald, LLC to provide such services.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN STATE OF NEW JERSEY that Resolution No. 2026000115 is hereby amended authorizing the Director and Clerk of the Board to execute an Agreement with Mott MacDonald, LLC to provide such services with all other terms and conditions of Resolution No. 2026000115 to remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Counsel, County Engineering Department, County Finance Department, County Purchasing Department, and Mott MacDonald, LLC.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000208
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-23
CAF #	
Purchase Req. #	QP2025-114
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on January 21, 2026, a Resolution was adopted awarding a Purchase Order to Jacobs Engineering Group, Inc. to provide Construction Project Management and Inspections Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023A, Various Townships, County of Ocean, in an amount not to exceed \$417,167.37, under Contract No. QP2025-114; and

WHEREAS, due to a scrivener's error, it is now necessary to amend the Resolution to authorize the execution of an Agreement with Jacobs Engineering Group, Inc. to provide such services.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN STATE OF NEW JERSEY that Resolution No. 2026000112 is hereby amended authorizing the Director and Clerk of the Board to execute an Agreement with Jacobs Engineering Group, Inc. to provide such services with all other terms and conditions of Resolution No. 2026000112 to remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Counsel, County Engineering Department, County Finance Department, County Purchasing Department, and Jacobs Engineering Group, Inc.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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)

Official Resolution#	2026000209
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-24
CAF #	
Purchase Req. #	QP2025-124
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on January 21, 2026, a Resolution was adopted awarding a Purchase Order to KMA Consulting Engineers, Inc. to provide On Call Road Design Services for Reconstruction of Prospect Street from Cross Street to (C.R. 628) from Cross Street to Route 9, Township of Lakewood, Ocean County for \$20,000.00, under Contract No. QP2025-124; and

WHEREAS, due to a scrivener's error, it is now necessary to amend the Resolution to authorize the execution of an Agreement with KMA Consulting Engineers, Inc. to provide such services.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN STATE OF NEW JERSEY that Resolution No. 2026000116 is hereby amended authorizing the Director and Clerk of the Board to execute an Agreement with KMA Consulting Engineers, Inc. to provide such services with all other terms and conditions of Resolution No. 2026000116 to remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Counsel, County Engineering Department, County Finance Department, County Purchasing Department, and KMA Consulting Engineers, Inc.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jean L. Cipriani, Esquire, as Assistant County Counsel for the term of 1/1/2026 through 12/31/2026. (QP2026-31)

Official Resolution#	2026000210
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-25
CAF #	
Purchase Req. #	QP2026-31
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the Ocean County Board of Commissioners require the services of Assistant County Counsel; and

WHEREAS, on January 21, 2026, the County qualified three (3) firms as eligible to provide Assistant County Counsel services, on a project specific basis; and

WHEREAS, it is now the desire of the Board to appoint Jean L. Cipriani, Esq., with the firm, Rothstein, Mandell, Strohm, Halm & Cipriani, as Assistant County Counsel for the period of January 1, 2026, through December 31, 2026; and

WHEREAS, the not to exceed amount for these services is estimated at \$400,000 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, the funds for such services shall be available within the following funding source: General County Counsel O. E (016-030-4010); and

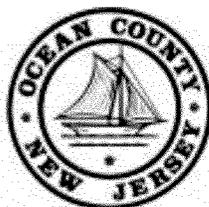
WHEREAS, the Local Public Contracts Law require the Resolution authorizing the award of an agreement for professional services and the agreement itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY ON THIS 11th DAY OF FEBRUARY 2026, AS FOLLOWS

1. Jean L. Cipriani, 98 East Water Street, Toms River, New Jersey 08754 is hereby appointed Assistant County Counsel, effective January 1, 2026, through December 31, 2026, in accordance with the terms and conditions set forth in the Professional Services Agreement on file in the Office of the Clerk of the Board.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Services Agreement with Jean L. Cipriani, Esq.

3. This Professional Services Agreement is awarded in accordance with N.J.S.A. 40A:11-5 because legal services are professional in nature and because Jean L. Cipriani is a licensed attorney, authorized to practice law in the State of New Jersey.
4. This Professional Services Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4, et seq.
5. A certified copy of this Resolution, together with a copy of each of the Professional Services Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Commissioners.
6. A notice of this action shall be published in compliance with applicable laws.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, Ocean County Comptroller, and Jean Cipriani, Esq., Assistant County Counsel.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing George Morris, Esquire, as Assistant County Counsel for the term of 1/1/2026 through 12/31/2026. (QP2026-31)

Official Resolution#	2026000211
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-26
CAF #	
Purchase Req. #	QP2026-31
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the Ocean County Board of Commissioners require the services of Assistant County Counsel; and

WHEREAS, on January 21, 2026, the County qualified three (3) firms as eligible to provide Assistant County Counsel services, on a project specific basis; and

WHEREAS, it is now the desire of the Board to appoint George Morris, Esq., with the firm, Parker McCay, P.A., as Assistant County Counsel for the period of January 1, 2026, through December 31, 2026; and

WHEREAS, the not to exceed amount for these services is estimated at \$400,000 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, the funds for such services shall be available within the following funding source: General County Counsel O. E (016-030-4010); and

WHEREAS, the Local Public Contracts Law require the Resolution authorizing the award of an agreement for professional services and the agreement itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY ON THIS 11th DAY OF FEBRUARY 2026, AS FOLLOWS

1. George Morris, Esq., 9000 Midlantic Drive, Suite 300, Mount Laurel, New Jersey 08054 is hereby appointed Assistant County Counsel, effective January 1, 2026, through December 31, 2026, in accordance with the terms and conditions set forth in the Professional Services Agreement on file in the Office of the Clerk of the Board.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Services Agreement with George Morris, Esq.

3. This Professional Services Agreement is awarded in accordance with N.J.S.A. 40A:11-5 because legal services are professional in nature and because George Morris is a licensed attorney, authorized to practice law in the State of New Jersey.
4. This Professional Services Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4, et seq.
5. A certified copy of this Resolution, together with a copy of each of the Professional Services Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Commissioners.
6. A notice of this action shall be published in compliance with applicable laws.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, Ocean County Comptroller, and George Morris, Esq., Assistant County Counsel.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kathryn Stevenson, County Resident, as a new member and reappointing Susan Sedivec, Whiting; Dr. Theresa J. Kubiak, 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.

Official Resolution#	2026000141
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	n-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

BE IT RESOLVED the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, effective January 1, 2026, for a term of three (3) years:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>	<u><i>TERM EXPIRATION</i></u>
DR. THERESA J. KUBIEL	COUNTY RESIDENT	DECEMBER 31, 2028
DANA ANN O'CONNOR	TOMS RIVER	DECEMBER 31, 2028
SUSAN SEDIVEC	WHITING	DECEMBER 31, 2028
APRIL J. YEZZI	TOMS RIVER	DECEMBER 31, 2028

BE IT FURTHER RESOLVED the following individual is hereby appointed as a **NEW MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, for a term of three (3) years:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>	<u><i>TERM EXPIRATION</i></u>
KATHRYN STEVENSON	COUNTY RESIDENT	DECEMBER 31, 2028

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 the appointees.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Joey Friedman, Toms River, as a new member of the OC AIRPARK ADVISORY COMMITTEE, for an initial term to expire 3/14/2027.

Official Resolution#	2026000142
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	n-2
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby appoints **JOEY FRIEDMAN, Toms River** as a new member of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for an initial term to expire March 14, 2027.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Airpark Advisory Committee and to the appointee.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000143
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	n-3
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

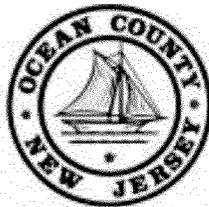
BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as new members of the **OCEAN COUNTY FILM AND TELEVISION ADVISORY COMMISSION**, for a term of two (2) years, term to expire December 31, 2027:

DR. PAMELA J. MONACO	Ocean County College
MARY GRANAHAN	Ocean County College

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY FILM AND TELEVISION ADVISORY COMMISSION**, effective January 1, 2026, for a term of two (2) years, term to expire December 31, 2027:

STEPHEN ABRUZZESE	Toms River
JAKE PURFIELD	Brick
MICHAEL REDPATH	Toms River
JENNIFER SUWAK	Toms River

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Ocean County Film and Television Advisory Commission, Ocean County Division of Business Development and Tourism and to the appointees.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000144
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	n-4
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SANDRA L. GRAVATT-DRAKE, Manchester** is hereby appointed to serve, without salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF HEALTH** for a term of three (3) years, term to expire March 23, 2029.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Ocean County Board of Health, Ocean County Clerk and to the appointee.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000145
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	n-5
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, on November 16, 2022, the OCEAN COUNTY BOARD OF COMMISSIONERS passed a resolution to establish the OCEAN COUNTY OPIOID ADVISORY COUNCIL for the disbursement of settlement funds from the National Opioid Litigation Settlement.

NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby APPOINTED as a MEMBER to serve without salary or other compensation, for a term of up to three (3) years, effective January 1, 2026:

<u>NAME</u>	<u>POSITION TITLE</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
Meir Kubie	Other Representation	Toms River	December 31, 2028

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby REAPPOINTED as MEMBERS, to serve without salary or other compensation, for a term of up to three (3) years, effective January 1, 2026:

<u>NAME</u>	<u>POSITION TITLE</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
Tara A. Chalakani	Substance Use Provider Representative	Lakewood	December 31, 2028
Kimberly Veith	Substance Use Disorder Expert	Toms River	December 31, 2028
Stephen L. Willis, Esq.	Personal Experience Member	Toms River	December 31, 2028

BE IT FURTHER RESOLVED that pursuant to Article III, Section A of the Opioid Advisory Council By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby reappointed as ALTERNATE MEMBERS to serve without salary or other compensation, for a term of up to three (3) years, effective January 1, 2026:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
Laura A. Messina (FOR TARA A. CHALAKANI)	Lakewood	December 31, 2028
Pamela Capaci (FOR STEPHEN L. WILLIS, ESQ.)	Toms River	December 31, 2028
Meghan Corrigan (FOR KIMBERLY VEITH)	Toms River	December 31, 2028

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.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000146
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	n-6
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DR. THERESA J. KUBIEL, County Resident** is hereby reappointed to serve, without salary or other compensation, as a member of the **OCEAN COUNTY COLLEGE BOARD OF TRUSTEES**, effective January 1, 2026, for a term of four (4) years, term to expire December 19, 2029.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County College Board of Trustees, Ocean County Clerk and to the appointee.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000147
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	n-7
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **EUGENE D. WRIGHT, JR., Toms River**, is hereby reappointed as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS**, effective March 7, 2026, for a term of four (4) years, term to expire March 6, 2030.

BE IT FURTHER RESOLVED that **KEVIN C. BATZEL, Brick Township**, is hereby reappointed as an alternate member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS**, effective March 7, 2026, for a term of four (4) years, term to expire March 6, 2030.

BE IT FURTHER RESOLVED that **BRIAN S. KUBIEL, County Resident**, is hereby reappointed as an alternate member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS**, effective April 1, 2026, for a term of four (4) years, term to expire March 31, 2030.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to the Ocean County Construction Board of Appeals, Ocean County Clerk and to the appointees.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000148
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	n-8
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 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 without salary or other compensation, as members of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)**, effective January 1, 2026, for a term of one (1) year, term to expire December 31, 2026:

- ANTHONY M. AGLIATA, CDBG Administrative Liaison**
- MEREDITH SHEEHAN, Director, Ocean County Board of Social Services**
- JAMIE S. BUSCH, Mental Health Administrator, Human Services**
- GLEN MCDONALD, Homes for All, Inc.**
- CHRISTINE HOFMANN, Homes Now, Inc.**
- REPRESENTATIVE, appointed by the Governing Body of Brick Township**
- REPRESENTATIVE, appointed by the Governing Body of Jackson Township**
- REPRESENTATIVE, appointed by the Governing Body of Lakewood Township**
- REPRESENTATIVE, appointed by the Governing Body of Toms River Township**
- REPRESENTATIVE, Berkeley Housing Authority**
- REPRESENTATIVE, Brick Housing Authority**
- REPRESENTATIVE, Lakewood Housing Authority**

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Planning Director, the Newark Office of the US Department of Housing and Urban Development, and to each of the designated organizations.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000149
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	n-9
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby reappoints **ANTHONY M. AGLIATA, OC Planning Director** to serve as the Administrative Liaison Officer to the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**, effective January 1, 2026, for a term of one (1) year, term to expire December 31, 2026.

BE IT FURTHER RESOLVED, that **SCOTT M. CADIGAN, OCEAN COUNTY PLANNING DEPARTMENT** is hereby reappointed to serve as a member of the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**, effective January 1, 2026, for a term of one (1) year, term to expire December 31, 2026.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the participating municipalities, Newark Office of the United States Department of Housing and Urban Development, and to each appointee.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000150
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	n-10
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints COMMISSION FOR INDIVIDUALS WITH DISABILITIES members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby reappointed as MEMBERS of the OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES, to serve without salary or other compensation, for a term of up to three (3) years.

<u>NAME</u>	<u>TOWNSHIP</u>	<u>EFFECTIVE DATE</u>	<u>TERM EXPIRATION</u>
JEANINE NIEMIRA	BRICK TOWNSHIP	February 17, 2026	February 16, 2029
ARLENE A. PALMIERI	BEACHWOOD	February 17, 2026	February 16, 2029

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and to the appointees.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000151
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	n-11
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

February 11, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DAVID E. MOST, Citizen Member, Bayville** is hereby reappointed to serve as **Chairperson** of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL**, effective January 1, 2026, for a term of three (3) years, term to December 31, 2028.

BE IT FURTHER RESOLVED that **PATRICK DONNELLY, Representative, Lakewood Township**, is hereby reappointed to serve as a member of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL**, effective January 1, 2026, for a term of three (3) years, term to expire December 31, 2028:

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel and to each appointee.



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
(732)505-1918

Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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.

Official Resolution#	2026000152
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	n-12
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓			✓	✓		
Ellenbogen		✓					
Gormley	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 11, 2026

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **Jamie S. Busch** is hereby appointed **MENTAL HEALTH ADMINISTRATOR-DEPARTMENT OF HUMAN SERVICES** in accordance with N.J.S.A. 30:9A-3 for a term of one (1) year commencing February 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 Jamie S. Busch 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 Ocean County Administrator, Director of Employee Relations, County Comptroller, and Jamie S. Busch.