Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi
Deputy Director Jennifier 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: December 2, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

B. STATEMENT Compliance with the Open Public Meetings Act

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 19501, Lot 4, Township of Jackson, totaling approximately 3.22 acres located on Grawtown Road, in an amount not to exceed $795,000.00, plus up to $2,400.00 in property tax adjustments.

2. Accepting the recommendation of the OC Agriculture Development Board and the OC Natural Lands Trust Fund Advisory Committee to acquire a development easement on the property identified as Block 81, Lot 1.05, Township of Barnegat, totaling approximately 19.20 acres located on the Hidden Creek Farm, in an amount not to exceed $53,760.00.

F. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 22.

G. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-4.

H. APPROVING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 23.

I. RESOLUTIONS

1. Authorizing the Personnel Resolution.

2. Authorizing an amendment to the 2026 Budget for the program entitled DRE Callout Program FY27, in the amount of $55,000.00.

3. Authorizing an amendment to the 2026 Budget for the program entitled HUD: HOME Program Income FY26, in the amount of $40,000.00.

4. Authorizing an amendment to the 2026 Budget for the program entitled Amneal Payment 1, in the amount of $13,920.00.

5. Authorizing an amendment to the 2026 Budget for the program entitled Amneal Payment 2, in the amount of $5,840.00.

6. Authorizing an amendment to the 2026 Budget for the program entitled Alvogen Payment 1, in the amount of $12,324.00.

7. Authorizing an amendment to the 2026 Budget for the program entitled Apotex Payment 1, in the amount of $42,012.00.

8. Authorizing an amendment to the 2026 Budget for the program entitled Mylan Payment 1, in the amount of $13,863.00.

9. Authorizing an amendment to the 2026 Budget for the program entitled Mylan Payment 2, in the amount of $13,863.00.

10. Authorizing an amendment to the 2026 Budget for the program entitled Hikma Payment 1, in the amount of $61,098.00.

11. Authorizing an amendment to the 2026 Budget for the program entitled Indivior Payment 1, in the amount of $7,179.00.

12. Authorizing an amendment to the 2026 Budget for the program entitled Indivior Payment 2, in the amount of $5,710.00.

13. Authorizing an amendment to the 2026 Budget for the program entitled Zydus Payment 1, in the amount of $9,803.00.

14. Authorizing an amendment to the 2026 Budget for the program entitled Sun Payment 1, in the amount of $19,812.00.

15. Authorizing an amendment to the 2026 Budget for the program entitled Digital Innovation Learning FY27, in the amount of $256,993.00.

16. Authorizing transfers between current account balances.

17. Authorizing an advance of funding in the amount of $250,000.00 to the OC Board of Social Services for continued administration of the FY2024 HUD HOME Tenant Based Rental Assistance Program.

18. Authorizing the acceptance of Grant funding from the State of New Jersey, Department of Corrections for the FY2027 Ocean County Reentry Coordinators (CRC) program, for the period of 7/1/2026 through 6/30/2027, in the amount up to $50,000.00.

19. Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development for the FY2027 Digital Innovation Learning Center Grant, for the period of 10/1/2026 through 9/30/2027, in the amount of $256,993.00.

20. Authorizing the acceptance of funding for the settlement payment Amneal Payment 1 provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of $13,919.80.

21. Authorizing the acceptance of funding for the settlement payment Amneal Payment 2 provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of $5,839.89.

22. Authorizing the acceptance of funding for the settlement payment Alvogen Payment 1 provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of $12,323.27.

23. Authorizing the acceptance of funding for the settlement payment Apotex Payment 1 provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of $42,011.15.

24. Authorizing the acceptance of funding for the settlement payment Hikma Payment 1 provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of $61,097.25.

25. Authorizing the acceptance of funding for the settlement payment Indivior Payment 1 provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of $7,178.62.

26. Authorizing the acceptance of funding for the settlement payment Indivior Payment 2 provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of $5,709.70.

27. Authorizing the acceptance of funding for the settlement payment Mylan Payment 1 provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of $13,862.35.

28. Authorizing the acceptance of funding for the settlement payment Mylan Payment 2 provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of $13,862.35.

29. Authorizing the acceptance of funding for the settlement payment Sun Payment 1 provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of $19,811.46.

30. Authorizing the acceptance of funding for the settlement payment Zydus Payment 1 provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of $9,802.60.

31. Approving and ratifying the actions taken by the OC Engineer to execute and submit an electronic Grant Application to the New Jersey Department of Transportation for the FY2027 Capital Transportation Program for the following projects: 1) Reconstruction and Resurfacing of Long Beach Boulevard, Long Beach Township; 2) Reconstruction and Resurfacing of Certain County Roads, Contract 2027A, Various Townships; 3) Reconstruction and Resurfacing of Certain County Roads, Contract 2027B, Various Townships; 4) Reconstruction and Resurfacing of Certain County Roads, Contract 2027C, Various Townships; 5) Reconstruction and Resurfacing of Certain County Roads, Contract 2027D, Various Townships; and 6) Reconstruction and Resurfacing of Certain County Roads, Contract 2027E, Various Townships.

32. Authorizing the OC Prosecutor's Office to submit an electronic Grant Application to the National Children's Alliance for the National Subgrants Program-Equipment and Technology Support.

33. Authorizing the execution and submission of a Grant Application to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Violence Intervention and Victim Assistance for the Sexual Assault Response Team/Forensic Nurse Examiner Program.

34. Authorizing the execution and submission of a Grant Application to the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the 2027 County Comprehensive Alcoholism and Drug Abuse Program.

35. Authorizing the execution of a Second 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 12/1/2026 through 11/30/2027.

36. Authorizing the execution of two (2) Agreements with Nationally Certified Child Passenger Safety (CPS) Instructors for the FY27 Child Restraint Grant Program, for the period of 10/1/2026 through 9/30/2027.

37. Authorizing the execution of two (2) Memorandums of Agreement between the OC Prosecutor's Office and Forensic Nurse Examiners for the Sexual Assault Response Team (S.A.R.T.), Domestic Violence Strangulation Response Team (D.V.S.R.T.), and Forensic Nurse Examiner (F.N.E.) program, for the period of 10/1/2026 through 9/30/2027.

38. Authorizing the execution of an Agreement with the Borough of Barnegat Light for the reimbursement of costs associated with the NJDEP Barnegat Lighthouse Fishermans Lot Bulkhead Replacement project.

39. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for Uniform Interstate Family Support Act (UIFSA) services, for the period of 1/1/2027 through 12/31/2027.

40. Authorizing the execution of an Intergovernmental Agreement with the Borough of Point Pleasant to provide Schedule "C" Road Department Services, in an amount not to exceed $155,000.00, for the period of 1/1/2026 through 12/31/2026.

41. Authorizing the execution of an Intergovernmental Agreement with the Central Regional Board of Education to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed $10,000.00, for the period of 1/1/2026 through 12/31/2026.

42. 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 1/1/2027 through 12/31/2027, contingent upon the adoption of the 2027 County Budget.

43. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Health to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed $200,000.00, for the period of 1/1/2027 through 12/31/2027, contingent upon adoption of the 2027 Temporary County Budget.

44. Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed $5,000.00, for the period of 1/1/2027 through 12/31/2027, contingent upon adoption of the 2027 County Budget.

45. Authorizing the execution of an Intergovernmental Agreement with the OC Library to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed $185,000.00, for the period of 1/1/2027 through 12/31/2027, contingent upon adoption of the 2027 Temporary County Budget.

46. Authorizing the execution of an Intergovernmental Agreement with Central Regional Board of Education to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed $10,000.00, for the period of 1/1/2027 through 12/31/2027, contingent upon adoption of the 2027 County Budget.

47. Authorizing the execution of an Intergovernmental Agreement with the OC Vocational Technical School to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed $85,000.00, for the period of 1/1/2027 through 12/31/2027, contingent upon adoption of the 2027 Temporary County Budget.

48. Authorizing the execution of an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed $1,000.00, for the period of 1/1/2027 through 12/31/2027, contingent upon adoption of the 2027 County Budget.

49. Authorizing the execution of an Intergovernmental Agreement with the Toms River Municipal Utilities Authority to provide Schedule "C" Engineering Department services, in an amount not to exceed $5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed $5,000.00, for the period of 1/1/2027 through 12/31/2027, contingent upon adoption of the 2027 County Budget.

50. Authorizing the execution of a Sub Merchant Agreement with NIC Services LLC to effectuate the SHI Applications authorized by the previously adopted Resolution adopted 6/4/2025, for the processing of online payments related to civil service fines and various other payments for the OC Sheriff's Department.

51. Authorizing the use of a Project Labor Agreement for the following public works projects: 1) OC Airport - Box Hangars 7 & 8; and 2) Forge Pond Golf Course New Irrigation and Rebuild Tees.

52. Authorizing the execution of Land Lease Amendment No. 2 with Ocean Aircraft Storage LLC, for the extended term of 6/1/2026 through 5/31/2036.

53. Authorizing the execution of an Amendatory Agreement with the Borough of Surf City for additional ARPA stormwater drainage improvement projects, a no cost increase to the Agreement.

54. Authorizing the execution of an Amendatory Intergovernmental Agreement with the Township of Little Egg Harbor for the ARPA stormwater improvement construction project in the Mystic Island area, an increase to the Agreement in an amount not to exceed $171,811.22.

55. Authorizing the execution of an Amendatory Intergovernmental Agreement with Plumsted Township to provide additional Schedule "C" Engineering Department services, an increase in an amount not to exceed $2,500.00, for the period of 1/1/2026 through 12/31/2026.

56. Authorizing the execution of a Grant Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director, in the amount of $18,025.00. (C2026-43)

57. Authorizing the execution of a Grant Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director, in the amount of $4,700.00. (C2026-71)

58. Authorizing the execution of a Grant Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director, in the amount of $5,173.00. (C2026-60)

59. Amending the Bylaws of the Airpark Advisory Committee.

60. Supporting the State of New Jersey, Department of Environmental Protection Bulkhead Project, Barnegat Lighthouse State Park, Barnegat Light Borough.

J. MOTIONS

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

2. Approving the Preliminary Board Meeting Minutes of 9/23/2026.

3. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Parks & Recreation Needs Assessment and Planning Long-Range Consulting Services; 2) Consultant Design Services for NJDEP MS4 Permit Compliance; 3) Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County; 4) On-Call Traffic Engineering Professional Services; 5) On-Call Land Surveying Services for Various Projects in Ocean County; 6) Video Visitation Maintenance; and 7) Administration of Off-Duty Law Enforcement Assignments.

4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Lakehurst Hangar Bridge (Structure No. 1518-003), C.R. 547 Over the Ridgeway Branch of Toms River, Manchester Township.

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Bridge Pylon Reconstruction, Jackson Township.

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Commonwealth Bridge (Structure No. 1518-001), Commonwealth Boulevard Over Union Branch of Toms River, Manchester Township.

7. Approving and ratifying the Master Payroll paid on 11/18/2026 for the period of 10/22/2026 through 11/4/2026, with Elected Officials paid to date, in the amount of $7,644,550.83.

K. TRAFFIC SAFETY IMPROVEMENTS

1. Consenting to Ordinance No. 2026-017 of the Township of Lakewood where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

2. Authorizing the alteration of No Passing Zones along C.R. #12 (Jacobstown Road) Plumsted Township.

L. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Custom Bandag, Inc., the lowest qualified bidder. (B2026-120)

2. Awarding a Contract for the furnishing and delivery of REPOWERING AND UPFITTING OF TWO (2) 23' PUMPOUT BOATS to Monmouth Marine Engines, Inc., the sole qualified bidder. (B2026-121)

3. Awarding Contracts for the furnishing and delivery of PROCESSING OF CONSTRUCTION AND DEMOLITION DEBRIS to Hermans Trucking, Inc.; Mazza Recycling Corporation LTD; and Ocean County Recycling Center, Inc., the lowest qualified bidders. (B2026-123)

4. Awarding Contracts for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to Chemung Supply Corp.; J. Fletcher Creamer & Son, Inc.; and Road Safety Systems LLC, the lowest qualified bidders. (B2026-124)

5. Awarding a Contract for the furnishing and delivery of SIGN BLANKS AND SIGN MATERIALS to National Highway Products, Inc., the sole qualified bidder. (B2026-125)

6. Awarding a Contract for MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM to Morse Correctional Healthcare, the lowest qualified bidder. (B2026-126)

7. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT to Best Line Leasing, Inc.; Cleveland Brothers Equipment Company; Gerhart Systems and Controls Corp.; Hoffman International, Inc.; Hydraulics & Production LLC; Sea Machine MFG. LLC; and The Norcia Corporation, the lowest qualified bidders. Recommendation is made to reject Item Nos. 1, 2, 3 and 4 as unresponsive. They will be rebid. (B2026-127)

8. Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to Brick Wall Corporation; Seaboard Asphalt Products Company; Stavola Asphalt Company LLC; and The Walter R. Earle Corporation, the lowest qualified bidders. (B2026-128)

9. Awarding a Contract for the furnishing and delivery of EVIDENCE FUMING CABINETS to Foster & Freeman USA, Inc., the lowest qualified bidder. (B2026-129)

10. Awarding Contracts for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Lightle Enterprises of Ohio LLC; and National Highway Products, Inc., the lowest qualified bidders. (B2026-130)

11. Awarding Contracts for the furnishing and delivery of GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT to Central Jersey Equipment LLC; G&E Trailer Sales; John Guire Supply LLC; Ocean County Equipment Inc. dba Ace Outdoor Power; Turf Equipment and Supply Company, Inc.; and Weaver's Equipment Sales & Service LLC, the lowest qualified bidders. No bids were received on Item Nos. 30, 30A, 30B, 30C, 30D, 30E, 30F, 30G, 30H, 30I, 31, 31A, 31B, 31C, 31D, 31E, 31F, 31G, 31H and 31I. They will not be rebid as they are no longer needed. Recommendation is made not to award Items Nos. 40A and 41A as they are included in each base item award. (B2026-131)

12. Awarding a Contract for the furnishing and delivery of FIXED HAMMERS, INSERTS AND WEAR PARTS NO. II to Cleveland Brothers Equipment Company, the lowest qualified bidder. (B2026-134)

13. Awarding a Contract for the REPLACEMENT OF BREWERS BRIDGE (STRUCTURE NO. 1511-005) BREWERS BRIDGE ROAD OVER THE SOUTH BRANCH OF METEDECONK RIVER, TOWNSHIP OF JACKSON to Midlantic Construction LLC, the lowest qualified bidder, in the amount of $4,394,837.56. (B2026-138E)

14. Awarding a Contract for the CONSTRUCTION OF C.R. 539 OVERPASS STR. NO. 1523-031, WHITING - NEW EGYPT ROAD OVER RIDGE WAY, PLUMSTED AND JACKSON TOWNSHIPS to C.J. Hesse, Inc., the lowest qualified bidder, in the amount of $19,197,019.62. (B2026-143E)

15. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TAHOE to Gentilini Chevrolet, the lowest qualified bidder. (B2026-150)

M. CHANGE ORDERS

1. Awarding Change Order No. 3 to McCauley Construction Company for the project entitled CONSTRUCT BOX HANGAR AND TAXILANE MODIFICATIONS, an increase to the Contract in an amount not to exceed $151,994.76. (B2025-60CE)

2. Awarding Change Order No. 1 to Infrastructure Repair Service LLC for the project entitled NORTHERN RECYCLING CENTER CONCRETE FLOOR TOPPING, an increase to the Contract in an amount not to exceed $37,950.00. (B2026-99CE)

3. Awarding Change Order No. 1 to Wallace Bros, Inc. for the project entitled INTERIOR ALTERATIONS TO THE P.E.E.R. BUILDING, 2ND FLOOR, a no-cost increase to the Contract. (B2026-100A)

N. CONTRACTS

1. Qualifying eight (8) firms as eligible to provide On-Call Cultural Resources Consulting Services on a project specific basis, for the period of 12/4/2026 through 12/3/2027, as follows: Dewberry Engineers, Inc.; Richard Grubb and Associates, Inc.; Paulus, Sokolowski and Sartor LLC; Colliers Engineering & Design, Inc.; Mead and Hunt, Inc.; Johnson, Mirmiran & Thompson, Inc.; E2 Project Management LLC.; and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. (QP2026-113)

2. Awarding a Professional Services Agreement to Remington & Vernick Engineers II LLC to provide Voter District Mapping Services, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $50,000.00, contingent upon adoption of the 2027 Temporary County Budget and 2027 County Budget. (QP2026-99)

3. Awarding a Professional Services Contract to National Vision Administrators LLC to provide Vision Services, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $94,000.00, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget, with the option to extend for one (1) additional one-year period. (PP2026-115)

4. Awarding a Professional Services Contract to Preferred Behavioral Health Group to provide an Employee Assistance Program, in an amount not to exceed $45,600.00, for the period of 1/1/2027 through 12/31/2027, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget, with the option to extend for one (1) additional one-year period. (CP2026-121)

5. Awarding a Professional Services Contract to RWJ Barnabas Health BHMG Corp Care to provide Professional Medical Services, in an amount not to exceed $40,000.00, for the period of 1/1/2027 through 12/31/2027, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget. (PP2026-122)

6. Awarding a Professional Services Contract to Community Medical Center, Inc. to provide Autopsy Medical Testing and Laboratory Services for the OC Medical Examiner's Office, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $430,000.00, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget. (QP2026-100)

7. Awarding a Professional Services Contract to Stuart E. Alexander, DMD to provide Forensic Dental Odontologist Services for the OC Medical Examiner's Office, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $20,000.00, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget. (QP2026-101)

8. Awarding Professional Services Contracts to Kedz Memorial Home Inc.; Colonial Funeral Home Inc.; TFH New Egypt, Inc.; Oliverie Funeral Home; Bayshore Removal Service LLC; and Jewish Burial Society of New Jersey LLC to provide Funeral Home Services for the OC Medical Examiner's Office, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $440,000.00, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget. (QP2026-106)

9. Awarding Professional Services Contracts to Elizabeth A. Rouse, M.D. (Forensic Medicine Specialists LLC); Dante A. Ragasa M.D.; and Karabi Sinha, M.D. (Pathology Consultation Services) to provide Forensic Pathology Services for the OC Medical Examiner's Office, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $700,000.00, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget. (QP2026-102)

10. Awarding Professional Services Contracts to Jewish Burial Society of New Jersey LLC and Oliverie Funeral Home to provide Specialized Funeral Home Services for the OC Medical Examiner's Office, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $30,000.00, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget. (QP2026-104)

11. Awarding a Professional Services Contract to NMS Labs to provide Postmortem Toxicology Laboratory Services for the OC Medical Examiner's Office, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $318,000.00, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget. (QP2026-103)

12. Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus aka RWJ Barnabas to provide Virtual Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $30,000.00, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget. (QP2026-105)

13. Awarding Professional Services Contracts to Institute for Forensic Psychology; Shore Forensic Psychology LLC; and Jennifer Kelly PhD LLC to provide Professional Psychological Evaluations, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $60,000.00, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget. (QP2026-107)

14. Awarding a Professional Services Contract to Conner Strong & Buckelew Companies LLC to provide Employee Health and Benefits Insurance Consultant and Broker Services, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $100,000.00, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget. (QP2026-108)

15. Awarding Professional Services Contracts to Citta, Holzapfel & Zabarsky; Padula Law Group LLC; and Dasti & Staiger, P.C. to provide Labor Relations Consultant Services, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $75,000.00, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget. (QP2026-109)

16. Awarding Professional Services Contracts to Apruzzese, McDermott, Mastro & Murphy, P.C.; Citta, Holzaphel & Zabarsky; and Rothstein, Mandell, Strohm, Halm & Cipriani, P.A. as Special Labor Counsel, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $150,000.00, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget. (QP2026-110)

17. Awarding Professional Services Contracts to Integra Realty Resources - Coastal NJ; Henry J. Mancini & Associates, Inc.; Insight Valuation & Advisory Group LLC; and Starmark Appraisals LLC to provide Professional Appraisal Services, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $950,000.00, contingent upon adoption of the 2027 Temporary County Budget and the 2027 County Budget. (QP2026-116)

18. Awarding a Contract to EB Employee Solutions LLC dba The Difference Card to provide Third Party Administrator Services of Healthcare Reimbursement Arrangement, for the period of 1/1/2027 through 12/31/2027, in an amount not to exceed $1,700,000.00, contingent upon the adoption of the 2027 Temporary County Budget and the 2027 County Budget, with the option to extend for two (2) additional one-year periods. (QP2026-114)

19. Awarding a Contract to Advanced Computer Concepts Inc. t/a TREC to provide Printing, Labeling, Mailing and Binding Services, in an amount not to exceed $675,000.00 annually, for the period of 1/1/2027 through 12/31/2028, contingent upon adoption of the 2027 and 2028 Temporary County Budgets and the 2027 and 2028 County Budgets. (QP2026-98)

20. Awarding a Competitive Contract to Long Beach Island Community Center, Inc. to provide the Work First New Jersey Transportation Program, for the period of 1/1/2027 through 6/30/2028, in an amount not to exceed $107,445.00, contingent upon the availability of grant funding, with the option to extend for three (3) additional twelve-month periods. (CC2026-111)

21. Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. to provide Work Related Activity - Older Worker Upskill services, for the period of 12/1/2026 through 9/30/2027, in an amount not to exceed $100,000.00, with the option to renew for two (2) additional twelve-month periods. (CC2026-112)

22. Awarding a Competitive Contract to Mazza Recycling Services, Ltd. for the Operation and Maintenance of the Ocean County Recyclable Materials Processing Facility No. II, for the period of 1/1/2027 through 12/31/2031, with the option to extend for one (1) additional five-year period. (CC2026-118)

23. Awarding an Agreement to Tritek Systems, Inc. to provide Software Licensing, Maintenance Support and Consumable Parts for the Tritek Ballot Sorter, for the period of 12/1/2026 through 11/30/2028, in an amount not to exceed $75,000.00 per year, contingent upon adoption of the 2027 and 2028 Temporary County Budgets and the 2027 and 2028 County Budgets. (PP2026-117)

24. Awarding an Extraordinary, Unspecifiable Services Contract to V-Comm LLC to provide reports and testimony for the OC Prosecutor's Office, in an amount not to exceed $12,700.00. (P2026-119)

25. Awarding an Extraordinary, Unspecifiable Services Contract to Pirelli Clinical and Forensic Psychology LLC to provide expert evaluation of competency/fitness to proceed and testimony for the OC Prosecutor's Office, in an amount not to exceed $9,450.00. (P2026-120)

26. Authorizing a one (1) year Professional Services Contract extension to Hackensack Meridian Team Health, P.C., dba Hackensack Meridian Works to provide continued Occupational Medical Services for On-The-Job Injuries and Illnesses, for the extended period of 2/1/2027 through 1/31/2028. (PP2026-03)

27. Amending the award of a Competitive Contract to Bright Harbor Healthcare to provide additional Targeted Outreach and Engagement during calendar year 2026, an increase to the Contract in an amount not to exceed $56,000.00. (CC2024-99)

28. Awarding a Purchase Order to RSC Architects, P.A. to provide Architectural Services associated with a Facility Analysis of Cuisine on the Green, in an amount not to exceed $49,000.00. (QP2026-81)

29. Awarding a Purchase Order to French & Parrello Associates, PA to provide On-Call Environmental Engineering Professional Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed $27,300.00. (QP2026-74)

30. Awarding a Purchase Order to Dynamic Traffic LLC to provide On-Call Traffic Engineering Professional Services for the project entitled Traffic Mitigation, Township of Little Egg Harbor and Borough of Tuckerton, in an amount not to exceed $19,000.00, contingent upon execution of an Agreement. (QP2026-35)

31. Awarding a Purchase Order to Mott MacDonald Architects, PC to provide Architectural Design Services for the project entitled Chestnut Street Complex Improvements, Phase 2, Township of Toms River, in an amount not to exceed $280,000.00. (QP2026-81)

32. Awarding a Purchase Order to Greenman-Pedersen, Inc. to provide Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024D, Various Townships, Ocean County No. II, in an amount not to exceed $299,862.20, contingent upon execution of an Agreement. (QP2025-114)

33. Awarding a Purchase Order to Motorola Solutions Inc. (New Jersey State Contract No. 25-TELE-132995) for a Multi-Year Maintenance and System Upgrade Agreement for the OC Wireless Communication System, in an amount not to exceed $10,450,446.18, contingent upon the adoption of the 2027-2030 Temporary County Budgets and 2027-2030 County Budgets.

34. Amending the award of a Purchase Order to Mott MacDonald LLC to provide additional Construction Project Management Services for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township, an increase to the Contract in an amount not to exceed $7,721.23. (QP2022-155)

35. Amending the award of a Purchase Order to Traffic Planning and Design, Inc. to provide additional Small Bridge Design Services for the Replacement of Lakehurst Hangar Bridge (Structure No. 1518-003), County Route 547 (South Hope Chapel Road) over Ridgeway Branch of Toms River, Manchester Township, an increase to the contract in an amount not to exceed $15,865.46. (QP2022-175)

36. Amending the award of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23 -23) to provide additional Remediation and Restoration at the OC Solid Waste Management Office and Scale House, Stafford Township, an increase to the Contract in an amount not to exceed $16,980.78.

O. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Robert Rowe, Toms River as a Consumer Member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 12/2/2029.

2. Appointing Eldonie Mason, Barnegat as a Member of the OC FILM AND TELEVISION ADVISORY COMMISSION for a term of three (3) years, term to expire 12/2/2029.

3. Appointing Kathleen Macchiaverna, Toms River as an Alternate Member, effective 1/1/2027; reappointing James Riccio, Brick Township Representative as an Alternate Member, effective 1/1/2027; and reappointing Elizabeth Golla, Family Promise of the Jersey Shore; Steve Heisman, HABcore, Inc.; and Kim Santora, CONTACT of Monmouth & Ocean Counties as Members, for a term of three (3) years, term to expire 12/31/2029, all to the OC HOMELESSNESS TRUST FUND TASK FORCE.

4. Reappointing Roberta Anne Burcz, Point Pleasant; Nina L. Charlton, Manchester; Jennifer E. Cody, Barnegat; Clyde H. Crofoot, Toms River; Michelle E. Lardieri, Toms River; and Margaret Ann Saunders, Toms River as Members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2029.

5. Reappointing Barbara Miles, Toms River as a Member of the OC BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2031.

6. Reappointing Ernest J. Kuhlwein, Jr., Toms River as a Citizen Member; and Martin L. Ryan, Belford as an Industry Member of the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2029.

7. Reappointing Henry J. Mancini, Stafford Township; and Ruthanne Scaturro, Brick as Members of the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2031.

8. Amending a Resolution previously adopted on 12/21/2022, to reflect the correct reappointment expiration dates for Martin W. Lynch and Kathleen M. Sucharski of 12/31/2026 and reappointing Martin W. Lynch, Manchester as a Public Member of the OC AGRICULTURE DEVELOPMENT BOARD, for a term of four (4) years, term to expire 12/31/2030.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Bay Head, proclaiming April 7, 2026 as National Service Recognition Day and the week of April 19, 2026 through April 25, 2026 as National Volunteer Week.

2. Township of Barnegat, Ordinance No. 2026-22 adopting Gunning River Road Redevelopment Plan.

3. Borough of Mantoloking, Resolution No. 26-146 opposing Senate Bill 4581.

R. MINUTES AND MEETING NOTICES

1. OC Construction Board of Appeals, 11/12/2026 Meeting Cancellation Notice.

2. OC Planning Board, 10/21/2026 Meeting Minutes.

3. OC Vocational Technical School Board of Education, 2026/2027 Meeting Schedule.

4. OC Human Services Advisory Council, 9/24/2026 Meeting Minutes.

5. OC Shade Tree Commission, 10/1/2026 Meeting Minutes.

6. OC Advisory Commission on the Status of Women, 10/13/2026 Meeting Minutes.

7. OC Solid Waste Advisory Council, 9/14/2026 Meeting Minutes.

8. OC Mental Health Board, 9/14/2026 Meeting Minutes.

9. OC Mental Health Board, 10/19/2026 Meeting Minutes.

10. OC Tourism Business Advisory Council, 9/14/2026 Meeting Minutes.

11. OC Tourism Business Advisory Council, 10/19/2026 Meeting Minutes.

12. OC Library Commission, 10/27/2026 Meeting Minutes.

S. REPORTS

1. OC Treasurer's Report, October 2026.

T. CORRESPONDENCE

1. Save Barnegat Bay, letter dated 11/12/2026 regarding Acquisition and Preservation of Heritage Minerals Property.

2. Notice of Filing and Public Hearing in the matter of the amended petition for the combined and consolidated application of Atlantic City Electric Company to adjust the level of its "Energy Efficiency and Clean Energy Charge" ("Rider EECEC") associated with its successor Solar Renewable Energy Certificate ("SREC II") financing program, its Solar Transition Incentive ("TREC") program, its successor Solar Incentive (SuSI) program, its Energy Efficiency ("EE") T1 and T2 ("EE T1" and "EE T2", respectively) programs, and its Community Solar Energy Pilot ("CSEP") program (2026), BPU Docket No. ER26070403.

U. COMMISSIONER COMMENTS

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

W. ADJOURNMENT