Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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 August 6, 2025, at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Arace and Bacchione were present at the call of the roll. Commissioner Haines was not present.

Deputy Director Sadeghi enters the room at 4:01 PM.

B. **STATEMENT Compliance with the Open Public Meetings Act**
John P. Kelly, 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 KELLY: “Thank you, Michelle. Okay, we’re going to begin today’s meeting with a presentation. We have with us today, Officer Mark Stanish and his canine, Jager from the Ocean County Prosecutor’s Office. Do you want to come up?”

1. Officer Mark Stanish and K-9 Jager, OC Prosecutor's Office.

OFFICER MARK STANISH,OCEAN COUNTY PROSECUTOR’S OFFICE: “Yes, sir. Where is the best for me to go? Right in the middle?”

DIRECTOR KELLY: “Come right up here.”

OFFICER MARK STANISH: “Alright. I’m going to take him off. (his leash) He’s going to lay down. I’ll keep him close to me. I know I have a short time to try and explain a little bit about myself, a little bit. A little more time to talk about Jager. I’m a retired police officer. I’m retired from Long Beach Township. I did 25 years with the Long Beach Township Police Department. I retired last May. The last year of my career I was on loan to the Prosecutor’s Office. I volunteer with Jager through an organization called the Crisis Response Canines based out of Sicklerville, New Jersey. Crisis Response Canines has a nationwide reach, okay? So, what we do is we respond to crises, and I’ve been doing that since right before I retired. While I was on loan to the Prosecutor’s Office I responded to Lewiston, Maine with Jager after a mass shooting where 18 people were killed in that community, and Jager and I went up there and spent five days up there. When we came back from Lewiston, Maine, people were looking for us while we were gone. People from the County, people from the Police Department, and the Prosecutor found out that Jager and I were up in Maine doing a crisis response, up in Lewiston, Maine. And the Prosecutor became very interested in what we were doing, started asking me a lot about it, and then he started asking me to come to community outreaches where I met a few of the Commissioners over a year ago. I retired in May of (20)24 and I found out that while I was retired there’s still a lot of phone calls coming in for Jager. So, the Prosecutor reached out personally and asked if Jager would like his job back. (laughter) And I said, ‘Yeah, that would be fantastic, but he doesn’t drive, so, guess what? It’s a package deal.' (laughter) So, in turn here we both here. We’re both back.

Jager and I do lots of things, right? I'll be more specific to the county since I have a short amount of time. We are lead responders for what's called the Traumatic Loss Coalition. Now, the Traumatic Loss Coalition is a state-wide program. It's county specific and that is whenever a student or a staff member dies by homicide, suicide, accident or illness, Jager and I are requested to go to the school. Now, we're only required to respond within the county. That's the only requirement is that we respond in the county. Jager and I…hey, come on boy." (laughter)

DIRECTOR KELLY: "So, Jager's a male dog, huh?"

OFFICER MARK STANISH: "Yeah. (laughter) Because he likes to sleep a lot. He hangs around. I got his towel. This is not for me. This is for Jager in the best interest of everyone else. But we're lead responders to the Traumatic Loss Coalition, homicide, suicide, accident or illness, student or staff member. We respond to the school to support. We do it all over the state. And again, much like the Prosecutor wanted Jager back, people all over the state want to see him. He's been to…recently, most recently, to Hudson County. I was at…on Hooper Avenue at our own Social Services Building doing an outreach with our unit, and with other entities, when the Hudson County Prosecutor's Office called my cellphone and they said, 'Hey, sorry to bother you…' It was about 9:30 in the morning. They said, 'Hey, we're sorry to bother you but we just had a Sheriff's Officer die by suicide on duty. Would you and Jager be able to come up here?' So, I went to my sergeant and my sergeant didn't have to make any phone calls because he knows he has the blessing from the Prosecutor if somebody calls asking for Jager. Go do it. So, we responded to Jersey City only to find out that it was not an officer's suicide it was an accidental death. The officer was…the officers were playing around the building, an administrative building much like this. They had no power, so they were running on generators. No civilians, no inmates, no court, and they had a foot race down the hallway and at the end of the hallway was a floor to ceiling window and when he got to the end he tried to use the window to break his momentum and went right out the window. So, those are the kind of things that Jager and I do in county, and we do them out of county. A couple years back when we had that unfortunate accident in the Recycling Center in Lakewood, Jager was brand new, just certified, but I called the supervisor over there just to advise them to who I was, who Jager was and what he did, and we ended up spending two days with the coworkers of the person that we lost in the county that day.

So, the county is our first thing, right? Number one priority, that's where we go. But we've been to Lewiston, Maine. We've been all over the state. And last year we went to Charlotte, North Carolina where eight police officers were shot and four were killed on one call, in Charlotte, North Carolina, and we went down there for five days to do that. Those are the tough things. We do all the great, positive outreaches and stuff, but without the Prosecutor and the Chief's support, I wouldn't…like it would go nowhere. We're the only Prosecutor's Office in the State of New Jersey that has a dog that do what Jager does. So, I just try and do it right because I'm not going to be here. I'm already retired once, so we won't be here forever. Jager's only three years old so we've got a lot of good time left in him. But I want to set it up and do it the right way so when I'm gone this is not a service that the county loses, you know. Because it doesn't just benefit, you know, animal assisted workplace well-being at the Prosecutor's Office. It also benefits the schools, every department. And your Deputy Administrator can call me 24 hours a day, has my cellphone number. I can be reached at work and there's really not a whole lot that we don't say no to. And I will finish with this because there's a lot more than can be said about him, but the National Police Dog Foundation nominated Jager into a contest in June. It's called the American Humane Society 15th Annual Hero Dog Awards. It's a nationwide contest. There's tens of thousands of nominations for five categories, police dog, military dog, shelter dog, service dog and therapy dog. I was called last week and advised that Jager is one of the top five finalists in the therapy dog division in the whole country. So, according to the American Humane Society he is one of the top five therapy dogs in the country. I couldn't tell anybody last week because I had to sign an NDA (non-disclosure agreement) until Monday, so… the voting started Monday. The voting goes from Monday to September 15th (2025) where everybody can vote and after that they pick one winner from each category, and then the public voting is closed and then for a few months the top five dogs are carted around the country, on the talk show circuit and everything else, but then celebrities and board members from the Humane Society make the final choice. We all go to a gala in January in West Palm Beach, Florida where the winner is announced. So…but I'm just super happy to be as far as we are. So, thank you all very much for your time. I'll make it 15 minutes real quick if you let me, so… (laughter) ready, buddy?"

COMMISSIONER BACCHIONE: "Thank you. Are we able to put that on our site so everyone can vote? Because wouldn't that be awesome if we could all just go to West Palm Beach in January?"

OFFICER MARK STANISH: "That would be awesome. And the really cool thing is there's several states that don't have one dog in this competition, right? Several states that don't have one dog in the competition. There are two dogs from Barnegat Township, okay? So, I think that's pretty cool, and Barnegat's really buying into that, you know. They just found out about it yesterday. But there's a retired military working dog with a veteran disabled handler. Her name is Fancy. She's a 10-year-old Belgian Malinois. She's a highly decorated military dog. She is the top five finalist in military dog. But for Barnegat Township to have two, and most states don't have a single one, I think is pretty cool. So, I'm sure it's just going to keep going. I'd like to say any questions but that would be way too long." (laughter)

DIRECTOR KELLY: "Yeah, no. Are there any questions for Mark? From any of the Commissioners?"

COMMISSIONER BACCHIONE: "No, just thank you for everything."

OFFICER MARK STANISH: "Thank you for the invite. I really do appreciate your time. I know there's a lot of pressing issues, but I will hang around with Jager outside not to pull anyone away, but I'll excuse myself, but Jager and I never run out the door because someone always wants to say hi or take a picture of him while I'm standing next

to you so…(laughter) ready, buddy?"

DIRECTOR KELLY: "Goodbye, Jager."

OFFICER MARK STANISH: "Say bye, everybody. (applause) Thank you."

F. RESOLUTION - PUBLIC HEARING

DIRECTOR KELLY: "Okay. Now we'll move on with the business portion. We'll start with the resolutions."

1. Ocean County Consortium FY 2025 Action Plan.

RESULT	**ADOPTED**	**Official Resolution #: 2025001135**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "Thank you, Director. On the agenda today are three resolutions for Public Hearing. The first Public Hearing is for the Ocean County Consortium FY2025 Action Plan, and I have a statement to read into the record:

In compliance with the provisions of the Open Public Meetings Act adequate notice of this meeting was given in the manner prescribed by law.

The Ocean County Consortium FY 2025 Action Plan serves as the grant application for federal funding on behalf of the County of Ocean and the Townships of Brick, Toms River, Jackson and Lakewood.

The Action Plan contains an individual listing of the projects recommended for funding through two Federal programs: the Community Development Block Grant (CDBG) Program and the Home Investment Partnerships Program (HOME). The Newark HUD Office must receive the Action Plan no later than August 14, 2025, with HUDs approval expected approximately 45 days later.

The anticipated grant funds are as follows:

Ocean County: CDBG $1,120,315.00; HOME $1,349,988.53.

Jackson: CDBG $248,823.00. (Administered by the County)

Total CDBG Allocation for Ocean County and Jackson Township: $1,369,138.00.

Brick: CDBG $290,827.00.

Toms River: CDBG $405,264.00.

Lakewood: CDBG $1,660,999.00.

Lakewood: HOPWA $2,206,029.00.

A 30-day public comment period began April 1, 2025, through May 1, 2025.

The Consortium held three Public Hearings in compliance with the County's approved Citizen Participation Plan for the FY 2025 Action Plan: the Pre-Development Public Hearing, December 16, 2024, the Public Hearing, April 15, 2025, and a Public Hearing taking place here today, August 6, 2025, at the Board of Commissioners meeting. Director."

DIRECTOR KELLY: "Thank you. Before I open the Public Hearing, Anthony, (Agliata) is there anything you want to add?"

ANTHONY M. AGLIATA, DIRECTOR, OCEAN COUNTY PLANNING DEPARTMENT: "No, Commissioner. Again, we went over everything at last week's preboard (meeting). So, again, this is our grant application for funding under the 2025 HUD Program."

DIRECTOR KELLY: "Okay. So, now I'll open the Public Hearing on the resolution for the Ocean County Consortium Fiscal Year 2025 Action Plan. Would anyone like to be heard? Okay, seeing no comment on the Public Hearing I'll close the Public Hearing and ask for a motion to adopt the resolution."

On motion duly made by Commissioner Bacchione, seconded by Commissioner Arace, the Ocean County Consortium FY 2025 Action Plan was passed on final reading.

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 23, Lot 37, Township of Berkeley, totaling approximately 27.88 acres located on Holman Road, in an amount not to exceed $400,000.00, plus up to $500.00 in property tax adjustments.

RESULT	**ADOPTED**	**Official Resolution #: 2025001136**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR KELLY: “Okay, again, before I open the Public Hearing is there any comment that you want to make on this?”

COMMISSIONER ARACE: "No."

DIRECTOR KELLY: "No? Okay."

Director Kelly opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Commissioner Arace, seconded by Commissioner Bacchione, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 108, Lot 3, Borough of Pine Beach, totaling approximately 2.41 acres and authorizing the expenditure of up to $1,115.00 in property tax adjustments.

RESULT	**ADOPTED**	**Official Resolution #: 2025001137**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Commissioner Arace, seconded by Commissioner Sadeghi, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 15.

RESULT	**ADOPTED**	**Official Resolution #: 2025001114**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 15.

Abstentions:

Ms. Bacchione, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

Mr. Sadeghi except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

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

H. RESOLUTIONS

CLERK GUNTHER: “The next items are Resolutions, H-1 through H-38.”

1. Authorizing the Personnel Resolution.

RESULT	**ADOPTED**	**Official Resolution #: 2025001199**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR KELLY: "I will abstain on H-1, number 161, aye all others."

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

2. Honoring Rich Reenstra as he retires from 25 years of dedicated service to the Ocean County Engineering Department.

RESULT	**ADOPTED**	**Official Resolution #: 2025001128**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

3. Supporting Assembly Bill No. 551 and Senate Bill No. 1046 to extend the home improvement contract cancellation period for senior citizens.

RESULT	**ADOPTED**	**Official Resolution #: 2025001138**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2025 Budget for the program entitled 'HUD: CDBG Program Income FY25', in the amount of $4,526.00.

RESULT	**ADOPTED**	**Official Resolution #: 2025001115**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2025 Budget for the program entitled 'HUD: HOME Investment Partnership-American Rescue Plan (HOME-ARP) FY21', in the amount of $7,288.00.

RESULT	**ADOPTED**	**Official Resolution #: 2025001116**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2025 Budget for the program entitled 'Veterans Transportation FY26', in the amount of $30,000.00.

RESULT	ADOPTED	Official Resolution #: 2025001117
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2025 Budget for the program entitled 'Child Advocacy Development Grants Treatment Services, Programs, Technology and Capital Improvements FY26', in the amount of $175,120.00.

RESULT	ADOPTED	Official Resolution #: 2025001118
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2025 Budget for the program entitled 'Teva Payment 3', in the amount of $187,423.00.

RESULT	ADOPTED	Official Resolution #: 2025001119
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2025 Budget for the program entitled 'Allergan Payment 3', in the amount of $195,152.00.

RESULT	ADOPTED	Official Resolution #: 2025001120
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an amendment to the 2025 Budget for the program entitled 'CVS Payment 3', in the amount of $344,978.00.

RESULT	ADOPTED	Official Resolution #: 2025001121
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an amendment to the 2025 Budget for the program entitled 'Medication Assisted Treatment (MAT) Program FY26', in the amount of $414,526.00.

RESULT	ADOPTED	Official Resolution #: 2025001122
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an amendment to the 2025 Budget for the program entitled 'Schedule "C" Roads, Account No. 016-170-4632', in the amount of $436,520.00.

RESULT	ADOPTED	Official Resolution #: 2025001123
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an amendment to the 2025 Budget for the program entitled 'HUD: HOME Investment Partnership Grant FY25', in the amount of $1,349,989.00.

RESULT	ADOPTED	Official Resolution #: 2025001124
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an amendment to the 2025 Budget for the program entitled 'HUD: Community Development Block Grant FY25', in the amount of $1,369,138.00.

RESULT	ADOPTED	Official Resolution #: 2025001125
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the OC Sheriff to execute a Grant Agreement Application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY2025 State Body Armor Replacement Fund Program.

RESULT	ADOPTED	Official Resolution #: 2025001129
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the OC Warden to execute a Grant Agreement Application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY2025 State Body Armor Replacement Fund Program.

RESULT	**ADOPTED**	**Official Resolution #: 2025001130**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the OC Prosecutor's Office to execute a Grant Agreement Application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY2025 State Body Armor Replacement Fund Program.

RESULT	**ADOPTED**	**Official Resolution #: 2025001131**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the acceptance of grant funding for the FY2026 Medication Assisted Treatment (MAT) Program, in the amount of $414,526.00, for the period of 7/1/2025 through 6/30/2026.

RESULT	**ADOPTED**	**Official Resolution #: 2025001132**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the OC Cultural & Heritage Commission and staff to administer the OC Board of Commissioners Matching Art & History Grant Program.

RESULT	**ADOPTED**	**Official Resolution #: 2025001139**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Intergovernmental Agreement between the OC Department of Corrections and the OC Vocational Technical School to provide inmate Career Counseling and Job Placement, in an amount not to exceed $15,750.00, for the period of 9/1/2025 through 8/31/2026.

RESULT	**ADOPTED**	**Official Resolution #: 2025001088**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Road Department services, in an amount not to exceed $903,575.00 and Schedule "C" Engineering Department services, in an amount not to exceed $30,567.00, for the period of 1/1/2025 through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2025001184
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the use of competitive contracting procedures for Health Insurance Provider for Medical and Prescription Benefits.

RESULT	ADOPTED	Official Resolution #: 2025001140
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the renewal of Cooperative Agreements with the Townships of Brick, Toms River, Jackson, and Lakewood for participation in the HOME Investment Partnership Program as members of the FY2026-2028 County of Ocean Consortium.

RESULT	ADOPTED	Official Resolution #: 2025001089
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the renewal of Cooperative Agreements with twenty-nine (29) municipalities for participation in FY2026-2028 Community Development Block Grant (CDBG) Program.

RESULT	ADOPTED	Official Resolution #: 2025001090
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

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

25. Authorizing the renewal of a Cooperative Agreement with Jackson Township for participation in the FY2026-2028 Community Development Block Grant (CDBG) Program.

RESULT	ADOPTED	Official Resolution #: 2025001091
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-79)

RESULT	**ADOPTED**	**Official Resolution #: 2025001092**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-80)

RESULT	**ADOPTED**	**Official Resolution #: 2025001093**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
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. (C2025-81)

RESULT	**ADOPTED**	**Official Resolution #: 2025001094**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-82)

RESULT	**ADOPTED**	**Official Resolution #: 2025001095**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2024-62)

RESULT	**ADOPTED**	**Official Resolution #: 2025001141**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing the execution of a Deed of Non-Exclusive Easement with Lakewood Township Municipal Utilities Authority for a utility easement on Block 669, a portion of Lot 20 for the installation and maintenance of a water main.

RESULT	ADOPTED	Official Resolution #: 2025001142
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

32. Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2024 as promulgated by the State of New Jersey Local Finance Board.

RESULT	ADOPTED	Official Resolution #: 2025001133
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

33. Approving and Accepting the Corrective Action Plan related to the 2024 Annual County Audit.

RESULT	ADOPTED	Official Resolution #: 2025001134
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing the County's membership renewal in the New Jersey Counties Excess Liability Joint Insurance Fund, for the period of three (3) years, effective 1/1/2026.

RESULT	ADOPTED	Official Resolution #: 2025001143
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

35. Adopting the County of Ocean Smoking and Vaping Policy.

RESULT	ADOPTED	Official Resolution #: 2025001144
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

36. Authorizing Julie N. Tarrant, on behalf of the Board of Commissioners to electronically execute a Service Agreement with Empower Retirement, LLC, as it relates to the County's existing Deferred Compensation Plan.

RESULT	ADOPTED	Official Resolution #: 2025001145
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

37. Supporting Congressman Chris Smith's Resolution to rename the Veterans Affairs Clinic in Toms River as the Leonard G. "Bud" Lomell Veterans Affairs Clinic.

RESULT	ADOPTED	Official Resolution #: 2025001146
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

38. Authorizing the use of competitive contracting procedures for Benefits Administrator.

RESULT	ADOPTED	Official Resolution #: 2025001147
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: “The next items are Motions, I-1 through I-11. I’d like to note in regards to I-2, Commissioner Haines was not present, and in regards to I-3 and I-4, all members of the Board were present.”

DIRECTOR KELLY: “Thank you.”

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

RESULT	ADOPTED	Official Resolution #: 2025001148
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

Cancelled Mortgage:

Schiraldi, Eleanor – Block 4.246; Lot 55 – Berkeley Twp
Fox, Regina M. – Block 4.165; Lot 17 – Berkeley Twp

Cora, Renie – Block 30; Lot 1.85 – Manchester Twp

Mortgage/Note/Copy:

Hutchinson, Pamela – Block 38.98; Lot 1180.01 – Manchester Twp
Wainen, Edward Jr. and Wainen, Patricia – Block 4.276; Lot 38 – Berkeley Twp
Damm, Donna E. and Kovar, John – Block 38.58; Lot 744.01 – Manchester Twp
Bier, Suzanne – Block 4.154, Lot 28 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 8-6-2025

Deed of Easement:

Quaker Malls LLC f/k/a Quaker Malls, L.P. a NJ Limited Partnership
Block 1108.01; P/O Lot 1 – BK20085PG477

2. Approving the Preliminary Board Meeting Minutes of 6/25/2025.

RESULT	**ADOPTED**	**Official Resolution #: 2025001149**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Preliminary Board Meeting Minutes of 7/9/2025.

RESULT	**ADOPTED**	**Official Resolution #: 2025001150**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Board Meeting Minutes of 7/2/2025.

RESULT	**ADOPTED**	**Official Resolution #: 2025001151**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Golf Course Architecture Consulting Services; and 2) Engineering Design Services.

RESULT	**ADOPTED**	**Official Resolution #: 2025001152**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Master Payroll paid on 7/30/2025 for the payroll period of 7/3/2025 through 7/16/2025, with Elected Officials paid to date, in the amount of $7,169,515.64.

RESULT	**ADOPTED**	**Official Resolution #: 2025001153**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rescinding a Motion adopted on 7/2/2025 authorizing the distribution of Requests for Proposals for Health Insurance Provider for Medical and Prescription Benefits.

RESULT	**ADOPTED**	**Official Resolution #: 2025001154**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rescinding a Motion adopted on 7/2/2025 authorizing the distribution of Requests for Qualifications and/or Requests for Proposals for Benefits Administrator.

RESULT	**ADOPTED**	**Official Resolution #: 2025001155**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

9. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Brookside Drive Phase II Outfall Replacement, Township of Toms River.

RESULT	**ADOPTED**	**Official Resolution #: 2025001156**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

10. Approving the vacating of an existing Sight Triangle Easement as it relates to Block 190, Lot 10, Brick Township.

RESULT	**ADOPTED**	**Official Resolution #: 2025001157**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Motion to acquire of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 549, Hooper Avenue at Route 620, Church Road/Kettle Creek Road, Toms River Township. (13 parcels)

RESULT	**ADOPTED**	**Official Resolution #: 2025001158**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: "The next items are Traffic Safety Improvements, J-1 through J-14."

DIRECTOR KELLY: "Any questions on the Traffic Safety? If not, do we have a motion to adopt?"

COMMISSIONER BACCHIONE: "I'll make the motion."

COMMISSIONER ARACE: "Second."

Roll call vote was taken

1. Designating Bus Stops along C.R. #5 (Route 616-Maple Avenue) and C.R. #5 (Route 528-Main Street-North Main Street-Lakewood Road), Plumsted Township.

RESULT	**ADOPTED**	**Official Resolution #: 2025001185**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the alteration of No Passing Zones along County Road #6 (Pennsylvania Avenue-Station Avenue), County Road #13 (Station Avenue), and County Road #4 (Station Avenue), Borough of Pine Beach.

RESULT	**ADOPTED**	**Official Resolution #: 2025001186**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the return of jurisdiction of the storm sewer system from County Road #2, Osborne Avenue, to Twilight Lake to the Borough of Bay Head.

RESULT	**ADOPTED**	**Official Resolution #: 2025001187**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the installation of a Traffic Signal at the intersection of County Road #10 (Route 636-Bennetts Mills Road) and County Road #8 (Frank Applegate Road-Butterfly Road), Township of Jackson. (JK-40)

RESULT	**ADOPTED**	**Official Resolution #: 2025001188**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the installation of a Traffic Signal at the intersection of County Road #27 (Route 571-Ridgeway Road) and County Road #10 (Beacon Street), Township of Manchester. (MAN-18)

RESULT	**ADOPTED**	**Official Resolution #: 2025001189**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

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

6. Authorizing the installation of a Traffic Signal at the intersection of County Road #31 (New Central Avenue) and Hillside Boulevard, Township of Lakewood. (LKWD-75)

RESULT	**ADOPTED**	**Official Resolution #: 2025001190**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the installation of a Traffic Signal at the intersection of County Road #40 (Chestnut Street) and State Highway Route 70 Ramp "E" and Lisa Roblyn Circle, Township of Lakewood. (LKWD-83)

RESULT	**ADOPTED**	**Official Resolution #: 2025001191**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the installation of a Traffic Signal at the intersection of County Road #93 (Route 623-New Hampshire Avenue) and County Road #40 (Chestnut Street), Township of Lakewood. (LKWD-84)

RESULT	**ADOPTED**	**Official Resolution #: 2025001192**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the revision of a Traffic Signal at the intersection of County Road #9 (Route 549-Lanes Mill Road) and County Road #30 (Joe Parker Road) (East End), Township of Lakewood. (LKWD-41)

RESULT	**ADOPTED**	**Official Resolution #: 2025001193**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Shared Services Agreement with the Township of Stafford for the Drainage Improvement at County Road #50 (East Bay Avenue) and Cedar Street and the installation of an "A" inlet at Pine Street, in an amount not to exceed $23,000.00.

RESULT	**ADOPTED**	**Official Resolution #: 2025001194**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of an Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #33 (Route 530/Lacey Road) and County Road #12 (Cherry Street), Township of Manchester. (MAN-12)

RESULT	**ADOPTED**	**Official Resolution #: 2025001195**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard), Township of Manchester. (MAN-13)

RESULT	**ADOPTED**	**Official Resolution #: 2025001196**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #55 (Route 530/Pinewald-Keswick Road) and Township Line Road, Township of Manchester. (MAN-15)

RESULT	**ADOPTED**	**Official Resolution #: 2025001197**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #6 (Ridgeway Boulevard), Township of Manchester. (MAN-17)

RESULT	**ADOPTED**	**Official Resolution #: 2025001198**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, K-1 through K-14. I'd like to note items 1 through 8 and 14 are awarding contracts, 9 through 11 are bid rescissions, 12 is a bid rejection and 13 is authorizing a roll-over provision on a motor vehicle bid."

1. Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Acme Supply Co. Ltd.; Bob Barker Company, Inc.; Care Supplies LLC; JML Medical, Inc.; Matrix Maintenance Supply LLC; and Unipak Corp., the lowest qualified bidders. (B2025-89)

RESULT	**ADOPTED**	**Official Resolution #: 2025001100**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Best Line Leasing, Inc. and National Highway Products, Inc., the lowest qualified bidders. (B2025-103)

RESULT	**ADOPTED**	**Official Resolution #: 2025001101**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of VEHICLE LIFTING SYSTEM to Samuel A. Ross Automotive Equipment Specialist, Inc. and Stertil-Koni USA, Inc., the lowest qualified bidders. (B2025-105)

RESULT	**ADOPTED**	**Official Resolution #: 2025001102**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS to Crown USA Incorporated; Ennis-Flint, Inc.; Ingevity Corporation; LBS Enterprises LLC DBA Allstates Coatings; National Highway Products, Inc.; and Potters Industries LLC, the lowest qualified bidders. (B2025-107)

RESULT	**ADOPTED**	**Official Resolution #: 2025001103**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES to A-Academy Termite and Pest Control and Tri-County Termite and Pest Control, Inc., the lowest qualified bidders. (B2025-110)

RESULT	ADOPTED	Official Resolution #: 2025001104
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIR to Edward R. Woods and Co., Inc., the lowest qualified bidder. (B2025-113)

RESULT	ADOPTED	Official Resolution #: 2025001105
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE-SOIL COMPACTOR to Foley, Incorporated, the lowest qualified bidder. (B2025-118)

RESULT	ADOPTED	Official Resolution #: 2025001106
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of TRENCH ROLLER to Zorro, Inc. dba Fox Equipment, Inc., the lowest qualified bidder. (B2025-119)

RESULT	ADOPTED	Official Resolution #: 2025001107
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rescinding a Contract for CAR WASHING SERVICES from Manahawkin Magic Wash LLC as the vendor is unable to honor their contract due to new ownership. It will not be rebid. (B2024-35)

RESULT	ADOPTED	Official Resolution #: 2025001108
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rescinding a Contract for MOBILE RETAIL FOOD CONCESSIONS AT VARIOUS COUNTY PARKS from DDMTONY LLC as the vendor is unable to honor their contract. Recommendation is made to rebid Item Nos. 13 and 15. (B2025-47)

RESULT	**ADOPTED**	**Official Resolution #: 2025001109**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rescinding a Contract for HAND TOOLS, CASES AND STORAGE CONTAINERS from Altec Supply - A Division of Altec Industries as the vendor is unable to honor their contract. It will not be rebid. (B2025-52)

RESULT	**ADOPTED**	**Official Resolution #: 2025001110**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

12. Rejecting all bids received for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR NO. II as unresponsive, and authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and10, as no responsive bids were received for a second time. Item No. 17 will not be rebid as it was previously awarded.

RESULT	**ADOPTED**	**Official Resolution #: 2025001111**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the approval of the roll-over provision to model year 2026 and accepting the submitted pricing from United Ford, LLC and Winner Ford for the continued furnishing and delivery of MOTOR VEHICLES: VARIOUS BODIED HEAVY-DUTY TRUCKS. (B2024-136)

RESULT	**ADOPTED**	**Official Resolution #: 2025001112**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF C.R. 571 (RIDGEWAY ROAD) AND BEACON STREET, MANCHESTER TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of $1,142,513.13. (B2025-129E)

RESULT	**ADOPTED**	**Official Resolution #: 2025001113**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK GUNTHER: “The next items are Change Orders, L-1 and L-2.”

1. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, Change Order #3 - E-$26,804.60, R-$27,085.55. (B2024-78E)

RESULT	**ADOPTED**	**Official Resolution #: 2025001126**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 8 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, an increase to the Contract in an amount not to exceed $61,794.10. (B2024 -01CE)

RESULT	**ADOPTED**	**Official Resolution #: 2025001127**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK GUNTHER: “The next items are Contracts, M-1 through M-25.”

1. Awarding an Agreement to KNOWiNK, LLC for the Purchase of Electronic Poll Books, Equipment, Software Licensing, Consumables and Related Services, for the period of 8/18/2025 through 8/17/2027, in an amount not to exceed $260,000.00 per year. (PP2025-77)

RESULT	**ADOPTED**	**Official Resolution #: 2025001159**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Competitive Contract to Bright Harbor Healthcare to provide Priority Populations Support, in the amount of $145,236.00, for the period of 8/1/2025 through 7/31/2026 with the option to renew for two (2) additional twelve month periods. (CC2025-78)

RESULT	**ADOPTED**	**Official Resolution #: 2025001160**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to French & Parrello Associates, PA to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed $8,030.00. (QP2024-115)

RESULT	**ADOPTED**	**Official Resolution #: 2025001161**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to Stephen Kay Golf Course Architect, LLC to provide Golf Course Architecture Consulting Services at the OC Golf Course at Forge Pond, Brick Township, in an amount not exceed $12,000.00. (QP2024-116)

RESULT	**ADOPTED**	**Official Resolution #: 2025001162**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding an Extraordinary, Unspecifiable Services Contract to Language Line Services to provide transcription and translation services for the OC Prosecutor's Office, in an amount not to exceed $42,734.18. (P2025-83)

RESULT	**ADOPTED**	**Official Resolution #: 2025001163**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Philip M. Casciano Associates, Inc. DBA: PMC Associates (New Jersey State Contract No. 83900) to provide labor related to the upgrade and replacement of existing microwave communication links for the OC Office of Information Technology, in an amount not to exceed $413,543.50.

RESULT	**ADOPTED**	**Official Resolution #: 2025001164**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Philip M. Casciano Associates, Inc. DBA: PMC Associates (New Jersey State Contract No. 83920) to provide hardware and software related to the upgrade and replacement of existing microwave communication links for the OC Office of Information Technology, in an amount not to exceed $431,456.50.

RESULT	**ADOPTED**	**Official Resolution #: 2025001165**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to SHI International, Corp. (New Jersey Cooperative Purchasing Alliance, Contract No. 24-38) to provide additional electronic control and identification card access points at the OC Administration Building for the OC Office of Information Technology, in an amount not to exceed $109,118.00.

RESULT	**ADOPTED**	**Official Resolution #: 2025001166**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to SHI International, Corp. (New Jersey Cooperative Purchasing Alliance, Contract No. 24-38) to provide new VMware Cloud Foundation software for the OC Data Network, for the period of five (5) years, in an amount not to exceed $368,935.82 per year, contingent upon adoption of subsequent years Temporary County Budgets and County Budgets.

RESULT	**ADOPTED**	**Official Resolution #: 2025001167**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending the award of a Purchase Order to SHI International, Corp. (New Jersey Cooperative Purchasing Alliance, Contract No. 24-38) to provide additional telephonic translation services for the OC Sheriff's Office, an increase to the Contract in an amount not to exceed $16,144.01.

RESULT	**ADOPTED**	**Official Resolution #: 2025001168**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending the award of a Professional Services Contract with Clarke Caton Hintz, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed $27,500.00. (QP2020-90)

RESULT	**ADOPTED**	**Official Resolution #: 2025001169**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending the award of a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase to the Contract in an amount not to exceed $1,659.29. (QP2023-49)

RESULT	**ADOPTED**	**Official Resolution #: 2025001170**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the Contract in an amount not to exceed $8,150.00. (QP2024-93)

RESULT	**ADOPTED**	**Official Resolution #: 2025001171**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the award of a Purchase Order to Atlantic Tactical, Inc. (New Jersey State Contract No. 17-FLEET-00732) to provide ammunition supplies for the OC Department of Corrections, an increase to the Contract in an amount not to exceed $3,019.90.

RESULT	**ADOPTED**	**Official Resolution #: 2025001172**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

15. Canceling the award of a Purchase Order previously awarded on 12/6/2023 to W. W. Grainger Inc. (NJ State Contract No. 19-FLEET-00566) to furnish the newly constructed Social Services Complex, in the amount of $678.93.

RESULT	**ADOPTED**	**Official Resolution #: 2025001173**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to KMA Consulting Engineers, Inc. to provide Road Design Services for the Reconstruction and Resurfacing of Route 549 Hooper Avenue from Route 37 to College Drive, Toms River Township, in an amount not to exceed $214,103.27. (QP2024-159)

RESULT	**ADOPTED**	**Official Resolution #: 2025001174**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to Michael Baker International, Inc. to provide Road Design Services for Construction Support for the Reconstruction of New Central Avenue (C.R. 31) and North Hope Chapel Road (C.R. 639) Roundabout, Jackson Township, in an amount not to exceed $141,564.32. (QP2024-159)

RESULT	**ADOPTED**	**Official Resolution #: 2025001175**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Purchase Order to French & Parrello Associates, PA to provide Small Bridge Design Services for Construction Support for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, in an amount not to exceed $20,000.00. (QP2024-160)

RESULT	**ADOPTED**	**Official Resolution #: 2025001176**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Purchase Order to French & Parrello Associates, PA to provide Traffic Engineering Professional Services for the Construction of Traffic Signal Upgrades, Contract 2026A, Various Townships, in an amount not to exceed $426,669.67. (QP2025-41)

RESULT	**ADOPTED**	**Official Resolution #: 2025001177**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at the Ship Bottom Garage, in an amount not to exceed $42,537.47. (QP2025-45)

RESULT	**ADOPTED**	**Official Resolution #: 2025001178**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

21. Amending the award of a Purchase Order to ATANE Engineers, Architects & Land Surveyors, P.C. to provide additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships, an increase to the Contract in an amount not to exceed $7,470.00. (QP2023-68)

RESULT	**ADOPTED**	**Official Resolution #: 2025001179**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending the award of a Purchase Order to ATANE Engineers, Architects & Land Surveyors, P.C. to provide additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, Various Townships, an increase to the Contract in an amount not to exceed $8,850.00. (QP2023-68)

RESULT	**ADOPTED**	**Official Resolution #: 2025001180**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

23. Amending the award of a Purchase Order to DuBois & Associates, LLC to provide additional Environmental Engineering Professional Services for a Snake Study at Joint Base McGuire-Dix-Lakehurst Overpass, County Route 539, Manchester Township, an increase to the Contract in an amount not to exceed $39,971.25. (QP2024-92)

RESULT	**ADOPTED**	**Official Resolution #: 2025001181**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

24. Appointing Jean L. Cipriani, Esquire, as Assistant County Counsel for the term of 8/7/2025 through 12/31/2025. (QP2025-67)

RESULT	**ADOPTED**	**Official Resolution #: 2025001182**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

25. Appointing George Morris, Esquire, as Assistant County Counsel for the term of 8/7/2025 through 12/31/2025. (QP2025-67)

RESULT	**ADOPTED**	**Official Resolution #: 2025001183**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Robert S. Arace	
SECOND:	Jennifier Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, N-1 through N-4.”

DIRECTOR KELLY: “Do we have a motion to adopt the appointments?”

COMMISSIONER BACCHIONE: “I’ll make the motion.”

COMMISSIONER ARACE: “Second.”

Roll call vote was taken

DIRECTOR KELLY: “Yes, and I’d like to congratulate Mike Fiure on being reappointed for five years, and Tristin Collins for his reappointment as Deputy County Administrator. Thank you both for your service. Okay, that concludes the business portion of the meeting.”

1. Appointing Fraidel Waldman, Toms River as a member of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE for an initial term to expire 5/8/2026.

RESULT	**ADOPTED**	**Official Resolution #: 2025001096**
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifier Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifier Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing John Hailperin, Beach Haven as a member of the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2028.

RESULT	ADOPTED	Official Resolution #: 2025001097
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Michael J. Fiure to the position of County Administrator, for a period of five (5) years, effective 9/1/2025.

RESULT	ADOPTED	Official Resolution #: 2025001098
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Tristin J. Collins to the position of Deputy County Administrator, for a period of one (1) year, effective 9/1/2025.

RESULT	ADOPTED	Official Resolution #: 2025001099
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
ABSENT:	Virginia E. Haines	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

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

1. OC Board of Health, Resolution No. 181(25) approving the development of an advisory group to review and address suicides occurring within Ocean County.
2. OC Board of Health, Resolution No. 200(25) declaring August 1-7, 2025 as World Breastfeeding Week in Ocean County.
3. OC Board of Health, Resolution No. 201(25) proclaiming August 2025 as National Immunization Awareness Month.

Q. MINUTES AND MEETING NOTICES

1. OC Commission for Individuals with Disabilities, 3/21/2025 Meeting Minutes.
2. OC Commission for Individuals with Disabilities, 5/16/2025 Meeting Minutes.
3. Cattus Island County Park Advisory Council, 5/14/2025 Meeting Minutes.
4. OC Board of Health, 6/4/2025 Meeting Minutes.
5. OC Library Commission, 6/17/2025 Meeting Minutes.
6. OC Utilities Authority, 6/26/2025 Meeting Minutes.
7. OC Planning Board, 7/2/2025 Meeting Minutes.
8. OC College Board of Trustees, 7/24/2025 Meeting Notice.
9. OC College Board of Trustees, Notice of Rescheduled Meeting from 8/28/2025 to 9/4/2025.
10. OC Opioid Advisory Council, Notice of Rescheduled Meeting from 9/25/2025 to 9/26/2025.

11. OC Mosquito Extermination Commission, 6/16/2025 Meeting Minutes.
12. OC Board of Social Services, 6/24/2025 Meeting Minutes.
13. OC Natural Lands Trust Fund Advisory Committee, 6/25/2025 Meeting Minutes.
14. OC Construction Board of Appeals, Meeting Cancellation Notice of 8/14/2025.
15. OC Shade Tree Commission, 6/12/2025 Meeting Minutes.

R. **REPORTS**

1. OC Treasurer's Report, June 2025.

S. **CORRESPONDENCE**

1. Monmouth County, Press Release dated 7/22/2025 entitled Monmouth County Board of County Commissioners to host annual Sept. 11 Memorial Ceremony.
2. Township of Long Beach, Office of the Mayor, Summer letter.
3. Township of Long Beach, 2025 Flood Hazard Information.
4. Township of Long Beach, Legal Notice to all residential property owners of Long Beach Township.

T. **COMMISSIONER COMMENTS**

At 4:18 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: “We’ll move on to Commissioner comments. Commissioner?”

COMMISSIONER BACCHIONE: “Yes, thank you, Director. I just want to make a comment about the resolution we adopted today for the Senate Bill No. 1046. This is to extend the time for seniors to cancel buying their home. Just in case there’s any type of confusion I think it’s Ocean County having the largest amount of seniors. It’s a very good bill to help out. Also, this week it’s National Farmers Market Week. We were just down at the one in Toms River. So, summer's almost over so try to get to as many as you can. And I just want to say yesterday we were able to get out to 'Chemed' for the Health Center Week and do ribbon cutting on a new mobile van to be able to outreach to other areas of the communities. So, that’s all I have. Thank you.”

DIRECTOR KELLY: “Okay, Commissioner.” (Arace)

COMMISSIONER ARACE: “Nothing from me.”

DIRECTOR KELLY: “Nothing? Commissioner.” (Sadeghi)

DEPUTY DIRECTOR SADEGHI: “I don’t have any comments.”

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

At 4:19 PM, Director Kelly opened the meeting to receive comments from members of the public.

DIRECTOR KELLY: “I have no comments either. We’ll move on to public comments. Comments from members of the audience are invited at this time with a limit of five minutes per speaker. Would anyone like to address the Governing Body at this time? Seeing none, I’ll close the comments and ask for a motion to adjourn.”

V. **ADJOURNMENT**

There being no comments received, Director Kelly called for a motion to adjourn the meeting at 4:19 PM.

ROLL CALL: (Offered by Commissioner Bacchione, seconded by Commissioner Sadeghi)
Ayes: Mr. Kelly, Mr. Sadeghi, Mr. Arace, Ms. Bacchione
Nays: None
Absent: Ms. Haines

Respectfully submitted,

_____
Michelle I. Gunther
Clerk of the Board

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Ocean County Consortium FY 2025 Action Plan.

Official Resolution#	**2025001135**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	f-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the County of Ocean, an Urban County Community Development Block Grant Entitlement, and the Townships of Brick, Toms River, Jackson, and Lakewood, each of which is a Metropolitan City Community Development Block Grant Entitlement, formed a consortium for the purpose of receiving a formula allocation under the HOME Investment Partnerships Program (HOME); and

WHEREAS, in 2025, the County prepared the FYs 2025-2029 Consolidated Plan on behalf of the Ocean County Consortium in order to continue to receive funding from a variety of Department of Housing and Urban Development (HUD) programs including; the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships Program (HOME); and

WHEREAS, the Ocean County Department of Planning is the designated Lead Agency responsible for the preparation of the Consolidated Plan, which includes coordination efforts with the Townships of Brick, Toms River, Jackson, and Lakewood in accordance with federal requirements; and

WHEREAS, the Ocean County Consortium FY 2025 Action Plan is considered the application for federal funding assistance from HUD for the Consortium members and has been developed consistent with federal regulations, which include a provision for a separate citizen participation element; and

WHEREAS, the Ocean County Consortium FYs 2025-2029 Consolidated Plan and FY 2025 Action Plan has been the subject of several public meetings throughout the planning process and has been made available for public review during the public comment period including review by the Ocean County Steering Committee and the Ocean County Housing Advisory Committee (CHAC); and

WHEREAS, upon approval of the Ocean County Consortium FY 2025 Action Plan, the County of Ocean anticipates receiving FY 2025 federal grant funds from the Department of Housing and Urban Development (HUD) for the following programs: the Community Development Block Grant Program (CDBG), which includes $1,120,315.00 for Ocean County and $248,823.00 for the Township of Jackson, administered by the County, for a total allocation of $1,369,138.00; and the HOME Investment Partnerships Program (HOME), with an allocation of $1,349,988.53; and

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 and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium FYs 2025-2029 Consolidated Plan and FY 2025 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.

2. The Director and Clerk of the Board are hereby authorized to execute all program certifications required under federal statute on behalf of the Ocean County Consortium.

3. The Director and/or the County's Designated Representative are authorized to execute any additional documents and reports required under the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark, and the Mayors of Brick, Toms River, Jackson and Lakewood townships.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 23, Lot 37, Township of Berkeley, totaling approximately 27.88 acres located on Holman Road, in an amount not to exceed $400,000.00, plus up to $500.00 in property tax adjustments.

Official Resolution#	**2025001136**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	f-2
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the acquisition of property identified as Block 23, Lot 37 in the Township of Berkeley totaling approximately 27.88 acres located on Holman Road; and

WHEREAS, two (2) professional appraisals were authorized to determine the fair market value; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed $400,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on August 6, 2025 as required by PL 1997, c24.

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

1 It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 23, Lot 37 in the Township of Berkeley totaling approximately 27.88 acres located on Holman Road.

2 It authorizes the expenditure for an acquisition price not to exceed $400,000.00 plus up to $500.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley has supported the acquisition of this property by resolution No. 25-321-R.
5. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 108, Lot 3, Borough of Pine Beach, totaling approximately 2.41 acres and authorizing the expenditure of up to $1,115.00 in property tax adjustments.

Official Resolution#	**2025001137**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	f-3
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔			✔	✔		
Arace	✔		✔		✔		
Bacchione	✔				✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination from the Borough of Pine Beach for the donation of property identified as Block 108 Lot 3, totaling approximately 2.41 acres; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 108 Lot 3, totaling approximately 2.41 acres in the Borough of Pine Beach.
2. It authorizes the expenditure of up to $1,115.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Borough of Pine Beach has supported acquisition of these properties by ordinance #2025-06-820.
5. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Borough of Pine Beach.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 15.

Official Resolution#	**2025001114**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	g
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS CERTIFICATE #15

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS PAYMENT THEREOF ON 08/06/2025.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF $27,480,839.46 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF

FRANK SADEGHI
DEPUTY DIRECTOR

APPROVED

ROBERT S. ARACE
COMMISSIONER

JOHN P. KELLY
DIRECTOR

JENNIFIER BACCHIONE
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001114

R E S O L U T I O N

AUGUST 6, 2025

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #15 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 130 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF $27,480,839.46 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID BILLS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE AND, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001114

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	**2025001199**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

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

1. At the request of the Prosecutor, Jessica Morano is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Prosecutor's Office, effective July 31, 2025 through October 7, 2025 inclusive.

2. James S. Brennan, Jr. is hereby granted a Family Leave Without Pay, from his position of Building Maintenance Worker, Buildings & Grounds, effective July 21, 2025 through October 12, 2025 inclusive.

3. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective July 13, 2025 through October 12, 2025 inclusive.

4. At the request of the Sheriff, Amanda S. Zaremba is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective July 22, 2025 through October 21, 2025 inclusive.

5. Martin S. Pasko is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective July 29, 2025 through October 28, 2025 inclusive.

6. Colleen M. Griffin is hereby given a regular appointment to the position of Assistant Budget Examiner, Department of Finance, subject to a working test period, effective July 3, 2025, at her present salary.

7. Denise I. Rossetti, Analyst Trainee, Clerk of the Board, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective August 12, 2025, at an annual base salary of $52,500.

8. Thomas P. Conoshenti, Jr., is hereby given a regular appointment to the position of Supervising Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective August 7, 2025, at an annual base salary of $68,000.

9. Teresa F. McMahon, Analyst Trainee, Employee Relations, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective August 15, 2025, at an annual base salary of $52,500.

10. Heather L. Gant is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Transportation Services, pending Civil Service Examination, effective August 7, 2025, at an annual base salary of $52,000.

11. Denise Gerhauser, Keyboarding Clerk 2, Extension Services, is hereby returned to her previous title of Keyboarding Clerk 1, effective July 22, 2025, at an annual base salary of $45,800.

12. At the request of the Sheriff, Aristotle C. Matarazzo, Sheriff's Investigator, is hereby appointed to the position of Sheriff's Officer, Office of the Sheriff, in accordance with N.J.S.A.11A:4-1.3g, subject to a working test period, Effective August 7, 2025, at his present salary.

13. David S. Jesuele is hereby given a regular appointment to the position of Supervising Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective August 7, 2025, at his present salary.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001199

14. At the request of the Sheriff, Jamie L. Pretty is hereby granted a Family Leave Without Pay, from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective July 23, 2025 through August 13, 2025 inclusive.

15. At the request of the Sheriff, Alex J. Kozinski, Sheriff's Investigator, Office of the Sheriff, salary change effective November 25, 2025, is hereby corrected to an effective date of July 1, 2025.

16. Kristen J. Kosa is hereby given a provisional appointment to the position of Public Information Specialist 1 Digital Content, Public Affairs, pending Civil Service Examination, effective August 7, 2025, at an annual base salary of $73,023.

17. Paul J. Carey is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Engineering Aide, Engineering Department, effective July 25, 2025 through September 2, 2025 inclusive.

At the request of the Sheriff, the following employees, (18 through 19), are hereby given a regular appointment to the position of Analyst Trainee, Office of the Sheriff, subject to a working test period, effective August 7, 2025, at their present salaries:

18. Michael A. Eden
19. Michael J. Zolezi

20. At the request of the Sheriff, Allen J. Mantz is hereby given a regular appointment to the position of Analyst Trainee, Office of the Sheriff, subject to a working test period, effective August 7, 2025, at an annual base salary of $81,891, and effective December 26, 2025 an annual base salary of $85,391.

21. At the request of the Sheriff, Michael A. Milani, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective August 12, 2025, at an annual base salary of $50,000.

22. At the request of the Prosecutor, Julie E. Peterson is hereby granted a Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective July 28, 2025 through October 19, 2025 inclusive.

23. Brian J. Clayton is hereby granted an Extension of Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective August 2, 2025 through October 10, 2025 inclusive.

24. Sandra Lazzaro-Cifelli is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Division Director, Business Development & Tourism, Administrator's Office, effective July 28, 2025 through August 10, 2025 inclusive.

25. Roger C. Hull is hereby given a provisional appointment to the position of Training Officer, Office of the Fire Marshal, pending Civil Service Examination, effective August 7, 2025, at an annual base salary of $61,745.

26. Sean P. Waldron is hereby given a provisional appointment to the position of Principal Accountant, Office of the Fire Marshal, pending Civil Service Examination, effective August 7, 2025, at an annual base salary of $81,747, and effective December 19, 2025, an annual base salary of $85,247.

27. Jillian M. Eble is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Office of the Fire Marshal, pending Civil Service Examination, effective August 7, 2025, at an annual base salary of $52,000.

28. Patrick J. Geary is hereby given a regular appointment to the position of County Correctional Police Lieutenant, Department of Corrections, subject to a working test period, effective August 7, 2025, at an annual base salary of $147,939.

29. James P. O'Malley is hereby given a regular appointment to the position of County Correctional Police Sergeant, Department of Corrections, subject to a working test period, effective August 7, 2025, at an annual base salary of $134,870.

At the request of the Sheriff, the following employees (30 through 31), Sheriff's 911 Division, salaries are hereby changed effective the following dates to:

	NAME	TITLE	SALARY
30.	Morgan E. Cucciniello	Public Safety Telecommunicator	
	Eff. 4/1/24		$47,000.
	Eff. 10/1/24		$50,000.
	Eff. 4/1/25		$52,500.
	Eff. 6/9/25		$24.04/hr.
31.	Cody L. Jordan	Senior Public Safety Telecommunicator	
	Eff. 4/1/24		$62,000.
	Eff. 10/1/24		$65,000.
	Eff. 7/21/25		$65,000.

32. Scott T. Frey is hereby given a provisional appointment to the position of Senior Investigator County Medical Examiner's Office, Medical Examiner, pending Civil Service examination, effective August 7, 2025, at an annual base salary of $62,805, and effective December 17, 2025, an annual base salary of $66,305.

33. Maria T. Lanzisera is hereby given a regular appointment to the position of Clerk 1 Bi-lingual in Spanish and English, County Connection, subject to a working test period, effective August 7, 2025, at her present salary.

34. Kevin D. Troncone is hereby returned to his previous title of Clerk 2 and given a provisional appointment to the position of Clerk 4, County Connection, pending Civil Service examination, effective August 7, 2025, at an annual base salary of $61,500.

35. Jason P. Sanderson is hereby given a regular appointment to the position of Assistant Supervising Omnibus Operator, Department of Transportation Services, subject to a working test period, effective August 7, 2025, at his present salary.

36. Richard J. Sasso is hereby given a provisional appointment to the position of Senior Community Service Aide, Office of Senior Services, pending Civil Service examination, effective August 7, 2025, at an annual base salary of $54,060.

37. Paula M. Miele is hereby given a provisional appointment to the position of Community Service Aide, Office of Senior Services, pending Civil Service examination, effective August 7, 2025, at an hourly wage of $26.25.

38. CarrieAnn Rosetto is hereby given a provisional appointment to the position of Administrative Analyst, Office of Senior Services, pending Civil Service examination, effective August 7, 2025, at an annual base salary of $62,533.

39. Troy Reiger is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Network Administrator, Office of Information Technology, effective July 30, 2025 through August 11, 2025 inclusive.

The following employees (40 through 41), are hereby given a provisional appointment to the position of Recreation Leader, Parks Department, pending Civil Service examination, effective August 7, 2025 at the following hourly wages:

	NAME	SALARY
40.	Jake Haug	$21.62/hr.
41.	Gerald T. Konopka	$24.10/hr.

42. Krystal M. Smida is hereby given a provisional appointment to the position of Recreation Program Coordinator, Parks Department, pending Civil Service examination, effective August 7, 2025 at an annual base salary of $55,197.

43. Dina M. Baudo is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Extension Services, pending Civil Service examination, effective August 7, 2025, at an annual base salary of $46,900.

The following employees (44 through 46), are hereby given a provisional appointment to the position of Chief Park Naturalist, Parks Department, pending Civil Service examination, effective August 7, 2025 at the following annual base salaries:

	NAME	SALARY
44.	Megan N. Abbott	$60,832.
45.	Benjamin M. Ackerman	$60,832.
46.	Amanda S. Truhan	$76,107.

The following employees (47 through 49), are hereby given a provisional appointment to the position of Environmental Center Manager, Parks Department, pending Civil Service examination, effective August 7, 2025 at the following annual base salaries:

	NAME	SALARY
47.	Christopher M. Claus	$86,267.
48.	Michelle L. Pullen	$80,863.
	Eff 9/16/25	$84,363.
49.	Nicole M. Vernacchio	$68,837.

The following employees (50 through 52), are hereby given a provisional appointment to the position of Maintenance Worker 2 Grounds, Parks Department, pending Civil Service examination, effective August 7, 2025 at the following annual base salaries:

	NAME	SALARY
50.	Brett P. Berger	$45,540.
51.	Melissa E. Davis	$46,480.
52.	Gregory A. Sumner	$46,480.

53. Paul M. LaRosa is hereby given a provisional appointment to the position of Maintenance Worker 3 Grounds, Parks Department, pending Civil Service examination, effective August 7, 2025 at an annual base salary of $66,780.

The following employees (54 through 55), are hereby given a provisional appointment to the position of Principal Cashier, Parks Department, pending Civil Service examination, effective August 7, 2025 at the following annual base salaries:

	NAME	SALARY
54.	Kelsey A. Waters	$51,623.
55.	Kathryn L. Willever	$51,121.

56. Marcin Koc is hereby given a provisional appointment to the position of Maintenance Supervisor Grounds, Parks Department, pending Civil Service examination, effective August 7, 2025 at an annual base salary of $67,500.

57. Joseph B. Teja is hereby given a provisional appointment to the position of Heavy Equipment Operator, Parks Department, pending Civil Service examination, effective August 7, 2025 at an annual base salary of $57,125.

58. Kimberly A. Pharo is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Parks Department, pending Civil Service examination, effective August 7, 2025 at an annual base salary of $45,440.

59. Rachel J. Cunningham is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Parks Department, pending Civil Service examination, effective August 7, 2025 at an annual base salary of $52,000.

60. Patricia J. Wright is hereby given a provisional appointment to the position of Keyboarding Clerk 3/Purchasing Assistant, Parks Department, pending Civil Service examination, effective August 7, 2025 at an annual base salary of $86,607.

61. Michael J. Rahner is hereby granted a Family Leave Without Pay, from his position of Building Maintenance Worker, Buildings & Grounds, effective August 1, 2025 through September 1, 2025 inclusive.

62. Denise D. Willis is hereby given a provisional appointment to the position of Recreation Program Coordinator, Parks Department, pending Civil Service examination, effective August 7, 2025 at an hourly wage of $24.79, and effective August 25, 2025, an hourly wage of $26.47.

At the request of the Prosecutor, the following employees (63 through 66), are hereby appointed to the position of Senior Assistant County Prosecutor, Prosecutor's Office, effective July 1, 2025, at an annual base salary of $130,529:

63. Stephen E. Burke
64. Shiraz I. Deen
65. Taylor E. Toscano
66. Victoria R. Veni

At the request of the Prosecutor, the following employees (67 through 69), are hereby appointed to the position of Supervising Assistant County Prosecutor, Prosecutor's Office, effective July 1, 2025, at an annual base salary of $148,071:

67. Ashley Tito Angelo
68. Shanon Chant-Berry
69. Christopher P. Heisler

70. At the request of the Prosecutor, Renee T. White is hereby appointed to the position of Chief Assistant County Prosecutor- Diversionary Programming & Community Initiatives, Prosecutor's Office, effective July 1, 2025, at an annual base salary of $171,416.

71. David J. Russo is hereby granted a Family Leave from his position of Senior Security Guard, Department of Security, effective July 31, 2025 through September 10, 2025 inclusive.

72. Kevin Gleason Jr., is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective August 3, 2025 through October 7, 2025 inclusive.

At the Directive of the Prosecutor, the following employees salaries are hereby changed, effective July 1, 2025:

PROSECUTOR'S OFFICE

	NAME	TITLE	SALARY
73.	Michael M. Abatemarco	Chief Assistant County Prosecutor- Internal Affairs & Special Investigations Unit	$171,416.
74.	Michelle Armstrong	Deputy First Assistant County Prosecutor	$191,416.
75.	Thomas E. Barstow	Prosecutor's Agent	$55,486.
76.	Alexander A. Becker	Assistant County Prosecutor	$84,853.
77.	Bethanie L. Bradley	Assistant Program Analyst	$80,456.
78.	Mara E. Brater	Supervising Assistant County Prosecutor	$148,071.
79.	Madeline M. Buczynski	Assistant County Prosecutor	$92,730.
80.	Kaitlyn Burke	Senior Assistant County Prosecutor	$130,529.
81.	James A. Butler	Prosecutor's Agent	$62,133.
82.	Anthony U. Carrington	Chief of County Investigators	$199,151.
83.	Robert J. Cassidy	Chief Assistant County Prosecutor Juvenile	$171,416.
84.	Michael J. Colwell	Prosecutor's Agent	$67,133.
85.	Bridget J. Coughlin	Chief Assistant County Prosecutor Grand Jury	$171,416.

	NAME	TITLE	SALARY
PROSECUTOR'S OFFICE (cont'd):			
86.	Alec T. DeBari	Assistant County Prosecutor	$77,000.
87.	Eleni Demestihas	Assistant County Prosecutor	$77,000.
88.	James Dishon	Prosecutor's Agent	$63,368.
89.	Lisa M. Dolby	Advocate Victim Witness Program Bilingual Spanish & English	$61,408.
90.	Victoria E. Esler	Assistant County Prosecutor	$81,875.
91.	Lauren Fennessy	Advocate Victim Witness Program	$74,595.
92.	Carmen A. Gagliano	Prosecutor's Agent	$54,250.
93.	Debra Lee Giordano	Advocate Victim Witness Program	$78,469.
94.	Ruben I. Gomez	Prosecutor's Agent	$55,050.
95.	Mandy L. Goodman	Systems Analyst	$89,493.
96.	Emily R. Grimaldi	Assistant County Prosecutor	$73,500.
97.	Cheryl L. Hammel	Assistant County Prosecutor	$92,730.
98.	Kelsey Hoban	Advocate Victim Witness Program	$62,300.
99.	Bryan R. Huntenburg	Prosecutor's Agent	$91,541.
100.	Emma C. Hurst	Assistant County Prosecutor	$77,000.
101.	Lynn M. Juan	Assistant County Prosecutor	$81,875.
102.	Timothy P. Kelly, Jr.	Senior Assistant County Prosecutor	$130,529.
103.	Dina R. Khajezadeh	Assistant County Prosecutor	$84,853.
104.	Iva I. Krasteva	Assistant County Prosecutor	$84,853.
105.	Andrew T. Leimbach	Assistant County Prosecutor	$92,730.
106.	Christine S. Lento	Supervising Assistant County Prosecutor	$148,071.
107.	Gregory H. Lenzi	Assistant County Prosecutor	$73,500.
108.	Alexa N. Lumi	Advocate Trainee Witness Protection	$48,500.
109.	Alyssa K. McCutcheon	Senior Assistant County Prosecutor	$130,529.
110.	Angelica B. Manos	Assistant County Prosecutor	$73,500.
111.	Samuel J. Marzarella	Chief Assistant County Prosecutor - Appellate	$171,416.
112.	Emma E. Mattice	Systems Analyst	$49,000.
113.	William K. Meighan	Supervising Assistant County Prosecutor	$148,071.
114.	Nicholas G. Mezza	Assistant County Prosecutor	$73,500.
115.	Patricia Miljenovic	Advocate Victim Witness Program	$91,470.
116.	Brooke Miranda	Advocate Victim Witness Program	$51,500.
117.	Otto Nicholas Monaco	Senior Assistant County Prosecutor	$131,486.
118.	Nancy Moncrief	Secretary to the Prosecutor	$88,500.
119.	Genna E. Moscato	Assistant County Prosecutor	$84,853.
120.	James J. Nasatka, Jr.	Prosecutor's Agent	$63,434.
121.	Adam P. O'Connor	Prosecutor's Agent	$54,250.
122.	Meghan M. O'Neill	Supervising Assistant County Prosecutor	$148,071.
123.	Kaitlin C. Pennypacker	Assistant County Prosecutor	$79,263.
124.	Julie E. Peterson	Assistant County Prosecutor	$84,853.
125.	David J. Petracca	Systems Analyst	$68,750.
126.	Natalie Pouch	Assistant County Prosecutor	$108,668.
127.	Kristin L. Pressman	Chief Assistant County Prosecutor Trial	$171,416.
128.	Alexander P. Scherer	Prosecutor's Agent	$61,133.
129.	Jamie L. Schron	Supervising Assistant County Prosecutor	$148,071.
130.	Monica R. Schuler	Advocate Victim Witness Program	$72,967.
131.	Betty Serrano-Valdes	Prosecutor's Agent	$61,750.
132.	Carol A. Steinhauer	Advocate Victim Witness Coordinator	$116,907.
133.	Scott A. Stoker	Systems Analyst	$63,500.
134.	Heidi Tannenbaum-Newman	Assistant County Prosecutor	$125,571.
135.	Rachel L. Tarver	Assistant County Prosecutor	$77,000.
136.	Roseanne D. Tsarnas	Prosecutor's Agent	$55,750.
137.	Jonathan M. Turner	Systems Analyst	$68,750.
138.	Donna M. Velardi	Coordinator of Nurse Examiners	$110,131.
139.	Michael Weatherstone	Executive Assistant County Prosecutor	$185,537
140.	Annie J. Wen	Assistant County Prosecutor	$76,500.
141.	Paul F. Whitehead	Prosecutor's Agent	$59,250.
142.	Isabella C. Young	Assistant County Prosecutor	$73,500.

At the request of the Commissioners of the Election Board, the following employees titles and base salaries are hereby changed, effective April 1, 2025:

	NAME	TITLE	SALARY
143.	Lois A. Adamson	Elections Clerk	$20.62/hr.
144.	Caitlin Ann Bonfonti	Data Entry Coordinator	$95,724.
145.	Diane Castner	Pr. Elections Investigation Clerk 1	$65,427.
146.	James E. Clayton	Voting Technology Coordinator 1	$94,506.
147.	John J. Coan	Principal Data Entry Operator/ Purchasing Assistant	$75,310.
148.	Samuel J. Crist	Principal Investigator	$55,750.
149.	Eric A. Delacruz	Board Worker Specialist	$61,500.
150.	Philip A. Disabella	Voting Technology Coordinator	$94,506.
151.	Susanne P. Dyer	Elections Investigation Coordinator	$92,013.
152.	Hugh K. Enright	Election Info Specialist 2	$92,013.
153.	Harriet Goldberg	Elections Clerk	$42,900.
154.	Annadelle Hopkins	Principal Elections Investigator	$54,050.
155.	Thomas A. Kaczmarek, Jr.	Pr. Voting Machine Tech./Investigator 1	$61,763.
156.	Jared R. Knoeller	Principal Investigator	$54,050.
157.	Esther M. Libenschek	Election Board Worker	$57,088.
158.	Christopher M. Lopez	Chief Voting Machine Technician	$64,763.
159.	Edward Lowe	Data Entry Coordinator	$95,724.
160.	Christine E. Martin	Voting Machine Technician	$42,900.
161.	Holly A. Martin	ADA Coordinator	$92,013.
162.	Thomas H. Migut	Principal Elections Investigator	$58,763.
163.	Anna C. Mower	Elections Clerk	$42,900.
164.	Lisa D. Mower	Elections Clerk	$61,500.
165.	Christopher J. Patterson	Elections Investigation Coordinator	$92,013.
166.	Laura M. Petito	Data Entry Operator	$50,150.
167.	Beth A. Raymond	Executive Supervisor	$100,138.
168.	Tracey M. Reilly	Chief Voting Machine Technician	$64,763.
169.	Gregory A. Saggau, Sr.	Voting Machine Technician	$46,500.
170.	Brianna C. Sanchez	Elections Clerk	$42,900.
171.	Vincent A. Santoro	File Clerk	$21.70/hr.
172.	Blake J. Scanlon	Elections Clerk	$20.18/hr.
173.	Edward J. Scanlon	File Clerk	$23.99/hr.
174.	Mark P. Secare	Pr. Voting Machine Tech./Investigator 1	$61,763.
175.	Cynthia C. Seda	ADA Coordinator	$92,013.
176.	Cody P. Stefanacci	Election Board Worker	$57,088.
177.	Lois M. Turner	Elections Clerk	$50,150.
178.	Patricia A. Vail	Pr. Elections Investigation Clerk 1	$70,895.
179.	Jason J. Varano	Executive Supervisor	$100,138.
180.	Marisa C. Zabarsky	Elections Clerk	$47,150.

181. At the request of the Sheriff, Caitlin McQuade is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Fingerprint Processing Technician 1, Office of the Sheriff, effective July 17, 2025 through October 21, 2025 inclusive.

182. Jacquelyn R. Dawkins is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, subject to a working test period, effective August 11, 2025, at an annual base salary of $39,536.

183. Raymond A. Coccovizzo, Sr. is hereby given a temporary seasonal appointment to the position of Engineering Aide, Engineering Department, effective August 11, 2025 through November 11, 2025, at an hourly wage of $18.50.

184. Erin E. Krachun is hereby given a provisional appointment to the position of Radio Dispatch Typing, Department of Transportation, through the Senior Citizens with Disabilities Grant, pending Civil Service examination, effective August 18, 2025, at an annual base salary of $40,680.

185. Laurie A. Fairhurst, part-time Senior Cashier, Parks Department, is hereby changed to full time, effective September 11, 2025, at an annual base salary of $48,297.

186. Stephen P. Wilson is hereby given a regular appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective August 28, 2025, at an annual base salary of $45,000.

187. Adam M. Flaherty is hereby given a provisional appointment to the position of Inspector Road Openings, Engineering Department, pending Civil Service examination, effective August 18, 2025, at an annual base salary of $42,540.

188. Joseph J. Dauglia is hereby given a provisional appointment to the position of Road Inspector, Engineering Department, pending Civil Service examination, effective August 18, 2025, at an annual base salary of $46,540.

189. Nicholas J. Novrit is hereby given a regular appointment to the position of Technical Support Specialist 2, Office of Information Technology, subject to a working test period, effective August 18, 2025, at an annual base salary of $57,750.

190. James C. King is hereby given a regular appointment to the position of Geographic Information Systems Specialist Trainee, Office of Information Technology, subject to a working test period, effective August 11, 2025, at an annual base salary of $57,750.

191. At the request and discretion of the Board of Elections, Vincent A. Santoro, part-time Election Clerk, Board of Elections, was changed to full time, effective August 14, 2025, and his annual base salary is $39,600.

192. Hank J. Emery is hereby granted an Intermittent Medical Leave from his position of Heavy Equipment Operator, Road Department, effective August 4, 2025 through January 4, 2026 inclusive.

The following employees, (193 through 205), are hereby given an appointment to the position of Intermittent Training Officer (EMT Instructor), Fire & First Aide Training Center, subject to a working test period, effective August 11, 2025, at an hourly wage of $30.00:

193. Brian A. Barbarise
194. Christopher J. Carrieri
195. Stephen R. Cosmanic
196. Mark W. Fabbricatore
197. DeeAnn M. Keene
198. Steven M. Porth
199. Michael A. Reilly
200. Kenroy S. Sealey, Sr.
201. Nicholas S. Seran
202. Kathryn A. Stevenson
203. Rosanne M. Weiss
204. Michael L. Winey
205. Michael P. Wolfschmidt

The following employees, (206 through 212), are hereby given an appointment to the position of Intermittent Training Officer (Instructor Aide), Fire & First Aide Training Center, subject to a working test period, effective August 11, 2025, at an hourly wage of $25.00:

206. Thomas R. Alexander, Jr.
207. Samantha M. Bush
208. Ryan F. Monaghan
209. Elizabeth A. Saar
210. Brian M. Schwarz
211. Krista A. Sierra
212. Kylie J. Skates

The following employees, (213 through 221), are hereby given an appointment to the position of Intermittent Training Officer (Instructor), Fire & First Aide Training Center, subject to a working test period, effective August 11, 2025, at an hourly wage of $27.00:

213. Scott E. Carter
214. Alfred M. Couceiro
215. Ronald P. Hill, Jr.
216. Robert M. Krohn
217. Robert A. Liccione
218. Timothy J. McGarrey
219. Michael S. Peck
220. Mordechai D. Twerski
221. Andrew J. Welsh

222. Craig S. Kessler is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Maintenance Repairer, Buildings & Grounds, effective August 4, 2025 through August 18, 2025 inclusive.

223. Shannon K. Hart is hereby granted an Extension of Intermittent Family Leave from her position of County Correctional Police Officer, Department of Corrections, effective August 9, 2025 through November 8, 2025 inclusive.

224. Daniel B. Dowd is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Sergeant, Department of Corrections, effective August 3, 2025 through October 25, 2025 inclusive.

225. At the request of the Sheriff, Brianna M. Engrassia is hereby granted a Leave of Absence Without pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective August 4, 2025 through September 16, 2025 inclusive.

226. Misael Figueroa is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective August 6, 2025 through September 1, 2025 inclusive.

227. Stephen J. Gibson is hereby granted an Intermittent Medical Leave from his position of Laborer 1, Road Department, effective July 19, 2025 through January 18, 2026 inclusive.

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 John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Honoring Rich Reenstra as he retires from 25 years of dedicated service to the Ocean County Engineering Department.

Official Resolution#	**2025001128**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-2
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey

August 6, 2025

WHEREAS, RICH REENSTRA is a Licensed Tree Expert who has worked for the Engineering Department for over 25 years, working closely with the Parks, Roads and Buildings and Grounds Departments on many projects, and

WHEREAS, RICH REENSTRA'S responsibilities included implementing the County Hazardous Tree Program for the safety of the traveling public along 612 miles of County roads and working with the Road Department tree crew to remove/prune trees deemed hazardous, while ensuring employees had the proper safety equipment and training by arranging classes about chainsaw and chipper safety, electrical hazard awareness, hazard tree assessment, tree identification, and personal protective equipment; and

WHEREAS, thanks to **RICH,** Ocean County is the most educated County in the state when it comes to tree work, as over 400 employees have benefited from his classes over the years Rich also organized ISA Work Days in Ocean County, where tree professionals donates their time, equipment, and expertise, and

WHEREAS, RICH REENSTRA coordinated annual Arbor Day Ceremonies with local schools, including the planting of an Arbor Day tree and distribution of tree seedlings to the students, with public outreach serving as the most rewarding aspect of his career. Rich's other projects included addressing invasive species insect infestations on County properties, maintaining the County nursery tree inventory, and collaborated on the Municipal Planting Partnership program through which the County reviewed proposals for suitability and diversity of species in providing trees to local towns; and

WHEREAS, RICH has planted and maintained many memorial trees throughout Ocean County, which will long be appreciated by family members and County residents. He helped fulfill the requirements of the County's Community Forestry Management Plan and wrote the Shade Tree Commission's Annual Report for the State. Rich also enjoyed measuring and reporting the County's biggest trees for the Champion Tree List, and

WHEREAS, RICH REESTRA'S unwavering commitment and contributions over more than 25 years have been truly invaluable. As you embrace retirement, may each moment be filled with the beauty of nature, the thrill of outdoor adventures, and cherished moments with your wife, children, and grandchildren And yes, your coworkers will surely miss those unforgettable chocolate chip cookies made with love by your wife Heather. Whether you're fishing, kayaking, hunting, boogie boarding, or traveling, may retirement be your greatest adventure yet

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** does hereby honor and commend **RICH REENSTRA** for his outstanding service and unwavering commitment to the Ocean County Department of Engineering, extending their heartfelt appreciation and best wishes for good health, happiness, and fulfillment in retirement.

Attest.

Michelle I. Gunther
Clerk of the Board

John P. Kelly, Director

Frank Sabatino, Deputy Director

Robert S. Arace, Commissioner

Jennifer Beachpine, Commissioner

Virginia E. Haines, Commissioner

Introduced on:
Adopted on: Aug 2025
Official Resolution 202

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Supporting Assembly Bill No. 551 and Senate Bill No. 1046 to extend the home improvement contract cancellation period for senior citizens.

Official Resolution#	**2025001138**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-3
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, Assembly Bill No. 551 and Senate Bill No. 1046 have been introduced in the New Jersey Legislature to amend Section 16 of P.L.2004, c.16 (C.56:8-151); and

WHEREAS, these bills provide a critical consumer protection enhancement by allowing individuals aged 65 and older up to five (5) business days, rather than the standard three (3) business days, to cancel a home improvement contract after receiving a copy of the signed agreement; and

WHEREAS, this amendment recognizes the unique needs of senior citizens who may require additional time to thoroughly review and understand home improvement contracts, consult with family or legal advisors, and avoid potential financial exploitation; and

WHEREAS, Ocean County is home to one of the largest senior populations in New Jersey, and the Board of Commissioners is firmly committed to supporting measures that enhance the welfare, autonomy, and consumer rights of our older residents; and

WHEREAS, the proposed legislation maintains all other existing consumer protections while responsibly extending the cancellation period for this vulnerable demographic without imposing undue burden on contractors or businesses; and

WHEREAS, the Ocean County Board of Commissioners applauds the New Jersey Senate and General Assembly for advancing legislation that prioritizes consumer rights and senior protections across the State.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY fully supports Assembly Bill No. 551 and Senate Bill No. 1046.

BE IT FURTHER RESOLVED that the Board hereby urges the New Jersey Legislature to adopt these bills promptly and calls upon the Governor to sign the legislation into law upon passage.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Governor of the State of New Jersey, the President of the New Jersey Senate, the Speaker of the General Assembly, and all members of the Ocean County legislative delegation.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001138

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled 'HUD: CDBG Program Income FY25', in the amount of $4,526.00.

Official Resolution#	**2025001115**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-4
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of . . . . . $4,526.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of . . . . . $4,526.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY25; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled 'HUD: HOME Investment Partnership-American Rescue Plan (HOME-ARP) FY21', in the amount of $7,288.00.

Official Resolution#	**2025001116**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-5
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of .....$7,288.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of .....$7,288.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership – American Rescue Plan (HOME-ARP) FY21; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled 'Veterans Transportation FY26', in the amount of $30,000.00.

Official Resolution#	**2025001117**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-6
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of . . . . . $30,000.00 which item is now available as a revenue from the New Jersey Department of Military and Veterans Affairs, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of . . . . . $30,000.00 be and the same is hereby appropriated under the line item caption entitled, Veterans Transportation FY26; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled 'Child Advocacy Development Grants Treatment Services, Programs, Technology and Capital Improvements FY26', in the amount of $175,120.00.

Official Resolution#	**2025001118**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-7
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of . . . . . $175,120.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of . . . . . $175,120.00 be and the same is hereby appropriated under the line item caption entitled, Child Advocacy Development Grants Treatment Services, Programs, Technology and Capital Improvements FY26; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled 'Teva Payment 3', in the amount of $187,423.00.

Official Resolution#	**2025001119**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-8
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of..... $187,423.00 which item is now available as a revenue from the National Opioid Settlement Funds, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of..... $187,423.00 be and the same is hereby appropriated under the line item caption entitled, Teva Payment 3.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled 'Allergan Payment 3', in the amount of $195,152.00.

Official Resolution#	**2025001120**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-9
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of. . . . . $195,152.00 which item is now available as a revenue from the National Opioid Settlement Funds, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of . . . . . $195,152.00 be and the same is hereby appropriated under the line item caption entitled, Allergan Payment 3.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled 'CVS Payment 3', in the amount of $344,978.00.

Official Resolution#	**2025001121**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-10
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of..... $344,978.00 which item is now available as a revenue from the National Opioid Settlement Funds, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of..... $344,978.00 be and the same is hereby appropriated under the line item caption entitled, CVS Payment 3.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled 'Medication Assisted Treatment (MAT) Program FY26', in the amount of $414,526.00.

Official Resolution#	**2025001122**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-11
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of. . . . . .$414,526.00 which item is now available as a revenue from the State of New Jersey, Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of . . . . . .$414,526.00 be and the same is hereby appropriated under the line item caption entitled, Medication Assisted Treatment (MAT) Program FY26; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled 'Schedule "C" Roads, Account No. 016-170-4632', in the amount of $436,520.00.

Official Resolution#	**2025001123**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-12
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of . . . . . $436,520.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of . . . . . $436,520.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services and copies of this Resolution shall be made available to the Department of Finance, County Auditor, and the Road Department.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled 'HUD: HOME Investment Partnership Grant FY25', in the amount of $1,349,989.00.

Official Resolution#	**2025001124**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-13
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of..... $1,349,989.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of..... $1,349,989.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant FY25; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled 'HUD: Community Development Block Grant FY25', in the amount of $1,369,138.00.

Official Resolution#	**2025001125**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-14
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of..... $1,369,138.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of..... $1,369,138.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY25; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the OC Sheriff to execute a Grant Agreement Application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY2025 State Body Armor Replacement Fund Program.

Official Resolution#	**2025001129**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-15
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the Sheriff has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than $500.00 for the grant entitled fiscal year 2025 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Sheriff's Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director authorizes the Sheriff of Ocean County to execute on behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED that the Director authorizes the Sheriff of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Sheriff's Office, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001129

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the OC Warden to execute a Grant Agreement Application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY2025 State Body Armor Replacement Fund Program.

Official Resolution#	**2025001130**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-16
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the Warden has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than $500.00 for the grant entitled Fiscal Year 2025 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Correctional Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director authorizes the Warden of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED that the Director authorizes the Warden of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Department of Corrections, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001130

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the OC Prosecutor's Office to execute a Grant Agreement Application to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the FY2025 State Body Armor Replacement Fund Program.

Official Resolution#	**2025001131**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-17
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the Prosecutor has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than $500.00 for the grant entitled fiscal year 2025 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchase of Body Armor for County Prosecutor's Office Detectives for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instruments.

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 authorizes the Prosecutor's Office of Ocean County to execute on behalf of Ocean County, the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RSOLVED, that the Director authorizes the Prosecutor of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Finance Department, Prosecutor's Office and the State of New Jersey, Department of Law and Safety, Division of Criminal Justice.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the acceptance of grant funding for the FY2026 Medication Assisted Treatment (MAT) Program, in the amount of $414,526.00, for the period of 7/1/2025 through 6/30/2026.

Official Resolution#	**2025001132**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-18
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the Warden of the County of Ocean received notification from the State of New Jersey Department of Human Services, of its eligibility to receive funding for the FY2026 Medication Assisted Treatment (MAT) Program, for the period July 1, 2025 through June 30, 2026; and

WHEREAS, the purpose of the award is to provide the funding necessary for the Ocean County Department of Corrections to expand its Medication Assisted Treatment (MAT) Program and help inmates who have an opioid use disorder; and

WHEREAS, the grant award designated to Ocean County is in the amount up to $414,526.

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 New Jersey Department of Human Services for the FY2026 Medication Assisted Treatment (MAT) Program.

BE IT FURTHER RESOLVED that the Director and the 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 Correction's Department, and the New Jersey Department of Human Services.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the OC Cultural & Heritage Commission and staff to administer the OC Board of Commissioners Matching Art & History Grant Program.

Official Resolution#	**2025001139**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-19
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders (now Board of Commissioners) on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Ocean County Board of Commissioners seeks to provide financial support to the Flagship Arts and Heritage Internal Revenue Service recognized §501-c-3 organizations in Ocean County by instituting a financial match grant program, not to exceed $100,000 in aggregate for the calendar year 2025, available to those Ocean County non-profits that receive direct General Operating, General Program, and/or Co- sponsored grants from either the New Jersey State Council on the Arts or the New Jersey Historical Commission; and

WHEREAS, New Jersey regulations prohibit organizations receiving direct financial support from the New Jersey Historical Commission or the New Jersey State Council on the Arts from also receiving financial grants through either the Local Arts Program or the County History Partnership Program, as these funds come from the respective state agencies to the Ocean County Cultural & Heritage Commission through a highly competitive grant process; and

WHEREAS, the Board of Commissioners desires to limit each matching grant to a maximum of $25,000 per grant or the total grant funding ($100,000) divided by the total number of qualifying applicants for the year, whichever is the lower amount; and

WHEREAS, the distribution of funds is conditioned on availability of funds by the Board of Commissioners; and

WHEREAS, individuals, units of government, or private or public schools will not qualify for these grants; and

WHEREAS, Grants by the New Jersey Historical Commission and the New Jersey State Council on the Arts that are not General Operating, General Program, or co-sponsored grants do not qualify for grant match, such non-qualifying grants include but are not limited to the following: Special Project, Creative Aging, Inclusive History, Diversity, Equity, Inclusion and Accessibility or other special initiatives.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD COMMISIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Ocean County Cultural & Heritage Commission and staff are hereby authorized to administer the Ocean County Board of Commissioners Matching Art & History Grant Program that will include, but not be limited to, the following:

(1) Advertise for grant applicants that are Internal Revenue Service recognized §501-c-3 non-profit organizations that also have received direct General Operating, General Program, and or Co-sponsored grants from either the New Jersey State Council on the Arts or the New Jersey Historical Commission.

(2) Such organizations must have operating expenses in calendar year 2024 of a minimum of $75,000, not including capital or in-kind expenses; be based in and primarily serve the residents of Ocean County for a minimum of five years; and may not receive Local Arts Program or County History Partnership Program grants.

(3) Accept such grant applications on forms provided by the Ocean County Cultural & Heritage Commission either paper or electronic grant management and evaluate these applications for completeness, deadline compliance and proof of eligibility shown in receiving such a grant in calendar year 2024.

(4) Provide the organization names and applications of compliant organizations to the Ocean County Cultural & Heritage Commission for positive recommendations for funding to the Ocean County Board of Commissioners.

(5) Distribute the funds authorized by the Ocean County Board of Commissioners through Resolution and monitor the use of such funds through a final report provided by the Ocean County Cultural & Heritage Commission. Non-compliance with any stipulation herein may result in forfeiture of this grant in whole or in part or in reduction in amounts granted, special conditions or disqualification from applying for one or more years.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Ocean County Department of Parks and Recreation and the Ocean County Cultural & Heritage Commission.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing an Intergovernmental Agreement between the OC Department of Corrections and the OC Vocational Technical School to provide inmate Career Counseling and Job Placement, in an amount not to exceed $15,750.00, for the period of 9/1/2025 through 8/31/2026.

Official Resolution#	**2025001088**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-20
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 06, 2025

WHEREAS, the Ocean County Department of Corrections recognizes the need for Career Counseling and Job Placement for the inmates; and

WHEREAS, the Ocean County Vocational Technical School has agreed to provide these services for the period of September 1, 2025 to August 31, 2026; and

WHEREAS, funds for this agreement shall be appropriated from the State Criminal Alien Assistance Program (SCAAP), Account No. 017-817-R076, and shall not exceed $15,750.00.

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 Inter-Governmental Agreement between Ocean County Department of Corrections and the Ocean County Vocational Technical School.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Auditor, County Department of Finance, Department of Corrections and the Ocean County Vocational Technical School

OCVTS
OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL

Board of Education/Administrative Office
137 Bey Lea Road. Toms River, NJ 08753-2703
(732) 240-6414 Fax # (732) 505-8929

I, Stephen Brennan Business Administrator/Board Secretary of the Board of Education of the Ocean County Vocational Technical School, in the County of Ocean, New Jersey, HEREBY CERTIFY that the foregoing resolution was duly adopted at a meeting of the Board of Education of said School District duly called and held on July 17, 2025, and is a true, complete correct copy thereof.

Motion was made by Mr. Rosetto, seconded by, Mr. Donahue, authorizing the Business Administrator to enter into an Inter-governmental Agreement with the Ocean County Department of Corrections, to provide 250 hours of Career Counseling and 100 hours of Job Placement for criminal offenders, for the period of September 1, 2025 through August 31, 2026, at a cost of $45 per hour. The Jail shall pay the Vocational School for services rendered, a sum not to exceed $15,750.00, to be paid annually.

Approval of Intergovernmental Service Agreement Vocational Counseling

ROLL CALL: AYES: Mr. Scaturro, Mrs. Stankowitz, Mr. Rosetto, Ms. Naples and Mr. Donahue
NAYS: None
ABSTENTIONS: None

Yes: 5 No: 0 Abstentions: 0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said School District this 17th day of July, 2025.

Stephen Brennan, MBA, CPA
Business Administrator/Board Secretary

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001088

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Road Department services, in an amount not to exceed $903,575.00 and Schedule "C" Engineering Department services, in an amount not to exceed $30,567.00, for the period of 1/1/2025 through 12/31/2025.

Official Resolution#	**2025001184**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-21
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

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 Stafford** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of $934,142.00 to be disbursed as follows:

Road Department	**$903,575.00**
Engineering Department	**$30,567.00**

WHEREAS, the **Township of Stafford** 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 Stafford** 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, 2025 to December 31, 2025.

3. Sufficient funds are available pending 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 Stafford, the Department of Finance, County Auditor and the Ocean County Road Department and Engineering Department.

RESOLUTION NO. 2025 – 275

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2025

WHEREAS, the Shared Services Act, N.J.S.A. 40:8A-1 *et seq.*, authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

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

WHEREAS, it is the desire of the Stafford Township Governing Body to authorize the Intergovernmental Agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department and the Ocean County Engineering Department.

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

1. That the Governing Body hereby authorizes the 2025 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 amount of $903,575.00 and the Ocean County Engineering Department in the amount of $30,567.00, not to exceed $934,142.00.

2. That the Mayor or Township Administrator and Municipal Clerk are hereby authorized to execute the 2025 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 amount of $903,575.00 and the Ocean County Engineering Department in the amount of $30,567.00, not to exceed $934,142.00.

3. That a copy of the 2025 Schedule "C" Agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.

4. 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, Ashley Darmon, Chief Financial Officer for the Township of Stafford, and to George Yockachonis, Superintendent of Public Works.

CERTIFICATION

I, **SUSAN M. FARRELL**, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Mayor and Township Council on the **15th** day of **July, 2025.**

Susan M. Farrell

SUSAN M. FARRELL, RMC
MUNICIPAL CLERK
STAFFORD TOWNSHIP

Roll Call Vote:

Gov. Body	Motion	Second	Yes	No	Abstain	Absent
Mower			✓			
Otte			✓			
Esposito	✓		✓			
LaRocca			✓			
DarConte		✓	✓			
Fossa			✓			
Henken			✓			

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001184

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the use of competitive contracting procedures for Health Insurance Provider for Medical and Prescription Benefits.

Official Resolution#	**2025001140**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-22
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the Ocean County Department of Employee Relations desires to procure the services of a qualified Health Insurance Provider for Medical and Prescription Benefits to County employees in a cost-effective and comprehensive manner that meets the County's healthcare coverage needs; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3(a). the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Employee Relations is hereby authorized to procure the services of a qualified Health Insurance Provider for Medical and Prescription Benefits, upon the availability of funds, for County employees in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et seq.
2. The competitive contracting solicitation for these services shall proceed only upon receipt of approval from the New Jersey Office of the State Comptroller, and in accordance with applicable law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Counsel, Auditor, Department of Purchase, Department of Finance, and Department of Employee Relations

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the renewal of Cooperative Agreements with the Townships of Brick, Toms River, Jackson, and Lakewood for participation in the HOME Investment Partnership Program as members of the FY2026-2028 County of Ocean Consortium.

Official Resolution#	**2025001089**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-23
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, federal funds from the HOME Program are potentially available to the County of Ocean under the HOME Investment Partnerships Act authorized by passage of the National Affordable Housing Act of 1990 for use in expanding the supply of decent and affordable housing for low and very low income households; and

WHEREAS, the Act established specific criteria which must be met in order for County and local governments to qualify as a participating jurisdiction as a Consortium in order to meet specific federal eligibility standards to receive HOME funds; and

WHEREAS, on September 19, 2007 each member of the Consortium, the Township of Brick, the Township of Toms River, the Township of Jackson, the Township of Lakewood and the County of Ocean formally adopted resolutions and executed a multi-party Agreement with the County of Ocean to cooperatively participate in the HOME Investment Partnership Program as a member of the County of Ocean Consortium for FYs 2008-2010; and

WHEREAS, each member of the Consortium executed the Agreement with an automatic renewal clause for the purpose of participation in successive three-year qualification periods; and

WHEREAS, the County of Ocean and Townships of Brick, Toms River, Jackson, and Lakewood desire to renew their participation as members of the County of Ocean Consortium for the FYs 2026-2028 and for the purposes outlined in the HOME Investment Partnership Program; and

WHEREAS, the N.J.S.A. 40:65-1 et seq. has considered the proposed program along with the legal opinion of County Counsel of compliance that it is in the best interest of the County of Ocean and the residents of the County to renew the previously executed Cooperation Agreement.

NOW, THEREFORE BE IT RESOLVED by the N.J.S.A. 40:65-1 et seq. 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 renew the "Cooperation Agreement, County of Ocean Consortium" between the County of Ocean and the Townships of Brick, Toms River, Jackson, and Lakewood and execute any other documents necessary to consummate the intent of the Agreement.

2. This Agreement shall continue in effect upon the adoption of this Resolution.

3. Certified copies of this Resolution shall be made available to the Ocean County Department of Planning, the Mayors of Brick, Toms River, Jackson, and Lakewood Townships, and the U.S. Department of Housing and Urban Development.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the renewal of Cooperative Agreements with twenty-nine (29) municipalities for participation in FY2026-2028 Community Development Block Grant (CDBG) Program.

Official Resolution#	**2025001090**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-24
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔				✔
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, certain federal funds are available to the County of Ocean under Title I of the Housing Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program (CDBG), and

WHEREAS, the Ocean County Planning Director recommends that the County of Ocean continue to participate with the municipalities of the County which are eligible and willing to participate for federal fiscal years 2026, 2027, and 2028; and

WHEREAS, the Uniform Shared Services and Consolidation Act pursuant to N.J.S.A. 40.65-1 et seq. provides a mechanism through which counties and municipalities may enter into agreements for the provision of shared services.

WHEREAS, previously the participating municipalities have adopted ordinances and their appropriate municipal officials have executed Cooperation Agreements with an automatic renewal clause for the purpose of participating in the CDBG Program for future fiscal years, and

WHEREAS, the Board of Commissioners has considered the proposed program along with the recommendations of the Planning Director and is of the opinion that it is in the best interest of the County of Ocean and the residents of the County to renew the previously executed Cooperation Agreements.

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 renew the Cooperation Agreements with the municipalities which are eligible and willing to participate in the CDBG Program for the provision of certain community development activities for the federal fiscal years 2026, 2027, and 2028, as follows:

    1. Township of Barnegat
    2. Borough of Barnegat Light
    3. Borough of Bay Head
    4. Borough of Beach Haven
    5. Borough of Beachwood
    6. Township of Berkeley
    7. Township of Eagleswood
    8. Borough of Harvey Cedars
    9. Borough of Island Heights
    10. Township of Lacey
    11. Borough of Lakehurst
    12. Borough of Lavallette
    13. Township of Little Egg Harbor
    14. Township of Long Beach
    15. Township of Manchester
    16. Borough of Mantoloking
    17 Township of Ocean
    18. Borough of Ocean Gate
    19. Borough of Pine Beach
    20. Township of Plumsted
    21. Borough of Point Pleasant
    22. Borough of Point Pleasant Beach
    23. Borough of Seaside Heights
    24. Borough of Seaside Park
    25. Borough of Ship Bottom
    26. Borough of South Toms River
    27 Township of Stafford
    28. Borough of Surf City
    29. Borough of Tuckerton

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001090

2. These Agreements shall continue in effect upon the adoption of this Resolution.

3. A certified copy of this Resolution shall be made available to the participating municipalities, the Ocean County Department of Planning and the U.S. Department of Housing and Urban Development.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the renewal of a Cooperative Agreement with Jackson Township for participation in the FY2026-2028 Community Development Block Grant (CDBG) Program.

Official Resolution#	**2025001091**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-25
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, certain federal funds are available to the County of Ocean under Title I of the Housing Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program (CDBG); and

WHEREAS, the Ocean County Planning Director recommends that the County of Ocean continue to participate with the municipalities of the County which are eligible and willing to participate for federal fiscal years 2026, 2027, and 2028; and

WHEREAS, the Uniform Shared Services and Consolidation Act pursuant to N.J.S.A. 40:65-1 et seq. provides a mechanism through which counties and municipalities may enter into agreements for the provision of shared services.

WHEREAS, Jackson Township has been designated as a metropolitan city located within the county and included as part of the urban county for purposes of planning and implementing a joint community development and housing assistance program for the entire period of the urban county qualification and will be treated by HUD as any other unit of general local government that is part of the urban county.

WHEREAS, when a metropolitan city joins an urban county in this manner, the urban county is the grant recipient of funds authorized for the individual metropolitan city. A metropolitan city in a joint agreement with the urban county is treated the same.

WHEREAS, on February 18, 2020 Jackson Township had adopted a resolution and their appropriate municipal officials have executed the Cooperation Agreement with an automatic renewal clause for the purpose of participating in the CDBG program for future fiscal years; and

WHEREAS, the Board of Commissioners have considered the proposed program along with the recommendations of the Planning Director and is of the opinion that it is in the best interest of the County of Ocean and the residents of Jackson Township to renew the previously executed Cooperation Agreement.

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 renew the Cooperation Agreement with Jackson Township which is eligible and willing to participate in the CDBG Program for the provision of certain community development and housing assistance activities for the federal fiscal years 2026, 2027, and 2028.

2. This agreement shall continue in effect upon the adoption of this Resolution.

3. A certified copy of this Resolution shall be made available to the Township of Jackson, the Ocean County Department of Planning and the U.S. Department of Housing and Urban Development.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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. (C2025-79)

Official Resolution#	**2025001092**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-26
CAF #	
Purchase Req. #	C2025-79
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2025-79

RESOLUTION
August 6, 2025

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:	**Bier, Suzanne**	
Account/Amount:	**905-155-9215**	**$25,800.00**
Total:		**$25,800.00**

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.

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 John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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 CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-80)

Official Resolution#	**2025001093**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-27
CAF #	
Purchase Req. #	C2025-80
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2025-80

RESOLUTION

August 6, 2025

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 **CDBG** 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 **CDBG** Housing Rehabilitation Program shall not exceed **$25,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** 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:	**Damm, Donna E. & Kovar, John**	
Account/Amount:	**905-155-9143**	**$11,032.10**
	905-155-9149	**$10,297.90**
Total:		**$21,330.00**

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.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001093

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 John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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. (C2025-81)

Official Resolution#	**2025001094**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-28
CAF #	
Purchase Req. #	C2025-81
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2025-81

RESOLUTION

August 6, 2025

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:	**Wainen, Patricia & Edward Jr.**	
Account/Amount:	**905-155-9215**	**$26,910.00**
Total:		**$26,910.00**

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.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001094

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 John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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 CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-82)

Official Resolution#	**2025001095**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-29
CAF #	
Purchase Req. #	C2025-82
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2025-82

RESOLUTION
August 6, 2025

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 **CDBG** 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 **CDBG** Housing Rehabilitation Program shall not exceed **$25,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** 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:	**Hutchinson, Pamela**	
Account/Amount:	**905-155-9149**	**$16,517.00**
Total:		**$16,517.00**

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.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001095

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 John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2024-62)

Official Resolution#	**2025001141**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-30
CAF #	
Purchase Req. #	CC2024-62
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2024-62

RESOLUTION

August 6, 2025

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 17, 2024, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

WHEREAS, qualified applicants can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of $15,000.00; and

WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed $15,000.00 each; and

WHEREAS, the following participant has successfully completed all necessary requirements and has been deemed eligible to receive the subsidy under contract CC2024-62:

1. **Brian Conklin**
2. **Maria Tejada**
3. **Eli and Hinda Tyberg**

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed $15,000.00 to the qualified program participant(s) listed above.

2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being numbers CC2024-62.

3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001141

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the execution of a Deed of Non-Exclusive Easement with Lakewood Township Municipal Utilities Authority for a utility easement on Block 669, a portion of Lot 20 for the installation and maintenance of a water main.

Official Resolution#	**2025001142**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-31
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the County of Ocean, owns property known as Tax Block 669, Lot 20 which abuts Cedar Bridge Avenue in the Township of Lakewood, and

WHEREAS, the Lakewood Municipal Utilities Authority has requested a utility easement on Tax Block 669, portion of Lot 20 to install and maintain water main improvements; and

WHEREAS, the County of Ocean agrees to convey a utility easement for the installation and maintenance of the potable water main to the Lakewood Municipal Utilities Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMSISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that, in accordance with the language of the attached utility easement, the County of Ocean agrees to grant said utility easement to the Lakewood Municipal Utilities Authority for the installation and maintenance of a water main in Lakewood Township, NJ on Tax Block 669, portion of Lot 20.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to effectuate this utility easement with the Lakewood Municipal Utilities Authority on Block 669, portion of Lot 20, Lakewood Township, NJ.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Finance Department, County Auditor, County Counsel, Department of Insurance and Risk Management, County Director of Parks and Recreation, and Lakewood Municipal Utilities Authority.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2024 as promulgated by the State of New Jersey Local Finance Board.

Official Resolution#	**2025001133**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-32
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION
August 6, 2025

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2024 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each county shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

> R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, of the County of Ocean, hereby states that it has complied with NJAC 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Approving and Accepting the Corrective Action Plan related to the 2024 Annual County Audit.

Official Resolution#	**2025001134**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-33
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, N J.S.A 40A:5-4 requires the governing body of every local unit to have an annual audit performed of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2024 has been filed by the Registered Municipal Accountant with the Clerk of the Board as per requirements of N.J.S A. 40A:5-6; and

WHEREAS, the 2024 Annual Audit of the County of Ocean conducted by Robert W. Allison, CPA, RMA, PSA of Holman, Frenia, Allison P.C. contained certain recommendations requiring action; and

WHEREAS, the Chief Financial Officer has reviewed these recommendations; and

WHEREAS, the Chief Financial Officer has developed a plan to address the recommendations listed by the Auditor in accordance with the requirements promulgated by the New Jersey Division of Local Government Services.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the Corrective Action Plan for the 2024 Annual County Audit, hereto attached, is hereby accepted and approved.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to transmit a certified copy of the Resolution and its attachment to the New Jersey Division of Local Government Services via the FAST (Financial Automation Submission Tracking) system.

BE IT FURTHER RESOLVED that a copy of the Correction Action Plan will be on file and available for public inspection with the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Department of Finance and the County Auditor

COUNTY OF OCEAN
CORRECTIVE ACTION PLAN

2024 Audit Report:

FINDING# 2024-001

Description:

The general ledger system maintained by the Sheriff's Office is unable to run historical reports. Receipts and disbursements can only be determined by manually calculating daily activity for the individual accounts.

Analysis:

The Sheriff's Office maintain a general ledger system that provides historical reporting to allow for timely and accurate financial reporting.

Corrective Action:

Purchased new Civil Serve Program from Tyler Technologies.

Implementation and Date:

June 4, 2025

Civil Serve Program beginning phase of implementation.

Person Responsible for Implementation:

Sheriff Michael G. Mastronardy has assigned the following team to work with Tyler Technologies with the installation of the new Civil Serve Program:

Undersheriff Jon G. Lombardi
Kim Bockin, Executive Assistant
Brenda Strevens, Supervisor of Accounts
Alicia Hayes, Keyboarding Clerk 4
Stacey Lewis, Keyboarding Clerk 4

COUNTY OF OCEAN
CORRECTIVE ACTION PLAN
2024 Audit Report Dated: June 25, 2025

OTHER COMMENTS (FINDINGS)

2024-001*:

Findings: The general ledger system maintained by the Sheriff's Office is unable to run historical reports. Receipts and disbursements can only be determined by manually calculating daily activity for the individual accounts.

Recommendation: That the Sheriff's Office maintain a general ledger system that provides historical reporting to allow for timely and accurate financial reporting.

Corrective Action: Purchased new Civil Serve Program from Tyler Technologies.

Implementation Date: June 4, 2025

Civil Serve Program beginning phase of implementation.

Person Responsible for Implementation: Sheriff Michael G. Mastronardy has assigned the following team to work with Tyler Technologies with the installation of the new Civil Serve Program:

Undersheriff Jon G. Lombardi
Kim Bockin, Executive Assistant
Brenda Strevens, Supervisor of Accounts
Alicia Hayes, Keyboarding Clerk 4
Stacey Lewis, Keyboarding Clerk 4

*This finding has not been corrected and is marked with an asterisk as a repeated finding.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the County's membership renewal in the New Jersey Counties Excess Liability Joint Insurance Fund, for the period of three (3) years, effective 1/1/2026.

Official Resolution#	**2025001143**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-34
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION FOR THE RENEWAL OF MEMBERSHIP IN THE NEW JERSEY COUNTIES JOINT INSURANCE FUND

August 6, 2025

WHEREAS, a number of local public entities in the state of New Jersey have joined together to form a Joint Insurance Fund as permitted by chapter 372 Laws of 1983 (40A:10-36); and

WHEREAS, said Fund was approved to become operational by New Jersey Department of Banking and Insurance and the Department of Community Affairs; and

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the County of Ocean is a member of the New Jersey Counties Excess Joint Insurance Fund, hereinafter the Fund; and

WHEREAS, said membership terminates as of December 31, 2025 unless renewed by agreement between the County of Ocean and the Fund; and

NOW, THEREFORE, BE IT RESOLVED that the ocean County Board of Commissioners does hereby agree to renew said membership with the Fund for the period of three (3) years, the commencement of which shall be January 1, 2026; and

BE IT FURTHER RESOLVED that the Ocean County Board of Commissioners is applying to the Fund for the following types of coverages:

1. Workers' Compensation and Employers' Liability
2. Liability, other than motor vehicle
3. Property Damage, other than motor vehicle
4. Motor Vehicle; and
5. Crime.

BE IT FURTHER RESOLVED that the Governing Body hereby adopts and approves of the bylaws of the Fund.

BE IT FURTHER RESOLVED that the Ocean County Board of Commissioners is authorized to execute the application for membership and the accompanying certification on behalf of the Governing Body.

BE IT FURTHER RESOLVED that the Governing Body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's bylaws and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon the applicant's admission to the Fund following approval by the Fund, passage by the Governing Body of a Resolution Accepting Assessment and approval by the New Jersey Department of Banking and Insurance and the Department of Community Affairs.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be made available to the County Administrator, Chief Financial Officer, County Counsel, Employee Relations Department, Ocean County Insurance Fund Commission, and the New Jersey Counties Excess Liability Joint Insurance Fund.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001143

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Adopting the County of Ocean Smoking and Vaping Policy.

Official Resolution#	**2025001144**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-35
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION
ADOPTING THE COUNTY OF OCEAN SMOKING AND VAPING POLICY

WHEREAS, the County of Ocean seeks to ensure the health, safety, and welfare of all County employees, as well as all visitors and guests to any County property; and

WHEREAS, County of Ocean's current Smoking Policy was adopted in August 1986, and

WHEREAS, revisions to the current Smoking Policy are required to ensure conformity with law and regulation, and

WHEREAS, the prohibition on the use of e-cigarettes and other vaping devices is not set forth in the current Smoking Policy, and must be addressed to ensure the health, welfare, and safety of address County employees and visitors and guests to any County property; and

WHEREAS, certain other revisions to the previously adopted Smoking Policy are necessary at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 6th day of August, 2025, that the *County of Ocean Smoking and Vaping Policy* which is attached to this Resolution is hereby adopted; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the County of Ocean Smoking and Vaping Policy, shall be sent to the County Administrator, all Department Heads, all collective bargaining majority representatives, and provided to all current and future County Employees.

COUNTY OF OCEAN
SMOKING AND VAPING POLICY

Adoption/Issue Date: August 6, 2025

Revision Date(s):

Issued by: Ocean County Board of Commissioners

Effective date: August 7, 2025

I. **Purpose:** This policy is adopted to revise, update,, and expand the Smoking Policy adopted in August 1986 and to ensure compliance with the New Jersey Smoke-Free Air Act and all other applicable Federal and State laws. Further, this Policy shall establish the prohibition on smoking and/or vaping in County buildings, facilities, and vehicles, and shall further establish where smoking and/or vaping may occur outdoors on County property.

II. **SCOPE**: This Policy applies to all County of Ocean employees, interns, volunteers, and outside vendors and/or contractors doing business with the County of Ocean, as well as any guest or visitor to any County building, facility, and/or structure.

III. DEFINITIONS

A. Smoking: As used in this Policy, the term smoking shall mean and refer to the use of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco and/or other similar products.

B. Vaping: As used in this Policy, the term vaping shall mean and refer to the inhaling of aerosol from an e-cigarette, a battery-operated device that heats e-liquid, which contains items such as, but not limited to, nicotine, flavorings, and other chemicals.

IV. POLICY

A. Smoking within any County building, facility, structure, and/or vehicle is prohibited.

B. Vaping within any County building, facility, structure, and/or vehicle is prohibited.

C. Smoking and/or vaping may occur outdoors on County property only if there

is a distance of 25 feet between the location upon which the individual is smoking and/or vaping and the County's building, facility, structure, and/or vehicle.

D. Smoking and/or vaping outdoors more than 25 feet from the building is prohibited where smoking and/or vaping will result in migration, seepage, and/or recirculation of smoke and/or vaping fumes/odors into an indoor public place or a workplace.

V. PENALTY FOR VIOLATION OF THIS POLICY

A. Any guest or visitor who is observed to be smoking or vaping shall be advised of the policy. If after being advised of the policy the guest or visitor does not immediate cease smoking or vaping, the guest or visitor will be required to leave the County property.

B. Any vendor and/or contractor, or agent thereof, who violates this Policy shall be required to immediately leave the property. Failure to comply with this Policy is grounds for termination of any contract between the County and the vendor/contractor.

C. Any volunteer or intern who violates this Policy shall be instructed to cease the conduct violating the Policy and shall also be subject to the termination of the volunteer or intern position.

D. Any County Employee who violates this Policy is subject to discipline, which shall include for the first offense a minimum of a five (5) day suspension. Subsequent violations are subject to more severe penalties, including possible termination.

VI. NOTICE: The County shall take reasonable steps to place in every public entrance to all structure signage indicating:

A Smoking and/or vaping is prohibited therein

B. Any smoking and/or vaping that occurs outdoors must:
   1. Be a minimum of 25 feet from the County's building, facility, and/or structure;
   2. Be in a designated area(s), if one is clearly marked; and
   3. Even if 25 feet away from the building, must not be in a location that would allow for migration, seepage, and/or recirculation of smoke and/or vaping fumes/odors into an indoor public place or a workplace

* *Lack of signage does not eliminate required compliance by County employees, volunteers, interns, vendors, and/or contractors.*

VII. DISSEMINATION

The County shall make this Smoking and Vaping Policy, or a summarized notice of it, available to its employees, including part-time and seasonal employees. This Policy shall be provided to all new employees upon start of employment. Further, this policy shall be posted on the County's online Employee Portal.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing Julie N. Tarrant, on behalf of the Board of Commissioners to electronically execute a Service Agreement with Empower Retirement, LLC, as it relates to the County's existing Deferred Compensation Plan.

Official Resolution#	**2025001145**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-36
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the County of Ocean previously adopted a Deferred Compensation Plan and Service Agreement with Empower Annuity Insurance Company of America (f/k/a Great-West Life and Annuity Insurance Company); and

WHEREAS, the purpose of the Plan and Service Agreement is to provide employees the following:

- An additional retirement savings option.
- The accrual of tax benefits to eligible employees through participation in a Deferred Compensation Plan as established pursuant to Section 457 of the Federal Internal Revenue Code.
- The fact that there is no cost to the local governmental unit to adopt and administer a Deferred Compensation Plan.
- The administration of a Deferred Compensation Plan serves the interests of the local governmental unit by enabling it to provide enhanced retirement security to its eligible employees.

WHEREAS, Empower Annuity Insurance Company of America has assigned the provision of services to its wholly owned subsidiary, Empower Retirement, LLC, who will continue to provide the same services under Empower's approved Services Agreement; and

WHEREAS, the previously adopted Deferred Compensation Plan remains in full effect and its not being changed.

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

- *Execution of a Service Agreement and Contractor Identified* on behalf of the Board of Commissioners, Comptroller/CFO is authorized to electronically execute a Service Agreement with Empower Retirement, LLC, 21-SA-EMPOWER-110121 and to submit all necessary documents to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.
- *Local Plan Administrator (N.J.A.C. 5:37-5.4)* Comptroller/CFO is hereby designated as Local Plan Administrator for the administration of Empower Plan.
- *Statement of Non-Collusion (N.J.A.C. 5:37-5.7)* there has been no collusion, or evidence or appearance of collusion, between any local official and a representative

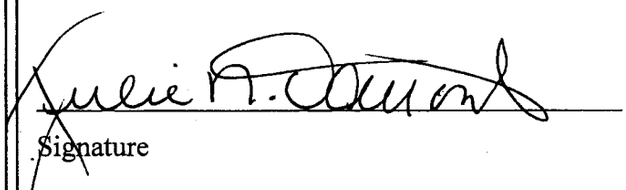
of the contractor in the selection of a contractor for the administration of a Service Agreement pursuant to N.J.A.C. 5:37-5.7.

- *Execution of a Service Agreement and Contract Identified* on behalf of the Board of Commissioners, Comptroller/CFO is authorized to electronically execute a Service Agreement with Empower Retirement, LLC and Service Agreement Identifier 21-SA-EMPOWER-110121 and to submit all necessary documents to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to County Comptroller, County Auditor, County Counsel, State of New Jersey Division of Local Government Services, and Empower.

CERTIFICATION

I, Julie N. Tarrant, Comptroller/CFO do solemnly swear this is a true copy of a resolution duly passed by the Board of Commissioners of the County of Ocean at the meeting of August 6, 2025.



Signature

Julie N. Tarrant

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Supporting Congressman Chris Smith's Resolution to rename the Veterans Affairs Clinic in Toms River as the Leonard G. "Bud" Lomell Veterans Affairs Clinic.

Official Resolution#	**2025001146**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-37
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the Veterans Affairs Clinic located in Toms River, Ocean County, serves as a vital resource center for Veterans and their families, providing assistance, guidance, and support in recognition of their service to our Nation; and

WHEREAS, Leonard G. "Bud" Lomell, a longtime resident of Toms River, was a highly decorated United States Army Ranger and a key figure in the success of the D-Day invasion at Pointe du Hoc during World War II, playing a critical role in neutralizing German artillery that threatened Allied forces landing on Utah and Omaha beaches; and

WHEREAS, Bud Lomell's courage, leadership, and dedication to his Country have been recognized through numerous awards and accolades, including the Distinguished Service Cross, the Silver Star, and the Purple Heart; and

WHEREAS, following his military service, Bud Lomell continued to serve the Ocean County community through his professional work, civic engagement, and personal commitment to preserving the legacy of Veterans; and

WHEREAS, Congressman Chris Smith has introduced a Resolution in the United States House of Representatives proposing to rename the Veterans Affairs Clinic in Toms River in honor of Bud Lomell, recognizing his heroic contributions and lifelong service; and

WHEREAS, the Ocean County Board of Commissioners applauds Congressman Smith and the United States Congress for seeking to honor the life and legacy of a true American hero and Ocean County resident; and

WHEREAS, such a designation would ensure that the memory of Bud Lomell's extraordinary sacrifice and service continues to inspire future generations and underscore the values of patriotism and community.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby expresses its full and enthusiastic support for Congressman Chris Smith's Resolution to rename the Veterans Affairs Clinic in Toms River as the Leonard G. "Bud" Lomell Veterans Affairs Clinic.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be forwarded to Congressman Chris Smith, the members of the New Jersey Congressional delegation, and the Ocean County Veterans Service Bureau.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001146

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the use of competitive contracting procedures for Benefits Administrator.

Official Resolution#	**2025001147**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	h-38
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the Ocean County Department of Employee Relations seeks to retain the services of a qualified Benefits Administrator to manage the County's medical and prescription benefits plan in a manner that is both cost-effective and comprehensive, ensuring the healthcare coverage needs of County employees are met; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Department of Employee Relations is hereby authorized to retain the services of a qualified Benefits Administrator, upon the availability of funds, for County employees in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et seq.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Counsel, Auditor, Department of Purchase, Department of Finance, and Department of Employee Relations.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001147

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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#	**2025001148**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	i-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Approving the Preliminary Board Meeting Minutes of 6/25/2025.

Official Resolution#	**2025001149**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	i-2
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator

Date: June 26, 2025

Subject: **Summary of Pre-Board Meeting of June 25, 2025**

Copies to: Michelle I. Gunther, Clerk of the Board
Tristin Collins, Deputy County Administrator
Tracy Maksel, Deputy County Administrator
Robert Greitz, Director of Employee Relations

Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:
Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
John C. Sahradnik, Jr., County Counsel
Danielle Benvenuto, Deputy Clerk of the Board

Not Present:
Commissioner Virginia E. Haines
Michelle I. Gunther, Clerk of the Board

Director Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the New Central Avenue (CR 31) and North Hope Chapel Road (CR 639) Roundabout in Jackson Township. Numbers 21, 22, 24 will be removed from the attached Engineering agenda and added at a later date. There were no questions or comments, and all items will be listed on the Board Agenda for the July 2, 2025 Board meeting.

Commissioner Sadeghi, and Mr. Agliata discussed the expansion of the E-Waste Recycling Program. Ocean County will be accepting additional electronic items at both County Recycling Centers. Through a new partnership with Green Wave Electronics, most electronics such as tv's, computers, phones, small appliances, gaming devices, and string lights will now be accepted. The County will be paid $0.26/lb for the precious metals inside the devices. Refrigerators and air conditioners will not be accepted. They will be returned to the vendor and certain parts will be recycled. In 2024, 220,000 pounds of electronics were collected.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution #: 2025001149

An article on Ocean County's Boat Flare Disposal Program was featured in Boat U.S. Magazine. From the first collection of the 2025 season, 662 flares were properly disposed of.

Ms. Benvenuto reviewed the Clerk of the Board's agenda for the Board meeting of July 2, 2025. There were no questions or comments.

Director Kelly asked the Board members for comments.

Commissioner Bacchione recognized the Buildings and Grounds Department for their efforts working outside in the extreme heat.

Commissioner Arace mentioned that July is National Parks and Recreation Month, and there would be a ribbon cutting at the new fully inclusive playground at Eno's Park on June 26, 2025.

There were no additional comments.

Mr. Fiure would like to add a resolution opposing the financial impact of NJ REAL. The Board agreed.

Ms. Benvenuto read the resolution to move to closed session.

On a motion by Commissioner Bacchione, seconded by Commissioner Arace, the meeting moved to Closed Session at 4:22pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:38pm. There being no further business, on a motion by Commissioner Arace, seconded by Commissioner Bacchione, the meeting adjourned at 4:38pm.

MJF/ca

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001149

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: June 25, 2025

For Board Meeting of: July 2, 2025

RECOMMEND ADVERTISEMENT

1. New Central Avenue (CR 31) and North Hope Chapel Road (CR 639) Roundabout, Jackson Township

MISCELLANEOUS

1. Bond Release Resolution.

2. Resolution authorizing the execution of a Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for CR 31 and CR 639 Roundabout, Jackson Township, Federal Project No. 0639305, Agreement No. 2025-DT-BLA-303.

3. Resolution in support of a Preliminary Preferred Alternative for the Kennedy Boulevard (CR 6) and County Line Road (CR 526) corridor improvements from Laurelwood Avenue to Squankum Road (County Route 547), Lakewood Township

4. Resolution authorizing the issuance of a purchase order in an amount not to exceed $18,655.87 to HDR Engineering, Inc. for additional funds for Traffic Professional Engineering Services for Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township (QP2023-50).

5. Resolution authorizing the issuance of a purchase order in an amount not to exceed $15,287.08 to Dynamic Traffic, LLC for additional funds for Traffic Professional Engineering Services for installation of new Traffic Signal at the Intersection of CR #21 (Route 625/Ocean Gate Drive) and CR #2 (Mill Creek Road) and CR #4 (Veeder Lane), Berkeley Township (QP2023-50).

6. Resolution authorizing the issuance of a purchase order in an amount not to exceed $51,298.18 to Stantec Consulting Services, Inc. for additional funds Traffic Professional Engineering Services for Phase 2A and 2B, 5 lane section, Reconstruction of Cross Street (CR 526), Augusta Boulevard to East Veterans Highway (CR 528), Jackson and Lakewood Townships (QP2023-50).

7. Resolution authorizing the issuance of a purchase order in an amount not to exceed $50,000.00 to T & M Associates for Environmental Engineering Professional Services for Assistance to the County with NJ PACT/REAL Rules (QP2024-92).

8. Resolution authorizing the altering of the Speed Zones along County Road #63 (Bridge Avenue) in the Borough of Point Pleasant.

9. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #65 (Route 549-Herbertsville Road) and County Road #12 (Lanes Mill Road) and Thiele Road (BRK-19) in the Township of Brick.

10. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #65 (Route 549-Herbertsville Road) and County Road #24 (Maple Avenue) (BRK-26) in the Township of Brick.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001149

11. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #5 (Route 528-Mantoloking Road) and County Road #4 (Route 624-Adamston Road) (BRK-52) in the Township of Brick.

12. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #2 (Route 554-West Bay Avenue) and County Road #8 (Barnegat Boulevard-Barnegat Boulevard North) (BRNT-1) in the Township of Barnegat.

13. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #2 (Route 554-West Bay Avenue) and County Road #10 (Gunning River Road) (BRNT-3) in the Township of Barnegat.

14. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #3 (Route 547 – Route 639 – North Hope Chapel Road – South Hope Chapel Road) and County Road #5 (Route 528 – Route 547 – East Veterans Highway) (JK-2) in the Township of Jackson.

15. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #9 (Route 526-North County Line Road)/Dublin Road and County Road #22 (Route 526-Route 638-Jackson Mills Road) (JK-23) in the Township of Jackson.

16. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #22 (Route 526 – Route 638 – Jackson Mills Road) and County Road #9 (Route 526 – East Commodore Boulevard)/ Bellagio Road (JK-24) in the Township of Jackson.

17. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #24 (Route 527 – Cedar Swamp Road) and County Road #22 (Route 638 – Jackson Mills Road) (JK-26) in the Township of Jackson.

18. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #9 (Route 526 – West Commodore Boulevard) and County Road #26 (Diamond Road) (JK-38) in the Township of Jackson.

19. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #24 (Route 527 - Cedar Swamp Road) and County Road #40 (Route 638 – Freehold Road) (JK-45) in the Township of Jackson.

20. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #81 (Route 637 – Massachusetts Avenue) and County Road #57 (Route 626 – Cross Street) (LKWD-29) in the Township of Lakewood.

21. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #83 (Locust Avenue) and County Road #86 (Vermont Avenue) (LKWD-46) in the Township of Lakewood.

22. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #10 (Route 628 – Prospect Street) and County Road #81 (Route 637 – Massachusetts Avenue)/Excel Place (LKWD-50) in the Township of Lakewood.

23. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #3 (Route 639 – North Hope Chapel Road) and County Road #44 (Miller Road) (LKWD-57) in the Township of Lakewood.

24. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #5 (Route 528 – Cedar Bridge Avenue) and Vine Avenue/Crescent Court (LKWD-58) in the Township of Lakewood.

25. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #93 (Route 623 – New Hampshire Avenue) and America Avenue (LKWD-63) in the Township of Lakewood.

26. Resolution authorizing the revision of Traffic Signal at the intersection of County Road #19 (Route 530 – Dover Road) and County Road #15 (Route 619 – Double Trouble Road)/County Road #109 (Railroad Avenue) (STR-1) in the Borough of South Toms River.

MOTION

June 25, 2025

BE IT RESOLVED THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel	Leaves of absence, new/change of positions, titles and updates on filling of positions, promotional appointments and negotiations.
Appointments	None at this time.
Reappointments	Assistant OC Medical Examiner
Discussion	None at this time.

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001149

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Approving the Preliminary Board Meeting Minutes of 7/9/2025.

Official Resolution#	**2025001150**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	i-3
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator

Date: July 15, 2025

Subject: **Summary of Pre-Board Meeting of July 9, 2025**

Copies to: Michelle I. Gunther, Clerk of the Board
Tristin Collins, Deputy County Administrator
Tracy Maksel, Deputy County Administrator
Robert Greitz, Director of Employee Relations

Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

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

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradnik, Jr., County Counsel

Director Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included a resolution authorizing Ocean County to apply for the North Jersey Transportation Planning Authority's FY 2026 Local Capital Project Delivery Program Grant for the Local Concept Development Study of CR 549 (Chambers Bridge Road and Brick Boulevard), CR 528 (Cedar Bridge Avenue), and CR 631 (Brick Boulevard and Hooper Avenue) Intersection and Corridor Safety Improvements, Brick Township. There were no questions or comments, and all items will be listed on the Board Agenda for the July 16, 2025 Board meeting.

Ms. Bavais provided an overview of the County Park System during National Parks and Recreation Month. There are 27 parks, plus the new Matthew McKinley Park in Lakewood which will be opening soon, and two golf courses. Over 4,000 acres of parkland, 31,000 acres managed by Natural Lands Trust, and over 80 miles of trails are available to explore. The Parks Department partners with Cuisine on the Green, provides various environmental science and arts and crafts programs, as well as active recreation, concerts, various children's events and senior active programs. Ms. Bavais thanked the Commissioners for their continued support.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001150

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of July 16, 2025. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no additional comments.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Haines, seconded by Commissioner Arace, the meeting moved to Closed Session at 4:22pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:48pm. There being no further business, on a motion by Commissioner Bacchione, seconded by Commissioner Arace, the meeting adjourned at 4:48pm.

MJF/ca

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: July 9, 2025

For Board Meeting of: July 16, 2025

MISCELLANEOUS

1. Bond Release Resolution.

2. Resolution authorizing County of Ocean to apply for the North Jersey Transportation Planning Authority's FY 2026 Local Capital Project Delivery Program Grant for the Local Concept Development Study of CR 549 (Chambers Bridge Road and Brick Boulevard), CR 528 (Cedar Bridge Avenue), and CR 631 (Brick Boulevard and Hooper Avenue) Intersection and Corridor Safety Improvements, Brick Township.

3. Resolution to rescind Resolution No. 2021001432, adopted on October 6, 2021, awarding a purchase order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide Material Sampling, Inspection and Testing Services for the Construction of Traffic Signal at James Street (C.R. 32) and Williams Street, Township of Lakewood (QP2021-75).

4. Resolution authorizing the issuance of a purchase order in an amount not to exceed $165,424.67 to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023C, Various Townships (QP2024-137).

5. Resolution authorizing the altering of the Speed Zones along County Road #18 (Lighthouse Drive) in the Township of Ocean.

6. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #83 (Locust Avenue) and County Road #86 (Vermont Avenue) (LKWD-46) in the Township of Lakewood.

7. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #10 (Route 628 – Prospect Street) and County Road #81 (Route 637 – Massachusetts Avenue)/Excel Place (LKWD-50) in the Township of Lakewood.

8. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #5 (Route 528 – Cedar Bridge Avenue) and Vine Avenue/Crescent Court (LKWD-58) in the Township of Lakewood.

9. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #94 (Oak Avenue) and Ocean County Mall/The Oaks at Toms River (DVR-65) in the Township of Toms River.

10. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526-West County Line Road) and County Road #12 (Route 641-South New Prospect Road) (JK-7) in the Township of Jackson.

11. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #24 (Route 527 – Cedar Swamp Road) and County Road #9 (Route 526 – East Commodore Boulevard – West Commodore Boulevard) (JK-8) in the Township of Jackson.

12. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528-West Veterans Highway) and County Road #34 (Leesville Road-Don Connor Boulevard) (JK-14) in the Township of Jackson.

13. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #81 (Route 637 – Massachusetts Avenue and Fairways Boulevard/Enclave Boulevard (LKWD-38) in the Township of Lakewood.

14. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #111 (Nautilus Drive) and Barnacle Drive (STFD-4) in the Township of Stafford.

15. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #1 (CR 539 – North Green Street) and Nugentown Road-4th Avenue (TUCK-1) in the Borough of Tuckerton.

16. Resolution authorizing an Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and Lansdowne Road (Naval Air Station) in the Township of Manchester (MAN-8).

17. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #2 (Manchester Boulevard) and Wranglebrook Road-Pleasant Valley Road in the Township of Manchester (MAN-1).

18. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #3 (Route 547/South Hope Chapel Road) (formerly known as Toms River-Cassville-Trenton Road and Lakehurst-Hope Chapel Road) in the Township of Manchester (MAN-2).

19. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #55 (Route 530/Pinewald-Keswick Road) and County Road #33 (Route 614/Lacey Road) in the Township of Manchester (MAN-3).

20. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #33 (Route 530/Lacey Road) and Lake Road in the Township of Manchester (MAN-4).

21. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #33 (Route 530/Lacey Road) and County Road #2 (Manchester Boulevard)-Station Road in the Township of Manchester (MAN-5).

22. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #55 (Route 530/Pinewald-Keswick Road) and County Road #22 (Schoolhouse Road) in the Township of Manchester (MAN-6).

23. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #8 (Commonwealth Boulevard) in the Township of Manchester (MAN-7).

24. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and Renaissance Drive in the Township of Manchester (MAN-9).

25. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Route 539/Warren Grove Whiting Road) and County Road #33 (Route 530/Lacey Road) (formerly known as County Road #55 (Route 530) in the Township of Manchester (MAN-10).

26. Resolution acknowledging the following twenty (20) firms are qualified and eligible to perform On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer on a project specific contract basis: T&M Associates; Dewberry Engineers Inc.; Mott MacDonald, LLC; ACT Engineers, Inc.; French & Parrello Associates, PA; Vanasse Hangen Brustlin, Inc.; NV5, Inc.; DuBois & Associates, LLC; CME Associates; Colliers Engineering & Design, Inc. (DBA Maser Consulting); Paulus, Sokolowski and Sartor, LLC; Environmental Resolutions, Inc.; Greenman-Pedersen, Inc.; AKRF, Inc.; Whitman; BEM Systems, Inc.; Prestige Environmental, Inc.; Verdantas LLC; Richard A. Alaimo Associates; and Lewis Consulting Group.

MOTION

July 9, 2025

BE IT RESOLVED THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel	Leaves of absence, new/change of positions, titles and updates on filling of positions, promotional appointments and negotiations.
Appointments	OC Airpark Advisory Committee OC Emergency Management Council OC Workforce Development Board
Reappointments	None at this time
Discussion	Contracts

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001150

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Approving the Board Meeting Minutes of 7/2/2025.

Official Resolution#	**2025001151**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	i-4
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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) Golf Course Architecture Consulting Services; and 2) Engineering Design Services.

Official Resolution#	**2025001152**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	i-5
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

MOTION

August 6, 2025

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-20.1.

Requests for Proposals/Qualifications:

Golf Course Architecture Consulting Services

Engineering Design Services

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001152

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Approving the Master Payroll paid on 7/30/2025 for the payroll period of 7/3/2025 through 7/16/2025, with Elected Officials paid to date, in the amount of $7,169,515.64.

Official Resolution#	**2025001153**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	i-6
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N TARRANT
County Comptroller & CFO

MOIRE M DiMARTINI
Assistant County Comptroller

July 25, 2025

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 July 30, 2025 for the payroll period of July 3, 2025, through July 16, 2025.

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,

Julie N Tarrant
County Comptroller

JNT/dmd
Pay 25-15
Pd. 07/30/25

BOARD OF COMMISSIONERS
11: 09

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001153

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

07/25/25

AMOUNT $ 7,169,515.64

PERIOD FROM: July 3, 2025 TO: July 16, 2025 Paid: July 30, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,165,540.45
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,632.31
209	67	wire	918,954.64
210	68	wire	66,356.90
211	62	wire	13,511.06
225	97	transfer	3,520.28

Julie N. Tarrant 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.

Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001153

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Rescinding a Motion adopted on 7/2/2025 authorizing the distribution of Requests for Proposals for Health Insurance Provider for Medical and Prescription Benefits.

Official Resolution#	**2025001154**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	i-7
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, on July 2, 2025, the Board of Commissioners of the County of Ocean adopted a motion under Resolution No. 2025000938, authorizing the distribution of Requests for Proposals and/or Requests for Qualifications for professional services and/or extraordinary unspecifiable services, contingent upon approval by the New Jersey Office of the State Comptroller, for the purpose of procuring a Health Insurance Provider for Medical and Prescription Benefits, in accordance with N.J.S.A. 19:44A-20.1; and

WHEREAS, it has since been determined, in consultation with County Counsel, that the procurement of these services is more appropriately conducted through the competitive contracting process pursuant to N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, based on this determination, the Department of Employee Relations wishes to formally rescind the motion under Resolution No. 2025000938 and remove the prior authorization from the official record;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the motion under Resolution No. 2025000938, adopted July 2, 2025, is hereby rescinded in its entirety and shall be deemed null and void.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to County Counsel, Auditor, Purchasing Department, Finance Department, and Employee Relations.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Rescinding a Motion adopted on 7/2/2025 authorizing the distribution of Requests for Qualifications and/or Requests for Proposals for Benefits Administrator.

Official Resolution#	**2025001155**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	i-8
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, on July 2, 2025, the Board of Commissioners of the County of Ocean adopted a motion under Resolution No. 2025000939, authorizing the distribution of Requests for Proposals and/or Requests for Qualifications for professional services and/or extraordinary unspecifiable services for the purpose of procuring a Benefits Administrator, in accordance with N.J.S.A. 19:44A-20.1, and

WHEREAS, it has since been determined that the procurement of these services is more appropriately conducted through the competitive contracting process pursuant to N.J.S.A. 40A·11-4 1 et seq.; and

WHEREAS, based on this determination, the Department of Employee Relations wishes to formally rescind the motion under Resolution No. 2025000939 and remove the prior authorization from the official record;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the motion under Resolution No 2025000939, adopted July 2, 2025, is hereby rescinded in its entirety and shall be deemed null and void.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to County Counsel, Auditor, Purchasing Department, Finance Department, and Employee Relations

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Brookside Drive Phase II Outfall Replacement, Township of Toms River.

Official Resolution#	**2025001156**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	i-9
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

MOTION

August 6, 2025

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Brookside Drive Phase II Outfall Replacement, Township of Toms River** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001156

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Approving the vacating of an existing Sight Triangle Easement as it relates to Block 190, Lot 10, Brick Township.

Official Resolution#	**2025001157**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	i-10
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

MOTION

August 6, 2025

On motion to vacate an existing Sight Triangle Easement to the County of Ocean that was acquired in conjunction with Ocean County Planning Board site plan application BRT1859, filed on January 17, 2007, which has since expired on February 7, 2009. The sight triangle easement dedication to Ocean County is recorded in OR Book 14171, Page 1798, recorded December 16, 2008, as it relates to Block 190, Lot 10, Brick Township, Ocean County, New Jersey.

and County Counsel was authorized to prepare and record all necessary documents.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001157

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Amending a Motion to acquire of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 549, Hooper Avenue at Route 620, Church Road/Kettle Creek Road, Toms River Township. (13 parcels)

Official Resolution#	**2025001158**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	i-11
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

AMENDED MOTION

August 6, 2025

A Motion adopted by the Board of Commissioners on February 15, 2023, amended July 6, 2023, amended February 7, 2024, is hereby amended to remove existing property owner name, block, and lot and replace with revised property owner name, block, and lot on parcel 1, and revise parcel numbers 2 to 10, 3 to 9, 4 to 2, 5 to 3, 6 to 4, 7 to 12, 9 to 5, 10 to 6, 11 to 13, 12 to 11, and 13 to 7. In addition, revise property owner name on parcel 5 and property owner name on parcel 11, as follows:

On motion duly made, seconded, and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 549, Hooper Avenue at Route 620, Church Road/Kettle Creek Road, Toms River Township.

from:

Parcel 1
LKKNJ LLC
Being a P/O Lot 48, Block 192.05
Toms River Township

Parcel 2
LKKNJ, LLC
Being a P/O Lot 47, Block 192.05
Toms River Township

Parcel 3
1922 Hooper, LLC
Being a P/O Lot 61.01, Block 192.05
Toms River Township

Parcel 4
2446 Church, LLC
Being a P/O Lot 43, Block 192.05
Toms River Township

Parcel 5
2482 Church Road, LLC
Being a P/O Lot 45, Block 192.05
Toms River Township

Parcel 6
Chauhan Enterprises, LLC
Being a P/O Lot 46, Block 192.05
Toms River Township

Parcel 7
Cemetery-Silverton c/o M Oltarzewski
Being a P/O Lot 44, Block 192.05
Toms River Township

Parcel 8
32nd Broadway Bayonne Assoc., LLC
Being a P/O Lot 1.01, Block 397.09
Toms River Township

Parcel 9
ST Silverton Properties, LLC
Being a P/O Lot 11, Block 233.01
Toms River Township

Parcel 10
Glitz, LLP
Being a P/O Lot 4, Block 233.01
Toms River Township

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001158

Parcel 11
IVD Properties, LLC
Being a P/O Lot 2.03, Block 233.01
Toms River Township

Parcel 12
Fire Company-Silverton Volunteer
Being a P/O Lot 1, Block 233.15
Toms River Township

Parcel 13
Anthony & Maria Stella, Trust
Being a P/O Lot 3, Block 234.26
Toms River Township

and County Counsel was authorized to prepare and record all necessary documents.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Designating Bus Stops along C.R. #5 (Route 616-Maple Avenue) and C.R. #5 (Route 528-Main Street-North Main Street-Lakewood Road), Plumsted Township.

Official Resolution#	**2025001185**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	j-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the County of Ocean seeks to establish bus stop locations to further promote the availability of public transportation service as proposed by New Jersey Transit; and

WHEREAS, on May 7, 2025, the Township of Plumsted adopted Ordinance #2025-12 establishing bus stop locations along County Road #5 (Route 616 - Maple Avenue) and County Road #5 (Route 528 - Main Street-North Main Street-Lakewood Road) within their Township limits.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN,** in the **STATE** of **NEW JERSEY,** that, pursuant to N.J.S.A. 39:4-8(e), the locations described are hereby designated as Bus Stops. No Vehicle other than an omnibus picking up or discharging passengers shall be permitted to occupy said locations.

STREET

1. County Road #5 (Route 616 - Maple Avenue) – Northbound on the easterly side at:
    a. Jacobstown Road (near side)

       Beginning at the southerly curbline of Jacobstown Road and extending 105 feet southerly therefrom.

2. County Road #5 (Route 528 - Main Street) – Eastbound on the southerly side at:
    a. Church Street (near side)

       Beginning at the westerly curbline of Church Street and extending 105 feet westerly therefrom.

3. County Road #5 (Route 528 - North Main Street) – Eastbound on the southerly side at:
    a. Lakewood Road (near side)

       Beginning at the westerly curbline of Lakewood Road and extending 105 feet westerly therefrom.

4. County Road #5 (Route 528 - Lakewood Road) – Eastbound on the southerly side at:
    a. Pinehurst Road AKA Marshalls Corner Road (far side)

       Beginning at the easterly curbline of Pinehurst Road and extending 100 feet easterly therefrom.

5. County Road #5 (Route 528 - Lakewood Road) – Westbound on the northerly side at:

    a. Pinehurst Road aka Marshalls Corner Road (far side)

    Beginning at the westerly curbline of Pinehurst Road and extending 100 feet westerly therefrom.

    b. North Main Street (near side)

    Beginning at the easterly curbline of North Main Street and extending 105 feet easterly therefrom.

6. County Road #5 (Route 528 - Main Street) – Westbound on the northerly side at:

    a. Evergreen Road (near side)

    Beginning at the easterly curbline of Evergreen Road and extending 105 feet easterly therefrom.

7. County Road #5 (Route 616 - Maple Avenue) – Southbound on the westerly side at:

    a. Jacobstown Road (far side)

    Beginning at the southerly curbline of Jacobstown Road and extending 100 feet southerly therefrom.

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, Ocean County Transportation Services, New Jersey Transit, and the Clerk of the Township of Plumsted.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the alteration of No Passing Zones along County Road #6 (Pennsylvania Avenue-Station Avenue), County Road #13 (Station Avenue), and County Road #4 (Station Avenue), Borough of Pine Beach.

Official Resolution#	**2025001186**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	j-2
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on April 4, 1974 (#1974-00216), establishing No Passing Zones along County Road #6 (Pennsylvania Avenue-Station Avenue) in the Borough of Pine Beach; and

WHEREAS, a subsequent resolution modifying these No Passing Zones was adopted on November 6, 2013 (#2013000946); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #6 (Pennsylvania Avenue-Station Avenue), now referred to as County Road #6 (Pennsylvania Avenue-Station Avenue), County Road #13 (Station Avenue), and County Road #4 (Station Avenue), in the Borough of Pine Beach.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN,** in the **STATE** of **NEW JERSEY** that:

1. No Passing Zones are altered along County Road #6 (Pennsylvania Avenue-Station Avenue), County Road #13 (Station Avenue), and County Road #4 (Station Avenue) in the Borough of Pine Beach

2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #6 (Pennsylvania Avenue-Station Avenue), County Road #13 (Station Avenue), and County Road #4 (Station Avenue) in the Borough of Pine Beach as indicated on sketch bearing drawing number NPZ-802 B dated January 2025.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of Pine Beach.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the return of jurisdiction of the storm sewer system from County Road #2, Osborne Avenue, to Twilight Lake to the Borough of Bay Head.

Official Resolution#	**2025001187**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	j-3
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the Laws of the State of New Jersey, and particularly N.J.S.A. 27:16-28, provides that any road or portion thereof, owned by the County or under the control of any Board of Commissioners, may be discontinued and returned to the jurisdiction and control of the Municipality wherein the same is situate; and

WHEREAS, the County of Ocean has installed and maintained a storm sewer system from County Road #2, Osborne Avenue, to Twilight Lake in the Borough of Bay Head; and

WHEREAS, Borough of Bay Head, by Resolution No. 2025-126, dated July 7, 2025, has requested the County return jurisdiction of portions of the County storm sewer system infrastructure; and

WHEREAS, portions thereof are no longer needed by the County, but are useful and desired to be used by the Borough of Bay Head; and

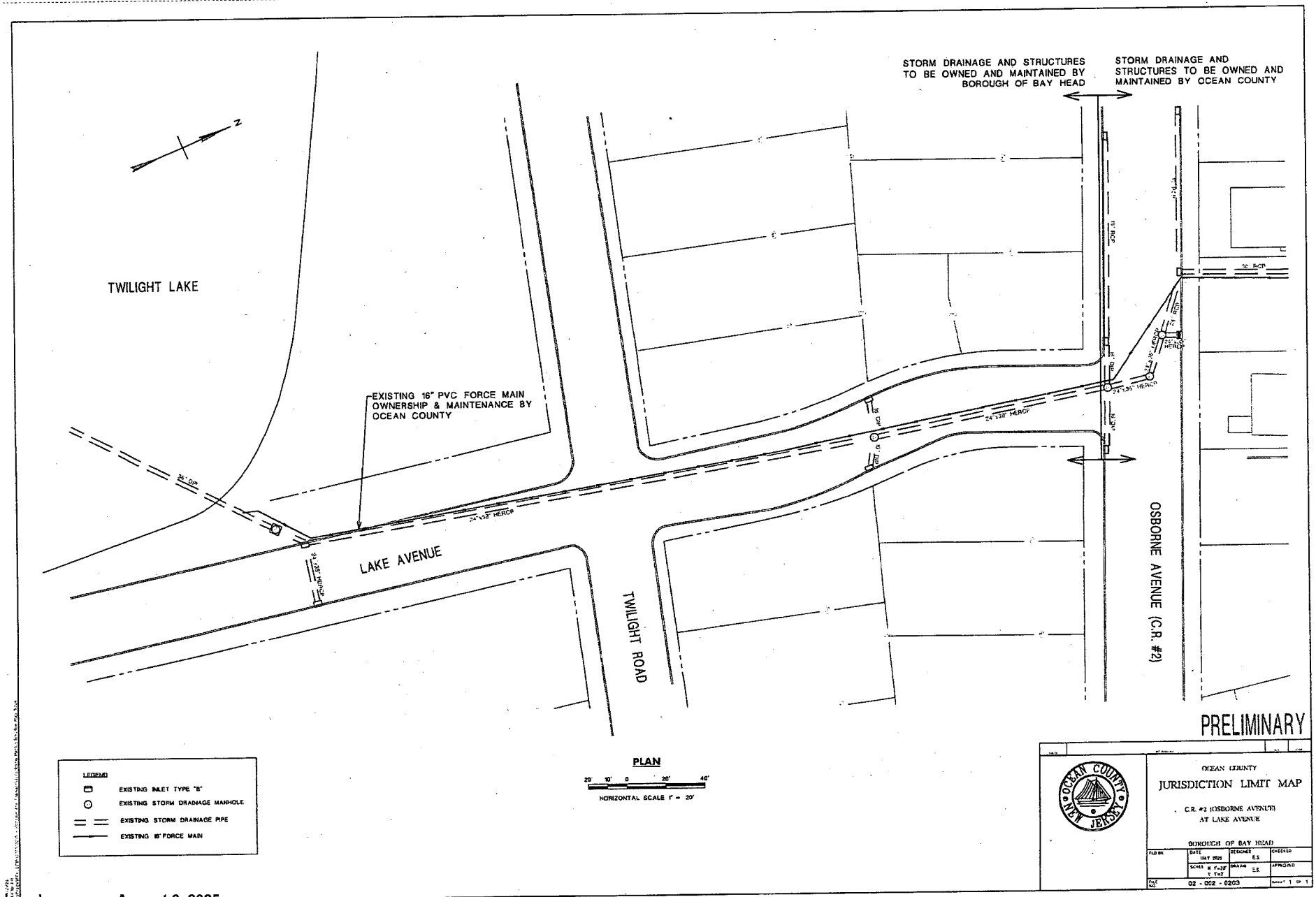
WHEREAS, the County desires to discontinue portions of the storm sewer pipe system, depicted in the Exhibit A Map, as County facilities and return the jurisdiction and control to the Borough of Bay Head; and

WHEREAS, the County of Ocean will relinquish all responsibility for the reconstruction, repairs and maintenance of the storm sewer system, as depicted on Exhibit A, to the Borough of Bay Head.

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

Any and all rights, jurisdiction and responsibilities that Ocean County has over the storm sewer system improvements illustrated in Exhibit A are hereby discontinued and jurisdiction is returned to the Borough of Bay Head.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to the Ocean County Engineering Department, Road Department, County Counsel and to the Clerk of the Borough of Bay Head, and be filed in the Office of the Clerk of the Board of the County of Ocean.



Introduced on: ~~August 6, 2025~~
Adopted on: ~~August 6, 2025~~
Official Resolution#: 2025001187

RESOLUTION NO. 2025 – 126

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

ACCEPTING RETURN OF JURISDICTION OF PORTIONS OF THE STORM SEWER SYSTEM FROM THE COUNTY OF OCEAN

WHEREAS, the Laws of the State of New Jersey, and particularly N.J.S.A. 27:16-28, provide that any road or portion thereof, owned by the County or under the control of any Board of Commissioners, may be discontinued and returned to the jurisdiction and control of the Municipality wherein the same is situate; and

WHEREAS, the County of Ocean has installed and maintained a storm sewer system in the Borough of Bay Head from County Road Osborne Avenue to Twilight Lake: and

WHEREAS, the Borough of Bay Head has, by resolution, requested the County return jurisdiction of portions of the County storm sewer system infrastructure: and

WHEREAS, portions thereof are no longer needed by the County, but are useful and desired to be used by the Borough of Bay Head; and

WHEREAS, the County, by resolution, has agreed to discontinue portions of the storm sewer pipe system, depicted in the Exhibit A Map, as County facilities and return the jurisdiction and control of such portions of the storm sewer pipe system to the Borough of Bay Head and relinquish all responsibility for the reconstruction, repairs and maintenance of such portions of the storm sewer system as depicted on Exhibit A to the Borough of Bay Head.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Bay Head, as follows:

1. That the Borough accepts and acknowledges that any and all rights, jurisdiction, and responsibilities that Ocean County has over the storm sewer system improvements

r|m|s|h|c
Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.
ATTORNEYS AT LAW

98 East Water Street
Toms River, NJ 08753

o: 732.363.0777
f: 732.905.6555

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001187

illustrated in Exhibit A, are hereby discontinued and jurisdiction is returned to the Borough of Bay Head.

2. That certified copies of this Resolution be forwarded to the County Engineer, County Road Supervisor, County Counsel and to the Clerk of the Board of the County of Ocean.

CERTIFICATION

I, ANTOINETTE JONES, RMC, Municipal Clerk of the Borough of Bay Head do hereby certify that the foregoing resolution was duly adopted by the Borough of Bay Head at a meeting held on the 7th day of July, **2025.**

ANTOINETTE JONES, RMC, CMR
Borough Clerk, Borough of Bay Head

r|m|s|h|c
Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.
ATTORNEYS AT LAW

98 East Water Street
Toms River, NJ 08753

o: 732.363.0777
f: 732.905.6555

Vote: Motion: Barnes; Second: Gates; Yes: Shaning, Barnes, Cornell, Gates, MacPherson, and Jones; Nay: None; Absent: None

Introduced on: **August 6, 2025**
Adopted on: **August 6, 2025**
Official Resolution#: **2025001187**

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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 #10 (Route 636-Bennetts Mills Road) and County Road #8 (Frank Applegate Road-Butterfly Road), Township of Jackson. (JK-40)

Official Resolution#	**2025001188**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	j-4
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

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 #10 (Route 636 - Bennetts Mills Road) and County Road #8 (Frank Applegate Road – Butterfly Road) (JK-40) 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-40 CR #10 (Route 636 - Bennetts Mills Road) and CR #8 (Frank Applegate Road – Butterfly Road)	Plan # 12 010 106 Plan Sheet # 1 of 2 Date July, 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 John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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 #27 (Route 571-Ridgeway Road) and County Road #10 (Beacon Street), Township of Manchester. (MAN-18)

Official Resolution#	**2025001189**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	j-5
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔						✔
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

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 #27 (Route 571 – Ridgeway Road) and County Road #10 (Beacon Street) (MAN-18) in the Township of Manchester.

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**
MAN-18 CR #27 (Route 571 – Ridgeway Road) and CR #10 (Beacon Street)	Plan # 19 027 106 Plan Sheet # 21 of 43 Date July, 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 Manchester.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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 #31 (New Central Avenue) and Hillside Boulevard, Township of Lakewood. (LKWD-75)

Official Resolution#	**2025001190**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	j-6
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

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 #31 (New Central Avenue) and Hillside Boulevard (LKWD-75) in the Township of Lakewood.

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**
LKWD-75 CR #31 (New Central Avenue) and Hillside Boulevard	Plan # 15 031 101 Plan Sheet # 90 of 102 Date December, 2024

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 Lakewood.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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 #40 (Chestnut Street) and State Highway Route 70 Ramp "E" and Lisa Roblyn Circle, Township of Lakewood. (LKWD-83)

Official Resolution#	**2025001191**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	j-7
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

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 #40 (Chestnut Street) and State Highway Route 70 Ramp "E" and Lisa Roblyn Circle (LKWD-83) in the Township of Lakewood.

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
LKWD-83 CR #40 (Chestnut Street) and State Highway Route 70 Ramp "E" and Lisa Roblyn Circle	Plan # 15-093-0911 Plan Sheet # 52 of 56 Date March, 2023

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 Lakewood.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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 #93 (Route 623-New Hampshire Avenue) and County Road #40 (Chestnut Street), Township of Lakewood. (LKWD-84)

Official Resolution#	**2025001192**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	j-8
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

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 #93 (Route 623 – New Hampshire Avenue) and County Road #40 (Chestnut Street) (LKWD-84) in the Township of Lakewood.

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**
LKWD-84 CR #93 (Route 623 – New Hampshire Avenue) and CR #40 (Chestnut Street)	Plan # 15-093-0911 Plan Sheet # 53 of 56 Date March, 2023

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 Lakewood.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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 #9 (Route 549-Lanes Mill Road) and County Road #30 (Joe Parker Road) (East End), Township of Lakewood. (LKWD-41)

Official Resolution#	**2025001193**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	j-9
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

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 #9 (Route 549 – Lanes Mill Road) and County Road #30 (Joe Parker Road) (East End) (LKWD-41) in the Township of Lakewood.

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
LKWD-41 CR #9 (Route 549 – Lanes Mill Road) and CR #30 (Joe Parker Road) (East End)	Plan # 15 009 108 Plan Sheet # 1 of 2 Date July, 2025 Revised July, 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 Lakewood.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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 Township of Stafford for the Drainage Improvement at County Road #50 (East Bay Avenue) and Cedar Street and the installation of an "A" inlet at Pine Street, in an amount not to exceed $23,000.00.

Official Resolution#	**2025001194**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	j-10
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

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 Shared Services Agreement between the County of Ocean and the Township of Stafford for the Drainage Improvement at County Road #50 (East Bay Avenue) and Cedar Street and the installation of an 'A' inlet at Pine Street in the Township of Stafford. The County funding source is Account No. 9999-301-185-X406-6800 to reflect these services to be performed in an amount not to exceed $23,000.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Township of Stafford.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the execution of an Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #33 (Route 530/Lacey Road) and County Road #12 (Cherry Street), Township of Manchester. (MAN-12)

Official Resolution#	**2025001195**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	j-11
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

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 County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #33 (Route 530/Lacey Road) and County Road #12 (Cherry Street) in the Township of Manchester (MAN-12).

WHEREAS, the Township of Manchester shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Manchester.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001195

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard), Township of Manchester. (MAN-13)

Official Resolution#	**2025001196**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	j-12
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

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 Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) in the Township of Manchester (MAN-13).

WHEREAS, the Township of Manchester shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Manchester.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001196

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #55 (Route 530/Pinewald-Keswick Road) and Township Line Road, Township of Manchester. (MAN-15)

Official Resolution#	**2025001197**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	j-13
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

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 Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #55 (Route 530/Pinewald-Keswick Road) and Township Line Road in the Township of Manchester (MAN-15).

WHEREAS, the Township of Manchester shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Manchester.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001197

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the execution of an Amended Agreement with the Township of Manchester for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #6 (Ridgeway Boulevard), Township of Manchester. (MAN-17)

Official Resolution#	**2025001198**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	j-14
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

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 Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #6 (Ridgeway Boulevard) in the Township of Manchester (MAN-17).

WHEREAS, the Township of Manchester shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Manchester.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Acme Supply Co. Ltd.; Bob Barker Company, Inc.; Care Supplies LLC; JML Medical, Inc.; Matrix Maintenance Supply LLC; and Unipak Corp., the lowest qualified bidders. (B2025-89)

Official Resolution#	**2025001100**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	k-1
CAF #	
Purchase Req. #	B2025-89
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2025-89

RESOLUTION

August 6, 2025

WHEREAS, on May 6, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder	Name and Address of Bidder
ACME Supply Co. LTD 10 Cedar Swamp Road, Suite 7 Glen Cove, NY 11542 (800) 567-8025	Bob Barker Company, Inc. 7925 Purfoy Rd. Fuquay-Varina, NC 27526 (800) 334-9880
Care Supplies LLC 67 E Centre Street Nutley, NJ 07110 (212) 616-6000	JML Medical, Inc. 1 Havenwood Court, Unit 502 Lakewood, NJ 08701 (732) 901-1600
Matrix Maintenance Supply LLC 3861 Sylon Blvd Hainesport, NJ 08036 (609) 267-5455	Unipak Corp. P.O. Box 332 West Long Branch, NJ 07764 (888) 808-5120
McKesson Medical-Surgical Government Solutions LLC 9954 Maryland Drive, Suite 5176 Henrico, VA 23233-1484 (833) 343-2700	Parts on a Dime 3362 Caminito Carmel Landing Del Mar, CA 92014 (858) 414-4042

; 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, in each instance, be accepted, namely, ACME SUPPLY CO. LTD.; BOB BARKER COMPANY, INC.; CARE SUPPLIES LLC; JML MEDICAL, INC.; MATRIX MAINTENANCE SUPPLY LLC AND UNIPAK CORP. Recommendation is made to reject Item Nos. 1, 6, 12, 34, 46, 50, 55, 60, 62 and 64 as unresponsive. All rejected items will be rebid.

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, accepting bids for the furnishing and delivery of Penal Institutional Supplies for the County of Ocean, for the contract shall be for a one (1) year contract term, beginning July 1, 2025 and ending June 30, 2026, 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. ACME SUPPLY CO., LTD for six (6) items, to wit:
ITEM NOS. 3, 4, 5, 21, 26 and 29.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. BOB BARKER COMPANY, INC for thirty-four (34) items, to wit:
ITEM NOS. 2, 7, 8, 9, 11, 14, 15, 16, 18, 19, 20, 22, 23, 24, 25, 30, 31, 36, 37, 40, 43, 44, 45, 47, 48, 51, 52, 53, 54, 56, 57, 58, 59 and 63.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. CARE SUPPLIES LLC for eight (8) items, to wit:
ITEM NOS. 10, 13, 17, 27, 32, 33, 35 and 41.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

D. JML MEDICAL, INC for three (3) items to wit:
ITEM NOS. 39, 42 and 49.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

E. MATRIX MAINTENANCE SUPPLY LLC for two (2) items, to wit:
ITEM NOS. 28 and 38.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

F. UNIPAK CORP for one (1) item, to wit:
ITEM NO. 61.
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 $58,800.00 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. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Corrections and Juvenile Services.

4. Payments for the materials to be acquired by these contracts 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.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-89.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Corrections, Juvenile Services and the successful bidders.

[ACME SUPPLY CO., LTD] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
1	Individual Hygiene Kit: MUST include at MINIMUM - 1 each of the following: Thumbprint Toothbrush (not to exceed 3"), 6 oz. Clear Tube Toothpaste (Animal-Fat Free), 5" Plastic Comb, 4" Security Clear Flexible Pen with Black Ink, 0.75 oz. Wrapped Personal Size Soap, Each Kit MUST be Individually Sealed in a Clear Vinyl Bag, 200 Kits/Box, As Specified, or Equal		BX	No Bid	No Bid	X			
2	Inmate Security Pens, Flexible Pen, Clear Vinyl Sleeve, Black Ink ONLY, Washable Ink, 12 Pens/Box, As Specified, or Equal		BX	No Bid	No Bid	X			
TOWELS									
3	Bath Towel 20" x 40", 8 oz., White, 100% Cotton, Minimum Qty. 10 dz., As Specified, or Equal	25	DOZ	$10.24	$256.00				

[ACME SUPPLY CO., LTD] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
4	Bath Towel 24" x 48", 14 oz., Solid Color: Blue, 100% Cotton, As Specified, or Equal	155	DOZ	$45.00	$6,975.00				
5	Bath Towel, 30" x 56", MUST BE Thin, 100% Cotton, Packaged by the Dozen, As Specified, or Equal	175	DOZ	$119.00	$20,825.00				
6	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified, or Equal		DOZ	No Bid	No Bid	X			
HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES									
7	Comb, 5" Bendable Plastic, 12 Combs/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
8	Comb, 5" Afro Pick, Sold by the Dozen, As Specified, or Equal		DOZ	No Bid	No Bid	X			
9	Comb, 8 1/2" Bendable, 12 per case, As Specified, or Equal		CASE	No Bid	No Bid	X			

[ACME SUPPLY CO., LTD] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
20	Shampoo, White Rain Citrus, 15 oz. Bottle, 12 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
MATTRESSES, SHEETS, BLANKETS									
21	Blanket 62" x 80", NOT LESS THAN 65% Wool, Fire Retardant according to Federal Flammable Fabric Act CS 191-53, Machine Washable, Over-stitched Ends (NOT DISASTER BLANKETS), As Specified	1,025	EA	$5.45	$5,586.25				
22	Blanket, Prestige XL, 66" by 90", Navy or Camel, 100% Polyester, Hypoallergenic, Permanently Anti-static, Meets or Exceeds ASTM D 4151-92 Flammability Requirements, Machine Washable, Tumble Dry Low Temp, As Specified, or Equal		EA	No Bid	No Bid	X			

[ACME SUPPLY CO., LTD] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
26	Sheet, 54" x 90" Irregular, Muslin 130, Color: White, Sold by the Dozen, As Specified, or Equal	525	DOZ	$23.95	$12,573.75				
GENERAL HYGIENE									
27	Bar Soap, Dove 2.6 oz. Individually Wrapped, 36 Bars/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
28	Bar Soap, Dove 3.75 oz. Individually Wrapped, 36 Bars/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
29	Bar Soap, Personal Size .75 oz., 1000 Bars/Case, Individually Wrapped, Dial, As Specified, or Equal	60	CASE	$60.00	$3,600.00				
30	Bath Soap, 3 oz., Individually Wrapped, 144 Bars/Case, As Specified, or Equal	25	CASE	$55.00	$1,375.00				
31	Bath Soap Box, Hinged, MUST Hold 5 oz. Soap, As Specified, or Equal		DOZ	No Bid	No Bid	X			

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
2	Inmate Security Pens, Flexible Pen, Clear Vinyl Sleeve, Black Ink ONLY, Washable Ink, 12 Pens/Box, As Specified, or Equal	150	BX	$0.70	$105.00		MSBP - Case of 144	5-7 days	Unit Cost provided is for 12 pens. Bob bArker only sells these pens in a case of 144. Price per case of 144 pens is $8.40.
TOWELS									
3	Bath Towel 20" x 40", 8 oz., White, 100% Cotton, Minimum Qty. 10 dz., As Specified, or Equal	25	DOZ	$11.89	$297.25		Item No. BT2040; Dozen	5-7 days	
4	Bath Towel 24" x 48", 14 oz., Solid Color: Blue, 100% Cotton, As Specified, or Equal		DOZ	No Bid	No Bid	X			
5	Bath Towel, 30" x 56", MUST BE Thin, 100% Cotton, Packaged by the Dozen, As Specified, or Equal		DOZ	No Bid	No Bid	X			
6	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified, or Equal		DOZ	No Bid	No Bid	X			
HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES									

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
7	Comb, 5" Bendable Plastic, 12 Combs/Case, As Specified, or Equal	15	CASE	$0.35	$5.25		Item No. C-5; Case of 144	5-7 days	Unit Cost provided is for 12 combs. Price per case of 144 is $4.20. Combs are only sold in a case of 144.
8	Comb, 5" Afro Pick, Sold by the Dozen, As Specified, or Equal	15	DOZ	$2.21	$33.15		Item No. PICK; Dozen	5-7 days	
9	Comb, 8 1/2" Bendable, 12 per case, As Specified, or Equal	5	CASE	$4.19	$20.95		Item No. FC-85; Dozen	5-7 days	
10	Cocoa Butter with Shea Body Lotion, Suave or Equal, 10 fl. oz. Bottles, 6 Bottles/Case, As Specified, or Equal	10	CASE	$24.00	$240.00		Item No. 74000; Case of 6	5-7 days	
11	Elastic Ponytail Holder, NO Grommets, NO metal, 18 Elastics/Card, 12 Cards/Case, Master Case Quantity 72, 6 Cases/Master Case, As Specified, or Equal	5	CASE	$8.92	$44.60		Item No. 90409; Case of 72 ponytail holders	5-7 days	

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
12	Hair Clipper Cleaning/Disinfecting Spray, Germicidal, Fungicidal, Virucidal, 12 - 8 oz. Bottles/Case, MUST BE NON-AEROSOL, As Specified, or Equal		CASE	No Bid	No Bid	X			
13	Hair Clippers, Industrial Strength, Electric, Multiple Blade Sizes, Wahl, As Specified, or Equal	150	EA	$94.46	$14,169.00		Item No. 8500; Each		
14	Hair Conditioners, Lucky Brand or Equal, 12 fl. oz. Bottle, 12 Bottles/Case, As Specified, or Equal	10	CASE	$19.60	$196.00		Item No. LB10261 - Case of 12	5-7 days	13 oz bottles
15	Hairbrush, 8" Standard Brush with Nylon Bristles, 24 Brushes/Case, As Specified, or Equal	5	CASE	$9.28	$46.40		Item No. HB - Case of 24	5-7 days	
16	Hairbrush, 7 3/4" Vented Brush with Plastic Bristles, 12 Brushes/Case, As Specified, or Equal	10	CASE	$5.28	$52.80		Item No. HB-02; Case of 12	5-7 days	

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
17	Oil Moisturizer Hair Lotion, Luster Brand or Equal, 8 oz. Bottle, 12 Bottles/Case, As Specified, or Equal	10	CASE	$75.50	$755.00		Item No. L506 - Case of 12	5-7 days	
18	Shampoo, 2-in-1 Dandruff, Pert Plus or Equal, 13.5 fl. oz. Bottle, 6 Bottles/Case, As Specified, or Equal	10	CASE	$25.50	$255.00		Item No. 42402; Case of 6	5-7 days	Sold in a Case of 6; 13.5 oz Bottles
19	Shampoo, Maximum Security Clear, 2 oz. Bottle, 96 Bottles/Case, As Specified, or Equal	10	CASE	$24.62	$246.20		Item No. S2; Case of 96	5-7 days	
20	Shampoo, White Rain Citrus, 15 oz. Bottle, 12 Bottles/Case, As Specified, or Equal	15	CASE	$17.50	$262.50		Item No. 60003; Case of 6	5-7 days	Sold in a Case of 6; 15 oz Bottles
MATTRESSES, SHEETS, BLANKETS									
21	Blanket 62" x 80", NOT LESS THAN 65% Wool, Fire Retardant according to Federal Flammable Fabric Act CS 191-53, Machine Washable, Over-stitched Ends (NOT DISASTER BLANKETS), As Specified	1,025	EA	$7.03	$7,205.75		Item No. WB6280; Each	5-7 days	70% wool

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
22	Blanket, Prestige XL, 66" by 90", Navy or Camel, 100% Polyester, Hypoallergenic, Permanently Anti-static, Meets or Exceeds ASTM D 4151-92 Flammability Requirements, Machine Washable, Tumble Dry Low Temp, As Specified, or Equal	300	EA	$5.89	$1,767.00		Item No's: PFB6690CML and PFB6690NV; Each	5-7 days	Colors: Camel (CML) and Navy (NV)
23	Self Protection/Suicide Blanket, 2-Layer Heavyweight 650 Denier Cordura Nylon Quilted to 9.0 oz. Polyester Batting, Machine Wash/Dry, Fire Resistant; Size 54" x 80", As Specified, or Equal	30	EA	$64.58	$1,937.40		Item No. SB5480; Each	5-7 days	

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
24	Self Protection/Suicide Smock, 2-Layer Heavyweight 650 Denier Cordura Nylon Quilted to 9.0 oz Polyester Batting, 1 ½" Velcro Hook & Loop Strips, 6" Length, Machine Wash/Dry, Fire Resistant; Small – Chest 38" – 48", Standard – Chest 44" – 56", XXL – Chest 56" – 72", As Specified, or Equal	30	EA	$64.58	$1,937.40		Item No's: 505 and 505JR; Each	5-7 days	
25	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire Resistant, Foam Core, Vinyl Covered Mattress. MUST have a Built-in Headrest, As Specified, or Equal	225	EA	$82.66	$18,598.50		Item No. PMP30754; Each	5-7 days	
26	Sheet, 54" x 90" Irregular, Muslin 130, Color: White, Sold by the Dozen, As Specified, or Equal	525	DOZ	$27.07	$14,211.75		Item No. SH5490N; Dozen	5-7 days	
GENERAL HYGIENE									

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
27	Bar Soap, Dove 2.6 oz. Individually Wrapped, 36 Bars/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
28	Bar Soap, Dove 3.75 oz. Individually Wrapped, 36 Bars/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
29	Bar Soap, Personal Size .75 oz., 1000 Bars/Case, Individually Wrapped, Dial, As Specified, or Equal	60	CASE	$124.60	$7,476.00		Item No. DW06009-A; Case of 1000	5-7 days	
30	Bath Soap, 3 oz., Individually Wrapped, 144 Bars/Case, As Specified, or Equal	25	CASE	$42.56	$1,064.00		Item No. WA3; case of 144	5-7 days	
31	Bath Soap Box, Hinged, MUST Hold 5 oz. Soap, As Specified, or Equal	20	DOZ	$4.30	$86.00		Item No. 434; case of 12	5-7 days	
32	Deodorant, Men's Sport Scent, Old Spice .5 oz., 24 Per Case, As Specified, or Equal	110	CASE	$33.04	$3,634.40		Item No. PG162; case of 24	5-7 days	

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
33	Deodorant, Men's Speed Stick, Fresh Scent, 1.8 oz., 12 Per Case, As Specified, or Equal	10	CASE	$31.56	$315.60		Item No. CG95008; case of 12	5-7 days	
34	Deodorant, Universal, Stick, 0.5oz, Powerup, As Specified, or Equal		EA	No Bid	No Bid	X			
35	Deodorant, Women's Degree or Equal, Clean Scent, .5 oz., 36 Per Case, As Specified, or Equal	110	CASE	$40.78	$4,485.80		Item No. 23520-1; case of 36	5-7 days	
36	Deodorant, Women's Lady Speed Stick or Equal, 1.4 oz., 12 Per Case, As Specified, or Equal	5	CASE	$27.46	$137.30		Item No. CG96579; case of 12	5-7 days	
37	Disposable Razor, Single Edge Security, BIC, Sold Individually, MUST BE WHITE, As Specified, or Equal	35,000	EA	$0.06	$2,100.00		Item No. R600; case of 600	5-7 days	Sold only in a Case of 600 razors. Unit Cost given is for each razor. Price per case of 600 razors is $36.00

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
38	Hand Sanitizer, Deb Instant Foam, or Equal, MUST NOT Contain Alcohol, 400 mL Pump Top Bottle, 12 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
39	Hand Sanitizer Gel, Institutional Use, Clear Soft Plastic Squirt Bottle, NO Pump, MINIMUM 60% Alcohol Content, MUST Fit into Standard Uniform Pant or Shirt Pocket, 60-4 oz. Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
40	Lip Balm, Chapstick, or Equal, .15 oz., 12 Per Case, As Specified, or Equal	5	CASE	$20.29	$101.45		Item No. 14750; Dozen	5-7 days	
41	Mouth Wash, Alcohol Free, 4 oz., 60 Per Case, As Specified, or Equal	5	CASE	$31.00	$155.00		Item No. FMW4; case of 60	5-7 days	
42	Shaving Cream, Brushless, 0.85 oz., 144 Per Case, As Specified, or Equal	5	CASE	$42.80	$214.00		Item No. BS-06; case of 144	5-7 days	

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
43	Toothbrush, Individually Wrapped Flexi, Standard Length, 100 Toothbrushes/Box, NO Metal Parts, NO EXCEPTIONS	10	BX	$10.08	$100.80		Item No. BBFH30; case of 144	5-7 days	Unit Cost is for a Case of 144 toothbrushes. Only sold by the Case of 144.
44	Toothbrush, Thumb, Individually Sealed, 3" Length, 72 Toothbrushes/Case, As Specified, or Equal	50	CASE	$3.91	$195.50		Item No. TH42; case of 72	5-7 days	
45	Toothpaste, 0.85oz, Maximum Security See-Through Tubes, 144 Toothbrushes/Case, As Specified, or Equal	30	CASE	$27.14	$814.20		Item No. MST85; case of 144	5-7 days	
46	Toothpaste, 2.75 oz., Clear Plastic Tube, As Specified, or Equal		EA	No Bid	No Bid	X			
FEMININE HYGIENE									
47	Sanitary Napkin, Individually Wrapped, Unscented, Beltless with Adhesive Strip, 576 Per Case, As Specified, or Equal	60	CASE	$35.32	$2,119.20		Item No. SN12-C; case of 576	5-7 days	

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
48	Sanitary Napkin, Super, Individually Wrapped, 140 mL Absorbency, 250 Per Case, As Specified, or Equal	5	CASE	$27.25	$136.25		Item No. SN288-C; case of 288	5-7 days	Unit Cost is for a Case of 288 sanitary napkins. Only sold by the Case of 288
49	Tampons, Plastic Applicator Box, Individually Wrapped, Unscented, Regular Size, 20 Tampons/Box, 12 Boxes/Case, As Specified, or Equal	59	CASE	$65.85	$3,885.15		Item No. 811218; case of 216	5-7 days	Unit Cost given is for a CASE of 216. Item No. 811218 is only sold in a Case of 216 tampons.
LAUNDRY DETERGENT AND SUPPLIES									
50	Laundry Detergent, 100 oz. bottle, Must Be Free & Sensitive, Persil, or Equal		BTL	No Bid	No Bid	X			
51	Laundry Net, Slip Lock, 24" x 36", Green, 100% Polyester Mesh, As Specified, or Equal	700	EA	$3.18	$2,226.00		Item No. G2436; Dozen	5-7 days	Sold ONLY by the DOZEN. Price per Dozen is $38.16. Not SOLD BY THE EACH. Unit Cost given is per each.
52	Laundry Net, Slip Lock, 30" x 48", White, 100% Polyester Mesh, As Specified, or Equal	700	EA	$4.09	$2,863.00		Item No. W3048; Dozen	5-7 days	Sold ONLY by the DOZEN. Not SOLD BY THE EACH. Unit Cost given is per each. Price per Dozen is $49.08.

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
53	Laundry Net, with Tie Cord, 24" x 36", White, 100% Durable Polyester, Cloth ID Flag Attached, As Specified, or Equal	125	EA	$2.75	$343.75		Item No. E2436; Dozen	5-7 days	Sold ONLY by the DOZEN. Not SOLD BY THE EACH. Unit Cost given is per each. Price per Dozen is $33.00
54	Liquid Laundry Detergent, Perfume & Dye-Free for Allergy Prone or Sensitive Skin, Can be used with HE and Non-HE Machines, Arm & Hammer or Equal, 50 oz. Container, 8 Containers/Case, As Specified, or Equal	10	CASE	$66.78	$667.80		Item No. 33200-50026; case of 8	5-7 days	
SHOWER ACCESSORIES - CURTAINS AND SHOWER SHOES									
55	Shower Curtain, Breakaway, Blue, San Suede 66" x 77" with Velcro Strip Header and 20" of White 1/2" Hole Mesh at Top, As Specified, or Equal		EA	No Bid	No Bid	X			

[BOB BARKER COMPANY, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
56	Shower Curtain, Clear Top, 36" x 77" with Velcro Strips, 2-ply Vinyl Shower Curtain with Velcro Strips, Light Green in Color, MUST have Clear Top, As Specified, or Equal	250	EA	$17.34	$4,335.00		Item No. SCVC3677; Each	5-7 days	
57	Shower Curtain, Hookless, 36" x 77", with Snap Closures, As Specified, or Equal	100	EA	$17.06	$1,706.00		Item No. SC3677; Each	5-7 days	
58	Shower Shoes, X-Strap, S, M, L, & XL, Thick Molded, Skid-Proof Sole, As Specified, or Equal	2,600	PR	$0.91	$2,366.00		Item No. 5114X-SIZE; Dozen per SIZE	5-7 days	Sold only by the DOZEN PER SIZE. Not SOLD BY THE PAIR. Unit Cost given is per pair. Unit Price per our selling unit of measure of a Dozen is $10.92.
59	Shoes, Standard Slip-On Inmate, Oversized Sizes 14, 15 and 16, Sold by the Pair, As Specified, or Equal	25	PR	$3.09	$77.25		Item No. FPVSN2-TN-SIZE; Pair	5-7 days	
60	Velcro Track Tabs for Track Shower Curtain System, 3/4" Male Velcro Tab, As Specified, or Equal		EA	No Bid	No Bid	X			

[CARE SUPPLIES,LLC] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
7	Comb, 5" Bendable Plastic, 12 Combs/Case, As Specified, or Equal	15	CASE	$5.70	$85.50				
8	Comb, 5" Afro Pick, Sold by the Dozen, As Specified, or Equal	15	DOZ	$5.70	$85.50				
9	Comb, 8 1/2" Bendable, 12 per case, As Specified, or Equal		CASE	No Bid	No Bid	X			
10	Cocoa Butter with Shea Body Lotion, Suave or Equal, 10 fl. oz. Bottles, 6 Bottles/Case, As Specified, or Equal	10	CASE	$8.12	$81.20				
11	Elastic Ponytail Holder, NO Grommets, NO metal, 18 Elastics/Card, 12 Cards/Case, Master Case Quantity 72, 6 Cases/Master Case, As Specified, or Equal		CASE	No Bid	No Bid	X			

[CARE SUPPLIES,LLC] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
12	Hair Clipper Cleaning/Disinfecting Spray, Germicidal, Fungicidal, Virucidal, 12 - 8 oz. Bottles/Case, MUST BE NON-AEROSOL, As Specified, or Equal		CASE	No Bid	No Bid	X			
13	Hair Clippers, Industrial Strength, Electric, Multiple Blade Sizes, Wahl, As Specified, or Equal	150	EA	$21.26	$3,189.00				
14	Hair Conditioners, Lucky Brand or Equal, 12 fl. oz. Bottle, 12 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
15	Hairbrush, 8" Standard Brush with Nylon Bristles, 24 Brushes/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
16	Hairbrush, 7 3/4" Vented Brush with Plastic Bristles, 12 Brushes/Case, As Specified, or Equal	10	CASE	$9.56	$95.60				

[CARE SUPPLIES,LLC] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
17	Oil Moisturizer Hair Lotion, Luster Brand or Equal, 8 oz. Bottle, 12 Bottles/Case, As Specified, or Equal	10	CASE	$63.10	$631.00				
18	Shampoo, 2-in-1 Dandruff, Pert Plus or Equal, 13.5 fl. oz. Bottle, 6 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
19	Shampoo, Maximum Security Clear, 2 oz. Bottle, 96 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
20	Shampoo, White Rain Citrus, 15 oz. Bottle, 12 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
MATTRESSES, SHEETS, BLANKETS									
21	Blanket 62" x 80", NOT LESS THAN 65% Wool, Fire Retardant according to Federal Flammable Fabric Act CS 191-53, Machine Washable, Over-stitched Ends (NOT DISASTER BLANKETS), As Specified		EA	No Bid	No Bid	X			

[CARE SUPPLIES,LLC] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
27	Bar Soap, Dove 2.6 oz. Individually Wrapped, 36 Bars/Case, As Specified, or Equal	5	CASE	$42.65	$213.25				
28	Bar Soap, Dove 3.75 oz. Individually Wrapped, 36 Bars/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
29	Bar Soap, Personal Size .75 oz., 1000 Bars/Case, Individually Wrapped, Dial, As Specified, or Equal		CASE	No Bid	No Bid	X			
30	Bath Soap, 3 oz., Individually Wrapped, 144 Bars/Case, As Specified, or Equal	25	CASE	$95.07	$2,376.75				
31	Bath Soap Box, Hinged, MUST Hold 5 oz. Soap, As Specified, or Equal	20	DOZ	$4.32	$86.40				
32	Deodorant, Men's Sport Scent, Old Spice .5 oz., 24 Per Case, As Specified, or Equal	110	CASE	$28.12	$3,093.20				

[CARE SUPPLIES,LLC] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
33	Deodorant, Men's Speed Stick, Fresh Scent, 1.8 oz., 12 Per Case, As Specified, or Equal	10	CASE	$26.17	$261.70				
34	Deodorant, Universal, Stick, 0.5oz, Powerup, As Specified, or Equal		EA	No Bid	No Bid	X			
35	Deodorant, Women's Degree or Equal, Clean Scent, .5 oz., 36 Per Case, As Specified, or Equal	110	CASE	$28.05	$3,085.50				
36	Deodorant, Women's Lady Speed Stick or Equal, 1.4 oz., 12 Per Case, As Specified, or Equal	5	CASE	$27.36	$136.80				
37	Disposable Razor, Single Edge Security, BIC, Sold Individually, MUST BE WHITE, As Specified, or Equal		EA	No Bid	No Bid	X			
38	Hand Sanitizer, Deb Instant Foam, or Equal, MUST NOT Contain Alcohol, 400 mL Pump Top Bottle, 12 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			

[CARE SUPPLIES,LLC] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
39	Hand Sanitizer Gel, Institutional Use, Clear Soft Plastic Squirt Bottle, NO Pump, MINIMUM 60% Alcohol Content, MUST Fit into Standard Uniform Pant or Shirt Pocket, 60-4 oz. Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
40	Lip Balm, Chapstick, or Equal, .15 oz., 12 Per Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
41	Mouth Wash, Alcohol Free, 4 oz., 60 Per Case, As Specified, or Equal	5	CASE	$27.04	$135.20				
42	Shaving Cream, Brushless, 0.85 oz., 144 Per Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
43	Toothbrush, Individually Wrapped Flexi, Standard Length, 100 Toothbrushes/Box, NO Metal Parts, NO EXCEPTIONS		BX	No Bid	No Bid	X			

[JML MEDICAL INC] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
38	Hand Sanitizer, Deb Instant Foam, or Equal, MUST NOT Contain Alcohol, 400 mL Pump Top Bottle, 12 Bottles/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
39	Hand Sanitizer Gel, Institutional Use, Clear Soft Plastic Squirt Bottle, NO Pump, MINIMUM 60% Alcohol Content, MUST Fit into Standard Uniform Pant or Shirt Pocket, 60-4 oz. Bottles/Case, As Specified, or Equal	5	CASE	$58.80	$294.00		DERMARITE DE00104	7-10 ARO	PRICE QUOTED IS PER 60 OUR PRODUCT IS PACKED 24-4OZ
40	Lip Balm, Chapstick, or Equal, .15 oz., 12 Per Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
41	Mouth Wash, Alcohol Free, 4 oz., 60 Per Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
42	Shaving Cream, Brushless, 0.85 oz., 144 Per Case, As Specified, or Equal	5	CASE	$39.00	$195.00		NEW WORLD NWBSC85	7-10ARO	144/CS

[JML MEDICAL INC] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
48	Sanitary Napkin, Super, Individually Wrapped, 140 mL Absorbency, 250 Per Case, As Specified, or Equal	5	CASE	$45.00	$225.00		HOSPECO MTB-500S	10 ARO	OUR PRICE IS FOR 250 OUR CASE IS PACKED 500
49	Tampons, Plastic Applicator Box, Individually Wrapped, Unscented, Regular Size, 20 Tampons/Box, 12 Boxes/Case, As Specified, or Equal	59	CASE	$55.50	$3,274.50		HOSPECO 311220	10 ARO	20/BX 12BX/CS SAME AS LAST YEAR
LAUNDRY DETERGENT AND SUPPLIES									
50	Laundry Detergent, 100 oz. bottle, Must Be Free & Sensitive, Persil, or Equal		BTL	No Bid	No Bid	X			
51	Laundry Net, Slip Lock, 24" x 36", Green, 100% Polyester Mesh, As Specified, or Equal		EA	No Bid	No Bid	X			
52	Laundry Net, Slip Lock, 30" x 48", White, 100% Polyester Mesh, As Specified, or Equal		EA	No Bid	No Bid	X			

[MATRIX MAINTENANCE SUPPLY, LLC] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
26	Sheet, 54" x 90" Irregular, Muslin 130, Color: White, Sold by the Dozen, As Specified, or Equal		DOZ	No Bid	No Bid	X			
GENERAL HYGIENE									
27	Bar Soap, Dove 2.6 oz. Individually Wrapped, 36 Bars/Case, As Specified, or Equal		CASE	No Bid	No Bid	X			
28	Bar Soap, Dove 3.75 oz. Individually Wrapped, 36 Bars/Case, As Specified, or Equal	25	CASE	$127.68	$3,192.00		19 cases of 48/$168.00	3 days ARO	Dove Pink 4.75oz
29	Bar Soap, Personal Size .75 oz., 1000 Bars/Case, Individually Wrapped, Dial, As Specified, or Equal	60	CASE	$400.00	$24,000.00		1 cs of 500/$200.00	3 days ARO	.85oz bars Fresh Scent
30	Bath Soap, 3 oz., Individually Wrapped, 144 Bars/Case, As Specified, or Equal	25	CASE	$305.28	$7,632.00		60 cases of 60/$127.20	3 days ARO	3.5oz Rosa Venus Bar Soap
31	Bath Soap Box, Hinged, MUST Hold 5 oz. Soap, As Specified, or Equal	20	DOZ	$4.10	$82.00		2 cases of 100/$82.00cs	3 days ARO	

[MATRIX MAINTENANCE SUPPLY, LLC] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
38	Hand Sanitizer, Deb Instant Foam, or Equal, MUST NOT Contain Alcohol, 400 mL Pump Top Bottle, 12 Bottles/Case, As Specified, or Equal	5	CASE	$235.98	$1,179.90			3 days ARO	
39	Hand Sanitizer Gel, Institutional Use, Clear Soft Plastic Squirt Bottle, NO Pump, MINIMUM 60% Alcohol Content, MUST Fit into Standard Uniform Pant or Shirt Pocket, 60-4 oz. Bottles/Case, As Specified, or Equal	5	CASE	$279.50	$1,397.50		Purell 13 cases of 24/$107.50	3 days ARO	
40	Lip Balm, Chapstick, or Equal, .15 oz., 12 Per Case, As Specified, or Equal	5	CASE	$45.70	$228.50		2 cases of 48/$114.24 Goodsense lipbalm	3 days ARO	
41	Mouth Wash, Alcohol Free, 4 oz., 60 Per Case, As Specified, or Equal	5	CASE	$117.60	$588.00			3 days ARO	
42	Shaving Cream, Brushless, 0.85 oz., 144 Per Case, As Specified, or Equal	5	CASE	$92.16	$460.80		1 cs of 720/$460.80cs	3 days ARO	

[UNIPAK CORP.] RESPONSE DOCUMENT REPORT
Bid No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
58	Shower Shoes, X-Strap, S, M, L, & XL, Thick Molded, Skid-Proof Sole, As Specified, or Equal		PR	No Bid	No Bid	X			
59	Shoes, Standard Slip-On Inmate, Oversized Sizes 14, 15 and 16, Sold by the Pair, As Specified, or Equal		PR	No Bid	No Bid	X			
60	Velcro Track Tabs for Track Shower Curtain System, 3/4" Male Velcro Tab, As Specified, or Equal		EA	No Bid	No Bid	X			
GLOVES									
61	Gloves, Black Nitrile Exam, Powder Free and Latex Free, MUST be 6 mil OR Greater, Color: Black, Sizes M - XXL, 100 Gloves/Box, 10 Boxes/Case, As Specified, or Equal	325	CASE	$38.40	$12,480.00		UPC NPF		
62	Gloves, Latex Housekeeping, Non-Slip, 12" Length, Universal Size, 12 Per Case, Yellow, As Specified, or Equal		CASE	No Bid	No Bid	X			
INMATE SUPPLIES									

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Best Line Leasing, Inc. and National Highway Products, Inc., the lowest qualified bidders. (B2025-103)

Official Resolution#	**2025001101**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	k-2
CAF #	
Purchase Req. #	B2025-103
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2025-103

RESOLUTION

August 6, 2025

WHEREAS, on June 10, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder	Name and Address of Bidder
Best Line Leasing, Inc. 2582 Gateway Drive State College, PA 16801 (814) 237-5156	National Highway Products, Inc. 301 Riverside Drive Millville, NJ 08332 (856) 692-7572
Atlas Flasher & Supply, Co., Inc. 430 Swedesboro Avenue Mickleton, NJ 08056 (856) 423-3333	K. Moorea Co. LLC dba Traffic Plan 5300 Asbury Road Farmingdale, NJ 07727 (732) 984-1697
Morgan Ingland LLC 380 Tennant Avenue-Unit 3 Morgan Hill, CA 95037 (415) 992-8345	United Rentals (North America), Inc. 100 Stamford Place-Suite 700 Stamford, CT 06902 (877) 874-4468

; and

WHEREAS, after 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 BEST LINE LEASING, INC., and NATIONAL HIGHWAY PRODUCTS, INC.

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 Solar Powered Message Signs and Portable Light Towers for the County of Ocean, for the contract shall be for a one(1) year term beginning August 21, 2025 and ending on August 20, 2026, 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. BEST LINE LEASING, INC. for two (2) items, to wit:
ITEM NOS. 2 and 3.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. NATIONAL HIGHWAY PRODUCTS, INC. for three (3) items, to wit:
ITEM NOS. 1, 4 and 5.
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 $201,600.00 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. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Engineering and Roads Department.

4. Payments for the materials to be acquired by these contracts 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.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-103.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Engineering, Roads Department and the successful bidders.

[BEST LINE LEASING, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
2	Furnish and Delivery of New Light Tower, Wacker Neuson Model #LTW20Z1, As Specified, or Equal	5	EA	$28,300.00	$141,500.00		Wacker Nueson LTG14 Wide Body. Specified model no longer available
3	Furnish and Delivery of SolarTech Silent Messenger II Message Board Mid-Sized, Model MB II, As Specified, or Equal	2	EA	$17,328.00	$34,656.00		As specified
4	Furnish and Delivery of SolarTech Silent Messenger Full Size Message Board, Model MB III, As Specified, or Equal	2	EA	$22,422.00	$44,844.00		Quote is for MB1 Standard 126" x 76" - Note: the MB3 is smalle than the specs noted.
5	Trafficalm IQ1500 Permanent Mount Sign and Trailer, As Specified or Equal	2	EA	$10,517.00	$21,034.00		RST-1000 Silent Advisor

compliance_pages.pdf

11. ADDITIONAL DOCUMENTATION
Please add any additional documentation you wish to be considered here.

NJ_NHP_Inc_SBE_Certificate_0723.pdf

12. Acknowledgement of Submission of Forms from Current Bid Package*
Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

13. Submission of Bid Package*
By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Furnish and Delivery of New Solar Powered Message Sign, American Signal Company Model #CMS-T333 LED, No Substitutions	5	EA	$20,200.00	$101,000.00		

[NATIONAL HIGHWAY PRODUCTS, INC] RESPONSE DOCUMENT REPORT
Bid No. TBD
SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
2	Furnish and Delivery of New Light Tower, Wacker Neuson Model #LTW20Z1, As Specified, or Equal	5	EA	$32,475.00	$162,375.00		Allmand Maxi-Lite
3	Furnish and Delivery of SolarTech Silent Messenger II Message Board Mid-Sized, Model MB II, As Specified, or Equal	2	EA	$17,790.00	$35,580.00		
4	Furnish and Delivery of SolarTech Silent Messenger Full Size Message Board, Model MB III, As Specified, or Equal	2	EA	$19,945.00	$39,890.00		
5	Trafficalm IQ1500 Permanent Mount Sign and Trailer, As Specified or Equal	2	EA	$10,295.00	$20,590.00		

ITEM # 1 – PORTABLE CHANGEABLE FULL MATRIX MESSAGE SIGN, AMERICAN SIGNAL COMPANY # CMS-T333 LED, AS SPECIFIED, NO SUBSTITUTIONS

		COMPLIANCE YES	NO
GENERAL			
Full Matrix 28 pixels x 50 pixels		☒	☐
1 line, 2 line, 3 line messages		☒	☐
Graphics and Animation		☒	☐
18" - 53" characters		☒	☐
Up to 12 characters per line		☒	☐
9 font sizes		☒	☐
SOLR™ Primary Power Charging System with 30 day nominal battery life and onboard AC charger		☒	☐
Height (Raised)	162"	☒	☐
Height (Storage)	109.3"	☒	☐
Length	188.3"	☒	☐
Width (Storage)	79.5"	☒	☐
LED Operating Temp	-22° - +165° F	☒	☐
Electronics Temp. Rating	-30° - +165° F	☒	☐
Sign Case Height	79.5"	☒	☐
Sign Case Width	137"	☒	☐
Control Console Display	Backlit LCD	☒	☐
Pre-Programmed Messages	199	☒	☐
User-defined Messages	199	☒	☐
Message Sequences	250	☒	☐
LED DISPLAY			
Update Speed: Variable in .10 sec. increments		☒	☐
LED Color: ITE Amber/Yellow		☒	☐
18"-53" Character		☒	☐
Four (4) – (30°) LEDs per pixel		☒	☐
OTHER:			
Sign raise/lower with electric hydraulic lift with manual backup		☒	☐
Weather tight control cabinet with backlit LCD handheld controller		☒	☐
The following options shall be included in the base bid price:			
2" ball or lunette eye hitch with adjustable height		☒	☐
Graphic User Interface (GUI) Software		☒	☐
AIMSTAR™ Adjustable Solar Assembly		☒	☐

PLEASE ENTER INFORMATION ON THE PRODUCT YOU ARE PROPOSING:

Make/Model: Amsig CMS T-333L

Warranty: 1 year

Delivery A.R.O.: 6-8 Weeks

Remarks: Click or tap here to enter text.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution #: 2025001101

ITEM #2 – NEW LIGHT TOWER, WACKER NEUSON MODEL #LTW20Z1, AS SPECIFIED, OR EQUAL

		COMPLIANCE YES	NO
GENERAL			
Operating Weight	3,290	☒	☐
Illumination coverage at 5 fc (54 lux) ft^2	12,960	☑	☐
Lamp type	Metal Halide; 4 X 1,100	☒	☐
Mast height in feet	30 (26'-2" Feet)	☐	☒
Dimensions in transport	177" L X 75.5" W X 74.5" H	☒	☐
Sound level (LA) at 23 ft. in dB	71.2	☒	☐
Power kW	20	☒	☐
Frequency Hz	60	☒	☐
Voltage V	120/240	☒	☐
Power Factor 1~	1	☒	☐
Power Factor 3~	0	☒	☐
Prime output kW	18.6	☒	☐
Voltage Control %	1	☒	☐
Idle to full load %	1.5	☒	☐
ENGINE			
Generator insulation (class)	H	☒	☐
RPM/Speed RPM	1,800	☒	☐
Generator Model	Brushless w/ AVR	☒	☐
Engine/Motor Type	Liquid-Cooled, 4-Cyl. Diesel	☒	☐
Engine Model	Isuzu	☒	☐
Displacement in cubic inches	133	☒	☐
Operating HP/RPM	34.3/1,800	☒	☐
Performance Rated	SAE J1349 NET (without Fan)	☒	☐
Fuel tank capacity	57 gallons	☒	☐
Fuel consumption gallons/hour	1.58	☒	☐
Fully equipped highway-ready trailer		☒	☐
WARRANTY			
Two (2) Year bumper/bumper machine warranty		☒	☐
Two (2) Year/2,000 hour engine warranty		☒	☐

PLEASE ENTER INFORMATION ON THE PRODUCT YOU ARE PROPOSING:

Make/Model: Allmand MaxiLite

Warranty: 2 year Allmand products parts only, 2 year/ 2k hour engine warranty

Delivery, A.R.O.: 4-5 Weeks

Remarks: Mast height is 26'10" raised

ITEM #3 - SOLARTECH SILENT MESSENGER II MESSAGE BOARD MID-SIZED, MODEL MB II WITH TRAILER, AS SPECIFIED OR EQUAL

	COMPLIANCE YES	NO
DISPLAY PANEL		
Panel Size: 92" X 54"	☒	☐
Pixel Array/Size: 27" X 48" pixel array with 1.77" pitch	☒	☐
Character Height: 9" to 46"	☒	☐
Panel Construction: all aluminum, modular construction	☒	☐
Panel Face: 3/16" polycarbonate, non-glare	☒	☐
Characters per line: up to twelve (12)	☒	☐
Graphics capability: full matrix with full animation	☒	☐
Display Technology: LED (amber, 592 mm)	☒	☐
Display Brightness: > 10,000 candela per square meter	☒	☐
Display Life Expectancy: 10 years typical	☒	☐
Viewing Angle: >30°	☒	☐
TRAILER		
Length Overall (operating):112" (284 cm)	☒	☐
1,000 lb. automatic brake, winch & cable	☒	☐
Length Overall (towing): 112" (284 cm)	☒	☐
Width Overall 92" (234 cm)	☒	☐
Width Across: Fenders 75" (191 cm)	☒	☐
Height Traveling: 92" (234 cm)	☒	☐
Ground Clearance: 13" (33 cm)	☒	☐
Height Operating: 142" (360 cm)	☒	☐
Weight of Panel: 1,560 lbs. (708 kg)	☒	☐
Coupler: 2" (SO mm) ball or 2.5" (64 mm) pintle ring	☒	☐
Lifting Mechanism: 1,000 lb. automatic brake, winch & cable	☒	☐
Axle/Suspension: (for both) Torq flex, independent	☒	☐
Tires: Load Range C; 13 inch wheels with 5-lug pattern	☒	☐
CONTROL CONSOLE		
Console Circuitry: Ultra-low power solid state	☒	☐
Console Touchscreen: Weather-resistant, backlit, full-color GUI, intuitive icon-driven, multi-lingual	☒	☐
Programming Software: Proprietary, field upgradable for units not connected to Command Center	☒	☐
Message Capacity: Pre-programmed and user-defined (> 250 each)	☒	☐
Message Display Time: User-selectable (0.1 to 99 seconds)	☒	☐
Display Update Time: Instantaneous	☒	☐
Non-Volatile Memory: 16 GB Micro SD card	☒	☐

ITEM #3 - SOLARTECH SILENT MESSENGER II MESSAGE BOARD MID-SIZED, MODEL MB II WITH TRAILER, AS SPECIFIED OR EQUAL

	COMPLIANCE YES	NO
CONTROL CONSOLE (Cont'd)		
Password Protection: User-selectable, multi-level	☒	☐
Operator Interface: Easy-to-use icons (no manual required)	☒	☐
Connectivity: Supports NTCIP version 3 via UDP/IP over Ethernet, and PMPP over RS-232	☒	☐
Units with Remote Communications Option: UDP/IP over the built-in cellular modem	☒	☐
ENERGY SOURCE		
Operating Voltage:12 Volts DC (nominal)	☒	☐
Battery Type: 6 Volt heavy duty, deep cycle (GC-2)	☒	☐
Number of Batteries: Four (4) standard lead acid (flooded)	☒	☐
Battery Bank Capacity: 520 amp hours	☒	☐
Battery Status Indicator: Displays battery voltage, charging activity and low battery condition	☒	☐
Solar Array Construction: Top-mounted solar panels in aluminum frame		
Solar Array Power Output: Standard 160 watt (nominal)	☒	☐
Solar Charge Controller: Automatic, temperature compensated, MPPT (Maximum Power Point Tracking)	☒	☐
BRAKES		
Hydraulic Surge Brakes (5,000 lb. Capacity)	☒	☐
Electric Brakes	☒	☐
SOLAR ARRAY		
220 amp tilt and rotate solar panels	☒	☐
BATTERY CHARGER		
55 amp battery charger	☒	☐
BATTERY SECURITY		
Battery compartment with padlocks	☒	☐
PAINT		
Powder coated orange color	☒	☐

PLEASE ENTER INFORMATION ON THE PRODUCT YOU ARE PROPOSING:

Make/Model: SolarTech MBII

Warranty: 5 year

Delivery, A.R.O.: 5-6 weeks

Remarks: Quoted with electric brake, hydraulic surge also available

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution #: 2025081101

ITEM #4 - SOLARTECH SILENT MESSENGER FULL SIZE MESSAGE BOARD, MODEL MB III, WITH TRAILER, AS SPECIFIED OR EQUAL

	COMPLIANCE YES	NO
DISPLAY		
Panel Size: 126" x 76" (320 cm x 193 cm)	☒	☐
Panel Construction: All aluminum, modular construction	☒	☐
Panel Face: 3/16" polycarbonate, non-glare	☒	☐
Matrix Size: 27 x 48 pixels	☒	☐
Pixel Pitch: 2.6" x 2.6" (66 mm x 66 mm)	☒	☐
Number of Fonts: Twelve (12)	☒	☐
Character Height: 13" to 68" (33 cm to 173 cm)	☒	☐
Graphics Capability: Full matrix with full animation	☒	☐
Display Technology: LED (amber, 592 nm)	☒	☐
Display Brightness: > 10,000 candela per square meter	☒	☐
Viewing Angle: >30°	☒	☐
Display Life Expectancy: 10 years typical	☒	☐
Lifting Mechanism: 2,000 lb. capacity electro-hydraulic	☒	☐
TRAILER		
Length Overall: 180" (457 cm)	☒	☐
Width Overall: 92" (234 cm)	☒	☐
Height Traveling: 103" (262 cm)	☒	☐
Height Operating: 162" (412 cm)	☒	☐
Ground Clearance: 13" (33 cm) minimum	☒	☐
Weight (minimum): 2,400 lbs. (1,089 kg)	☒	☐
Weight (maximum): 2,960 lbs. (1,343 kg)	☒	☐
Coupler (Class 111): 2" (SO mm) ball or 3" (76 mm) pintle ring	☒	☐
Axle/Suspension: (both) Torq flex independent	☒	☐
Tires: Load Range C; 13 inch wheels with 5-lug pattern	☒	☐
MEGA-TECH CONTROL CONSOLE		
Console Circuitry: Ultra-low power solid state	☒	☐
Console Touchscreen Weather-resistant, backlit, full-color GUI, intuitive icon-driven, multi-lingual, field upgradable (for units not connected to Command Center)	☒	☐
Message Capacity: 210 programmed and user-defined (> 250 each)	☒	☐

ITEM #4 - SOLARTECH SILENT MESSENGER FULL SIZE MESSAGE BOARD, MODEL MB III, WITH TRAILER, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
MEGA-TECH CONTROL CONSOLE (Cont'd)		
Message Display Time: User-selectable (0.1 to 99 seconds)	☒	☐
Display Update Time: Instantaneous	☒	☐
Non-Volatile Memory16 GB Micro SD card	☒	☐
Password Protection: User-selectable, multi-level	☒	☐
Operator Interface: Easy-to-use icons (no manual required)	☒	☐
Connectivity: Supports NTCIP version 3 via UDP/IP over Ethernet, and PMPP over RS-232	☒	☐
Units with Remote Communications Option: UDP/IP over the built-in cellular modem.	☒	☐
ENERGY SOURCE		
Operating Voltage: 12 Volts DC (nominal)	☒	☐
Battery Type: 6 Volt heavy duty, deep cycle (GC-2)	☒	☐
Number of Batteries Four (4) standard lead acid (flooded)	☒	☐
Battery Bank Capacity: 520 amp hours	☒	☐
Battery Status Indicator: Displays battery voltage, charging activity low battery condition	☒	☐
Solar Array Construction: Top-mounted solar panels in aluminum frame	☒	☐
Solar Array Power Output: Standard 160 watt (nominal)	☒	☐
Solar Charge Controller: Automatic, temperature compensated (Maximum Power Point Tracking)	☒	☐
BRAKES		
Hydraulic Surge Brakes (5,000 lb. Capacity)	☒	☐
Electric Brakes	☒	☐
SOLAR ARRAY		
220 amp tilt and rotate solar panels	☒	☐
BATTERY CHARGER		
55 amp battery charger	☒	☐
BATTERY SECURITY		
Battery compartment with padlocks	☒	☐

Introduced on: August 6, 2025
Official Resolution#: 2025001101

ITEM #4 - SOLARTECH SILENT MESSENGER FULL SIZE MESSAGE BOARD, MODEL MB III, WITH TRAILER, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
PAINT		
Powder coated orange color	☒	☐

PLEASE ENTER INFORMATION ON THE PRODUCT YOU ARE PROPOSING:

Make/Model: SolarTech Silent Messenger MB1

Warranty: 5 year

Delivery, A.R.O.: 5-6 Weeks

Remarks: Quoted with electric brakes, hydraulic surge brakes available

COMPLIANCE PAGES - SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS Page 8 of 11

ITEM #5 – TRAFFICALM IQ1500 PERMANENT MOUNT SIGN AND TRAILER, AS SPECIFIED, OR EQUAL

	COMPLIANCE YES	NO
LED AND RADAR COMPONENTS		
Speed Display Height: 15" High Characters	☒	☐
Configuration: Full Matrix Display	☒	☐
"Your Speed", or equal, Legend: 6" high highway gothic font (MUTCD Compliant)	☒	☐
LED, ½ Cone Angel: Amber (500nM), ½ Angel, 15°, Rated 100,000 hours, 20,000 CDA/M^2, Auto Dimming Employed	☒	☐
Amber LED on Axis Intensity: 20,000 CDA/SQ Meter	☒	☐
White LED (Cool White): ½ angel 60°, rated 100,000 hrs; 2,475 CDA/M^2, Auto Dimming Employed	☒	☐
Sign Legibility: viewable range: 1,000 feet, legible range: 750 feet	☒	☐
Speed Resolution and Range: Min 5 mph; Max 99 mph in 1 MPH steps, Range 600 feet. (Max 140 mpg available as custom order)	☒	☐
Radar Specification and Range: K-band (24, 15GHz) direct sensing, license free (FCC part 15 compliant); average range at 450 feet (plus 400' or minus 100' depending on vehicle size).	☒	☐
MATERIALS AND CONSTRUCTION		
Chassis Size/Total Weight: 30" width X 41" height X 3" depth; 36 lbs.		
Front Face Sheeting: 3M™ Diamond Grade™, or equal, high visibility prismatic, long life protective sheeting	☒	☐
Sign Face Color: yellow	☒	☐
Sign Mounting Construction: 3/16" thick aluminum brackets and 1/8" face; standard 3% tilt bracket configuration	☒	☐
Vandal resistant construction:		
• Sealed electronics box (ECS) 1/16" thick aluminum enclosure attached to a 1/8" thick mounted plate, The ECS shall be removable from the chassis as a complete unit.		
• ¼" high impact polycarbonate face with high contrast mask; anti-glare graffiti and sunlight resistant		
• Provisions for padlocking in place are provided		
• Powder coat white color	☒	☐
Electronics Enclosure Rating: Weatherproof; NEMA 3R	☒	☐

ITEM #5 – TRAFFICALM IQ1500 PERMANENT MOUNT SIGN AND TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
ELECTRICAL SPECIFICATIONS		
Power Requirements: 12VDC (10.5 VDC to 16VDC), 23W at max brightness with maximum message displayed, 10W at average brightness with maximum message displayed.	☒	☐
Voltage Requirements: 9V-30VDC, 12VDC Nominal (Battery protection at 11.5 VDC and 10.8VDC; startup at 12.3VDC)	☒	☐
Power Options: • Solar Kits: 150W kits • Battery charger kits and battery boxes shall be supplied		
Operating Temperature: Internal components: -29°F to +165°F	☒	☐
Warranty: 3 year limited warranty on sign and options (excluding batteries)	☒	☐
SOFTWARE		
SafetyCalm™ or equal, license free	☒	☐
Event Logging with Time Stamp: Event data: 60 days with a circular buffer; applied voltage (VDC): internal temperature (°F); ambient light (lux); display functional status; traffic status; shock sensor events; parameter events	☒	☐
Vehicle Data Logging Capacity: Speed data 90 days with circular buffer (oldest reading replaced by newest) based on 24/7 operation	☒	☐
Programmable Display Features: • Minimum speed limit, speed limit, over speed, and maximum speed to display • Display type: blank (stealth mode); actual speed; speed limit; flashing digits; steady digits; external beacon control	☒	☐
Schedules: Repeating daily: nine (9) events; repeating weekly; nine (9) events; non-repeating dated: nine (9) events (27 events in each 24 hour period, 365 days per year while powered)	☒	☐
Communications: Remote access through secure network	☒	☐
System Requirements: • Operating System: Compatible with Windows 10 • Screen resolution: 1024 X 768 or better • Communications interfaces: Bluetooth class 1 or 2 adapters (capabilities V1.0, V1.2, V2.0, V2.1+EDC)	☒	☐

ITEM #5 – TRAFFICALM IQ1500 PERMANENT MOUNT SIGN AND TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
TRAILER		
Weight: 353 Lbs with Solar and 150Ah batteries; Weight is with battery *installed*	☒	☐
Size: Folded and ready for travel 46" wide X 48" long (86" with tongue extended) X 38" Tall; Erected with Solar: 88" Tall	☒	☐
Tire Size: 14"	☒	☐
Color: Powder Coated white	☒	☐
Warranty: Assembly warranted against manufacturer defect for three (3) years; excluding batteries and tires	☒	☐
Basic Features:		
• Brake Lights and turn signals are provided	☒	☐
• Metal fenders strong to support minimum of 250 lbs., Powder coat finish for corrosion resistance		
• Tongue shall be properly sized to ensure easy towing using a 2" ball	☒	☐
Controls:		
• Control panel provided to operate the connections to the solar panel and sign	☒	☐
Safety/Security:		
• Meets DOT regulations & requirements		
• Safety chains shall be provided		
• Ball hitch system is stowed & secured when not towing; hitch beam collapses and locks into trailer body or shall be removable	☒	☐
Stabilizers:		
• Provided with two (2) drop-down stabilizers that drop to the level of grade & are secured by pins and one (1) hand-crank stabilizer.		
• Stow in fully retracted position secured by pins for travel	☒	☐
Static Regulatory Signs: speed is 25 mph on base; placards are 1,3,0,4 which allow speeds from 05-45 mph	☒	☐
ELECTRICAL SPECIFICATIONS		
Batteries:		
• Includes two (2) 75Ah batteries		
• Each battery shall be individually fused		
• Negative terminal of each battery shall be electrically common to the trailer chassis		
• Cushioned battery mount to reduce vibration and shock	☒	☐
Battery Box:		
• Housed in weatherproof chamber separate from battery compartment		
• Sealed from air movement with provisions for thermal transfer, moisture control and drainage	☒	☐

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001151

ITEM #5 – TRAFFICALM IQ1500 PERMANENT MOUNT SIGN AND TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
TRAILER (Cont'd)		
ELECTRICAL SPECIFICATIONS (Cont'd)		
Integrated Solar Charging:		
• 60 Watt Solar Panel		
• Solar Panel shall be deployed to a position higher than the sign		
• Solar Panel shall stow flat over the sign for optimal skyward exposure		
• 20A Solar Charge Control Device (14.4 V regulation temperature compensating)	☒	☐
Wiring:		
• Wire is properly sized; rated 194°F minimum		
• All interconnecting cables and writes are routed through the frame or in conduit for protection	☒	☐

PLEASE ENTER INFORMATION ON THE PRODUCT YOU ARE PROPOSING:

Make/Model: TraffiCalm iQ1500 & TraffiCalm TC Mini Trailer

Warranty: 3 Years on equipment, one year on batteries

Delivery, A.R.O.: 6-8 Weeks

Remarks: Click or tap here to enter text.

ITEM #2 – NEW LIGHT TOWER, WACKER NEUSON MODEL #LTW20Z1, AS SPECIFIED, OR EQUAL

		COMPLIANCE YES	COMPLIANCE NO
GENERAL			
Operating Weight	3,290 - 2760	☐	☒
Illumination coverage at 5 fc (54 lux) ft²	12,960 - 32,612	☐	☐
Lamp type	Metal Halide; 4 X 1,100 LED 4X320	☐	☒
Mast height in feet	30 -23	☐	☒
Dimensions in transport	141L x 77W x 106H 177" L X 75.5" W X 74.5" H	☐	☒
Sound level (LA) at 23 ft. in dB	71.2 - 63	☐	☒
Power kW	20 - 14	☐	☒
Frequency Hz	60	☒	☐
Voltage V	120/240	☒	☐
Power Factor 1~	1	☒	☐
Power Factor 3~	0	☒	☐
Prime output kW	18.6 - 14 KW	☐	☒
Voltage Control %	1	☒	☐
Idle to full load %	1.5	☒	☐
ENGINE			
Generator insulation (class)	H	☒	☐
RPM/Speed RPM	1,800	☒	☐
Generator Model	Brushless w/ AVR	☒	☐
Engine/Motor Type	Liquid-Cooled, 4-Cyl. Diesel	☒	☐
Engine Model	Isuzu - Kohler	☐	☒
Displacement in cubic inches	133 - 84.88	☐	☒
Operating HP/RPM	34.3/1,800 25HP	☐	☒
Performance Rated	SAE J1349 NET (without Fan)	☒	☐
Fuel tank capacity	57 gallons 59 Gallons	☐	☒
Fuel consumption gallons/hour	1.58 - 1.09	☐	☒
Fully equipped highway-ready trailer		☒	☐
WARRANTY			
Two (2) Year bumper/bumper machine warranty		☒	☐
Two (2) Year/2,000 hour engine warranty		☒	☐

PLEASE ENTER INFORMATION ON THE PRODUCT YOU ARE PROPOSING:

Make/Model: Click or tap here to enter text.

Warranty: Click or tap here to enter text.

Delivery, A.R.O.: Click or tap here to enter text.

Remarks: Click or tap here to enter text.

ITEM #3 - SOLARTECH SILENT MESSENGER II MESSAGE BOARD MID-SIZED, MODEL MB II WITH TRAILER, AS SPECIFIED OR EQUAL

	COMPLIANCE YES	NO
DISPLAY PANEL		
Panel Size: 92" X 54"	☒	☐
Pixel Array/Size: 27" X 48" pixel array with 1.77" pitch	☒	☐
Character Height: 9" to 46"	☒	☐
Panel Construction: all aluminum, modular construction	☒	☐
Panel Face: 3/16" polycarbonate, non-glare	☒	☐
Characters per line: up to twelve (12)	☒	☐
Graphics capability: full matrix with full animation	☒	☐
Display Technology: LED (amber, 592 mm)	☒	☐
Display Brightness: > 10,000 candela per square meter	☒	☐
Display Life Expectancy: 10 years typical	☒	☐
Viewing Angle: >30°	☒	☐
TRAILER		
Length Overall (operating):112" (284 cm)	☒	☐
1,000 lb. automatic brake, winch & cable	☒	☐
Length Overall (towing): 112" (284 cm)	☒	☐
Width Overall 92" (234 cm)	☒	☐
Width Across: Fenders 75" (191 cm)	☒	☐
Height Traveling: 92" (234 cm)	☒	☐
Ground Clearance: 13" (33 cm)	☒	☐
Height Operating: 142" (360 cm)	☒	☐
Weight of Panel: 1,560 lbs. (708 kg)	☒	☐
Coupler: 2" (SO mm) ball or 2.5" (64 mm) pintle ring	☒	☐
Lifting Mechanism: 1,000 lb. automatic brake, winch & cable	☒	☐
Axle/Suspension: (for both) Torq flex, independent	☒	☐
Tires: Load Range C; 13 inch wheels with 5-lug pattern	☒	☐
CONTROL CONSOLE		
Console Circuitry: Ultra-low power solid state	☒	☐
Console Touchscreen: Weather-resistant, backlit, full-color GUI, intuitive icon-driven, multi-lingual	☒	☐
Programming Software: Proprietary, field upgradable for units not connected to Command Center	☒	☐
Message Capacity: Pre-programmed and user-defined (> 250 each)	☒	☐
Message Display Time: User-selectable (0.1 to 99 seconds)	☒	☐
Display Update Time: Instantaneous	☒	☐
Non-Volatile Memory: 16 GB Micro SD card	☒	☐

ITEM #3 - SOLARTECH SILENT MESSENGER II MESSAGE BOARD MID-SIZED, MODEL MB II WITH TRAILER, AS SPECIFIED OR EQUAL

	COMPLIANCE YES	NO
CONTROL CONSOLE (Cont'd)		
Password Protection: User-selectable, multi-level	☒	☐
Operator Interface: Easy-to-use icons (no manual required)	☒	☐
Connectivity: Supports NTCIP version 3 via UDP/IP over Ethernet, and PMPP over RS-232	☒	☐
Units with Remote Communications Option: UDP/IP over the built-in cellular modem	☒	☐
ENERGY SOURCE		
Operating Voltage:12 Volts DC (nominal)	☒	☐
Battery Type: 6 Volt heavy duty, deep cycle (GC-2)	☒	☐
Number of Batteries: Four (4) standard lead acid (flooded)	☒	☐
Battery Bank Capacity: 520 amp hours	☒	☐
Battery Status Indicator: Displays battery voltage, charging activity and low battery condition	☒	☐
Solar Array Construction: Top-mounted solar panels in aluminum frame		
Solar Array Power Output: Standard 160 watt (nominal)	☒	☐
Solar Charge Controller: Automatic, temperature compensated, MPPT (Maximum Power Point Tracking)	☒	☐
BRAKES		
Hydraulic Surge Brakes (5,000 lb. Capacity)	☒	☐
Electric Brakes	☒	☐
SOLAR ARRAY		
220 amp tilt and rotate solar panels	☒	☐
BATTERY CHARGER		
55 amp battery charger	☒	☐
BATTERY SECURITY		
Battery compartment with padlocks	☒	☐
PAINT		
Powder coated orange color	☒	☐

PLEASE ENTER INFORMATION ON THE PRODUCT YOU ARE PROPOSING:

Make/Model: Silent Messenger II (MB2-1548)

Warranty: 5 Year Limited Warranty available at www.solartechnology.com

Delivery, A.R.O.: 3 Business Weeks

Remarks: Brake options are conflicting, you may have either hydraulic surge or electric, not both. Options will be quoted. Additionally, tilt-n-rotate solar array is only available on Lift and Rotate Trailer

ITEM #4 - SOLARTECH SILENT MESSENGER FULL SIZE MESSAGE BOARD, MODEL MB III, WITH TRAILER, AS SPECIFIED OR EQUAL

	COMPLIANCE YES	NO
DISPLAY		
Panel Size: 126" x 76" (320 cm x 193 cm)	☒	☐
Panel Construction: All aluminum, modular construction	☒	☐
Panel Face: 3/16" polycarbonate, non-glare	☒	☐
Matrix Size: 27 x 48 pixels	☒	☐
Pixel Pitch: 2.6" x 2.6" (66 mm x 66 mm)	☒	☐
Number of Fonts: Twelve (12)	☒	☐
Character Height: 13" to 68" (33 cm to 173 cm)	☒	☐
Graphics Capability: Full matrix with full animation	☒	☐
Display Technology: LED (amber, 592 nm)	☒	☐
Display Brightness: > 10,000 candela per square meter	☒	☐
Viewing Angle: >30°	☒	☐
Display Life Expectancy: 10 years typical	☒	☐
Lifting Mechanism: 2,000 lb. capacity electro-hydraulic	☒	☐
TRAILER		
Length Overall: 180" (457 cm)	☒	☐
Width Overall: 92" (234 cm)	☒	☐
Height Traveling: 103" (262 cm)	☒	☐
Height Operating: 162" (412 cm)	☒	☐
Ground Clearance: 13" (33 cm) minimum	☒	☐
Weight (minimum): 2,400 lbs. (1,089 kg)	☒	☐
Weight (maximum): 2,960 lbs. (1,343 kg)	☒	☐
Coupler (Class 111): 2" (SO mm) ball or 3" (76 mm) pintle ring	☒	☐
Axle/Suspension: (both) Torq flex independent	☒	☐
Tires: Load Range C; 13 inch wheels with 5-lug pattern	☒	☐
MEGA-TECH CONTROL CONSOLE		
Console Circuitry: Ultra-low power solid state	☒	☐
Console Touchscreen Weather-resistant, backlit, full-color GUI, intuitive icon-driven, multi-lingual, field upgradable (for units not connected to Command Center)	☒	☐
Message Capacity: Pre-programmed and user-defined (> 250 each)	☒	☐

ITEM #4 - SOLARTECH SILENT MESSENGER FULL SIZE MESSAGE BOARD, MODEL MB III, WITH TRAILER, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
MEGA-TECH CONTROL CONSOLE (Cont'd)		
Message Display Time: User-selectable (0.1 to 99 seconds)	☒	☐
Display Update Time: Instantaneous	☒	☐
Non-Volatile Memory 16 GB Micro SD card	☒	☐
Password Protection: User-selectable, multi-level	☒	☐
Operator Interface: Easy-to-use icons (no manual required)	☒	☐
Connectivity: Supports NTCIP version 3 via UDP/IP over Ethernet, and PMPP over RS-232	☒	☐
Units with Remote Communications Option: UDP/IP over the built-in cellular modem.	☒	☐
ENERGY SOURCE		
Operating Voltage: 12 Volts DC (nominal)	☒	☐
Battery Type: 6 Volt heavy duty, deep cycle (GC-2)	☒	☐
Number of Batteries Four (4) standard lead acid (flooded)	☒	☐
Battery Bank Capacity: 520 amp hours	☒	☐
Battery Status Indicator: Displays battery voltage, charging activity low battery condition	☒	☐
Solar Array Construction: Top-mounted solar panels in aluminum frame	☒	☐
Solar Array Power Output: Standard 160 watt (nominal)	☒	☐
Solar Charge Controller: Automatic, temperature compensated (Maximum Power Point Tracking)	☒	☐
BRAKES		
Hydraulic Surge Brakes (5,000 lb. Capacity)	☒	☐
Electric Brakes	☒	☐
SOLAR ARRAY		
220 amp tilt and rotate solar panels	☒	☐
BATTERY CHARGER		
55 amp battery charger	☒	☐
BATTERY SECURITY		
Battery compartment with padlocks	☒	☐

ITEM #4 - SOLARTECH SILENT MESSENGER FULL SIZE MESSAGE BOARD, MODEL MB III, WITH TRAILER, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
PAINT		
Powder coated orange color	☒	☐

PLEASE ENTER INFORMATION ON THE PRODUCT YOU ARE PROPOSING:

Make/Model: Silent Messenger (MB-1548)

Warranty: 5 Year Limited Warranty available at www.solartechnology.com

Delivery, A.R.O.: 3 Weeks

Remarks: Brake options are conflicting, you may have either hydraulic brakes OR electric brakes, they will be quoted as options. Additionally, the Model is NOT an MBIII but is a MBI or Full-Size Full-Matrix Silent Messenger based upon specifications and sizes.

COMPLIANCE PAGES - SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS Page 9 of 12

ITEM #5 – TRAFFICALM IQ1500 PERMANENT MOUNT SIGN AND TRAILER, AS SPECIFIED, OR EQUAL

	COMPLIANCE YES	NO
LED AND RADAR COMPONENTS		
Speed Display Height: 15" High Characters	☒	☐
Configuration: Full Matrix Display	☒	☐
"Your Speed", or equal, Legend: 6" high highway gothic font (MUTCD Compliant)	☒	☐
LED, ½ Cone Angel: Amber (500nM), ½ Angel, 15°, Rated 100,000 hours, 20,000 CDA/M^2, Auto Dimming Employed	☒	☐
Amber LED on Axis Intensity: 20,000 CDA/SQ Meter	☒	☐
White LED (Cool White): ½ angel 60°, rated 100,000 hrs; 2,475 CDA/M^2, Auto Dimming Employed	☒	☐
Sign Legibility: viewable range: 1,000 feet, legible range: 750 feet	☒	☐
Speed Resolution and Range: Min 5 mph; Max 99 mph in 1 MPH steps, Range 600 feet. (Max 140 mpg available as custom order)	☒	☐
Radar Specification and Range: K-band (24, 15GHz) direct sensing, license free (FCC part 15 compliant); average range at 450 feet (plus 400' or minus 100' depending on vehicle size).	☒	☐
MATERIALS AND CONSTRUCTION		
Chassis Size/Total Weight: 30" width X 41" height X 3" depth; 36 lbs.		
Front Face Sheeting: 3M™ Diamond Grade™, or equal, high visibility prismatic, long life protective sheeting	☒	☐
Sign Face Color: yellow	☒	☐
Sign Mounting Construction: 3/16" thick aluminum brackets and 1/8" face; standard 3% tilt bracket configuration	☐	☒
Vandal resistant construction:		
• Sealed electronics box (ECS) 1/16" thick aluminum enclosure attached to a 1/8" thick mounted plate, The ECS shall be removable from the chassis as a complete unit.		
• ¼" high impact polycarbonate face with high contrast mask; anti-glare graffiti and sunlight resistant		
• Provisions for padlocking in place are provided		
• Powder coat white color	☐	☒
Electronics Enclosure Rating: Weatherproof; NEMA 3R	☒	☐

ITEM #5 – TRAFFICALM IQ1500 PERMANENT MOUNT SIGN AND TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
ELECTRICAL SPECIFICATIONS		
Power Requirements: 12VDC (10.5 VDC to 16VDC), 23W at max brightness with maximum message displayed, 10W at average brightness with maximum message displayed.	☒	☐
Voltage Requirements: 9V-30VDC, 12VDC Nominal (Battery protection at 11.5 VDC and 10.8VDC; startup at 12.3VDC)	☒	☐
Power Options: • Solar Kits: 150W kits • Battery charger kits and battery boxes shall be supplied		
Operating Temperature: Internal components: -29°F to +165°F	☒	☐
Warranty: 3 year limited warranty on sign and options (excluding batteries)	☒	☐
SOFTWARE		
SafetyCalm™ or equal, license free	☒	☐
Event Logging with Time Stamp: Event data: 60 days with a circular buffer; applied voltage (VDC): internal temperature (°F); ambient light (lux); display functional status; traffic status; shock sensor events; parameter events	☒	☐
Vehicle Data Logging Capacity: Speed data 90 days with circular buffer (oldest reading replaced by newest) based on 24/7 operation	☒	☐
Programmable Display Features: • Minimum speed limit, speed limit, over speed, and maximum speed to display • Display type: blank (stealth mode); actual speed; speed limit; flashing digits; steady digits; external beacon control	☒	☐
Schedules: Repeating daily: nine (9) events; repeating weekly; nine (9) events; non-repeating dated: nine (9) events (27 events in each 24 hour period, 365 days per year while powered)	☒	☐
Communications: Remote access through secure network	☒	☐
System Requirements: • Operating System: Compatible with Windows 10 • Screen resolution: 1024 X 768 or better • Communications interfaces: Bluetooth class 1 or 2 adapters (capabilities V1.0, V1.2, V2.0, V2.1+EDC)	☐	☒

ITEM #5 – TRAFFICALM IQ1500 PERMANENT MOUNT SIGN AND TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
TRAILER		
Weight: 353 Lbs with Solar and 150Ah batteries; Weight is with battery *installed*	☐	☒
Size: Folded and ready for travel 46" wide X 48" long (86" with tongue extended) X 38" Tall; Erected with Solar: 88" Tall	☐	☒
Tire Size: 14"	☐	☒
Color: Powder Coated white	☒	☐
Warranty: Assembly warranted against manufacturer defect for three (3) years; excluding batteries and tires	☒	☐
Basic Features:		
• Brake Lights and turn signals are provided	☒	☐
• Metal fenders strong to support minimum of 250 lbs., Powder coat finish for corrosion resistance		
• Tongue shall be properly sized to ensure easy towing using a 2" ball	☒	☐
Controls:		
• Control panel provided to operate the connections to the solar panel and sign	☒	☐
Safety/Security:		
• Meets DOT regulations & requirements		
• Safety chains shall be provided		
• Ball hitch system is stowed & secured when not towing; hitch beam collapses and locks into trailer body or shall be removable	☒	☐
Stabilizers:		
• Provided with two (2) drop-down stabilizers that drop to the level of grade & are secured by pins and one (1) hand-crank stabilizer.		
• Stow in fully retracted position secured by pins for travel	☒	☐
Static Regulatory Signs: speed is 25 mph on base; placards are 1,3,0,4 which allow speeds from 05-45 mph	☒	☐
ELECTRICAL SPECIFICATIONS		
Batteries:		
• Includes two (2) 75Ah batteries		
• Each battery shall be individually fused		
• Negative terminal of each battery shall be electrically common to the trailer chassis		
• Cushioned battery mount to reduce vibration and shock	☐	☒
Battery Box:		
• Housed in weatherproof chamber separate from battery compartment		
• Sealed from air movement with provisions for thermal transfer, moisture control and drainage	☒	☐

ITEM #5 – TRAFFICALM IQ1500 PERMANENT MOUNT SIGN AND TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
TRAILER (Cont'd)		
ELECTRICAL SPECIFICATIONS (Cont'd)		
Integrated Solar Charging:		
• 60 Watt Solar Panel		
• Solar Panel shall be deployed to a position higher than the sign		
• Solar Panel shall stow flat over the sign for optimal skyward exposure		
• 20A Solar Charge Control Device (14.4 V regulation temperature compensating)	☒	☐
Wiring:		
• Wire is properly sized; rated 194°F minimum		
• All interconnecting cables and writes are routed through the frame or in conduit for protection	☒	☐

PLEASE ENTER INFORMATION ON THE PRODUCT YOU ARE PROPOSING:

Make/Model: Equivalent Product – Silent Advisor RST-1000

Warranty: 5 Year Limited Warranty available at www.solartechnology.com

Delivery, A.R.O.: 4 Weeks

Remarks: Equivlaent Radar Operation, reports management, and remote control/software usage. Literature page provided. Product is 100% MUTCD and local regulation compliant as a radar speed feedback trailer system.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding Contracts for the furnishing and delivery of VEHICLE LIFTING SYSTEM to Samuel A. Ross Automotive Equipment Specialist, Inc. and Stertil-Koni USA, Inc., the lowest qualified bidders. (B2025-105)

Official Resolution#	**2025001102**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	k-3
CAF #	
Purchase Req. #	B2025-105
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2025-105

RESOLUTION

August 6, 2025

WHEREAS, on June 10, 2025, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder	Name and Address of Bidder
Samuel A Ross Automotive Equipment Specialist, Inc. 111 E Gloucester Pike Barrington, NJ 08007 (800) 727-5438	Stertil-Koni USA, Inc. 200 Log Canoe Circle Stevensville, MD 21666 (410) 643-9001

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, SAMUEL A ROSS AUTOMOTIVE EQUIPMENT SPECIALIST, INC. and STERTIL-KONI USA, INC. be accepted.

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 VEHICLE LIFTING SYSTEM for the County of Ocean, for the contract shall be for a one (1) year term beginning August 21, 2025, and ending August 20, 2026, 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. SAMUEL A ROSS AUTOMOTIVE EQUIPMENT SPECIALIST, INC. for twelve (12) items, to wit:

ITEM NOS. 1, 1A, 1B, 1C, 2, 2A, 2B, 2C, 3, 3A, 3B and 3C.

For a Total Lump Sum Award (Item Nos. 1 - 1C) of $68,618.40.

For a Total Lump Sum Award (Item Nos. 2 - 2C) of $84,948.30.

For a Total Lump Sum Award (Item Nos. 3 - 3C) of $173,709.63.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. STERTIL-KONI USA, INC. for five (5) items, to wit:
ITEM NOS. 4, 4A, 4B, 4C and 4D.
For a Total Lump Sum Award (Item Nos. 4 - 4D) of $208,863.00.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Payments for the materials and services to be acquired by these contracts 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.

3. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Vehicle Services.

4. Payments for the materials to be acquired by these contracts 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.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-105.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services and the successful bidders.

12. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

13. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

ITEM #1 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Light Duty 10,000 Lb. Capacity Assymetric Two Post Surface Mounted Frame Contact Lift, Rotary Spoa10, As Specified, Or Equal	3	EA	$12,722.80	$38,168.40		
OPTIONS							
1A	Additional Cost Should Concrete Flooring Need To Be Replaced	3	EA	$5,500.00	$16,500.00		
1B	Five (5) Year Extended Warranty	3	EA	$3,250.00	$9,750.00		

[SAMUEL A ROSS AUTOMOTIVE EQUIPMENT SPECIALIST,INC] RESPONSE DOCUMENT REPORT
Bid No. TBD
VEHICLE LIFTING SYSTEM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1C	Removal Of Pre-Existing Lifts	3	EA	$1,400.00	$4,200.00		
TOTAL					**$68,618.40**		

ITEM #2 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12-TA, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
2	Light Duty 12,000 Lb Capacity Symmetric Two Post Surface Mounted Frame Contact Lift, Rotary Spo12-Ta, As Specified, Or Equal	3	EA	$17,867.10	$53,601.30		
OPTIONS							
2A	Additional Cost Should Concrete Flooring Need To Be Replaced	3	EA	$5,500.00	$16,500.00		
2B	Five (5) Year Extended Warranty	3	EA	$3,250.00	$9,750.00		
2C	Removal Of Pre-Existing Lifts	3	EA	$1,699.00	$5,097.00		
TOTAL					**$84,948.30**		

ITEM #3 – 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
3	20,000 Lb. Capacity Symmetric Two Post Surface Mounted Frame Contact Lift, Rotary Spo20, As Specified, Or Equal	3	EA	$46,958.21	$140,874.63		
OPTIONS							

[SAMUEL A ROSS AUTOMOTIVE EQUIPMENT SPECIALIST,INC] RESPONSE DOCUMENT REPORT
Bid No. TBD
VEHICLE LIFTING SYSTEM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
3A	Additional Cost Should Concrete Flooring Need To Be Replaced	3	EA	$5,500.00	$16,500.00		
3B	Five (5) Year Extended Warranty	3	EA	$3,250.00	$9,750.00		
3C	Removal Of Pre-Existing Lifts	3	EA	$2,195.00	$6,585.00		
TOTAL					$173,709.63		

ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
4	Stertil Koni St1085-2fwa Ebright Mobile Lifting System, As Specified, Or Equal	3	EA	$0.00	$0.00		
OPTIONS							
4A	Battery Operated Rechargeable Led Lights	12	EA	$0.00	$0.00		
4B	Five (5) Year Extended Warranty	3	EA	$0.00	$0.00		
4C	Multi-Purpose Adapters For North And South Lifting	3	EA	$0.00	$0.00		
4D	Digital Weight Indication Feature	3	EA	$0.00	$0.00		
TOTAL					$0.00		

ITEM #1 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL

Manufacturer/Make/Model: ROTARY SPOA10N20MO

Warranty: *FIVE(5) YEAR WARRANTY*

Delivery, A.R.O.: 30 DAYS

	COMPLIANCE YES	COMPLIANCE NO
Model: SPOA10N700BL	☐	☐
Capacity 10,000 lbs.	☒	☐
Minimum bay requirements: - Floor Space 12 Feet x 24 Feet	☒	☐
Floor Slab concrete 3000 psi – 4-1/4 inch minimum; 5 inch to 6 inch	☒	☐
Ceiling Height Requirements: 12 Feet	☒	☐
Height to Overhead bar: 11 feet 8-1/2 inches	☒	☐
Floor to Overhead Switch Bar: 11 feet 2 inches	☒	☐
Width inside Columns: 107-1/4 inches	☒	☐
Overall Width: 11 Feet-5-3/8 inches	☒	☐
Drive Through Clearance at Tires: 95 1/4 inches	☒	☐
Rise: 2-Stage Arm: 78 3/8 inches from floor level to top of adapter fully extended.	☒	☐
Finishes (Excluding Arms) – All Arms are yellow: Blue Standard	☒	☐
Single Point Manual controls – Manual lock release Electric Power Unit, UL201 Compliant, and Over Hydraulic Cylinder Drive: All Models Bio-Fluid compatible. 2hp 208-230V	☒	☐
Arm Configurations: - Standard 2-stage arms with 3 position flip-up FA adapters: 1. Front Arm: Minimum Reach 20-1/2 inches – Maximum Reach 40-3/4 inches, Minimum Adapter height 4 3/4 inches. 2. Rear Arm: Minimum Reach 40 1/4 inches – Maximum Reach 60 7/8 inches, Minimum Adapter Height 4 3/4 inches.		
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2	☒	☐
Accessories: - Thread-up Frame engaging adapter	☒	☐
- Stackable Extensions	☒	☐
- Door Defender	☒	☐

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution #: 2025001102

ITEM #1 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
Installation: - Must be completed by an authorized dealer - Installation must adhere to manufacturers requirements listed in the installation instructions manual. - Concrete and Anchoring: 1. Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied ¾" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.	☒	☐
If anchors do not tighten to 110 ft.-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.	☒	☐
Electrical Requirements: Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20 amp circuit.	☒	☐

OPTIONS:

1A. Additional cost should concrete flooring need to be replaced:

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions: 4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include: Existing concrete slab to not exceed 8" in thickness Existing concrete slab to not include rebar or steel reinforcement	☒	☐

1B. Five (5) year extended Warranty

On all parts, labor, electronics, and components that will take effect after installation.	☒	☐

1C. Removal of Pre-Existing Lifts ☒ ☐

ITEM #2 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12-TA, AS SPECIFIED, OR EQUAL

Manufacturer/Make/Model: ROTARY SPO12N10T5

Warranty: FIVE(5) YEAR WARRANTY

Delivery, A.R.O.: 30 DAYS

	COMPLIANCE YES	COMPLIANCE NO
Model: SPO12N7T5BL	☐	☐
Capacity: 12,000 lbs.	☒	☐
Minimum Bay Requirements: - Floor Space 12 Feet x 26 Feet	☒	☐
Floor slab concrete 3,000 psi – 4-1/2 inch minimum; 5 inch – 6 inch	☒	☐
Ceiling Height Requirements: Standard Model: 13 feet 9 inches	☒	☐
Height to Top of Overhead Bar: Standard Model: 13 feet 8 inches	☒	☐
Floor to Overhead Switch Bar: Standard Model: 13 feet 4 inches	☒	☐
Width Inside Columns: 114-7/8 inches	☒	☐
Overall Width: 11 feet 5-5/8 inch	☒	☐
Rise: Model 3- Stage Arm: 78-1/8 inches from floor level to top of adapter fully extended.	☒	☐
Finishes (Excluding Arms) – All Arms are Yellow: Blue, Standard	☒	☐
Single Point Manual Controls – Manual Lock Release Electric Power Unit, UL201 Compliant, Over Hydraulic Cylinder Drive: All Models bio-fluid compatible: 2hp 208-230V	☒	☐
Arm Configurations: - 3-Stage Arms with TA adapters T Series 12,000lb capacity: Front and Rear Arms: Minimum Reach 27-1/2 inches – Maximum reach 59 inches, Minimum Adapter height 4-3/4 inches.	☒	☐
Accessories: Door Defender	☒	☐
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2	☒	☐

ITEM #2 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12-TA, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
Installation: - Must be completed by an authorized dealer - Installation must adhere to manufacturers requirements listed in the installation instructions manual. - Concrete and Anchoring: Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied ¾" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.	☒	☐
If anchors do not tighten to 110 ft.-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.	☒	☐
Electrical Requirements: Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 30 amp circuit.	☒	☐

OPTIONS:

2A. Additional cost should concrete flooring need to be replaced:

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include: One (1) new concrete pad per lift column of the following dimensions: 4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor Contractor to provide price for normal conditions per pad. Normal conditions include: Existing concrete slab to not exceed 8" in thickness Existing concrete slab to not include rebar or steel reinforcement	☒	☐

2B. Five (5) year extended Warranty

On all parts and labor Warranty on all parts, labor, electronics and components that will take effect after installation.	☒	☐

2C. Removal of Pre-Existing Lifts ☒ ☐

ITEM #3 – 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL

Manufacturer/Make/Model: ROTARY SPO20NOTO

Warranty: FIVE(5) YEAR WARRANTY

Delivery, A.R.O.: 30 DAYS

	COMPLIANCE YES	COMPLIANCE NO
Model: SPO20NOTOBL	☐	☐
Capacity: SPO20: 20,000 lbs.	☒	☐
Minimum Bay Size: 15 by 30 feet	☒	☐
Overhead Clearance Required: Standard Model: 16 feet 8 inches	☒	☐
Overall Width: 161 inches	☒	☐
Rise 80 1/32 Inches	☒	☐
Drive Through Width: 111 11/32 inches	☒	☐
Lifting Arm and Adapter Configurations: 5 and 10 inch screw up adapter	☒	☐
Motor: 4HP/208v-230v	☒	☐
Controls: Single Point Manual	☒	☐
Manual Lock-Release Electric Power Unit: Over Hydraulic Cylinder; UL201; bio-hydraulic fluid compatible	☒	☐
Electric Requirements: 208-230 VAC	☒	☐
Full Rise: 81 Seconds	☒	☐
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meets conformance to all applicable provisions of American National Standard ANSI/ALI ALCTV and in compliance with IBC Chapter 30 Section 3001.2	☒	☐
Accessories: - Door Defender - Lift Arm Adapters o Truck Adapter Extension Kit o Car Adapter Extension Kit, 3.5 Inch o Car Adapter Extension Kit, 5 Inch o Flip Up Adapter		
Frame Adapter	☒	☐
Extended Height Adapter	☒	☐

ITEM #3 – 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
Installation:		
- Examine electrical rough-in for proper locations of connections	☒	☐
- Correct out-of-tolerance work and other deficient conditions prior to proceeding with installation	☒	☐
- Attach lifts securely to concrete floor slab. Comply with Manufacturer's written instructions	☒	☐
- Install lifts after adjacent finishing work, including painting, has been completed	☒	☐
- Install Manufacturer-provided drive motor and mechanism and adjust for quiet, smooth operation of the lifting and lowering mechanism	☒	☐
- Concrete and Anchoring: o Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5 ½" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4 ¼" and the anchor embedment of 3 ¼" is required at each anchor location. When using the standard supplied ¾" x 5 ½" long anchors, if the top of the anchor exceeds 2 ¼" above the floor grade, you DO NOT have enough embedment. o If anchors do not tighten to 110 ft-lbs. installation torques, replace concrete under each column base with a 6'x6'x6" thick 3000 PSI minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.	☒	☐
- Adjust and service the operating mechanisms. Verify lift and safety device operation.	☒	☐
- Clean finished surfaces as recommended by partition manufacturer.	☒	☐
- Electrical Requirements: Single phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20-amp circuit.	☒	☐

OPTIONS:

3A. Additional Cost Should Concrete Flooring Need to Be Replaced, As Specified Under "Installation"	☒	☐
3B. Five (5) year extended Warranty On all parts and labor Warranty on all parts, labor, electronics and components that will take effect after installation.	☒	☐
3C. Removal of Pre-Existing Lifts	☒	☐

ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL

Manufacturer/Make/Model: NO BID

Warranty: NO BID

Delivery, A.R.O.: NO BID

General Description:	**COMPLIANCE YES**	**NO**
A Stertil Koni ST1085-2FWA_Ebright, or equal, lifting system or set for vehicles shall be composed of interchangeable columns. The size of the set shall be configurable by the operator at time of set up without the need to modify the operating system. (Minimum of 8 columns) When the lifts are set up as a set, it shall be possible to operate any single column, a pair of columns or all columns together, at the same time.	☐	☒
Each column shall contain its own power supply, which consists of two deep cycle (group 31) 12 VDC batteries combined to provide a stable 24 VDC power supply.	☐	☒
The main power shall be fused between the primary power switch and the motor/control circuits to protect overload.	☐	☒
When fully charged, the on board battery power system shall be capable of 19 lifting/lowering cycles at 100% of lifting capacity and 28 lifting/lowering cycles at 50% of lifting capacity.	☐	☒
The 24 VDC on board power supply shall incorporate a built in recharging system with pictograph on the display so the operator can visually verify charging status.	☐	☒
The recharging system shall be built in 110 VAC battery charger with indicator lamps. The battery charger shall be enclosed within a steel cabinet for protection from damage. The charger indicator lamp shall be easily visible through a sight glass mounted externally in the control cabinet. The indicator lamp shall be illuminated steady red when the system is recharging, green when batteries are fully charged, and flashing green when the charger is providing a trickle charge. It shall be possible to operate the lifting column while the battery charger is actively charging the battery.	☐	☒
The base frame of the lifting column shall be of a rectangular design. The contact pattern to the foundation under the column shall be triangular in design to ensure uniform contact with the lifting foundation.	☐	☒
Lifting Capacity:		
Each Individual column shall have a nominal rated capacity of 18,500 lbs.	☐	☒

ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
Dimensions:		
The achieved lifting height of the column shall be no less than 73 inches when measured from the foundation on which the column rests to the top of the lifting fork.	☐	☒
Column Height shall not be greater than 97 inches when full lowered and 143.5 inches when the carriage has achieved maximum height.	☐	☒
Column lifting fork shall be 14 inches in length.	☐	☒
Tire Size:		
Wheel contact forks shall be adjustable by hand and freely accept tires with rim diameters between R10 and R22.5. The adjustable forks shall incorporate a mechanical locking device to ensure the fork cannot relocate/adjust during use.	☐	☒
Pallet Jack Mechanism:		
The pallet jack mechanism shall have a gas shock incorporated into its design, which shall serve as a safety mechanism to ensure that the mobile column is not lifting, while the pallet jack is extended. If the operator fails to lower the pallet jack after column positioning, as soon as the column experiences load during a lifting cycle, the gas shock will retract to lower the column to its foundation for stable lifting. The second purpose of the pallet jack gas shock shall be to dampen the impact of floor imperfections experienced while the column is relocated.	☐	☒
Wheels:		
The column shall be fitted with fixed front roller wheels fabricated from oil impregnated nylon so as to be non-destructive to the foundation on which the column rests.	☐	☒
Floor Pressure at the front roller wheel shall be no greater than 7,200 lbs.	☐	☒
Drive Mechanism:		
The drive system shall be hydraulic and shall permit lifting without any pulsation, jerks, or unsteady lifting. Lifting shall be smooth. The hydraulic power unit shall be an electrically powered pump, flow control valves, and a fluid reservoir.	☐	☒
Lifting carriage shall ride on durable, oil-filled nylon guide rollers. Guide rollers shall require no lubrication and no maintenance.	☐	☒
Each hydraulic cylinder shall be equipped with a hose burst check valve to prevent descent in the event of a major fluid leak.	☐	☒

ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
Controls: The various functions of the mobile lifting system shall be initiated from the control panels on the columns.	☐	☒
Each Control box shall include:		
1) "Up" button		
2) "Down" button		
3) "Lock Release" button		
4) "Confirm" button		
5) Mushroom Style Emergency Stop button	☐	☒
6) A High Definition 7-inch LCD Touch Screen. The touch screen shall be specifically designed for a harsh workshop environment. The touch screen shall be capable of providing the following functions:	☐	☒
- Column Selection Indicator: This area of the touch screen display shall inform the operator of which columns in the set have been selected for operation.	☐	☒
- Battery Charge Indicator: This area of the touch screen display shall inform the operator of the charge condition of the battery power supply.	☐	☒
- Column Height Indicator: This area of the touch screen display shall inform the operator of the height of the individual column. The operator shall have the ability to easily toggle between individual imperial or metric units of height measurement. (inches or mm) The column height indicator shall also provide on the touch screen a clear indicator if the column has been set to stop at a restricted lifting height. This indicator shall be displayed as a thick horizontal line in the height display region of the touch screen. As the column rises, the screen will mimic the column and display the lifting fork rising up towards the horizontal restricted height indicator bar. Once the lifting fork shown on the display arrives at the restricted height indicator bar, the column shall stop rising.	☐	☒
- Column Speed Indicator: This area of the touch screen shall inform the operator of the speed of the lifting system. The speed indicator shall have the ability to adjust the lowering to 30% of full lowering speed.	☐	☒
- Column Fault Code Indicator: When a fault code has been registered by the control system, the touch screen shall inform the operator of any fault codes affecting the lifting set. The control system shall have the ability to display 42 individual fault codes.	☐	☒
- One-Touch Access to the Guide Screen: This area of the touch screen provides to the operator access to the guide screen. The Guide screen shall provide to all system users: 1. Calculator	☐	☒
- One-touch Access to the Information Screen: This area of the touch screen provides the operator with access to: 1. Owner Information 2. Service Provider Information 3. Manufacturer Information	☐	☒

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001162

ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

Controls: (Cont'd)	**COMPLIANCE YES**	**NO**
6) A High Definition 7-inch LCD Touch Screen (Cont'd)		
- One-touch access to the Settings Screen which displays 5 options which allows management of:		
1. Setting Screen Option (1): On this screen, operators shall have the ability to change the language displayed on the screen as well as the units of measure for height and weight (imperial or metric units)		
2. Setting Screen Option (2): On this screen, operators shall have the ability to retract the mechanical locks during raising for reduced noise, as well as to set a restricted maximum lifting height.		
3. Area to allow for future expansion		
4. Portal to Shop Screen: access to this screen requires a PIN with details of the shop screen provided below.		
5. Portal to Information Screen Option: Access to this screen requires a PIN with details of the Information Screen provided below.	☐	☒
- One-touch Access to the Shop Screen Options (access to the shop screen shall be generally provided to only maintainers and system administrators). The Shop Configuration Screen shall allow manipulation of:		
1. Edit of owner's details: on this screen shall be the ability to edit the information displayed on the Owner's field.	☐	☒
- Access to the Information Screen, which displays nine (9) options (Access to the Information Screen shall be generally provided to only maintainers and system administrators). The Maintenance Configuration Screen shall allow manipulation of:		
Screen 1		
a. Initiation of foot protection, which guards against a crushing hazard during lowering. This safety system, when enabled, will stop lowering as the column reaches 18 inches above finished floor. At that time, the operator is provided a chance to inspect and ensure that there are no obstructions in the area of the vehicles and lifts. After confirmation that the vehicle and lift area is clear of obstructions, the operator simply needs to retract the mechanical safety locks again and complete the lowering cycle to bring the lift completely to the floor.		
b. Ability to disable height difference monitoring to aid in trouble shooting. Once initiated, this control system option allows the maintainer to operate the lifting system outside normal safety limits. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters after 10 minutes.		
c. Ability to apply a set value to height monitoring system to aid in troubleshooting. Once initiated, this control system option substitutes a fixed value for the height monitoring device in a particular column. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters after 2 minutes	☐	☒

ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

Controls: (Cont'd)	**COMPLIANCE YES**	**NO**
6) A High Definition 7-inch LCD Touch Screen (Cont'd)		
Screen 2		
a. Ability to select wireless operating channel to minimize interference.		
b. Ability to view total lift system run time to properly plan for lift system maintenance.		
c. Ability to view individual column motor run time to properly plan for lifting system maintenance.	☐	☒
(Screens 3, 4 and 5 – Allow for future expansion)	☐	☒
Screen 6		
a. (Backup and Restore) Ability to restore control system to default settings.	☐	☒
Screen 7		
a. (Software Version) Ability to review system operating information.	☐	☒
Screen 8		
a. Ability to establish column type		
b. Ability to establish motor type, VDC or VAC		
c. Ability to establish control system communication protocol		
d. Ability to enable or disable weight measuring.	☐	☒
Screen 9		
a. (Battery Settings) Ability to establish at what voltage the system will display that the battery system is weak.		
b. Ability to establish at what voltage the system will display that the battery is empty.	☐	☒
- All control panels shall have automatic synchronization through the full stroke of the hydraulic cylinder with a maximum tolerance of 2 inches. (50 mm) Control system will actively control hydraulic correction to maintain level synchronization, unless a column deviates more than 2.4 inches (60 mm) inches from any other column, at which point all motion halts.	☐	☒
- Each Column shall be fitted with an individual analog height-measuring device. This height-measuring device shall ensure that the height of each column in the set remains synchronized at the height initiated by the operator. The height-measuring device shall also allow, through single operation, that the operator can raise or lower any column to alternate heights within the tolerances set by ALI in its manual entitled "Lifting It Right".	☐	☒
- The wireless communication system shall utilize mesh-style wireless technology and be properly shielded from external interference in the workshop.	☐	☒
- The mobile column lift battery charger shall operate at the following voltages: 110VAC	☐	☒
- Control Panel Shall be rated at IP 65.	☐	☒

ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
Safety Devices:		
An independent and fail-safe mechanical locking system shall be present on each column. This safety device shall be totally independent from the lifting drive system. - Increments on lifting carriage-locking profile shall not be greater than 1.375 inches (35mm) and the first locking position shall engage after no more than 5.0 inches (120 mm) of lifting. - A locking "pawl and ratchet" system shall be used to ensure proper and automatic locking at any height and at all times. All locking notches shall be integrated into the lifting carriage. The locking pawl shall be mounted to the inside of the column and function as a wedge between the column and the lifting carriage. The locking pawl design shall utilize gravity, with a spring assist, to ensure the locking pawl is always engaged into the locking ladder. The mechanical safety lock shall be automatically engaged at all times when the lift is not operating.	☐	☒
Mobile Lifts must include six (6) Key Fobs per set of lifts.	☐	☒
OPTIONS:		
4A. Battery operated rechargeable LED lights. Lights shall affix to any mobile column needed, including multiple lights at one time on the same column. Nothing shall be permanently mounted. UL Approved (Qty- 2 per column)	☐	☒
4B. Five (5) year extended warranty Warranty shall be for all covers, parts, electronics and components that will take effect after installation.	☐	☒
4C. Multi-Purpose adapters for North and South lifting Multi-purpose wide reach adapters shall attach on the carriage forks. 44,000 lb. capacity. Includes two (2) U shaped sliding adapters.	☐	☒
4D. Digital Weight Indication Feature Integrated into each screen of the vehicle lifts. The on-board weight indication shall allow for real time weight of the load being raised on each column. The weight can be added together via a calculator integrated into the screen.	☐	☒

[STERTIL-KONI USA, INC] RESPONSE DOCUMENT REPORT
Bid No. TBD
VEHICLE LIFTING SYSTEM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
3A	Additional Cost Should Concrete Flooring Need To Be Replaced		EA	No Bid	No Bid	X	
3B	Five (5) Year Extended Warranty		EA	No Bid	No Bid	X	
3C	Removal Of Pre-Existing Lifts		EA	No Bid	No Bid	X	
TOTAL					$0.00		

ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
4	Stertil Koni St1085-2fwa Ebright Mobile Lifting System, As Specified, Or Equal	3	EA	$49,075.00	$147,225.00		
OPTIONS							
4A	Battery Operated Rechargeable Led Lights	12	EA	$3,524.00	$42,288.00		
4B	Five (5) Year Extended Warranty	3	EA	$1,114.00	$3,342.00		
4C	Multi-Purpose Adapters For North And South Lifting	3	EA	$3,782.00	$11,346.00		
4D	Digital Weight Indication Feature	3	EA	$1,554.00	$4,662.00		
TOTAL					$208,863.00		

ITEM #1 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL

Manufacturer/Make/Model: *Click or tap here to enter text.*

Warranty: *Click or tap here to enter text.*

NO BID

Delivery, A.R.O.: *Click or tap here to enter text.*

	COMPLIANCE YES	COMPLIANCE NO
Model: SPOA10N700BL	☐	☐
Capacity 10,000 lbs.	☐	☑
Minimum bay requirements: - Floor Space 12 Feet x 24 Feet	☐	☑
Floor Slab concrete 3000 psi – 4-1/4 inch minimum; 5 inch to 6 inch	☐	☑
Ceiling Height Requirements: 12 Feet	☐	☑
Height to Overhead bar: 11 feet 8-1/2 inches	☐	☑
Floor to Overhead Switch Bar: 11 feet 2 inches	☐	☑
Width inside Columns: 107-1/4 inches	☐	☑
Overall Width: 11 Feet-5-3/8 inches	☐	☑
Drive Through Clearance at Tires: 95 1/4 inches	☐	☑
Rise: 2-Stage Arm: 78 3/8 inches from floor level to top of adapter fully extended.	☐	☑
Finishes (Excluding Arms) – All Arms are yellow: Blue Standard	☐	☑
Single Point Manual controls – Manual lock release Electric Power Unit, UL201 Compliant, and Over Hydraulic Cylinder Drive: All Models Bio-Fluid compatible. 2hp 208-230V	☐	☑
Arm Configurations: - Standard 2-stage arms with 3 position flip-up FA adapters: 1. Front Arm: Minimum Reach 20-1/2 inches – Maximum Reach 40-3/4 inches, Minimum Adapter height 4 3/4 inches. 2. Rear Arm: Minimum Reach 40 1/4 inches – Maximum Reach 60 7/8 inches, Minimum Adapter Height 4 3/4 inches.		
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2	☐	☑
Accessories: - Thread-up Frame engaging adapter	☐	☑
- Stackable Extensions	☐	☑
- Door Defender	☐	☑

ITEM #1 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
Installation: - Must be completed by an authorized dealer - Installation must adhere to manufacturers requirements listed in the installation instructions manual. - Concrete and Anchoring: 1. Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied ¾" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.	☐	☑
If anchors do not tighten to 110 ft.-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.	☐	☑
Electrical Requirements: Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20 amp circuit.	☐	☑

OPTIONS:

1A. Additional cost should concrete flooring need to be replaced:

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions: 4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include: Existing concrete slab to not exceed 8" in thickness Existing concrete slab to not include rebar or steel reinforcement	☐	☑

1B. Five (5) year extended Warranty

On all parts, labor, electronics, and components that will take effect after installation.	☐	☑

1C. Removal of Pre-Existing Lifts	☐	☑

ITEM #2 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12-TA, AS SPECIFIED, OR EQUAL

Manufacturer/Make/Model: *Click or tap here to enter text.*

Warranty: *Click or tap here to enter text.*

NO BID

Delivery, A.R.O.: *Click or tap here to enter text.*

	COMPLIANCE YES	COMPLIANCE NO
Model: SPO12N7T5BL	☐	☐
Capacity: 12,000 lbs.	☐	☑
Minimum Bay Requirements: - Floor Space 12 Feet x 26 Feet	☐	☑
Floor slab concrete 3,000 psi – 4-1/2 inch minimum; 5 inch – 6 inch	☐	☑
Ceiling Height Requirements: Standard Model: 13 feet 9 inches	☐	☑
Height to Top of Overhead Bar: Standard Model: 13 feet 8 inches	☐	☑
Floor to Overhead Switch Bar: Standard Model: 13 feet 4 inches	☐	☑
Width Inside Columns: 114-7/8 inches	☐	☑
Overall Width: 11 feet 5-5/8 inch	☐	☑
Rise: Model 3- Stage Arm: 78-1/8 inches from floor level to top of adapter fully extended.	☐	☑
Finishes (Excluding Arms) – All Arms are Yellow: Blue, Standard	☐	☑
Single Point Manual Controls – Manual Lock Release Electric Power Unit, UL201 Compliant, Over Hydraulic Cylinder Drive: All Models bio-fluid compatible: 2hp 208-230V	☐	☑
Arm Configurations: - 3-Stage Arms with TA adapters T Series 12,000lb capacity: Front and Rear Arms: Minimum Reach 27-1/2 inches – Maximum reach 59 inches, Minimum Adapter height 4-3/4 inches.	☐	☑
Accessories: Door Defender	☐	☑
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2	☐	☑

ITEM #2 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12-TA, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
Installation: - Must be completed by an authorized dealer - Installation must adhere to manufacturers requirements listed in the installation instructions manual. - Concrete and Anchoring: Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied ¾" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.	☐	☑
If anchors do not tighten to 110 ft.-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.	☐	☑
Electrical Requirements: Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 30 amp circuit.	☐	☑

OPTIONS:

2A. Additional cost should concrete flooring need to be replaced:

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include: One (1) new concrete pad per lift column of the following dimensions: 4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor Contractor to provide price for normal conditions per pad. Normal conditions include: Existing concrete slab to not exceed 8" in thickness Existing concrete slab to not include rebar or steel reinforcement	☐	☑

2B. Five (5) year extended Warranty

On all parts and labor Warranty on all parts, labor, electronics and components that will take effect after installation.	☐	☑

2C. Removal of Pre-Existing Lifts ☐ ☑

ITEM #3 – 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL

Manufacturer/Make/Model: *Click or tap here to enter text.*

NO BID

Warranty: *Click or tap here to enter text.*

Delivery, A.R.O.: *Click or tap here to enter text.*

	COMPLIANCE YES	COMPLIANCE NO
Model: SPO20NOTOBL	☐	☑
Capacity: SPO20: 20,000 lbs.	☐	☑
Minimum Bay Size: 15 by 30 feet	☐	☑
Overhead Clearance Required: Standard Model: 16 feet 8 inches	☐	☑
Overall Width: 161 inches	☐	☑
Rise 80 1/32 Inches	☐	☑
Drive Through Width: 111 11/32 inches	☐	☑
Lifting Arm and Adapter Configurations: 5 and 10 inch screw up adapter	☐	☑
Motor: 4HP/208v-230v	☐	☑
Controls: Single Point Manual	☐	☑
Manual Lock-Release Electric Power Unit: Over Hydraulic Cylinder; UL201; bio-hydraulic fluid compatible	☐	☑
Electric Requirements: 208-230 VAC	☐	☑
Full Rise: 81 Seconds	☐	☑
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meets conformance to all applicable provisions of American National Standard ANSI/ALI ALCTV and in compliance with IBC Chapter 30 Section 3001.2	☐	☑
Accessories: - Door Defender - Lift Arm Adapters o Truck Adapter Extension Kit o Car Adapter Extension Kit, 3.5 Inch o Car Adapter Extension Kit, 5 Inch o Flip Up Adapter		
Frame Adapter	☐	☑
Extended Height Adapter	☐	☑

ITEM #3 – 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
Installation:		
- Examine electrical rough-in for proper locations of connections	☐	☑
- Correct out-of-tolerance work and other deficient conditions prior to proceeding with installation	☐	☑
- Attach lifts securely to concrete floor slab. Comply with Manufacturer's written instructions	☐	☑
- Install lifts after adjacent finishing work, including painting, has been completed	☐	☑
- Install Manufacturer-provided drive motor and mechanism and adjust for quiet, smooth operation of the lifting and lowering mechanism	☐	☑
- Concrete and Anchoring: o Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5 ½" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4 ¼" and the anchor embedment of 3 ¼" is required at each anchor location. When using the standard supplied ¾" x 5 ½" long anchors, if the top of the anchor exceeds 2 ¼" above the floor grade, you DO NOT have enough embedment. o If anchors do not tighten to 110 ft-lbs. installation torques, replace concrete under each column base with a 6'x6'x6" thick 3000 PSI minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.	☐	☑
- Adjust and service the operating mechanisms. Verify lift and safety device operation.	☐	☑
- Clean finished surfaces as recommended by partition manufacturer.	☐	☑
- Electrical Requirements: Single phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20-amp circuit.	☐	☑

OPTIONS:

3A. Additional Cost Should Concrete Flooring Need to Be Replaced, As Specified Under "Installation"	☐	☑
3B. Five (5) year extended Warranty On all parts and labor Warranty on all parts, labor, electronics and components that will take effect after installation.	☐	☑
3C. Removal of Pre-Existing Lifts	☐	☑

ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL

Manufacturer/Make/Model: *Click or tap here to enter text.* Stertil-Koni USA, Inc./ST1085-2FWA

Warranty: *Click or tap here to enter text.* 2 years parts and 1 year labor + 2 through 5 year parts-only warranty for mobile lift hydraluic cylinders + lifetime warranty on nylon guide rollers used in Stertil-Koni lifting products that utilize such rollers

Delivery, A.R.O.: *Click or tap here to enter text.*

General Description:	**COMPLIANCE YES**	**NO**
A Stertil Koni ST1085-2FWA Ebright, or equal, lifting system or set for vehicles shall be composed of interchangeable columns. The size of the set shall be configurable by the operator at time of set up without the need to modify the operating system. (Minimum of 8 columns) When the lifts are set up as a set, it shall be possible to operate any single column, a pair of columns or all columns together, at the same time.	☑	☐
Each column shall contain its own power supply, which consists of two deep cycle (group 31) 12 VDC batteries combined to provide a stable 24 VDC power supply.	☑	☐
The main power shall be fused between the primary power switch and the motor/control circuits to protect overload.	☑	☐
When fully charged, the on board battery power system shall be capable of 19 lifting/lowering cycles at 100% of lifting capacity and 28 lifting/lowering cycles at 50% of lifting capacity.	☑	☐
The 24 VDC on board power supply shall incorporate a built in recharging system with pictograph on the display so the operator can visually verify charging status.	☑	☐
The recharging system shall be built in 110 VAC battery charger with indicator lamps. The battery charger shall be enclosed within a steel cabinet for protection from damage. The charger indicator lamp shall be easily visible through a sight glass mounted externally in the control cabinet. The indicator lamp shall be illuminated steady red when the system is recharging, green when batteries are fully charged, and flashing green when the charger is providing a trickle charge. It shall be possible to operate the lifting column while the battery charger is actively charging the battery.	☑	☐
The base frame of the lifting column shall be of a rectangular design. The contact pattern to the foundation under the column shall be triangular in design to ensure uniform contact with the lifting foundation.	☑	☐
Lifting Capacity:		
Each Individual column shall have a nominal rated capacity of 18,500 lbs.	☑	☐

ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
Dimensions:		
The achieved lifting height of the column shall be no less than 73 inches when measured from the foundation on which the column rests to the top of the lifting fork.	☑	☐
Column Height shall not be greater than 97 inches when full lowered and 143.5 inches when the carriage has achieved maximum height.	☑	☐
Column lifting fork shall be 14 inches in length.	☑	☐
Tire Size:		
Wheel contact forks shall be adjustable by hand and freely accept tires with rim diameters between R10 and R22.5. The adjustable forks shall incorporate a mechanical locking device to ensure the fork cannot relocate/adjust during use.	☑	☐
Pallet Jack Mechanism:		
The pallet jack mechanism shall have a gas shock incorporated into its design, which shall serve as a safety mechanism to ensure that the mobile column is not lifting, while the pallet jack is extended. If the operator fails to lower the pallet jack after column positioning, as soon as the column experiences load during a lifting cycle, the gas shock will retract to lower the column to its foundation for stable lifting. The second purpose of the pallet jack gas shock shall be to dampen the impact of floor imperfections experienced while the column is relocated.	☑	☐
Wheels:		
The column shall be fitted with fixed front roller wheels fabricated from oil impregnated nylon so as to be non-destructive to the foundation on which the column rests.	☑	☐
Floor Pressure at the front roller wheel shall be no greater than 7,200 lbs.	☑	☐
Drive Mechanism:		
The drive system shall be hydraulic and shall permit lifting without any pulsation, jerks, or unsteady lifting. Lifting shall be smooth. The hydraulic power unit shall be an electrically powered pump, flow control valves, and a fluid reservoir.	☑	☐
Lifting carriage shall ride on durable, oil-filled nylon guide rollers. Guide rollers shall require no lubrication and no maintenance.	☑	☐
Each hydraulic cylinder shall be equipped with a hose burst check valve to prevent descent in the event of a major fluid leak.	☑	☐

ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
Controls: The various functions of the mobile lifting system shall be initiated from the control panels on the columns.	☑	☐
Each Control box shall include:		
1) "Up" button		
2) "Down" button		
3) "Lock Release" button		
4) "Confirm" button		
5) Mushroom Style Emergency Stop button	☑	☐
6) A High Definition 7-inch LCD Touch Screen. The touch screen shall be specifically designed for a harsh workshop environment. The touch screen shall be capable of providing the following functions:	☑	☐
- Column Selection Indicator: This area of the touch screen display shall inform the operator of which columns in the set have been selected for operation.	☑	☐
- Battery Charge Indicator: This area of the touch screen display shall inform the operator of the charge condition of the battery power supply.	☑	☐
- Column Height Indicator: This area of the touch screen display shall inform the operator of the height of the individual column. The operator shall have the ability to easily toggle between individual imperial or metric units of height measurement. (inches or mm) The column height indicator shall also provide on the touch screen a clear indicator if the column has been set to stop at a restricted lifting height. This indicator shall be displayed as a thick horizontal line in the height display region of the touch screen. As the column rises, the screen will mimic the column and display the lifting fork rising up towards the horizontal restricted height indicator bar. Once the lifting fork shown on the display arrives at the restricted height indicator bar, the column shall stop rising.	☑	☐
- Column Speed Indicator: This area of the touch screen shall inform the operator of the speed of the lifting system. The speed indicator shall have the ability to adjust the lowering to 30% of full lowering speed.	☑	☐
- Column Fault Code Indicator: When a fault code has been registered by the control system, the touch screen shall inform the operator of any fault codes affecting the lifting set. The control system shall have the ability to display 42 individual fault codes.	☑	☐
- One-Touch Access to the Guide Screen: This area of the touch screen provides to the operator access to the guide screen. The Guide screen shall provide to all system users: 1. Calculator	☑	☐
- One-touch Access to the Information Screen: This area of the touch screen provides the operator with access to: 1. Owner Information 2. Service Provider Information 3. Manufacturer Information	☑	☐

ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

Controls: (Cont'd)	**COMPLIANCE YES**	**NO**
6) A High Definition 7-inch LCD Touch Screen (Cont'd)		
- One-touch access to the Settings Screen which displays 5 options which allows management of:		
1. Setting Screen Option (1): On this screen, operators shall have the ability to change the language displayed on the screen as well as the units of measure for height and weight (imperial or metric units)		
2. Setting Screen Option (2): On this screen, operators shall have the ability to retract the mechanical locks during raising for reduced noise, as well as to set a restricted maximum lifting height.		
3. Area to allow for future expansion		
4. Portal to Shop Screen: access to this screen requires a PIN with details of the shop screen provided below.		
5. Portal to Information Screen Option: Access to this screen requires a PIN with details of the Information Screen provided below.	☑	☐
- One-touch Access to the Shop Screen Options (access to the shop screen shall be generally provided to only maintainers and system administrators). The Shop Configuration Screen shall allow manipulation of:		
1. Edit of owner's details: on this screen shall be the ability to edit the information displayed on the Owner's field.	☑	☐
- Access to the Information Screen, which displays nine (9) options (Access to the Information Screen shall be generally provided to only maintainers and system administrators). The Maintenance Configuration Screen shall allow manipulation of:		
Screen 1		
a. Initiation of foot protection, which guards against a crushing hazard during lowering. This safety system, when enabled, will stop lowering as the column reaches 18 inches above finished floor. At that time, the operator is provided a chance to inspect and ensure that there are no obstructions in the area of the vehicles and lifts. After confirmation that the vehicle and lift area is clear of obstructions, the operator simply needs to retract the mechanical safety locks again and complete the lowering cycle to bring the lift completely to the floor.		
b. Ability to disable height difference monitoring to aid in trouble shooting. Once initiated, this control system option allows the maintainer to operate the lifting system outside normal safety limits. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters after 10 minutes.		
c. Ability to apply a set value to height monitoring system to aid in troubleshooting. Once initiated, this control system option substitutes a fixed value for the height monitoring device in a particular column. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters after 2	☑	☐

ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
Controls: (Cont'd)		
6) A High Definition 7-inch LCD Touch Screen (Cont'd)		
Screen 2 a. Ability to select wireless operating channel to minimize interference. b. Ability to view total lift system run time to properly plan for lift system maintenance. c. Ability to view individual column motor run time to properly plan for lifting system maintenance.	☑	☐
(Screens 3, 4 and 5 – Allow for future expansion)	☑	☐
Screen 6 a. (Backup and Restore) Ability to restore control system to default settings.	☑	☐
Screen 7 a. (Software Version) Ability to review system operating information.	☑	☐
Screen 8 a. Ability to establish column type b. Ability to establish motor type, VDC or VAC c. Ability to establish control system communication protocol d. Ability to enable or disable weight measuring.	☑	☐
Screen 9 a. (Battery Settings) Ability to establish at what voltage the system will display that the battery system is weak. b. Ability to establish at what voltage the system will display that the battery is empty.	☑	☐
- All control panels shall have automatic synchronization through the full stroke of the hydraulic cylinder with a maximum tolerance of 2 inches. (50 mm) Control system will actively control hydraulic correction to maintain level synchronization, unless a column deviates more than 2.4 inches (60 mm) inches from any other column, at which point all motion halts.	☑	☐
- Each Column shall be fitted with an individual analog height-measuring device. This height-measuring device shall ensure that the height of each column in the set remains synchronized at the height initiated by the operator. The height-measuring device shall also allow, through single operation, that the operator can raise or lower any column to alternate heights within the tolerances set by ALI in its manual entitled "Lifting It Right".	☑	☐
- The wireless communication system shall utilize mesh-style wireless technology and be properly shielded from external interference in the workshop.	☑	☐
- The mobile column lift battery charger shall operate at the following voltages: 110VAC	☑	☐
- Control Panel Shall be rated at IP 65.	☑	☐

ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
Safety Devices:		
An independent and fail-safe mechanical locking system shall be present on each column. This safety device shall be totally independent from the lifting drive system. - Increments on lifting carriage-locking profile shall not be greater than 1.375 inches (35mm) and the first locking position shall engage after no more than 5.0 inches (120 mm) of lifting. - A locking "pawl and ratchet" system shall be used to ensure proper and automatic locking at any height and at all times. All locking notches shall be integrated into the lifting carriage. The locking pawl shall be mounted to the inside of the column and function as a wedge between the column and the lifting carriage. The locking pawl design shall utilize gravity, with a spring assist, to ensure the locking pawl is always engaged into the locking ladder. The mechanical safety lock shall be automatically engaged at all times when the lift is not operating.	☑	☐
Mobile Lifts must include six (6) Key Fobs per set of lifts.	☑	☐
OPTIONS:		
4A. Battery operated rechargeable LED lights. Lights shall affix to any mobile column needed, including multiple lights at one time on the same column. Nothing shall be permanently mounted. UL Approved (Qty- 2 per column)	☑	☐
4B. Five (5) year extended warranty Warranty shall be for all covers, parts, electronics and components that will take effect after installation.	☑	☐
4C. Multi-Purpose adapters for North and South lifting Multi-purpose wide reach adapters shall attach on the carriage forks. 44,000 lb. capacity. Includes two (2) U shaped sliding adapters.	☑	☐
4D. Digital Weight Indication Feature Integrated into each screen of the vehicle lifts. The on-board weight indication shall allow for real time weight of the load being raised on each column. The weight can be added together via a calculator integrated into the screen.	☑	☐

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding Contracts for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS to Crown USA Incorporated; Ennis-Flint, Inc.; Ingevity Corporation; LBS Enterprises LLC DBA Allstates Coatings; National Highway Products, Inc.; and Potters Industries LLC, the lowest qualified bidders. (B2025-107)

Official Resolution#	**2025001103**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	k-4
CAF #	
Purchase Req. #	B2025-107
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2025-107

RESOLUTION

August 6, 2025

WHEREAS, on June 10, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder	Name and Address of Bidder
Crown USA Incorporated 6867 Mountainbrook Drive Columbus, GA 31904 (706) 553-9500	Ennis-Flint, Inc. 4161 Piedmont Pkwy, Ste. 370 Greensboro, NC 27410 (800) 331-8118
Ingevity Corporation 4920 O'Hear Avenue, Suite 400 North Charleston, SC 29405 (334) 245-1138	LBS Enterprises LLC dba Allstates Coatings 100 North Lee Drive Gladewater, TX 75467 (903) 845-6436
National Highway Products, Inc. 301 Riverside Drive Millville, NJ 08332 (856-) 692-7572	Potters Industries, LLC 3222 Phoenixville Pike, Suite 103 Malvern, PA 19355 (445) 895-3236
The Sherwin-Williams Company 101 Prospect Avenue, 1500 Midland Cleveland, OH 44115 (800) 597-2929	Swarco Industries LLC 270 Rutherford Lane Columbia, TN 38401 (931) 388-5900

; 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 in each instance, be accepted, namely, CROWN USA INCORPORATED; ENNIS-FLINT, INC.; INGEVITY CORPORATION; LBS ENTERPRISES LLC DBA ALLSTATES COATINGS; NATIONAL HIGHWAY PRODUCTS, INC. and POTTERS INDUSTRIES, LLC.

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, accepting bids for the Furnishing and Delivery of Traffic Marking Supplies and Glass Beads for the County of Ocean, for the contract shall be for a one (1) year term beginning August 21, 2025 and ending August 20, 2026, 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.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001103

A. CROWN USA INCORPORATED for one (1) item, to wit:

ITEM NO. 4

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. ENNIS-FLINT, INC for one (1) item, to wit:

ITEM NO. 17.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. INGEVITY CORPORATION for one (1) item, to wit:

ITEM NO. 20.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

D. LBS ENTERPRISES LLC DBA ALLSTATES COATINGS for seven (7) items, to wit:

ITEM NOS. 1, 2, 3, 13, 14, 18 and 19.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

E. NATIONAL HIGHWAY PRODUCTS, INC for seven (7) items, to wit:

ITEM NOS. 5, 6, 7, 8, 11, 15 and 16.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

F. POTTERS INDUSTRIES, LLC for four (4) items, to wit:

ITEM NOS. 9, 10 12 and 21.

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 $397,400.00 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. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Engineering.

4. Payments for the materials to be acquired by these contracts 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.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-107.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Engineering and the successful bidders.

[INGEVITY CORPORATION] RESPONSE DOCUMENT REPORT
Bid No. TBD
TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Delivery, A.R.O.:	No Bid	Comments
18	Waterborne Acrylic Polymer High Build Paint, White, 250 Gallon Tote	50	TOTE	$3,312.50	$165,625.00	14 ARO		
19	Waterborne Acrylic Polymer High Build Paint, Yellow, 5 Gallon Pail	50	PAIL	$73.75	$3,687.50	14 ARO		
20	Waterborne Acrylic Polymer High Build Paint, White, 5 Gallon Pail	50	PAIL	$15.50	$775.00	14 ARO		
21	Waterborne Paint Drying Agent, Visilok, Per Pound		LB	No Bid	No Bid		X	

[ENNIS-FLINT, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Delivery, A.R.O.:	No Bid	Comments
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$72.50	$1,450.00			
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$70.00	$1,400.00			
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	$3,125.00	$46,875.00			
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	$3,000.00	$45,000.00			
5	White Granulated Thermoplastic Striping Material, Per Pound	50,000	LB	$0.75	$37,500.00			
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	10,000	LB	$0.70	$7,000.00			
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	$0.875	$87,500.00			
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	30,000	LB	$0.875	$26,250.00			
9	Glass Beads, 2,000 pounds per sack		SACK	No Bid	No Bid		X	
10	Glass Beads, FP-96 Type III, 2,000 pounds per sack		SACK	No Bid	No Bid		X	
11	Glass Beads, VisiUltra, 2,000 pounds per sack		SACK	No Bid	No Bid		X	
12	Glass Beads, Utah Blend, 2,000 pounds per sack		SACK	No Bid	No Bid		X	
13	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$73.75	$1,475.00			
14	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$68.75	$1,375.00			
15	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box		BX	No Bid	No Bid		X	
16	TOM White Reflectors 4" W-1 WZ, 500 Per Box		BX	No Bid	No Bid		X	
17	Waterborne Acrylic Polymer High Build Paint, Yellow, 250 Gallon Tote	50	TOTE	$3,187.50	$159,375.00			
18	Waterborne Acrylic Polymer High Build Paint, White, 250 Gallon Tote	50	TOTE	$3,312.50	$165,625.00			

[CROWN USA INC] RESPONSE DOCUMENT REPORT
Bid No. TBD
TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Delivery, A.R.O.:	No Bid	Comments
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$70.00	$1,400.00	10-15 Days		Crown USA
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$68.25	$1,365.00	10-15 Days		Crown USA
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	$3,050.00	$45,750.00	10-15 Days		Crown USA
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	$2,925.00	$43,875.00	10-15 Days		Crown USA
5	White Granulated Thermoplastic Striping Material, Per Pound	50,000	LB	$0.745	$37,250.00	10-15 Days		Crown USA
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	10,000	LB	$0.695	$6,950.00	10-15 Days		Crown USA
7	White Pelletized Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	
9	Glass Beads, 2,000 pounds per sack	20	SACK	$1,300.00	$26,000.00	10-15 Days		
10	Glass Beads, FP-96 Type III, 2,000 pounds per sack		SACK	No Bid	No Bid		X	
11	Glass Beads, VisiUltra, 2,000 pounds per sack		SACK	No Bid	No Bid		X	
12	Glass Beads, Utah Blend, 2,000 pounds per sack		SACK	No Bid	No Bid		X	
13	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$67.75	$1,355.00	10-15 Days		Crown USA
14	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$63.50	$1,270.00	10-15 Days		Crown USA
15	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box		BX	No Bid	No Bid		X	
16	TOM White Reflectors 4" W-1 WZ, 500 Per Box		BX	No Bid	No Bid		X	
17	Waterborne Acrylic Polymer High Build Paint, Yellow, 250 Gallon Tote		TOTE	No Bid	No Bid		X	
18	Waterborne Acrylic Polymer High Build Paint, White, 250 Gallon Tote		TOTE	No Bid	No Bid		X	

[LBS ENTERPRISES, LLC DBA ALLSTATES COATINGS COMPANY] RESPONSE DOCUMENT REPORT
Bid No. TBD
TRAFFIC MARKING SUPPLIES AND GLASS BEADS

PRICE TABLES

TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Delivery, A.R.O.:	No Bid	Comments
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$63.50	$1,270.00	14-30 days		
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$64.25	$1,285.00	14-30 days		
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	$2,997.50	$44,962.50	14-30 days		
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	$3,020.00	$45,300.00	14-30 days		
5	White Granulated Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	NO BID
6	Yellow Granulated Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	NO BID
7	White Pelletized Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	NO BID
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	NO BID
9	Glass Beads, 2,000 pounds per sack		SACK	No Bid	No Bid		X	NO BID
10	Glass Beads, FP-96 Type III, 2,000 pounds per sack		SACK	No Bid	No Bid		X	NO BID
11	Glass Beads, VisiUltra, 2,000 pounds per sack		SACK	No Bid	No Bid		X	NO BID
12	Glass Beads, Utah Blend, 2,000 pounds per sack		SACK	No Bid	No Bid		X	NO BID
13	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$67.00	$1,340.00	14-30 days		
14	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$61.50	$1,230.00	14-30 days		
15	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box		BX	No Bid	No Bid		X	NO BID
16	TOM White Reflectors 4" W-1 WZ, 500 Per Box		BX	No Bid	No Bid		X	NO BID

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001103

[LBS ENTERPRISES, LLC DBA ALLSTATES COATINGS COMPANY] RESPONSE DOCUMENT REPORT
Bid No. TBD
TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Delivery, A.R.O.:	No Bid	Comments
17	Waterborne Acrylic Polymer High Build Paint, Yellow, 250 Gallon Tote	50	TOTE	$3,225.00	$161,250.00	14-30 days		
18	Waterborne Acrylic Polymer High Build Paint, White, 250 Gallon Tote	50	TOTE	$3,200.00	$160,000.00	14-30 days		
19	Waterborne Acrylic Polymer High Build Paint, Yellow, 5 Gallon Pail	50	PAIL	$67.50	$3,375.00	14-30 days		
20	Waterborne Acrylic Polymer High Build Paint, White, 5 Gallon Pail	50	PAIL	$67.00	$3,350.00	14-30 days		
21	Waterborne Paint Drying Agent, Visilok, Per Pound		LB	No Bid	No Bid		X	NO BID

11. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Delivery, A.R.O.:	No Bid	Comments
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$68.75	$1,375.00			
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$69.06	$1,381.20			
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	$3,328.13	$49,921.95			
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	$3,343.75	$50,156.25			
5	White Granulated Thermoplastic Striping Material, Per Pound	50,000	LB	$0.66	$33,000.00			
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	10,000	LB	$0.67	$6,700.00			
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	$0.86	$86,000.00			
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	30,000	LB	$0.86	$25,800.00			
9	Glass Beads, 2,000 pounds per sack	20	SACK	$1,300.00	$26,000.00			
10	Glass Beads, FP-96 Type III, 2,000 pounds per sack	20	SACK	$1,951.81	$39,036.20			

[NATIONAL HIGHWAY PRODUCTS, INC] RESPONSE DOCUMENT REPORT
Bid No. TBD
TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Delivery, A.R.O.:	No Bid	Comments
11	Glass Beads, VisiUltra, 2,000 pounds per sack	10	SACK	$1,951.81	$19,518.10			
12	Glass Beads, Utah Blend, 2,000 pounds per sack	50	SACK	$1,807.23	$90,361.50			
13	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$69.69	$1,393.80			
14	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	$68.75	$1,375.00			
15	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	20	BX	$280.00	$5,600.00			
16	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	$280.00	$2,800.00			
17	Waterborne Acrylic Polymer High Build Paint, Yellow, 250 Gallon Tote	50	TOTE	$3,539.16	$176,958.00			
18	Waterborne Acrylic Polymer High Build Paint, White, 250 Gallon Tote	50	TOTE	$3,313.25	$165,662.50			
19	Waterborne Acrylic Polymer High Build Paint, Yellow, 5 Gallon Pail	50	PAIL	$75.00	$3,750.00			
20	Waterborne Acrylic Polymer High Build Paint, White, 5 Gallon Pail	50	PAIL	$70.31	$3,515.50			
21	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	$3.59	$157,960.00			

[POTTERS INDUSTRIES, LLC] RESPONSE DOCUMENT REPORT
Bid No. TBD
TRAFFIC MARKING SUPPLIES AND GLASS BEADS

TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Delivery, A.R.O.:	No Bid	Comments
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry		CAN	No Bid	No Bid		X	
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry		CAN	No Bid	No Bid		X	
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry		TOTE	No Bid	No Bid		X	
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry		TOTE	No Bid	No Bid		X	
5	White Granulated Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	
6	Yellow Granulated Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	
7	White Pelletized Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	
9	Glass Beads, 2,000 pounds per sack	20	SACK	$928.00	$18,560.00			
10	Glass Beads, FP-96 Type III, 2,000 pounds per sack	20	SACK	$1,608.00	$32,160.00			
11	Glass Beads, VisiUltra, 2,000 pounds per sack	10	SACK	$15,400.00	$154,000.00			
12	Glass Beads, Utah Blend, 2,000 pounds per sack	50	SACK	$1,548.00	$77,400.00			
13	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry		CAN	No Bid	No Bid		X	
14	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry		CAN	No Bid	No Bid		X	
15	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box		BX	No Bid	No Bid		X	
16	TOM White Reflectors 4" W-1 WZ, 500 Per Box		BX	No Bid	No Bid		X	
17	Waterborne Acrylic Polymer High Build Paint, Yellow, 250 Gallon Tote		TOTE	No Bid	No Bid		X	

[POTTERS INDUSTRIES, LLC] RESPONSE DOCUMENT REPORT
Bid No. TBD
TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Delivery, A.R.O.:	No Bid	Comments
18	Waterborne Acrylic Polymer High Build Paint, White, 250 Gallon Tote		TOTE	No Bid	No Bid		X	
19	Waterborne Acrylic Polymer High Build Paint, Yellow, 5 Gallon Pail		PAIL	No Bid	No Bid		X	
20	Waterborne Acrylic Polymer High Build Paint, White, 5 Gallon Pail		PAIL	No Bid	No Bid		X	
21	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	$2.34	$102,960.00			

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding Contracts for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES to A-Academy Termite and Pest Control and Tri-County Termite and Pest Control, Inc., the lowest qualified bidders. (B2025-110)

Official Resolution#	**2025001104**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	k-5
CAF #	
Purchase Req. #	B2025-110
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2025-110

RESOLUTION

August 6, 2025

WHEREAS, on June 17, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

A-Academy Termite & Pest Control
2760 Route 9 South
Howell, NJ 07731
(800) 624-1709

Name and Address of Bidder

Tri-County Termite & Pest Control, Inc.
189 Delaware Avenue
Carneys Point, NJ 08069
(856) 299-6531

E&G Exterminators, Inc.
122 North Broadway
South Amboy, NJ 08879
(732) 721-6368

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance namely that of, A-ACADEMY TERMITE & PEST CONTROL and TRI-COUNTY TERMITE & PEST CONTROL, INC. be accepted.

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 Extermination/Pest Control Management Services, for the County of Ocean, for the contract period shall be for one (1) year beginning August 16, 2025 through August 15, 2026, a period of one (1) year 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. A-ACADEMY TERMITE & PEST CONTROL for eighty one (81) 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, 24, 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, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80 and 81.
For a Total Lump Sum Award (Item Nos. 1 - 81) of $49,647.55.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001104

B. TRI-COUNTY TERMITE & PEST CONTROL, INC. for eighty one (81) 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, 24, 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, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80 and 81.

For a Total Lump Sum Award (Item Nos. 1 - 81) of $119,740.00.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Payments for the services 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.

3. In order to avoid any delay in job completion, the County reserves the right to award to the two (2) lowest bidders. Work orders shall be placed with the lowest bidder first and, if the Contractor is unable to perform the work or meet the time constraints of the County, the County may then offer the job to the next low bidder.

4. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Buildings and Grounds Department.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-110.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department and the successful bidders.

[A-ACADEMY TERMITE & PEST CONTROL] RESPONSE DOCUMENT REPORT
Bid No. TBD
EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	Provide Quarterly Inspection Services, As Specified, for 127 Buildings (127 Buildings X 4 Quarters = 508)	4	QTR	$5,100.00	$20,400.00		
2	Monthly Inspection Services, As Specified, for Building #19, 120 Hooper Ave. See "Special Requirements"	12	MO	$20.00	$240.00		
3	Provide Flea and Tick Services - Animal Shelters - Once Per Year in Peak Season (either location) - Price Per Service Call	2	CALL	$25.00	$50.00		
SECTION B - OCEAN COUNTY LIBRARY SYSTEM (Items 4-18); On-Call Services, As Needed							
4	Bldg. #62, Little Egg Harbor Library 290 Mathistown Rd., Little Egg Harbor	10	EA	$1.00	$10.00		
5	Bldg. #69, Point Pleasant Boro Library 834 Beaver Dam Rd., Point Pleasant	10	EA	$1.00	$10.00		
6	Bldg. #70, Long Beach Island Library 2175 Central Blvd., Surf City	10	EA	$1.00	$10.00		
7	Bldg. #71, Manchester Library 21 Colonial Dr., Lakehurst	10	EA	$1.00	$10.00		
8	Bldg. #72, Brick Library 301 Chambers Bridge Rd., Brick	10	EA	$1.00	$10.00		
9	Bldg. #73, Stafford Library 129 Main St., Manahawkin	10	EA	$1.00	$10.00		
10	Bldg. #74, Berkeley Library 30 Station Rd., Bayville	10	EA	$1.00	$10.00		
11	Bldg. #75, Upper Shores Library 112 Jersey City Ave., Lavallette	10	EA	$1.00	$10.00		
12	Bldg. #78, Barnegat Branch 112 Burr St., Barnegat	10	EA	$1.00	$10.00		
13	Bldg. #80, Evergreen Road, Plumsted	10	EA	$1.00	$10.00		
14	Bldg. #81, 710 McLean Ave Point Pleasant Beach	10	EA	$1.00	$10.00		
15	Bldg. #82, Tuckerton Library 380 Bay Ave., Tuckerton	10	EA	$1.00	$10.00		
16	Bldg. #83, Waretown Library 112 Main St., Waretown	10	EA	$1.00	$10.00		

[A-ACADEMY TERMITE & PEST CONTROL] RESPONSE DOCUMENT REPORT
Bid No. TBD
EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
17	Bldg. #86, Lacey Branch 10 E. Lacey Rd., Lacey	10	EA	$1.00	$10.00		
18	Bldg. #99, 126 Beachwood Blvd., Beachwood Library	10	EA	$1.00	$10.00		
SECTION C - OCEAN COUNTY PARKS (Items 19-70); On-Call Services, As Needed							
19	Ocean County Park, Route 88, Bldg. #P4, Beach Complex	10	EA	$1.00	$10.00		
20	Ocean County Park, Route 88, Bldg. #P5, Tennis Pro Shop	10	EA	$1.00	$10.00		
21	Ocean County Park, Route 88, Bldg. #P6, Picnic Restrooms	10	EA	$1.00	$10.00		
22	Ocean County Park, Route 88, Bldg. #P7, Picnic Storage Room	10	EA	$1.00	$10.00		
23	Ocean County Park, Route 88, Bldg. #P8, Old Clock Tower	10	EA	$1.00	$10.00		
24	Ocean County Park, Route 88, Bldg. #P10, L Barn	10	EA	$1.00	$10.00		
25	Ocean County Park, Route 88, Bldg. #P12, Equipment Storage	10	EA	$1.00	$10.00		
26	Ocean County Park, Route 88, Bldg. #P13, Mechanic Shop	10	EA	$1.00	$10.00		
27	Ocean County Park, Route 88, Bldg. #P14, Lunchroom	10	EA	$1.00	$10.00		
28	Ocean County Park, Route 88, Bldg. #P17, Storage	10	EA	$1.00	$10.00		
29	Ocean County Park, Route 88, Bldg. #P18, Barn/Pottery Barn	10	EA	$1.00	$10.00		
30	Lake Shenandoah County Park, Bldg. #P28, Bait & Tackle Shop/Boathouse	10	EA	$1.00	$10.00		
31	Lake Shenandoah County Park, Bldg. #P29, Sports Complex Restrooms	10	EA	$1.00	$10.00		
32	Forge Pond County Golf Course, Bldg. #P32, Maintenance Building	10	EA	$1.00	$10.00		
33	Forge Pond County Golf Course, Bldg. #P33, Pro Shop	10	EA	$1.00	$10.00		
34	Forge Pond County Golf Course, Bldg. #P35, Restroom 3rd tee	10	EA	$1.00	$10.00		

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001104

[A-ACADEMY TERMITE & PEST CONTROL] RESPONSE DOCUMENT REPORT
Bid No. TBD
EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
35	Forge Pond County Golf Course, Bldg. #P37, Restroom 14th tee	10	EA	$1.00	$10.00		
36	Beaver Dam Creek County Park, Bldg. #P42, Restrooms	10	EA	$1.00	$10.00		
37	Patriots County, Park, Bldg. #P44, Warehouse	10	EA	$1.00	$10.00		
38	Patriots County Park, Bldg. #P48, Restrooms	10	EA	$1.00	$10.00		
39	Parks Administration Office, Bldg. #P50, Administration Building	10	EA	$1.00	$10.00		
40	Parks Administration Office, Bldg. #P51, Detached Garage	10	EA	$1.00	$10.00		
41	Cattus Island County Park, Bldg. #P53, Cooper Nature Center	10	EA	$1.00	$10.00		
42	Cattus Island County Park, Bldg. #P56, Maintenance Shop	10	EA	$1.00	$10.00		
43	Robert J. Miller Airpark, Bldg. #P59, Restroom Fairgrounds	10	EA	$1.00	$10.00		
44	Mill Creek County Park, Bldg. #P77, Restrooms	10	EA	$1.00	$10.00		
45	Berkeley Island County Park, Bldg. #P81, Restrooms	10	EA	$1.00	$10.00		
46	Berkeley Island County Park, Bldg. #P82, Office Building	10	EA	$1.00	$10.00		
47	Eno's Pond County Park, Bldg. #P87, Maintenance Building	10	EA	$1.00	$10.00		
48	Eno's Pond County Park, Bldg. #P88, Restrooms	10	EA	$1.00	$10.00		
49	Wells Mills County Park, Bldg. #P89, Maintenance Shop	10	EA	$1.00	$10.00		
50	Wells Mills County Park, Bldg. #P91, Wells Mill Nature Center	10	EA	$1.00	$10.00		
51	Wells Mills County Park, Bldg. #P92, Cabin	10	EA	$1.00	$10.00		
52	Wells Mills County Park, Bldg. #P93, Restrooms	10	EA	$1.00	$10.00		
53	Cloverdale Farm, Bldg. #P94, Front House	10	EA	$1.00	$10.00		

[A-ACADEMY TERMITE & PEST CONTROL] RESPONSE DOCUMENT REPORT
Bid No. TBD
EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
54	Cloverdale Farm, Bldg. #P95, Back House	10	EA	$1.00	$10.00		
55	Cloverdale Farm, Bldg. #P96, Processing Barn	10	EA	$1.00	$10.00		
56	Cloverdale Farm, Bldg. #P97, Pole Barn	10	EA	$1.00	$10.00		
57	Cloverdale Farm, Bldg. #P98, Garage	10	EA	$1.00	$10.00		
58	Cloverdale Farm, Bldg. #P99, Moss Shed	10	EA	$1.00	$10.00		
59	Cloverdale Farm, Bldg. #P100, Root Cellar	10	EA	$1.00	$10.00		
60	Freedom Fields County Park, Bldg. #P105, Maintenance Building	10	EA	$1.00	$10.00		
61	Freedom Fields County Park, Bldg. #P106, Restrooms	10	EA	$1.00	$10.00		
62	Tip Seaman County Park, Bldg. #P107, Maintenance Building	10	EA	$1.00	$10.00		
63	Tip Seaman County Park, Bldg. #P108, Recreation Center	10	EA	$1.00	$10.00		
64	Tip Seaman County Park, Bldg. #P109, Restrooms	10	EA	$1.00	$10.00		
65	Tip Seaman County Park, Bldg. #P113, Little League Concession Stand	10	EA	$1.00	$10.00		
66	Atlantis County Golf Course, Bldg. #P115, Restaurant	10	EA	$1.00	$10.00		
67	Atlantis County Golf Course, Bldg. #P116, Pro Shop	10	EA	$1.00	$10.00		
68	Atlantis County Golf Course, Bldg. #P119, Old Maintenance Shop	10	EA	$1.00	$10.00		
69	Jakes Branch County Park, Bldg. #P124, Maintenance Shop	10	EA	$1.00	$10.00		
70	Jakes Branch County Park, Bldg. #P125, Nature Center	10	EA	$1.00	$10.00		
LABOR RATES - TIME AND MATERIALS							

[A-ACADEMY TERMITE & PEST CONTROL] RESPONSE DOCUMENT REPORT
Bid No. TBD
EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
71	For Bid Purposes Only, Assume Labor Hours to be 300 Per Year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked. Regular Hourly Rate: Any Eight (8) Hour Period	300	HR	$19.00	$5,700.00		
72	For Bid Purposes Only, Assume Overtime Labor Hours to be 25 Per Year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked.	25	HR	$10.00	$250.00		
73	State Certified Licensed Animal Control Officer, Hourly Rate	10	HR	$20.00	$200.00		
74	For Bid Purposes Only, Assume $5,000 of Material (excluding markup) Per Year. Calculate percentage of markup charges on Parts/Materials by multiplying $5,000.00 by your standard mark-up (show bid mark-up in the PERCENTAGE MARK-UP COLUMN) Example: ($5,000.00 X 10%) + 5,000.00 = $5,500.00 Write the result as underlined in the example above in the UNIT PRICE COLUMN.	1	LS	$5,050.00	$5,050.00		
ALLOWANCE							
75	ALLOWANCE - Treatment of Bed Bugs, Parasites, or any Sanitary Issues	1	LS	$10,000.00	$10,000.00		
ANT CONTROL - Ant Control (Items 76 & 77): Provide monthly services as specified; Price shall include labor and materials.							
76	Buildings & Grounds, Various Locations, As Needed	264	EA	$4.90	$1,293.60		
77	Parks Department - Forge Pond Pro Shop, Chambers Bridge Rd., Brick, or other locations as needed	25	EA	$9.95	$248.75		
TERMITE CONTROL - Termite Control (Items 78-81): Sentricon System - Provide monthly services as specified; Price shall include labor and materials.							
78	Buildings & Grounds (16 locations x 12 months)	192	EA	$21.00	$4,032.00		
79	Parks Department (5 locations x 12 months)	60	EA	$21.00	$1,260.00		
80	Library System - Barnegat Branch	12	EA	$21.00	$252.00		
81	Replacement Plastic Caps for Sentricon System	24	EA	$0.05	$1.20		

[TRI-COUNTY TERMITE & PEST CONTROL, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	Provide Quarterly Inspection Services, As Specified, for 127 Buildings (127 Buildings X 4 Quarters = 508)	4	QTR	$3,175.00	$12,700.00		
2	Monthly Inspection Services, As Specified, for Building #19, 120 Hooper Ave. See "Special Requirements"	12	MO	$75.00	$900.00		
3	Provide Flea and Tick Services - Animal Shelters - Once Per Year in Peak Season (either location) - Price Per Service Call	2	CALL	$175.00	$350.00		
SECTION B - OCEAN COUNTY LIBRARY SYSTEM (Items 4-18); On-Call Services, As Needed							
4	Bldg. #62, Little Egg Harbor Library 290 Mathistown Rd., Little Egg Harbor	10	EA	$25.00	$250.00		
5	Bldg. #69, Point Pleasant Boro Library 834 Beaver Dam Rd., Point Pleasant	10	EA	$25.00	$250.00		
6	Bldg. #70, Long Beach Island Library 2175 Central Blvd., Surf City	10	EA	$25.00	$250.00		
7	Bldg. #71, Manchester Library 21 Colonial Dr., Lakehurst	10	EA	$25.00	$250.00		
8	Bldg. #72, Brick Library 301 Chambers Bridge Rd., Brick	10	EA	$25.00	$250.00		
9	Bldg. #73, Stafford Library 129 Main St., Manahawkin	10	EA	$25.00	$250.00		
10	Bldg. #74, Berkeley Library 30 Station Rd., Bayville	10	EA	$25.00	$250.00		
11	Bldg. #75, Upper Shores Library 112 Jersey City Ave., Lavallette	10	EA	$25.00	$250.00		
12	Bldg. #78, Barnegat Branch 112 Burr St., Barnegat	10	EA	$25.00	$250.00		
13	Bldg. #80, Evergreen Road, Plumsted	10	EA	$25.00	$250.00		
14	Bldg. #81, 710 McLean Ave Point Pleasant Beach	10	EA	$25.00	$250.00		
15	Bldg. #82, Tuckerton Library 380 Bay Ave., Tuckerton	10	EA	$25.00	$250.00		
16	Bldg. #83, Waretown Library 112 Main St., Waretown	10	EA	$25.00	$250.00		

[TRI-COUNTY TERMITE & PEST CONTROL, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
17	Bldg. #86, Lacey Branch 10 E. Lacey Rd., Lacey	10	EA	$25.00	$250.00		
18	Bldg. #99, 126 Beachwood Blvd., Beachwood Library	10	EA	$25.00	$250.00		
SECTION C - OCEAN COUNTY PARKS (Items 19-70); On-Call Services, As Needed							
19	Ocean County Park, Route 88, Bldg. #P4, Beach Complex	10	EA	$25.00	$250.00		
20	Ocean County Park, Route 88, Bldg. #P5, Tennis Pro Shop	10	EA	$25.00	$250.00		
21	Ocean County Park, Route 88, Bldg. #P6, Picnic Restrooms	10	EA	$25.00	$250.00		
22	Ocean County Park, Route 88, Bldg. #P7, Picnic Storage Room	10	EA	$25.00	$250.00		
23	Ocean County Park, Route 88, Bldg. #P8, Old Clock Tower	10	EA	$25.00	$250.00		
24	Ocean County Park, Route 88, Bldg. #P10, L Barn	10	EA	$25.00	$250.00		
25	Ocean County Park, Route 88, Bldg. #P12, Equipment Storage	10	EA	$25.00	$250.00		
26	Ocean County Park, Route 88, Bldg. #P13, Mechanic Shop	10	EA	$25.00	$250.00		
27	Ocean County Park, Route 88, Bldg. #P14, Lunchroom	10	EA	$25.00	$250.00		
28	Ocean County Park, Route 88, Bldg. #P17, Storage	10	EA	$25.00	$250.00		
29	Ocean County Park, Route 88, Bldg. #P18, Barn/Pottery Barn	10	EA	$25.00	$250.00		
30	Lake Shenandoah County Park, Bldg. #P28, Bait & Tackle Shop/Boathouse	10	EA	$25.00	$250.00		
31	Lake Shenandoah County Park, Bldg. #P29, Sports Complex Restrooms	10	EA	$25.00	$250.00		
32	Forge Pond County Golf Course, Bldg. #P32, Maintenance Building	10	EA	$25.00	$250.00		
33	Forge Pond County Golf Course, Bldg. #P33, Pro Shop	10	EA	$25.00	$250.00		
34	Forge Pond County Golf Course, Bldg. #P35, Restroom 3rd tee	10	EA	$25.00	$250.00		

[TRI-COUNTY TERMITE & PEST CONTROL, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
35	Forge Pond County Golf Course, Bldg. #P37, Restroom 14th tee	10	EA	$25.00	$250.00		
36	Beaver Dam Creek County Park, Bldg. #P42, Restrooms	10	EA	$25.00	$250.00		
37	Patriots County, Park, Bldg. #P44, Warehouse	10	EA	$25.00	$250.00		
38	Patriots County Park, Bldg. #P48, Restrooms	10	EA	$25.00	$250.00		
39	Parks Administration Office, Bldg. #P50, Administration Building	10	EA	$25.00	$250.00		
40	Parks Administration Office, Bldg. #P51, Detached Garage	10	EA	$25.00	$250.00		
41	Cattus Island County Park, Bldg. #P53, Cooper Nature Center	10	EA	$25.00	$250.00		
42	Cattus Island County Park, Bldg. #P56, Maintenance Shop	10	EA	$25.00	$250.00		
43	Robert J. Miller Airpark, Bldg. #P59, Restroom Fairgrounds	10	EA	$25.00	$250.00		
44	Mill Creek County Park, Bldg. #P77, Restrooms	10	EA	$25.00	$250.00		
45	Berkeley Island County Park, Bldg. #P81, Restrooms	10	EA	$25.00	$250.00		
46	Berkeley Island County Park, Bldg. #P82, Office Building	10	EA	$25.00	$250.00		
47	Eno's Pond County Park, Bldg. #P87, Maintenance Building	10	EA	$25.00	$250.00		
48	Eno's Pond County Park, Bldg. #P88, Restrooms	10	EA	$25.00	$250.00		
49	Wells Mills County Park, Bldg. #P89, Maintenance Shop	10	EA	$25.00	$250.00		
50	Wells Mills County Park, Bldg. #P91, Wells Mill Nature Center	10	EA	$25.00	$250.00		
51	Wells Mills County Park, Bldg. #P92, Cabin	10	EA	$25.00	$250.00		
52	Wells Mills County Park, Bldg. #P93, Restrooms	10	EA	$25.00	$250.00		
53	Cloverdale Farm, Bldg. #P94, Front House	10	EA	$25.00	$250.00		

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001104

[TRI-COUNTY TERMITE & PEST CONTROL, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
54	Cloverdale Farm, Bldg. #P95, Back House	10	EA	$25.00	$250.00		
55	Cloverdale Farm, Bldg. #P96, Processing Barn	10	EA	$25.00	$250.00		
56	Cloverdale Farm, Bldg. #P97, Pole Barn	10	EA	$25.00	$250.00		
57	Cloverdale Farm, Bldg. #P98, Garage	10	EA	$25.00	$250.00		
58	Cloverdale Farm, Bldg. #P99, Moss Shed	10	EA	$25.00	$250.00		
59	Cloverdale Farm, Bldg. #P100, Root Cellar	10	EA	$25.00	$250.00		
60	Freedom Fields County Park, Bldg. #P105, Maintenance Building	10	EA	$25.00	$250.00		
61	Freedom Fields County Park, Bldg. #P106, Restrooms	10	EA	$25.00	$250.00		
62	Tip Seaman County Park, Bldg. #P107, Maintenance Building	10	EA	$25.00	$250.00		
63	Tip Seaman County Park, Bldg. #P108, Recreation Center	10	EA	$25.00	$250.00		
64	Tip Seaman County Park, Bldg. #P109, Restrooms	10	EA	$25.00	$250.00		
65	Tip Seaman County Park, Bldg. #P113, Little League Concession Stand	10	EA	$25.00	$250.00		
66	Atlantis County Golf Course, Bldg. #P115, Restaurant	10	EA	$25.00	$250.00		
67	Atlantis County Golf Course, Bldg. #P116, Pro Shop	10	EA	$25.00	$250.00		
68	Atlantis County Golf Course, Bldg. #P119, Old Maintenance Shop	10	EA	$25.00	$250.00		
69	Jakes Branch County Park, Bldg. #P124, Maintenance Shop	10	EA	$25.00	$250.00		
70	Jakes Branch County Park, Bldg. #P125, Nature Center	10	EA	$25.00	$250.00		
LABOR RATES - TIME AND MATERIALS							

[TRI-COUNTY TERMITE & PEST CONTROL, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
71	For Bid Purposes Only, Assume Labor Hours to be 300 Per Year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked. Regular Hourly Rate: Any Eight (8) Hour Period	300	HR	$125.00	$37,500.00		
72	For Bid Purposes Only, Assume Overtime Labor Hours to be 25 Per Year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked.	25	HR	$175.00	$4,375.00		
73	State Certified Licensed Animal Control Officer, Hourly Rate	10	HR	$175.00	$1,750.00		
74	For Bid Purposes Only, Assume $5,000 of Material (excluding markup) Per Year. Calculate percentage of markup charges on Parts/Materials by multiplying $5,000.00 by your standard mark-up (show bid mark-up in the PERCENTAGE MARK-UP COLUMN) Example: ($5,000.00 X 10%) + 5,000.00 = $5,500.00 Write the result as underlined in the example above in the UNIT PRICE COLUMN.	1	LS	$5,500.00	$5,500.00		
ALLOWANCE							
75	ALLOWANCE - Treatment of Bed Bugs, Parasites, or any Sanitary Issues	1	LS	$10,000.00	$10,000.00		
ANT CONTROL - Ant Control (Items 76 & 77): Provide monthly services as specified; Price shall include labor and materials.							
76	Buildings & Grounds, Various Locations, As Needed	264	EA	$35.00	$9,240.00		
77	Parks Department - Forge Pond Pro Shop, Chambers Bridge Rd., Brick, or other locations as needed	25	EA	$35.00	$875.00		
TERMITE CONTROL - Termite Control (Items 78-81): Sentricon System - Provide monthly services as specified; Price shall include labor and materials.							
78	Buildings & Grounds (16 locations x 12 months)	192	EA	$75.00	$14,400.00		
79	Parks Department (5 locations x 12 months)	60	EA	$75.00	$4,500.00		
80	Library System - Barnegat Branch	12	EA	$75.00	$900.00		
81	Replacement Plastic Caps for Sentricon System	24	EA	$0.00	$0.00		

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Contract for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIR to Edward R. Woods and Co., Inc., the lowest qualified bidder. (B2025-113)

Official Resolution#	**2025001105**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	k-6
CAF #	
Purchase Req. #	B2025-113
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2025-113

RESOLUTION

August 6, 2025

WHEREAS, on July 1, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIR for the County of Ocean, and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Edward R. Woods and Co., Inc.
84 Uncle Pete's Road
Robbinsville, NJ 08691
(609) 883-9115

Mack Mechanical LLC
10 Congress Circle
Medford, NJ 08055
(609) 667-8587

Peterson Service Company
234 Route 70
Medford, NJ 08055
(609) 714-3699

Name and Address of Bidder

Core Mechanical, Inc.
7905 Browning Road, Suite 110
Pennsauken, NJ 08109
(856) 665-0636

Multi-Temp Mechanical, Inc.
1000 Delsea Drive, Suite B1
Westville, NJ 08093
(856) 384-9900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid according to specifications, namely that of EDWARD R. WOODS AND CO., INC., be accepted.

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 a contract for the HEATING SYSTEMS ANNUAL SERVICE AND REPAIR for the County of Ocean, for the contract period shall be for a one (1) year term beginning September 4, 2025 through September 3, 2026, 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price.

A. EDWARD R. WOODS AND CO., INC for thirty-two (32) items, to wit: ITEMS NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32.
For a Total Lump Sum Award (Item Nos. 1 - 32) of $519,132.50.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Payments for the materials and services to be acquired by these contracts 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.

3. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Buildings and Grounds and Parks Department.

4. Payments for the materials to be acquired by these contracts 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.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-113.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds, Parks Department and Edward R. Woods and Co., Inc., the successful bidder.

[EDWARD R. WOODS & CO., INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
HEATING SYSTEMS ANNUAL SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
SECTION I - SERVICES AND LABOR						
ANNUAL PRESEASON SERVICES						
1	129 Hooper Ave, Model SC-1500 (2 UNITS)	1	LS	$650.00	$650.00	
2	119 Hooper Ave, Model CX-750 (2 UNITS)	1	LS	$650.00	$650.00	
3	101 Hooper Ave., Model GF110LN (3 UNITS)	1	LS	$1,800.00	$1,800.00	
4	120 Hooper Ave., SC-4000 and SC-2000 (6 UNITS)	1	LS	$1,500.00	$1,500.00	
5	114 Hooper Ave., Model 28A-14 (2 UNITS)	1	LS	$400.00	$400.00	
6	118 Washington St., Modeal C-2000 H (4 UNITS)	1	LS	$650.00	$650.00	
7	118 Washington St., Model 88 (2 UNITS)	1	LS	$350.00	$350.00	
8	118 Washington St., Model SC-750 (1 UNIT)	1	LS	$400.00	$400.00	
9	141 Mapletree Rd., Model NM-1000 (1 UNIT)	1	LS	$600.00	$600.00	
10	141 Mapletree Rd., Model N1000-MFD (1 UNIT)	1	LS	$600.00	$600.00	
11	175 Sunset Ave., Model 1088 (1 UNIT)	1	LS	$400.00	$400.00	
12	175 Sunset Ave., Model MB1250 (1 UNIT)	1	LS	$400.00	$400.00	
13	165 Sunset Ave., Model 688 (2 UNITS)	1	LS	$600.00	$600.00	
14	Route 530 & Mule Rd., Model Power-Fin (2 UNITS)	1	LS	$550.00	$550.00	

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001105

[EDWARD R. WOODS & CO., INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
HEATING SYSTEMS ANNUAL SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
15	138 Chestnut St., Model C-900T (2 UNITS)	1	LS	$800.00	$800.00	
16	162 Chestnut St., Model Ultra 550 (1 UNIT)	1	LS	$400.00	$400.00	
17	162 Chestnut St., Model Modulex Unical (1 UNIT)	1	LS	$400.00	$400.00	
Labor for Other Than Preseason Service - Buildings & Grounds Dept.						
18	Mechanic's Rate - Regular working hours	1,500	HR	$105.00	$157,500.00	
19	Mechanic's Rate - Overtime working hours	250	HR	$157.50	$39,375.00	
20	Helper's Rate - Regular working hours	600	HR	$60.00	$36,000.00	
21	Helper's Rate - Overtime working hours	150	HR	$90.00	$13,500.00	
Parks Department						
22	Mechanic's Rate - Regular working hours	300	HR	$105.00	$31,500.00	
23	Mechanic's Rate - Overtime working hours	45	HR	$157.50	$7,087.50	
24	Helper's Rate - Regular working hours	80	HR	$60.00	$4,800.00	
25	Helper's Rate - Overtime working hours	45	HR	$90.00	$4,050.00	
Library						
26	Mechanic's Rate - Regular working hours	315	HR	$105.00	$33,075.00	
27	Mechanic's Rate - Overtime working hours	90	HR	$157.50	$14,175.00	

[EDWARD R. WOODS & CO., INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
HEATING SYSTEMS ANNUAL SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
28	Helper's Rate - Regular working hours	157	HR	$60.00	$9,420.00	
29	Helper's Rate - Overtime working hours	45	HR	$90.00	$4,050.00	
TOTAL					$365,682.50	

% MARK-UP ON MATERIALS FOR PRESEASON SERVICE AND REPAIRS

Vendors must bid on these items (30-32) in order to be considered for award of the entire contract.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Markup (%)	Total	Comments
SECTION II - MATERIALS							
30	Buildings & Grounds Department, Assume $125,000 for Materials for Preseason Service and Repairs. ENTER YOUR MARK-UP % AS A WHOLE NUMBER	125,000	$	$1.00	10%	$137,500.00	
31	Parks Department, Assume $12,000 for Materials for Preseason Service and Repairs. ENTER YOUR MARK-UP % AS A WHOLE NUMBER	12,000	$	$1.00	10%	$13,200.00	
32	Library System, Assume $2,500 for Materials for Preseason Service and Repairs. ENTER YOUR MARK-UP % AS A WHOLE NUMBER	2,500	$	$1.00	10%	$2,750.00	
TOTAL						$153,450.00	

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE-SOIL COMPACTOR to Foley, Incorporated, the lowest qualified bidder. (B2025-118)

Official Resolution#	**2025001106**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	k-7
CAF #	
Purchase Req. #	B2025-118
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2025-118

RESOLUTION

August 6, 2025

WHEREAS, on July 8, 2025, pursuant to legal advertisements therefor, sealed bids were received for the MOTOR VEHICLE - SOIL COMPACTOR for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder
Foley, Incorporated
855 Centennial Avenue
Piscataway, NJ 08854
(732) 885-5555

Name and Address of Bidder
Best Line Leasing, Inc.
2582 Gateway Drive
State College, PA 16801
(814) 237-5156

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, FOLEY, INCORPORATED be accepted.

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 a contract accepting the bid for the Motor Vehicle: Soil Compactor, for the County of Ocean, for the contract period shall be one (1) year from date of award, 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. FOLEY, INCORPORATED for five (5) items, to wit·

ITEM NOS. 1, 1A, 1B, 1C and 1D.

For a Total Lump Sum Award (Item Nos 1 - 1D) of $244,859.00.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Payments for the materials and services to be acquired by these contracts 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.

3. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital

accounts maintained by, but not limited to, the following departments: Solid Waste Management.

4. Payments for the materials to be acquired by these contracts 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.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-118.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Solid Waste Management and the successful bidder.

MOTOR VEHICLE – SOIL COMPACTOR

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL

	COMPLIANCE YES	COMPLIANCE NO
BASIC SPECIFICATIONS		
The self-propelled vibratory soil compactor shall be specifically designed to compact cohesive, semi-cohesive and non-cohesive materials.	☒	☐
Engine shall provide a rated ISO 14396 gross power of 74.4 kW (99.8 hp).	☒	☐
Operating weight of the machine equipped with ROPS/FOPS canopy shall be at least 7,179 kg (15,826 lb).	☒	☐
Overall length shall be at least 5.1 m (16' 7").	☒	☐
Overall width shall be at least 1.8 m (5' 9").	☒	☐
Height to ROPS/FOPS canopy shall be at least 2.8 m (9' 2").	☒	☐
Curb clearance shall be at least 369mm (14' 5")	☒	☐
Ground clearance shall be at least 391mm (15' 4").	☒	☐
ENGINE		
Engine shall provide a rated ISO 14396 engine power of at least 74.4 kw (99.8 hp)	☒	☐
Engine shall meet US EPA Tier 4 Final and EU Stage IV engine emission standards.	☒	☐
Engine shall be equipped with a muffler, dual-element, dry-type air cleaner with a visual restriction indicator and a port designed for collecting engine oil and coolant samples.	☒	☐
Engine compartment shall be enclosed and have two gas charged struts to raise the hood for unrestricted access.	☒	☐
Electrical system shall be 12 volts with a 120-Amp alternator.	☒	☐
One maintenance free battery supplying 1000 cold cranking amps shall be standard.	☒	☐
Wiring harness shall be protected with nylon-braided wrap with all wired numbered, color-coded and labeled with component identifiers.	☒	☐
Cooling system shall be located at the rear of the machine.	☒	☐
Cooling System shall be at least 15.3L (4.0 Gallons)	☒	☐
Engine shall provide a travel speed of at least 6.8 mph	☒	☐
POWERTRAIN/TRANSMISSION		
The self-propelled compactor shall be hydrostatically driven by two variable displacement pumps, one to provide flow for the rear axle motor and the other to drive the drum drive motor.	☒	☐
Both drive motors shall have dual-displacement for the creation of two speed ranges with electronic over hydraulic control changeable from the operators console.	☒	☐
The hydrostatic drive shall provide infinitely variable speed in forward and reverse through a single lever control.	☒	☐
Ground speed ranges shall be 0 – 11 km/h (0 – 6.8 mph) in high range.	☒	☐
Two speed Hydrostatic Transmission	☒	☐

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
STEERING		
The self-propelled compactor shall have fully articulated steering with horizontal oscillation provided at the steer pivot point.	☒	☐
The articulation angle shall be at least 37 degrees in either direction.	☒	☐
The machine shall oscillate 15 degrees in either direction.	☒	☐
The steering shall be fully hydraulic using one double-acting steering cylinder and have a separate steering pump.	☒	☐
Inside turning radius shall not exceed 3.1 m (10' 0").	☒	☐
Outside turning radius shall not exceed 4.8 m (15' 6").	☒	☐
BRAKES		
All brake controls shall be located at the operator's station.	☒	☐
Primary braking shall be dynamic through the hydrostatic closed-loop propel system.	☒	☐
The secondary brake shall be part of the drum drive gearbox and shall be a wet disc-type brake which shall be spring applied and hydraulically-released.	☒	☐
The secondary brake shall be activated by a switch on the operators console or loss of hydraulic pressure in the brake circuit or when the engine is shut down.	☒	☐
An interlock valve shall prevent propelling the machine when the secondary brake is engaged.	☒	☐
All braking systems shall conform to SAE practice J1472 and EN 500 and ISO 3450:2011.	☒	☐
HYDRAULIC SYSTEM		
A hydraulic oil cooler that controls hydraulic oil temperature shall be included.	☒	☐
Hydraulic oil service interval shall be 3000 hours.	☒	☐
Hydraulic system filtration shall include one 200 mesh strainer and a single charge filter that serves both the propel circuit and the vibratory circuit.	☒	☐
Hydraulic connections shall be of an O-ring face seal design.	☒	☐
STRUCTURE		
The frame shall be of articulated design.	☒	☐
The articulation of the frame and yoke shall be joined by two shafts, one vertical and one horizontal.	☒	☐
Each shaft shall be supported by tapered roller bearings of no less than 76 mm (3") in diameter.	☒	☐
All mounting hardware shall be grade 8 or better.	☒	☐
AXLE		
The wheel drive axle shall be equipped with a limited slip differential.	☒	☐
WHEELS/TIRES		
The tires shall be at least 14.9" X 24" 6 ply flotation tread.	☒	☐
The tires shall be ballasted with approximately 140 liters (37 gal) of a 30 – 35% calcium chloride/water solution per tire.	☒	☐

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
OPERATOR'S STATION		
The operator's station shall be attached to the frame by four rubber mounts.	☒	☐
Machine shall include Heat & Air Conditoning	☒	☐
A floor mat shall be attached to the operator's platform.	☒	☐
Operators station shall include a vinyl adjustable seat with 3-way adjustment, flip-up arm rests, an integrated console with a multifunction, color LCD display unit, lockable vandalism guard, and a 76 mm (3") wide retractable seat belt.	☒	☐
Propel and vibratory system controls shall be located on the integrated console with the LCD display serving as a a gauge cluster.	☒	☐
The machine shall be equipped with a three-level warning system viewed through the LCD display to alert the operators to abnormal machine conditions and shall include alternator malfunction, start aid indicator, high combustion air temperature, low engine oil pressure, high engine coolant temperature, high hydraulic oil temperature, air filter constriction, check engine/electrical fault and action lamp.	☒	☐
A backup alarm shall emit an audible alarm whenever the propel lever is moved into reverse.	☒	☐
The unit shall be equipped with a Roll Over Protection Structure/Falling Object Protection (ROPS/FOPS) that meets ISO 3471-2008 and ISO 3449-2005	☒	☐
A ROPS/FOPS cab shall be equipped with the machine	☒	☐
Anti-vandalism protection shall be provided for the operators gauge console, all external fluid fill necks and the engine/radiator compartment cover.	☒	☐
The same key that operates the ignition shall also operate and open all other locking devices.	☒	☐
Operator environment must have at least one 12 volt power outlet	☒	☐
Operator environment shall be provided with rear vision camera system with color touchscreen display	☒	☐
DRUM/VIBRATORY SYSTEM		
The vibratory drum shall have a compaction width of not less than 1676 mm (66") wide.	☒	☐
The drum shall be smooth and not be less than 1221 mm (48.1") diameter and a shell thickness not less than 25 mm (1").	☒	☐
The vibratory hydraulic system shall consist of a variable displacement hydraulic pump driving a fixed displacement hydraulic motor coupled to an in-the-drum eccentric shaft type vibrator.	☒	☐
The eccentric shaft shall be supported by two heavy-duty, anti-friction bearings in an oil bath lubrication with an oil change interval of 3 years/3000 hours.	☒	☐
The eccentric weight shall be sealed and have interior cavity partially filled with steel shot for the purpose of changing amplitude.	☒	☐
The vibratory system shall be located in one pod-style housings.	☒	☐
The pods shall have dual seals to help prevent oil contamination.	☒	☐
The pod-style housings shall be removable.	☒	☐
The vibratory system shall have as standard two amplitude ranges for compaction of a wide range of materials and lift thicknesses.	☒	☐
Centrifugal force shall have a maximum of 133.4 kN (29,989.7 lb).	☒	☐

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
DRUM/VIBRATORY SYSTEM (Cont'd)		
Centrifugal force shall have a minimum of 67 kN (15,056.3 lb).	☒	☐
Amplitude change shall be made from a rocker switch located on the right control console.	☒	☐
Frequency shall be 31.9 Hz (1915 vpm) at maximum engine rpm.	☒	☐
Variable frequency independent of engine rpm shall be available as an option.	☒	☐
An adjustable steel drum cleaning device shall be mounted on the frame structure (or yoke) and is often referred to as a scraper	☒	☐
Front and rear polyurethane drum scrapers shall be available as well as a rear drum steel scraper.	☒	☐
A two-piece padfoot shell kit shall be available.	☒	☐
The drum and its vibratory components shall be isolated from the machine by resilient supports that isolate vibration during normal operation.	☒	☐
FEATURED EQUIPMENT		
ROPS/FOPS cab shall have a cloth suspension seat with integrated console and LCD display, one access door, tinted safety glass windows, electric wipers front and rear, heater/defroster, side windows for ventilation, rear view mirrors, two front facing and two rear facing working lights, interior dome light all available. Sun visor, a roll-down sun screen and internal rear view mirrors shall also be available.	☒	☐
Two-piece padfoot shell kit shall bolt onto the smooth drum for compaction of cohesive and semi-cohesive soils. This shall feature a 88.9 mm (3.5") high pads and heavy duty scraper teeth and a special bumper that provides a secure area to store drum scraper plates when not in use. A choice of pad designs shall be available. Oval pads shall provide deep lift penetration. Square pads shall provide good surface sealing performance.	☒	☐
Steel drum scraper shall be available to be mounted at the rear of the drum.	☒	☐
Flexible drum scrapers shall be available for mounting at the front and rear of the drum and shall be made of polyurethane and designed to contact the drum and completely clean debris from the drum surface.	☒	☐
Cat Compaction Control compaction measurement system shall be available with a choice of either Compaction Meter Value (CMV, accelerometer based)	☒	☐
Transmission Guard that bolts on the underside of the machine shall be available.	☒	☐
Variable vibration frequency shall allow the operator to vary drum frequency.	☒	☐
Rotating beacon shall include an amber beacon and mount that can be attached to machines with a ROPS/FOPS canopy or ROPS/FOPS cab.	☒	☐
SERVICEABILITY		
The hydraulic oil system shall include a SOS port for the purpose of collecting hydraulic oil samples.	☒	☐
The engine enclosure shall pivot forward with the aid of two gas charged struts.	☒	☐
Drains for the cooling system, engine oil, hydraulic tank and fuel tank shall be provided.	☒	☐
Hydraulic oil level shall be checked with a sight gauge.	☒	☐

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
MINIMUM SERVICE FILL CAPACITIES		
Fuel tank shall have a lockable fill cover and shall have a minimum capacity of 140 liters (37 gallons).	☒	☐
Minimum engine oil capacity including filter shall be 10.6 liters (2.8 gallons).	☒	☐
The hydraulic oil reservoir shall have a minimum capacity of 26 liters (6.9 gallons) and shall be common to the propulsion and vibratory systems.	☒	☐
PRODUCT SUPPORT		
The machine shall be equipped with a literature compartment and include a complete Operation and Maintenance Manual and Parts Manual. A service manual which covers Systems Operation, Testing and Adjusting and Disassembly/Assembly shall also be available through the seller.	☒	☐
ISO CERTIFICATION		
The quality system implemented by the manufacturer shall be certified to Quality Standard ISO 16714:2008	☒	☐
ISO certifying agency and ISO Certificate Number shall be available upon request.	☒	☐
OPTIONS		
1A. Diagnostic Tools / Test Equipment		
Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment		
1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)	☒	☐
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	☒	☐
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	☒	☐
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	☒	☐
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	☒	☐
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	☒	☐
7. Training shall be provided on all items in this section at a County location.	☒	☐

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
OPTIONS (Cont'd)		
1B. Two-Way Radio Power and Wiring Requirements for New Vehicles For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included: 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps. 2. #12 AWG BLACK wire connected to chassis ground. 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps. These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces	☒	☐
1C. Installation of County Supplied Two Way Radio and Accessories Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment,the following power and wiring components shall be included: 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps. 2. #12 AWG BLACK wire connected to chassis ground. 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps. These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.	☒	☐
1D. Technical Support Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting	☒	☐
Technical support may be requested in the following areas: 1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location. 2. Transmission – 1 day at each location 3. Electrical – 1 day at each location 4. Brakes – 1 day at each location 5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location 6. Upfitter (dump body, sweeper, etc.) – 1 day at each location	☒	☐

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
OPTIONS (Cont'd)		
1D. Technical Support (Cont'd)		
A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.	☒	☐
For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.	☒	☐
Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.	☒	☐
Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:		
a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)		
b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050	☒	☐
Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.	☒	☐
Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.	☒	☐
Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.	☒	☐

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL

	COMPLIANCE YES	COMPLIANCE NO
BASIC SPECIFICATIONS		
The self-propelled vibratory soil compactor shall be specifically designed to compact cohesive, semi-cohesive and non-cohesive materials.	☐	☐
Engine shall provide a rated ISO 14396 gross power of 74.4 kW (99.8 hp).	☐	☐
Operating weight of the machine equipped with ROPS/FOPS canopy shall be at least 7,179 kg (15,826 lb).	☐	☐
Overall length shall be at least 5.1 m (16' 7").	☐	☐
Overall width shall be at least 1.8 m (5' 9").	☐	☐
Height to ROPS/FOPS canopy shall be at least 2.8 m (9' 2").	☐	☐
Curb clearance shall be at least 369mm (14' 5")	☐	☐
Ground clearance shall be at least 391mm (15' 4").	☐	☐
ENGINE		
Engine shall provide a rated ISO 14396 engine power of at least 74.4 kw (99.8 hp)	☐	☐
Engine shall meet US EPA Tier 4 Final and EU Stage IV engine emission standards.	☐	☐
Engine shall be equipped with a muffler, dual-element, dry-type air cleaner with a visual restriction indicator and a port designed for collecting engine oil and coolant samples.	☐	☐
Engine compartment shall be enclosed and have two gas charged struts to raise the hood for unrestricted access.	☐	☐
Electrical system shall be 12 volts with a 120-Amp alternator.	☐	☐
One maintenance free battery supplying 1000 cold cranking amps shall be standard.	☐	☐
Wiring harness shall be protected with nylon-braided wrap with all wired numbered, color-coded and labeled with component identifiers.	☐	☐
Cooling system shall be located at the rear of the machine.	☐	☐
Cooling System shall be at least 15.3L (4.0 Gallons)	☐	☐
Engine shall provide a travel speed of at least 6.8 mph	☐	☐
POWERTRAIN/TRANSMISSION		
The self-propelled compactor shall be hydrostatically driven by two variable displacement pumps, one to provide flow for the rear axle motor and the other to drive the drum drive motor.	☐	☐
Both drive motors shall have dual-displacement for the creation of two speed ranges with electronic over hydraulic control changeable from the operators console.	☐	☐
The hydrostatic drive shall provide infinitely variable speed in forward and reverse through a single lever control.	☐	☐
Ground speed ranges shall be 0 – 11 km/h (0 – 6.8 mph) in high range.	☐	☐
Two speed Hydrostatic Transmission	☐	☐

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
STEERING		
The self-propelled compactor shall have fully articulated steering with horizontal oscillation provided at the steer pivot point.	☐	☐
The articulation angle shall be at least 37 degrees in either direction.	☐	☐
The machine shall oscillate 15 degrees in either direction.	☐	☐
The steering shall be fully hydraulic using one double-acting steering cylinder and have a separate steering pump.	☐	☐
Inside turning radius shall not exceed 3.1 m (10' 0").	☐	☐
Outside turning radius shall not exceed 4.8 m (15' 6").	☐	☐
BRAKES		
All brake controls shall be located at the operator's station.	☐	☐
Primary braking shall be dynamic through the hydrostatic closed-loop propel system.	☐	☐
The secondary brake shall be part of the drum drive gearbox and shall be a wet disc-type brake which shall be spring applied and hydraulically-released.	☐	☐
The secondary brake shall be activated by a switch on the operators console or loss of hydraulic pressure in the brake circuit or when the engine is shut down.	☐	☐
An interlock valve shall prevent propelling the machine when the secondary brake is engaged.	☐	☐
All braking systems shall conform to SAE practice J1472 and EN 500 and ISO 3450:2011.	☐	☐
HYDRAULIC SYSTEM		
A hydraulic oil cooler that controls hydraulic oil temperature shall be included.	☐	☐
Hydraulic oil service interval shall be 3000 hours.	☐	☐
Hydraulic system filtration shall include one 200 mesh strainer and a single charge filter that serves both the propel circuit and the vibratory circuit.	☐	☐
Hydraulic connections shall be of an O-ring face seal design.	☐	☐
STRUCTURE		
The frame shall be of articulated design.	☐	☐
The articulation of the frame and yoke shall be joined by two shafts, one vertical and one horizontal.	☐	☐
Each shaft shall be supported by tapered roller bearings of no less than 76 mm (3") in diameter.	☐	☐
All mounting hardware shall be grade 8 or better.	☐	☐
AXLE		
The wheel drive axle shall be equipped with a limited slip differential.	☐	☐
WHEELS/TIRES		
The tires shall be at least 14.9" X 24" 6 ply flotation tread.	☐	☐
The tires shall be ballasted with approximately 140 liters (37 gal) of a 30 – 35% calcium chloride/water solution per tire.	☐	☐

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
OPERATOR'S STATION		
The operator's station shall be attached to the frame by four rubber mounts.	☐	☐
Machine shall include Heat & Air Conditoning	☐	☐
A floor mat shall be attached to the operator's platform.	☐	☐
Operators station shall include a vinyl adjustable seat with 3-way adjustment, flip-up arm rests, an integrated console with a multifunction, color LCD display unit, lockable vandalism guard, and a 76 mm (3") wide retractable seat belt.	☐	☐
Propel and vibratory system controls shall be located on the integrated console with the LCD display serving as a a gauge cluster.	☐	☐
The machine shall be equipped with a three-level warning system viewed through the LCD display to alert the operators to abnormal machine conditions and shall include alternator malfunction, start aid indicator, high combustion air temperature, low engine oil pressure, high engine coolant temperature, high hydraulic oil temperature, air filter constriction, check engine/electrical fault and action lamp.	☐	☐
A backup alarm shall emit an audible alarm whenever the propel lever is moved into reverse.	☐	☐
The unit shall be equipped with a Roll Over Protection Structure/Falling Object Protection (ROPS/FOPS) that meets ISO 3471-2008 and ISO 3449-2005	☐	☐
A ROPS/FOPS cab shall be equipped with the machine	☐	☐
Anti-vandalism protection shall be provided for the operators gauge console, all external fluid fill necks and the engine/radiator compartment cover.	☐	☐
The same key that operates the ignition shall also operate and open all other locking devices.	☐	☐
Operator environment must have at least one 12 volt power outlet	☐	☐
Operator environment shall be provided with rear vision camera system with color touchscreen display	☐	☐
DRUM/VIBRATORY SYSTEM		
The vibratory drum shall have a compaction width of not less than 1676 mm (66") wide.	☐	☐
The drum shall be smooth and not be less than 1221 mm (48.1") diameter and a shell thickness not less than 25 mm (1").	☐	☐
The vibratory hydraulic system shall consist of a variable displacement hydraulic pump driving a fixed displacement hydraulic motor coupled to an in-the-drum eccentric shaft type vibrator.	☐	☐
The eccentric shaft shall be supported by two heavy-duty, anti-friction bearings in an oil bath lubrication with an oil change interval of 3 years/3000 hours.	☐	☐
The eccentric weight shall be sealed and have interior cavity partially filled with steel shot for the purpose of changing amplitude.	☐	☐
The vibratory system shall be located in one pod-style housings.	☐	☐
The pods shall have dual seals to help prevent oil contamination.	☐	☐
The pod-style housings shall be removable.	☐	☐
The vibratory system shall have as standard two amplitude ranges for compaction of a wide range of materials and lift thicknesses.	☐	☐
Centrifugal force shall have a maximum of 133.4 kN (29,989.7 lb).	☐	☐

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
DRUM/VIBRATORY SYSTEM (Cont'd)		
Centrifugal force shall have a minimum of 67 kN (15,056.3 lb).	☒	☐
Amplitude change shall be made from a rocker switch located on the right control console.	☒	☐
Frequency shall be 31.9 Hz (1915 vpm) at maximum engine rpm.	☒	☐
Variable frequency independent of engine rpm shall be available as an option.	☒	☐
An adjustable steel drum cleaning device shall be mounted on the frame structure (or yoke) and is often referred to as a scraper	☒	☐
Front and rear polyurethane drum scrapers shall be available as well as a rear drum steel scraper.	☒	☐
A two-piece padfoot shell kit shall be available.	☒	☐
The drum and its vibratory components shall be isolated from the machine by resilient supports that isolate vibration during normal operation.	☒	☐
FEATURED EQUIPMENT		
ROPS/FOPS cab shall have a cloth suspension seat with integrated console and LCD display, one access door, tinted safety glass windows, electric wipers front and rear, heater/defroster, side windows for ventilation, rear view mirrors, two front facing and two rear facing working lights, interior dome light all available. Sun visor, a roll-down sun screen and internal rear view mirrors shall also be available.	☒	☐
Two-piece padfoot shell kit shall bolt onto the smooth drum for compaction of cohesive and semi-cohesive soils. This shall feature a 88.9 mm (3.5") high pads and heavy duty scraper teeth and a special bumper that provides a secure area to store drum scraper plates when not in use. A choice of pad designs shall be available. Oval pads shall provide deep lift penetration. Square pads shall provide good surface sealing performance.	☒	☐
Steel drum scraper shall be available to be mounted at the rear of the drum.	☒	☐
Flexible drum scrapers shall be available for mounting at the front and rear of the drum and shall be made of polyurethane and designed to contact the drum and completely clean debris from the drum surface.	☒	☐
Cat Compaction Control compaction measurement system shall be available with a choice of either Compaction Meter Value (CMV, accelerometer based)	☒	☐
Transmission Guard that bolts on the underside of the machine shall be available.	☒	☐
Variable vibration frequency shall allow the operator to vary drum frequency.	☒	☐
Rotating beacon shall include an amber beacon and mount that can be attached to machines with a ROPS/FOPS canopy or ROPS/FOPS cab.	☒	☐
SERVICEABILITY		
The hydraulic oil system shall include a SOS port for the purpose of collecting hydraulic oil samples.	☒	☐
The engine enclosure shall pivot forward with the aid of two gas charged struts.	☒	☐
Drains for the cooling system, engine oil, hydraulic tank and fuel tank shall be provided.	☒	☐
Hydraulic oil level shall be checked with a sight gauge.	☒	☐

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
MINIMUM SERVICE FILL CAPACITIES		
Fuel tank shall have a lockable fill cover and shall have a minimum capacity of 140 liters (37 gallons).	☒	☐
Minimum engine oil capacity including filter shall be 10.6 liters (2.8 gallons).	☒	☐
The hydraulic oil reservoir shall have a minimum capacity of 26 liters (6.9 gallons) and shall be common to the propulsion and vibratory systems.	☒	☐
PRODUCT SUPPORT		
The machine shall be equipped with a literature compartment and include a complete Operation and Maintenance Manual and Parts Manual. A service manual which covers Systems Operation, Testing and Adjusting and Disassembly/Assembly shall also be available through the seller.	☒	☐
ISO CERTIFICATION		
The quality system implemented by the manufacturer shall be certified to Quality Standard ISO 16714:2008	☒	☐
ISO certifying agency and ISO Certificate Number shall be available upon request.	☒	☐
OPTIONS		
1A. Diagnostic Tools / Test Equipment		
Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment		
1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)	☒	☐
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	☒	☐
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	☒	☐
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	☒	☐
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	☒	☐
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	☒	☐
7. Training shall be provided on all items in this section at a County location.	☒	☐

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
OPTIONS (Cont'd)		
1B. Two-Way Radio Power and Wiring Requirements for New Vehicles For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included: 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps. 2. #12 AWG BLACK wire connected to chassis ground. 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps. These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces	☒	☐
1C. Installation of County Supplied Two Way Radio and Accessories Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment,the following power and wiring components shall be included: 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps. 2. #12 AWG BLACK wire connected to chassis ground. 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps. These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.	☒	☐
1D. Technical Support Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting	☒	☐
Technical support may be requested in the following areas: 1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location. 2. Transmission – 1 day at each location 3. Electrical – 1 day at each location 4. Brakes – 1 day at each location 5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location 6. Upfitter (dump body, sweeper, etc.) – 1 day at each location	☒	☐

MOTOR VEHICLE – SOIL COMPACTOR

ITEM 1 – CURRENT MODEL YEAR, OR NEWER, CATERPILLAR CS7 SOIL COMPACTOR, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE YES	COMPLIANCE NO
OPTIONS (Cont'd)		
1D. Technical Support (Cont'd)		
A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.	☒	☐
For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.	☒	☐
Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.	☒	☐
Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:		
a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)		
b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050	☒	☐
Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.	☒	☐
Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.	☒	☐
Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.	☒	☐

13. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

14. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

MOTOR VEHICLE: SOIL COMPACTOR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Make/Model:	Delivery, A.R.O.:	Warranty:	Comments:
1	Current Model Year, Or Newer, Caterpillar CS7 Soil Compactor, As Specified Or Equal	1	EA	$178,000.00	$178,000.00				
OPTIONS									

[FOLEY INCORPORATED] RESPONSE DOCUMENT REPORT
Bid No. TBD
MOTOR VEHICLE: SOIL COMPACTOR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Make/Model:	Delivery, A.R.O.:	Warranty:	Comments:
1A	Diagnostic Tools/Test Equipment, As Specified	3	SET	$10,333.00	$30,999.00				
1B	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	EA	$1,000.00	$1,000.00				
1C	Installation of County-Supplied Two Way Radio and Accessories, As Specified	1	EA	$1,200.00	$1,200.00				
1D	Technical Support, As Specified	180	HOUR	$187.00	$33,660.00				
TOTAL					$244,859.00				

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Contract for the furnishing and delivery of TRENCH ROLLER to Zorro, Inc. dba Fox Equipment, Inc., the lowest qualified bidder. (B2025-119)

Official Resolution#	**2025001107**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	k-8
CAF #	
Purchase Req. #	B2025-119
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2025-119

RESOLUTION

August 6, 2025

WHEREAS, on July 15, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRENCH ROLLER for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Zorro Inc., dba Fox Equipment
5200 Highway 33 & 34
Farmingdale, NJ 07727
(732) 938-5022

Cent Jersey Const Equip Sales LLC
dba Jersey Rents
252 Atlantic City Blvd
Bayville, NJ 08721
(732) 606-1002

Technology International, Inc.
1331 So. International Parkway
Suite 2251
Lake Mary, Florida 32746
(407) 359-2373

Name and Address of Bidder

Best Line Leasing, Inc.
2582 Gateway Drive
State College, PA 16801
(814) 237-5156

Jesco, Inc.
118 Saint Nicholas Avenue
South Plainfield, NJ 07080
(908) 753-8080

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, ZORRO, INC., DBA FOX EQUIPMENT be accepted.

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 Maintenance, Repair and Resurfacing of Sports Courts for the County of Ocean, for the contract shall be for a one (1) year term, from date of award through August 5, 2026, 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. ZORRO, INC. DBA FOX EQUIPMENT for one (1) item,

to wit:

ITEM NO. 1.

For a Total Lump Sum Award (Item No. 1) of $34,975.00

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier CK-02-OC.

2. Payments for the materials and services to be acquired by these contracts 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.

3. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Roads Department.

4. Payments for the materials to be acquired by these contracts 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.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-119.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Roads Department and the successful bidders.

COMPLIANCE PAGES FOR TRENCH ROLLER

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, HAMM HTC15 TRENCH ROLLER, AS SPECIFIED, OR EQUAL

	COMPLIANCE YES	NO
GENERAL SPECIFICATIONS		
Manufacturer: Hamm (Wirtgen Group)	☐	☑
Model Year: 2025 or Newer	☑	☐
Padfoot Drum Configuration: Dual	☑	☐
Infrared Remote Control with 3 Sensors	☑	☐
Drum Width Extensions Included	☑	☐
Remote-Controlled Start/Stop	☑	☐
WEIGHT & LOADING		
Maximum Operating Weight: 3,210 lbs	☑	☐
Axle Load – Front: 1,649 lbs	☑	☐
Axle Load – Rear: 1,561 lbs	☑	☐
Static Linear Load – Front: 52.6 lbs/in	☑	☐
Static Linear Load – Rear: 49.8 lbs/in	☑	☐
DIMENSIONS		
Overall Length: 75.2 in	☑	☐
Overall Width: 32.3 in	☑	☐
Minimum Loading Height: 51.2 in	☑	☐
Drum Width (Front/Rear): 32.3 in	☑	☐
Drum Diameter (Front/Rear): 22.4 in	☑	☐
Drum Thickness: 0.3 in	☑	☐
Center Distance Between Drums: 42.5 in	☑	☐
Steering Angle: ±31°	☑	☐
ENGINE & DRIVE		
Engine Manufacturer: KOHLER	☑	☐
Engine Model: KDW 1003	☑	☐
Engine Type: Diesel	☑	☐
Number of Cylinders: 3	☑	☐
Power (ISO 14396): 20.07 HP @ 3,000 rpm	☑	☐
Power (SAE J1349): 19.8 HP @ 3,000 rpm	☑	☐
Emissions Rating: EPA Tier 4	☑	☐
Exhaust After-Treatment: None	☑	☐
Travel System: Hydrostatic	☑	☐

COMPLIANCE PAGES FOR TRENCH ROLLER

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, HAMM HTC15 TRENCH ROLLER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE YES	NO
ENGINE & DRIVE (cont'd)		
Steering Type: Articulated	☑	☐
Gradeability With Vibration: 45%	☑	☐
Gradeability Without Vibration: 50%	☑	☐
VIBRATION SYSTEM		
Frequency (Front/Rear): 42 Hz	☑	☐
Amplitude (Front/Rear): 0.091 in	☑	☐
Centrifugal Force (Front/Rear): 16,200 lbs	☑	☐
Drum Type: Padfoot (Front/Rear)	☑	☐
FUEL		
Fuel Tank Capacity: 9.5 gal	☑	☐
Guaranteed Sound Power Level [LWA]: 109 dB(A)	☑	☐

13. Acknowledgement of Submission of Forms from Current Bid Package*
Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

14. Submission of Bid Package*
By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

TRENCH ROLLER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
1	Current Model Year, or Newer, Hamm HTC15 Trench Roller, As Specified, or Equal	1	EA	$34,975.00	$34,975.00
TOTAL					$34,975.00

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Rescinding a Contract for CAR WASHING SERVICES from Manahawkin Magic Wash LLC as the vendor is unable to honor their contract due to new ownership. It will not be rebid. (B2024-35)

Official Resolution#	**2025001108**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	k-9
CAF #	
Purchase Req. #	B2024-35
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-35

RESOLUTION

August 6, 2025

WHEREAS, on February 6, 2024, a Contract was awarded for the furnishing and delivery of **CAR WASHING SERVICES** to **MANAHAWKIN MAGIC WASH LLC**, and assigned Contract No. B2024-35; and

WHEREAS, the County Purchasing Agent has recommended that the Contract be rescinded from Manahawkin Magic Wash LLC, as the business has been sold and they are unable to honor the Contract; and

WHEREAS, the County Purchasing Agent has recommended not to rebid for the furnishing and delivery of **CAR WASHING SERVICES.**

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that Contract No. B2024-35 awarded to Manahawkin Magic Wash LLC, for the furnishing and delivery of **CAR WASHING SERVICES**, is hereby rescinded, as the new owner is unable to honor the contract. It will not be rebid.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services and Manahawkin Magic Wash LLC.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001108

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Rescinding a Contract for MOBILE RETAIL FOOD CONCESSIONS AT VARIOUS COUNTY PARKS from DDMTONY LLC as the vendor is unable to honor their contract. Recommendation is made to rebid Item Nos. 13 and 15. (B2025-47)

Official Resolution#	**2025001109**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	k-10
CAF #	
Purchase Req. #	B2025-47
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2025-47

RESOLUTION

August 6, 2025

WHEREAS, on April 2, 2025, a Contract was awarded for the furnishing and delivery of **MOBILE RETAIL FOOD CONCESSIONS AT VARIOUS COUNTY PARKS** to **DDMTONY LLC** for Item Nos. 13 and 15, and assigned Contract B2025-47; and

WHEREAS, the County Purchasing Agent has recommended that the Contract be rescinded from DDMTONY LLC, as the vendor has provided notice to the County indicating that they are unwilling to honor their Contract at this time; and

WHEREAS, as the County has a continued need for these services, the County Purchasing Agent has recommended that these items be rebid.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that Contract No. B2025-47 for the furnishing and delivery of **MOBILE RETAIL FOOD CONCESSIONS AT VARIOUS COUNTY PARKS** awarded to DDMTONY, LLC, is hereby rescinded as the vendor is unwilling to honor their contract. Item Nos. 13 and 15 will be rebid.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Parks Department and DDMTONY LLC.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001109

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Rescinding a Contract for HAND TOOLS, CASES AND STORAGE CONTAINERS from Altec Supply - A Division of Altec Industries as the vendor is unable to honor their contract. It will not be rebid. (B2025-52)

Official Resolution#	**2025001110**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	k-11
CAF #	
Purchase Req. #	B2025-52
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2025-52

RESOLUTION

August 6, 2025

WHEREAS, on April 16, 2025, a Contract was awarded for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS** to Altec Supply - A Division of Altec Industries and assigned Contract No. B2025-52; and

WHEREAS, the County Purchasing Agent has recommended that the Contract be rescinded from Altec Supply - A Division of Altec Industries , as they are unable to honor their Contract; and

WHEREAS, as the County does not have a continued need for these services at this time, specifically Item No. 1, the County Purchasing Agent has recommended not to rebid for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS.**

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that Contract No. B2025-52 awarded to Altec Supply- A Division of Altec Industries, Inc. for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS**, is hereby rescinded, as the vendor is unable to honor their contract. It will not be rebid as these services are no longer needed at this time.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services and Altec Supply-A Division of Altec Industries.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001110

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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 REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR NO. II as unresponsive, and authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and10, as no responsive bids were received for a second time. Item No. 17 will not be rebid as it was previously awarded.

Official Resolution#	**2025001111**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	k-12
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, on June 24, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder	Name and Address of Bidder
E&A Supreme Auto Body LLC 1006 W. Elizabeth Avenue Linden, NJ 07036 (908) 862-4400	Priced Rite Auto Repair & Towing 24 Germania Station Road Toms River, NJ 08755 (732) 244-3121

and;

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has recommended to this Board that the lowest bids received be rejected as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts in accordance with N.J.S.A. 40A:11-5 (3) for Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10, as no responsive bids were received for a second time Item No. 17 will not be rebid as it was previously awarded.

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 enter into negotiations leading to the furnishing and delivery of Repair Service for Various Vehicles Under 15,000 GVWR No. II, for the contract period shall be from date of award through June 30, 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.

2. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Vehicle Services.

3. Payments for the materials to be acquired by these contracts 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance `and Vehicle Services.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001111

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Authorizing the approval of the roll-over provision to model year 2026 and accepting the submitted pricing from United Ford, LLC and Winner Ford for the continued furnishing and delivery of MOTOR VEHICLES: VARIOUS BODIED HEAVY-DUTY TRUCKS. (B2024-136)

Official Resolution#	**2025001112**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	k-13
CAF #	
Purchase Req. #	B2024-136
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-136

RESOLUTION

August 6, 2025

WHEREAS, a current contract exists for the bid titled **MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS** which was awarded on August 21, 2024 and assigned contract number B2024-136; and

WHEREAS, the contract terms included an award period of one (1) year, with a provision for a roll-over to the next model year after the manufacturer's cut-off date; and

WHEREAS, the Vehicle Services Department has requested approval to proceed with a roll-over of the 2025 model year vehicles to the 2026 model year, and United Ford, LLC and Winner Ford have agreed to such terms in writing; and

WHEREAS, funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Buildings and Grounds Department, Engineering Department, Parks Department, Road Department, Solid Waste Management Department, and Vehicle Services Department;

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 approve the roll-over of the 2025 model year vehicles to the 2026 model year, with United Ford, LLC and Winner Ford, and to accept the submitted pricing as set forth in the attached price list, for the continued furnishing and delivery of MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS for the remainder of the contract period ending August 20, 2025, or until delivery is complete, 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 and Grounds Department, Engineering Department, Parks Department, Road Department, Solid Waste Management Department, and Vehicle Services Department, and United Ford, LLC and Winner Ford.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF C.R. 571 (RIDGEWAY ROAD) AND BEACON STREET, MANCHESTER TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of $1,142,513.13. (B2025-129E)

Official Resolution#	**2025001113**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	k-14
CAF #	
Purchase Req. #	B2025-129E
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2025-129E

RESOLUTION

August 6, 2025

WHEREAS, on July 29, 2025, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF C.R. 571 (RIDGEWAY ROAD) AND BEACON STREET, MANCHESTER TOWNSHIP, County of Ocean, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder	Name and Address of Bidder
Earle Asphalt Company P.O. Box 556 Farmingdale, NJ 07727 (732) 308-1113	Black Rock Enterprises LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Construction of Traffic Signal at the Intersection of C R. 571 (Ridgeway Road) and Beacon Street, Manchester Township.

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 a contract with Earle Asphalt Company. accepting their bid in the total amount of $1,142,513.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within one hundred, seventy-five (175) calendar days. The Contractor is put on notice that if a winter shutdown period between December 15th and March 1st is required due to weather conditions, there shall be no additional payment for Demobilization/Remobilization resulting from the winter shutdown.

2. The Department of Finance has certified that funds are available in Account No. 301-185-X314 for the amount of $97,950.00, and in Account No. 424-185-X314 for the amount of $1,044,563.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001113

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-129E.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

a. County Auditor

b. County Department of Purchasing

c. Department of Finance

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, Change Order #3 - E-$26,804.60, R-$27,085.55. (B2024-78E)

Official Resolution#	**2025001126**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	I-1
CAF #	
Purchase Req. #	B2024-78E
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. B2024-78E

R E S O L U T I O N

August 6, 2025

WHEREAS, Contract No. B2024-78E was entered into on May 1, 2024 with A. Takton Concrete Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, 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

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. 3 to A. Takton Concrete Corp. as follows: Extra Work Order in the amount of $26,804.60 and Reduction Order in the amount of $27,085.55 in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, Ocean County, New Jersey.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001126

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A. Takton Concrete Corp. to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and A. Takton Concrete Corp.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001126

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding Change Order No. 8 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, an increase to the Contract in an amount not to exceed $61,794.10. (B2024-01CE)

Official Resolution#	**2025001127**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	I-2
CAF #	
Purchase Req. #	B2024-01CE
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-01CE

RESOLUTION

August 6, 2025

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 6, 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, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- COR #53R1 secondary conduit repair and Excavation 2'10" LF of Electrical Trenching using a combo of Vacuum Truck and hand digging/Mini Excavator near sensitive areas. From the existing Manhole to the Switch/Transformer yard in the amount of $61,794.10; and

WHEREAS, the costs of the above referenced COR in the amount of $61,794.10 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 $61,794.10 from funding account #429-010-X324.

2. Clarke Caton Hintz P.C. is hereby authorized to issue Change Order No. 8 to Ernest Bock & Sons, Inc., in connection with the project known as Justice Complex Annex of Ocean County.

3. That 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. 8 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 John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding an Agreement to KNOWiNK, LLC for the Purchase of Electronic Poll Books, Equipment, Software Licensing, Consumables and Related Services, for the period of 8/18/2025 through 8/17/2027, in an amount not to exceed $260,000.00 per year. (PP2025-77)

Official Resolution#	**2025001159**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-1
CAF #	
Purchase Req. #	PP2025-77
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2025-77

RESOLUTION

August 6, 2025

WHEREAS, there exists a need to Purchase Electronic Poll Books, Equipment, Software Licensing, Consumables and Related Services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such equipment and services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the two (2) responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners; and

WHEREAS, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to KNOWiNK, LLC, to provide such services, as more specifically set forth in its proposal for a term of two (2) years commencing August 18, 2025 through August 17, 2027; and

WHEREAS, partial funding for these services is available in the 2025 County Budget with the balance to be made available contingent upon adoption of the 2026 and/or 2027 Temporary County Budgets and the 2026 and/or 2027 County Budgets, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, funding shall be made available in Account Nos. 016-135-4420 and 301-010-X425 to Purchase Electronic Poll Books, Equipment, Software Licensing, Consumables and Related Services, as follows:

Annual Software, Licensing and Maintenance	$100,000.00 per year
Consumables and Shipping	$60,000.00 per year
Support Services	$100,000.00 per year; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with KNOWiNK, LLC for the Purchase of Electronic Poll Books, Equipment, Software Licensing, Consumables and Related Services for a term of two (2) years, for the period of August 18, 2025 through

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001159

August 17, 2027, in an amount not to exceed $260,000.00 per year, as more specifically set forth in the Agreement.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the fully executed Agreement, shall remain on file and be available for public inspection at the Office of the Ocean County Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Board of Elections, County Department of Finance, and KNOWiNK, LLC.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Competitive Contract to Bright Harbor Healthcare to provide Priority Populations Support, in the amount of $145,236.00, for the period of 8/1/2025 through 7/31/2026 with the option to renew for two (2) additional twelve month periods. (CC2025-78)

Official Resolution#	**2025001160**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-2
CAF #	
Purchase Req. #	CC2025-78
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2025-78

RESOLUTION

August 6, 2025

WHEREAS, the **COUNTY of OCEAN** has funds available for **PRIORITY POPULATIONS SUPPORT** to enhance the infrastructure and capacity of organizations that serve vulnerable populations in need of emergency housing, sheltering and/or food insecurity services in an effort to ensure a robust continuum of care available to the residents of Ocean County who experience homelessness, housing or food insecurity; and

WHEREAS, on May 7, 2025, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Priority Populations Support; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services and the Ocean County Human Services Advisory Council has received and reviewed proposals for Priority Populations Support and recommends that an Agreement be awarded to **Bright Harbor Healthcare,** 687 Atlantic City Boulevard, Bayville, NJ 08721 to provide such services, for August 1, 2025 through July 31, 2026, with an option to renew for two (2) additional twelve month periods, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of $145,236.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

Fund	Account	Amount
Human Services – Regular Budget	016-205-5020	$ 145,236.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY 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 enter into an Agreement with Bright Harbor Healthcare for the period of August 1, 2025 through July 31, 2026, contingent upon the availability of funds.
2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2025-78.
4) 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.

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.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001160

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Purchase Order to French & Parrello Associates, PA to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed $8,030.00. (QP2024-115)

Official Resolution#	**2025001161**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-3
CAF #	
Purchase Req. #	QP2024-115
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2024-115

RESOLUTION

August 6, 2025

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 29, Lot 41 in the Township of Eagleswood totaling approximately 77 acres; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined there exists the need for a property build-out analysis to be completed; and

WHEREAS, the Consultant Selection Review Committee recommended seventeen (17) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the seventeen (17) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2024 referred to as contract number QP2024-115; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is French & Parrello Associates, PA Wall, New Jersey; and

WHEREAS, the bidder submitted a proposal for engineering design services in the lump sum fee of $8,030.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed $8,030.00 for engineering design services to French & Parrello Associates, PA from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and French & Parrello Associates, PA.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001161

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Stephen Kay Golf Course Architect, LLC to provide Golf Course Architecture Consulting Services at the OC Golf Course at Forge Pond, Brick Township, in an amount not exceed $12,000.00. (QP2024-116)

Official Resolution#	**2025001162**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-4
CAF #	
Purchase Req. #	QP2024-116
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2024-116

RESOLUTION
August 6, 2025

WHEREAS, the County of Ocean owns the Ocean County Golf Course at Forge Pond Brick Twp , NJ, and

WHEREAS, the Department of Parks & Recreation desires to engage a firm to provide Golf Course Architectural Consulting Services to locate and mark trees for removal as part of the master plan, at Forge Pond Golf Course, Brick Twp , NJ, and

WHEREAS, the Consultant Selection Review Committee recommended one (1) firm as qualified to provide Golf Course Architectural Consulting Services to be performed on an as-needed basis, where and as directed by Ocean County, and

WHEREAS, the Ocean County Board of Commissioners qualified the one (1) firm as eligible to provide Golf Course Architectural Consulting Services by resolution dated October 16, 2024 referred to as contract number QP2024-116, and

WHEREAS, the County of Ocean has received a proposal from Stephen Kay, Golf Course Architect LLC, 665 Saint Andrews Dr Egg Harbor City, New Jersey, and

WHEREAS, Stephen Kay, Golf Course Architect LLC submitted a proposal for Golf Course Architectural Consulting Services in the lump sum fee not to exceed TWELVE THOUSAND DOLLARS & ZERO CENTS ($12,000 00), and

WHEREAS, funding is available for these services in the Forge Pond Master Plan, Account No 301-250-X523, and

WHEREAS, this contract is awarded in compliance with the provisions of N J S A 19 44A-20 4 et seq., the New Jersey "Pay-to-Play" Law

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 for Golf Course Architectural Consulting Services to Stephen Kay, Golf Course Architect LLC, to locate and mark trees for removal, at Forge Pond Golf Course, Brick Twp , NJ in an amount not to exceed TWELVE THOUSAND DOLLARS & ZERO CENTS ($12,000 00) from the Forge Pond Master Plan, Account No. 301-250-X523

2. Certified copies of this Resolution shall be made available to the Ocean County Finance Department, Parks & Recreation Director, County Administrator, County Auditor, County Counsel, and Stephen Kay, Golf Course Architect LLC

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Language Line Services to provide transcription and translation services for the OC Prosecutor's Office, in an amount not to exceed $42,734.18. (P2025-83)

Official Resolution#	**2025001163**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-5
CAF #	
Purchase Req. #	P2025-83
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. P2025-83

RESOLUTION

August 6, 2025

WHEREAS, the Ocean County Prosecutor has identified a need for transcription of twelve foreign language (Punjabi) recordings, totaling nine hundred and fifty-two (952) minutes in the murder case of State v. Kumar, et al; and

WHEREAS, the Prosecutor will also be required to translate and edit approximately 161,840 source words in the above transcripts from Punjabi to English; and

WHEREAS, the transcription and translation of Punjabi to English is specialized in nature; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from Language Line Solutions for $42,734.18; 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 Language Line Solutions, 1 Lower Ragsdale Drive, Monterey, California 93940 in an amount not to exceed $42,734.18.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058.
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 Language Line Solutions.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Philip M. Casciano Associates, Inc. DBA: PMC Associates (New Jersey State Contract No. 83900) to provide labor related to the upgrade and replacement of existing microwave communication links for the OC Office of Information Technology, in an amount not to exceed $413,543.50.

Official Resolution#	**2025001164**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-6
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, there exists a need for labor to replace and upgrade existing microwave communication links for the County of Ocean; and

WHEREAS, the Ocean County Office of Information Technology has determined that new and upgraded existing microwave communication links are essential to the efficient operation of Ocean County network; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract 83900; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Philip M. Casciano Associates, Inc. DBA: PMC Associates to provide the labor for new and replaced microwave communication links, as set forth in their proposal dated July 17, 2025; and

WHEREAS, the funds shall be encumbered for said agreement from Ordinance #2024-30 under account number 301-085-X430 in the amount not to exceed $413,543.50.

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 Philip M. Casciano Associates, Inc. DBA: PMC Associates in the amount not to exceed $413,543.50 to provide labor for new and replaced microwave communication links from Account No. 301-085-X430.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Philip M. Casciano Associates, Inc. DBA: PMC Associates, 8 Crown Plaza, Unit 106, Hazlet, NJ 07730.
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 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 Philip M. Casciano Associates, Inc. DBA: PMC Associates.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Philip M. Casciano Associates, Inc. DBA: PMC Associates (New Jersey State Contract No. 83920) to provide hardware and software related to the upgrade and replacement of existing microwave communication links for the OC Office of Information Technology, in an amount not to exceed $431,456.50.

Official Resolution#	**2025001165**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-7
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, there exists a need to purchase hardware and software related to the replacement and upgrading of existing microwave communication links for the County of Ocean; and

WHEREAS, the Ocean County Office of Information Technology has determined that new hardware and software for new and upgraded existing microwave communication links are essential to the efficient operation of Ocean County network; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract 83920; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Philip M. Casciano Associates, Inc. DBA: PMC Associates to provide the new hardware and software for new and replaced microwave communication links, as set forth in their proposal dated July 17, 2025; and

WHEREAS, the funds shall be encumbered for said agreement from Ordinance #2024-30 under account number 301-085-X430 in the amount not to exceed $431,456.50.

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 Philip M. Casciano Associates, Inc. DBA: PMC Associates in the amount not to exceed $431,456.50 to provide hardware and software for new and replaced microwave communication links from Account No. 301-085-X430.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Philip M. Casciano Associates, Inc. DBA: PMC Associates, 8 Crown Plaza, Unit 106, Hazlet, NJ 07730.
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 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 Philip M. Casciano Associates, Inc. DBA: PMC Associates.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Purchase Order to SHI International, Corp. (New Jersey Cooperative Purchasing Alliance, Contract No. 24-38) to provide additional electronic control and identification card access points at the OC Administration Building for the OC Office of Information Technology, in an amount not to exceed $109,118.00.

Official Resolution#	**2025001166**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-8
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, there exists a need for additional electronic control and identification card access points to the North and South entry doors of the Administration Building, located at 101 Hooper Ave., for the County of Ocean; and

WHEREAS, the Ocean County Buildings and Grounds Department and Office of Information Technology have determined that additional electronic control and identification card access points are essential to the security of the Ocean County Administration Building; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Subcontract No. 24-38, to provide additional electronic control and identification card access points, as set forth in their proposal dated July 7, 2025; and

WHEREAS, this is awarded in compliance with the NJ State approved Co-op, New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Subcontract No. 24-38; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-010-6036 in the amount not to exceed $109,118.00.

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 SHI International Corp. in the amount not to exceed $109,118.00 for additional electronic control and identification card access points from Account No. 016-010-6036.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp. 290 Davidson Ave., Somerset, NJ 08873.
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 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 SHI International Corp.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Purchase Order to SHI International, Corp. (New Jersey Cooperative Purchasing Alliance, Contract No. 24-38) to provide new VMware Cloud Foundation software for the OC Data Network, for the period of five (5) years, in an amount not to exceed $368,935.82 per year, contingent upon adoption of subsequent years Temporary County Budgets and County Budgets.

Official Resolution#	**2025001167**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-9
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, there exists a need to purchase new VMware Cloud Foundation software as a service for the Ocean County data network for five (5) years; and

WHEREAS, the Ocean County Office of Information Technology has determined that new VMware is essential to the efficient operation of the Ocean County data network; and

WHEREAS, upon review of the response, the County is desirous of entering into a five (5) year agreement with SHI International Corp. Subcontract No.24-38, to provide the new VMware, as set forth in their proposal dated June 24, 2025; and

WHEREAS, this is awarded in compliance with the NJ State approved Co-op, New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Subcontract No.24-38; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-4046 in an amount not to exceed $1,844,679.10 for a five (5) year period, $368,935.82 for year one (1), effective upon signature expiring September 24, 2026, $368,935.82 for year two (2), effective September 25, 2026 expiring September 24, 2027, $368,935.82 for year three (3), effective September 25, 2027 expiring September 24, 2028, $368,935.82 for year four (4), effective September 25, 2028 expiring September 24, 2029, and $368,935.82 for year five (5), effective September 25, 2029 expiring September 24, 2030. Terms subject to the availability of funds and contingent on the approval of the current year's Ocean County Budget.

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 SHI International Corp. in the amount not to exceed $368,935.82 for new VMware for year one (1) from Account No. 016-085-4046.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp. 290 Davidson Ave., Somerset, NJ 08873.
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 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 SHI International Corp.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Amending the award of a Purchase Order to SHI International, Corp. (New Jersey Cooperative Purchasing Alliance, Contract No. 24-38) to provide additional telephonic translation services for the OC Sheriff's Office, an increase to the Contract in an amount not to exceed $16,144.01.

Official Resolution#	**2025001168**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-10
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, on July 2, 2024 a Purchase Order was awarded to SHI International Corp (NJ Cooperative Purchasing Alliance CK04, Sub Contract No 24-38) to provide telephonic translation services for the OC Sheriff's Office, in an amount not to exceed $55,848 00, for the period of 6/1/2024 through 5/31/2025, and

WHEREAS, it is now necessary to amend the Purchase Order, as additional telephonic translation services for the OC Sheriff's Office were needed during the above-mentioned period, and

WHEREAS, funding in the amount of $16,144 01 is available in Account No 016-155-4403 to cover the additional services provided

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONER OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows

1 The Purchasing Agent is hereby authorized to amend Purchase Order No 20240004967 to reflect the additional services needed in the amount of $16,144 01, with funding available in Account No. 016-155-4403

2 A Notice of this action shall be published once as required by law

3 The contract number must be placed on all documents pertaining to this Agreement

4 A certified copy of this Resolution shall remain on file and available for public inspection in the Office of the Clerk of the Board of Commissioners

BE IT FURTHER RESOLVED that a certified copy of the Resolution shall be made available to the Ocean County Comptroller, County Sheriff, and SHI International Corp

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Amending the award of a Professional Services Contract with Clarke Caton Hintz, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed $27,500.00. (QP2020-90)

Official Resolution#	**2025001169**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-11
CAF #	
Purchase Req. #	QP2020-90
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2020-90

RESOLUTION

August 6, 2025

WHEREAS, on December 16, 2020 a resolution was adopted awarding a contract to Clarke Caton Hintz, P.C. for Architectural Design Services associated with the Design and Construction of the Justice Complex Addition under contract QP2020-90 for the lump sum fee of $3,516,374.00; and

WHEREAS, on December 15, 2021, a resolution was adopted for additional Architectural Design Services be conducted in the project area for analysis of the backfill for the existing Justice Complex in the amount of $59,235.00; and

WHEREAS, on May 4, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for design services and geotechnical investigation and evaluation in the amount of $540,829.00; and

WHEREAS, on June 1, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for design services and geotechnical investigation and evaluation in the amount of $175,000.00; and

WHEREAS, on September 7, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for analysis of the backfill for the existing Justice Complex in the amount of $58,390.00; and

WHEREAS, on November 1, 2023, a resolution was adopted for additional Architectural Design Services be conducted in the project area to include: elevator modernization, generator, exhaust stack, easement, survey boundary, amended soil erosion and additional utility coordination for the existing Justice Complex in the amount of $66,200.00; and

WHEREAS, on July 17, 2024, a resolution was adopted for additional Architectural Design Services be conducted in the project area for geotechnical inspection and observation services for the new Ocean County Justice Complex Annex during soil improvement and earthwork activities in the amount of $199,750.00; and

WHEREAS, on September 4, 2024, a resolution was adopted for additional Architectural Design Services to be conducted in the project area for additional survey and stakeout the utility easement for gas piping installation at the Ocean County Justice Complex Annex in the amount of $3,500.00; and

WHEREAS, on April 2, 2025, a resolution was adopted for additional Architectural Design Services to be conducted in the project area for geotechnical inspection and observation services for the new Ocean County Justice Complex Annex during soil improvement and earthwork activities in the amount of $90,000.00; and

WHEREAS, it has been determined that additional Architectural Design Services to be conducted in the project area for additional design scope related to Requested Court User Group Revisions for the new Ocean County Justice Complex Annex in the amount of $27,500.00; and

WHEREAS, Clarke Caton Hintz, P.C. has provided a proposal dated April 29, 2025 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is $27,500.00; and

WHEREAS, funds for these services shall be available from Account Number 429-010-X324 in the amount of $27,500.00 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 Architectural Design Services for the Justice Complex.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the Ocean County Administrator's Office, Finance Department, Purchasing Department, and Clarke Caton Hintz, P.C.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Amending the award of a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase to the Contract in an amount not to exceed $1,659.29. (QP2023-49)

Official Resolution#	**2025001170**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-12
CAF #	
Purchase Req. #	QP2023-49
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2023-49

RESOLUTION

August 6, 2025

WHEREAS, on March 1, 2023, a Resolution was adopted awarding a purchase order to Adams, Rehmann & Heggan Associates Inc. to provide Land Surveying Services for the Ocean County Natural Lands Trust Fund Program under contract QP2023-49 for the lump sum of $33,675.00; and

WHEREAS, on February 21, 2024 a Resolution was amended to increase the total project scope in the amount of $3,459.50 to cover additional work; and

WHEREAS, on March 19, 2025 a Resolution was amended to increase the total project scope in the amount of $6,893.44 to cover additional work; and

WHEREAS, additional surveying services are required due to extra work being requested; and

WHEREAS, funds are available in the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151 in the amount of $1,659.29 to cover this additional work; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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 hereby amended to include additional land surveying services, an increase in an amount not to exceed $1,659.29 from the Ocean County Natural Lands Trust Fund Account Number 225-155-0151.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001170

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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 Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the Contract in an amount not to exceed $8,150.00. (QP2024-93)

Official Resolution#	**2025001171**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-13
CAF #	
Purchase Req. #	QP2024-93
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2024-93

RESOLUTION

August 6, 2025

WHEREAS, on February 5, 2025, a Resolution was adopted awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program related to Remedial Investigation Activities at Block 1215, Lots 5-19, Township of Berkeley under Contract QP2024-93, in an amount not to exceed $13,625.00; and

WHEREAS, it has been determined that a need exists for additional Environmental Consulting Services related to continued Remedial Investigation Activities; and

WHEREAS, funding in the amount of $8,150.00 is available in the OC Natural Lands Trust Fund Account No. 225-155-0151 to cover this additional work; and

WHEREAS, this Contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The project specific proposal is hereby amended to include additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program related to continued Remedial Investigation Activities at Block 1215, Lots 5-19, Township of Berkeley, an increase to the Contract in an amount not to exceed $8,150.00.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A Notice of this action shall be published once as required by law.
4. A certified copy of this Resolution shall remain on file and available for public inspection in the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to County Counsel, County Auditor, County Administrator, Finance Department, Planning Department, the Ocean County Natural Lands Trust Fund, and T&M Associates.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001171

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Amending the award of a Purchase Order to Atlantic Tactical, Inc. (New Jersey State Contract No. 17 -FLEET-00732) to provide ammunition supplies for the OC Department of Corrections, an increase to the Contract in an amount not to exceed $3,019.90.

Official Resolution#	**2025001172**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-14
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, on 6/18/25, a Resolution was adopted awarding a Purchase Order to Atlantic Tactical, Inc. to provide ammunition supplies to the Ocean County Department of Corrections, in an amount not to exceed $64,125.60 under State Contract No. 17-FLEET-00732; and

WHEREAS, due to a State Contract pricing adjustment, additional funding is needed to cover the supplies needed in the amount of $3,019.90 with available funding available, as follows:

Account	Original Amount	Increase Amount	Revised Amount
016-200-4802-2500	$64,125.60	$3,019.90	$67,145.50

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

1. The County Purchasing Agent is hereby authorized to amend the Purchase Order issued to Atlantic Tactical, Inc., an increase to the Contract in an amount not to exceed $3,019.90
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents.
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.
5. A certified copy of this Resolution shall remain on file and be available for the 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, the Department of Corrections Office, and Atlantic Tactical, Inc.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Canceling the award of a Purchase Order previously awarded on 12/6/2023 to W. W. Grainger Inc. (NJ State Contract No. 19-FLEET-00566) to furnish the newly constructed Social Services Complex, in the amount of $678.93.

Official Resolution#	**2025001173**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-15
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, on December 6, 2023, the Ocean County Board of Commissioners adopted Resolution No. 2023001773 authorizing the issuance of purchase orders to various State Contract vendors to furnish the newly constructed SOCIAL SERVICES COMPLEX, in an amount not to exceed $125,755.24; and

WHEREAS, as authorized by the adopted resolution Purchase Order No. 20230008722 was issued to W W Grainger Inc. under New Jersey State Contract No. 19-FLEET-00566 for storage shelving units, in an amount not to exceed $678.93; and

WHEREAS, the County has decided not to pursue the purchase of the items from W W Grainger Inc.; and

WHEREAS, the Ocean County Board of Commissioners desires to cancel said Purchase Order to W W Grainger Inc.; and

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the County Purchasing Agent is hereby authorized to cancel Purchase Order No. 20230008722 to W W Grainger Inc., in an amount not to exceed $678.93, with all other terms and conditions of Resolution No. 2023001773 to remain in full force and effect.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Administrator, Finance Department, County Auditor, County Counsel, Buildings and Grounds Department, Purchasing Department, and W W Grainger Inc.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Purchase Order to KMA Consulting Engineers, Inc. to provide Road Design Services for the Reconstruction and Resurfacing of Route 549 Hooper Avenue from Route 37 to College Drive, Toms River Township, in an amount not to exceed $214,103.27. (QP2024-159)

Official Resolution#	**2025001174**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-16
CAF #	
Purchase Req. #	QP2024-159
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2024-159

RESOLUTION

August 6, 2025

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Road Design Services for the Reconstruction and Resurfacing of Route 549 Hooper Avenue from Route 37 to College Drive, Toms River Township, Ocean County, and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 18, 2024 and referred to as contract number QP2024-159; and

WHEREAS, KMA Consulting Engineers, Inc. is qualified to provide the required Road Design Services in accordance with their proposal at a not to exceed cost of $214,103.27; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed $214,103.27 to KMA Consulting Engineers, Inc. for Road Design Services from Capital Budget Account Number 301-185-X432-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and KMA Consulting Engineers, Inc

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Michael Baker International, Inc. to provide Road Design Services for Construction Support for the Reconstruction of New Central Avenue (C.R. 31) and North Hope Chapel Road (C.R. 639) Roundabout, Jackson Township, in an amount not to exceed $141,564.32. (QP2024-159)

Official Resolution#	**2025001175**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-17
CAF #	
Purchase Req. #	QP2024-159
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2024-159

RESOLUTION

August 6, 2025

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Road Design Services for Construction Support for the Reconstruction of New Central Avenue (C.R. 31) and North Hope Chapel Road (C.R. 639) Roundabout, Jackson Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 18, 2024 and referred to as contract number QP2024-159; and

WHEREAS, Michael Baker International, Inc. is qualified to provide the required Road Design Services in accordance with their proposal at a not to exceed cost of $141,564.32; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed $141,564.32 to Michael Baker International, Inc. for Road Design Services from Capital Budget Account Number 301-185-X416-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Michael Baker International, Inc.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Purchase Order to French & Parrello Associates, PA to provide Small Bridge Design Services for Construction Support for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, in an amount not to exceed $20,000.00. (QP2024-160)

Official Resolution#	**2025001176**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-18
CAF #	
Purchase Req. #	QP2024-160
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. QP2024-160

RESOLUTION

August 6, 2025

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Bridge Design Services for Construction Support for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 18, 2024 and referred to as contract number QP2024-160; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required for Small Bridge Design Services in accordance with their proposal at a not to exceed cost of $20,000.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed $20,000.00 to French & Parrello Associates, P.A. for Small Bridge Design Services from Capital Budget Account Number 419-185-X014-6600 in the amount of $20,000.00.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and French & Parrello Associates, P.A.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001176

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Purchase Order to French & Parrello Associates, PA to provide Traffic Engineering Professional Services for the Construction of Traffic Signal Upgrades, Contract 2026A, Various Townships, in an amount not to exceed $426,669.67. (QP2025-41)

Official Resolution#	**2025001177**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-19
CAF #	
Purchase Req. #	QP2025-41
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2025-41

RESOLUTION

August 6, 2025

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for the Construction of Traffic Signal Upgrades, Contract 2026A, Various Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 19, 2025 and referred to as contract number QP2025-41; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of $426,669 67; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed $426,669.67 to French & Parrello Associates, P.A. for Traffic Engineering Professional Services from Capital Budget Account Number 301-185-X407-6600 in the amount of $397,637.44 and Account Number 301-185-X432-6600 in the amount of $29,032.23.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and French & Parrello Associates, P.A.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001177

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at the Ship Bottom Garage, in an amount not to exceed $42,537.47. (QP2025 -45)

Official Resolution#	**2025001178**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-20
CAF #	
Purchase Req. #	QP2025-45
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2025-45

RESOLUTION

August 6, 2025

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for the Ship Bottom Garage for Soil Sampling and Mitigation Monitoring in Ship Bottom Borough in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 5, 2025 and referred to as contract number QP2025-45; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services for Underground Storage Tanks in accordance with their proposal at a not to exceed cost of $42,537.47; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed $42,537.47 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks from Account Number 301-185-X409-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Amending the award of a Purchase Order to ATANE Engineers, Architects & Land Surveyors, P.C. to provide additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships, an increase to the Contract in an amount not to exceed $7,470.00. (QP2023-68)

Official Resolution#	**2025001179**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-21
CAF #	
Purchase Req. #	QP2023-68
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2023-68

RESOLUTION

August 6, 2025

WHEREAS, on August 16, 2023 a resolution was adopted awarding a purchase order to ATANE Engineers, Architects & Land Surveyors, P.C. for Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Certain County Roads, Contract 2021C, Various Townships, Ocean County under contract QP2023-68 for the lump sum fee of TWENTY THREE THOUSAND TWO HUNDRED FIFTY ONE AND 50/100 DOLLARS ($23,251.50); 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 300-185-X402-6600 in the amount of SEVEN THOUSAND FOUR HUNDRED SEVENTY AND 00/100 DOLLARS ($7,470.00) 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 Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships, 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 ATANE Engineers, Architects & Land Surveyors, P.C.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001179

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Amending the award of a Purchase Order to ATANE Engineers, Architects & Land Surveyors, P.C. to provide additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, Various Townships, an increase to the Contract in an amount not to exceed $8,850.00. (QP2023-68)

Official Resolution#	**2025001180**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-22
CAF #	
Purchase Req. #	QP2023-68
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2023-68

RESOLUTION

August 6, 2025

WHEREAS, on August 2, 2023 a resolution was adopted awarding a purchase order to ATANE Engineers, Architects & Land Surveyors, P.C. for Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Certain County Roads, Contract 2021A, Various Townships, Ocean County under contract QP2023-68 for the lump sum fee of TWENTY FOUR THOUSAND TWO HUNDRED FIFTY SEVEN AND 40/100 DOLLARS ($24,257.40); 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 300-185-X402-6600 in the amount of EIGHT THOUSAND EIGHT HUNDRED FIFTY AND 00/100 DOLLARS ($8,850.00) 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 Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, Various Townships, 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 ATANE Engineers, Architects & Land Surveyors, P.C.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001180

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Amending the award of a Purchase Order to DuBois & Associates, LLC to provide additional Environmental Engineering Professional Services for a Snake Study at Joint Base McGuire-Dix-Lakehurst Overpass, County Route 539, Manchester Township, an increase to the Contract in an amount not to exceed $39,971.25. (QP2024-92)

Official Resolution#	**2025001181**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-23
CAF #	
Purchase Req. #	QP2024-92
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. QP2024-92

Pgs. Rg:m 23-2

RESOLUTION

August 6, 2025

WHEREAS, on April 2, 2025 a resolution was adopted awarding a purchase order to DuBois & Associates, LLC for Environmental Engineering Professional Services for a Snake Study at Joint Base McGuire Dix-Lakehurst Overpass, County Route 539, Manchester Township, Ocean County under contract QP2024-92 for the lump sum fee of ONE HUNDRED FOUR THOUSAND EIGHT HUNDRED FOURTY SEVEN AND 36/100 DOLLARS ($104,847.36); and

WHEREAS, it has been determined that additional Environmental Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X304-6600 in the amount of THIRTY NINE THOUSAND NINE HUNDRED SEVENTY ONE AND 25/100 DOLLARS ($39,971.25) 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 Environmental Engineering Professional Services, 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 DuBois & Associates, LLC.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001181

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifer Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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 8/7/2025 through 12/31/2025. (QP2025-67)

Official Resolution#	**2025001182**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-24
CAF #	
Purchase Req. #	QP2025-67
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2025-67

RESOLUTION

August 6, 2025

WHEREAS, the Ocean County Board of Commissioners require the services of Assistant County Counsels; and

WHEREAS, on June 4, 2025 the County qualified six (6) 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, P.A. as Assistant County Counsel for the period of August 7, 2025 through December 31, 2025; and

WHEREAS, the retainer costs for Assistant County Counsel services, in an amount not to exceed $20,000.00 per year, shall be appropriated from General County Counsel Services: 016-030-4010; and

WHEREAS, for all other legal services to be rendered: General County Counsel Services: 016-030-4010, in an amount not to exceed $400,000.00; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract 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. Jean L. Cipriani, 98 E Main Street, Toms River, New Jersey 08753 is hereby appointed Assistant County Counsel, effective August 7, 2025 through December 31, 2025 in accordance with the terms and conditions set forth in the Professional Service 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 Service Agreement with Jean L. Cipriani, Esq., a copy of which is on file with the Clerk of the Board.

3. This 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 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

Service 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 printed in a local newspaper.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, Ocean County Comptroller, and Jean L. Cipriani, Esq., Assistant County Counsel.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 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 8/7/2025 through 12/31/2025. (QP2025-67)

Official Resolution#	**2025001183**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-25
CAF #	
Purchase Req. #	QP2025-67
Result	Adopted

COUNTY COMMISSIONER	**PRES.**	**ABS.**	**MOVE**	**SEC**	**AYE**	**NAY**	**ABST.**
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔		✔		✔		
Bacchione	✔			✔	✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2025-67

RESOLUTION

August 6, 2025

WHEREAS, the Ocean County Board of Commissioners require the services of Assistant County Counsels; and

WHEREAS, on June 4, 2025 the County qualified six (6) 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 August 7, 2025 through December 31, 2025; and

WHEREAS, the retainer costs for Assistant County Counsel services, in an amount not to exceed $20,000.00 per year, shall be appropriated from General County Counsel Services: 016-030-4010; and

WHEREAS, for all other legal services to be rendered: General County Counsel Services: 016-030-4010, in an amount not to exceed $400,000.00; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract 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. George Morris, 9000 Midlantic Drive, Suite 300, Mount Laurel, New Jersey 08054 is hereby appointed Assistant County Counsel, effective August 7, 2025 through December 31, 2025 in accordance with the terms and conditions set forth in the Professional Service 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 Service Agreement with George Morris, Esq., a copy of which is on file with the Clerk of the Board.

3. This 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 Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001183

5. A certified copy of this Resolution, together with a copy of each of the Professional Service 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 printed in a local newspaper.

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 John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Appointing Fraidel Waldman, Toms River as a member of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE for an initial term to expire 5/8/2026.

Official Resolution#	**2025001096**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	n-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **FRAIDEL WALDMAN, Toms River** is hereby appointed as a new member of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for an initial term to expire May 8, 2026.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to the appointee.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001096

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Appointing John Hailperin, Beach Haven as a member of the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2028.

Official Resolution#	**2025001097**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	n-2
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

WHEREAS, the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members; and

NOW, THEREFORE, BE IT RESOLVED that the following individual is hereby **APPOINTED** as a **MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

NAME	***TOWNSHIP***	***TERM EXPIRATION***
JOHN HAILPERIN	BEACH HAVEN	JUNE 1, 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 of the Board and to the appointee.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001097

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Reappointing Michael J. Fiure to the position of County Administrator, for a period of five (5) years, effective 9/1/2025.

Official Resolution#	**2025001098**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	n-3
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 40A:9-42, **MICHAEL J. FIURE** is hereby reappointed to the position of **COUNTY ADMINISTRATOR** for a term of five (5) years, commencing on September 1, 2025, as more specifically set forth in the Employment Agreement executed by both parties.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby and directed to execute an Employment Agreement with **MICHAEL J. FIURE,** setting forth the terms and conditions of employment which will apply during this five (5) year period.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Director of Employee Relations, County Comptroller and Michael J. Fiure.

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Frank Sadeghi

Commissioner Robert S. Arace

Commissioner Jennifier Bacchione

Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM

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

Agenda: Reappointing Tristin J. Collins to the position of Deputy County Administrator, for a period of one (1) year, effective 9/1/2025.

Official Resolution#	**2025001099**
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	n-4
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✔				✔		
Sadeghi	✔				✔		
Arace	✔			✔	✔		
Bacchione	✔		✔		✔		
Haines		✔					

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 L. Gunther

Clerk Of The Board

RESOLUTION

August 6, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 40A:9-42, **TRISTIN J. COLLINS** is hereby reappointed to the position of **DEPUTY COUNTY ADMINISTRATOR** for a term of one (1) year commencing on September 1, 2025, as more specifically set forth in the Employment Agreement executed by both parties.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby and directed to execute and Employment Agreement with **TRISTIN J. COLLINS** which sets 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 Director of Employee Relations, County Comptroller, and Tristin J. Collins.

Introduced on: August 6, 2025
Adopted on: August 6, 2025
Official Resolution#: 2025001099