



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: September 17, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. CALL TO ORDER

- B. STATEMENT Compliance with the Open Public Meetings Act

- C. ROLL CALL

- D. THE PLEDGE OF ALLEGIANCE AND PRAYER

- E. PRESENTATIONS
 - 1. Colonel Michael D. Stefanovic, Commander, Joint Base McGuire-Dix-Lakehurst (JB MDL) and 87th Air Base Wing, JB MDL, New Jersey.

- F. PROCLAMATIONS
 - 1. Proclaiming September 19, 2025 as the100th Anniversary of the Ocean County Library.

 - 2. Proclaiming the month of September 2025 as "Childhood Cancer Awareness Month" in Ocean County.

 - 3. Proclaiming the month of September 2025 as "National Service Dog Month" in Ocean County.

G. ORDINANCE - PUBLIC HEARING

1. ORDINANCE #2025-37 - An Ordinance authorizing the Reconstruction of Prospect Street (Cross Street to Route 9) located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$6,550,000.00 therefore and authorizing the issuance of \$6,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 18.

I. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Honoring Dolores L. Reinhart as she retires from 32 years of dedicated service to the OC Employee Relations Department.
3. Authorizing the OC Sheriff's Office to submit an electronic Grant Application to the Firehouse Subs Public Safety Foundation.
4. Ratifying the actions taken by the OC Sheriff to submit a six (6) month No-Cost Extension of Time request to the New Jersey Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards for the FY2018 Water Quality Restoration Grant, for the continued period of 9/5/2025 through 3/5/2026.
5. Authorizing an Intergovernmental Agreement with the Township of Jackson to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2025 through 12/31/2025.
6. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services, in an amount not to exceed \$65,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2025 through 12/31/2025.
7. Authorizing the acceptance of additional funding from the State of New Jersey, Department of Human Services, Division of Aging Services, for the AAA NJSNAP Application Assistance (SFRF) Grant, an increase in the amount of \$100,000.29.
8. Authorizing the execution of an Amendatory Intergovernmental Agreement with the Ocean County Vocational Technical School to provide additional Schedule "C" Engineering Department services, an increase in an amount not to exceed \$8,000.00, for the period of 1/1/2025 through 12/31/2025.
9. Authorizing the execution of two (2) Shared Services Agreements with participating school districts for Challenge Day through the FY24 Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program, for the 2024/2025 school year.
10. Authorizing the execution of two (2) Shared Services Agreements with participating school districts for Challenge Day through the FY24 Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program, for the 2025/2026 school year.

11. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-58)
12. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-74)
13. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-81)
14. Authorizing entrance into Sidebar Agreements with various majority representatives regarding the continued use of 20/35 as the baseline health insurance plan and the utilization of a Health Reimbursement Account (HRA).
15. Authorizing acceptance of a negotiated penalty offer from the New Jersey Department of Environmental Protection related to emissions testing at the Combined Heat and Power Unit (CHP) located at 120 Hooper Avenue, Toms River Township, in the amount of \$18,400.00.
16. Authorizing the public auction of Block 77, Lot 38.02 and Block 82, Lot 1.12, Township of Plumsted, as the properties are no longer needed for public use.
17. Authorizing the execution of a Shared Services Agreement with the Township of Toms River for the installation of concrete sidewalk along Old Freehold Road under the Garden State Parkway, Toms River Township.
18. Authorizing the Release of Bonds for Road Opening Permits.
19. Authorizing County Administration, or its designated representative, to submit an application to the New Jersey Department of Community Affairs, Local Finance Board, for approval to establish an Ocean County Improvement Authority, pursuant to N.J.S.A. 40A:5A-1 et seq.

J. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Preliminary Board Meeting Minutes of 8/13/2025.
3. Approving the Preliminary Board Meeting Minutes of 8/27/2025.
4. Approving the Board Meeting Minutes of 8/20/2025.
5. Approving the Master Payroll paid on 9/10/2025 for the payroll period of 8/14/2025 through 8/27/2025, with Elected Officials paid to date, in the amount of \$6,909,593.85.
6. Approving the vacating of an existing Sight Triangle Easement as it relates to Block 385, Lot 4, Lakewood Township.

7. Approving the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Garden State Parkway Interchange 83 at Route 571, Road 27, Indian Head Road-Southbound off ramp, Toms River Township. (22 parcels)

K. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the alteration of No Passing Zones along County Road #14 (Hilliard Boulevard), Township of Stafford.
2. Authorizing the alteration of No Passing Zones along County Road #34 (Sunset Road), Township of Lakewood.
3. Authorizing the alteration of No Passing Zones along County Road #63 (Bridge Avenue), Borough of Point Pleasant.

L. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of PROMOTIONAL ITEMS to Alert-All Corporation; Alpha I, Inc. T/A Village Office Supply; America Global Supply LLC; Arc Document Solutions LLC; Bienali Promotions LLC; Blink Marketing, Inc. dba BlinkSwag; Calico Enterprises; Concept Print; Consolidated Marketing Services dba Dryvve; Dot Designing LLC; Fox Marketing Services; Freyja Office Supplies; Fyre Marketing LLC; Godav Investment LLC; Ideas To Impress LLC; Imprint Penny LLC; Brandito dba Inkwell Global Marketing; Innvoke LLC; JC Promotional Enterprize, Inc.; Keyport Army Navy; Lasting Impressions Promotions, Inc.; Purplegator, Inc.; SLS Sales Consulting, Inc., LLC; and Smart Print Creations LLC, the lowest qualified bidders. (B2025-121)
2. Awarding a Contract for the furnishing and delivery of ELECTRIC & NATURAL GAS GENERATON SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ENERGY SUPPLIERS to Direct Energy Business LLC/NRG Business Marketing LLC, the lowest qualified bidder. (B2025-124CE)
3. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: FLATBED TRUCK WITH HYDRAULIC DIGGER DERRICK to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2025-128)
4. Awarding a Contract for the furnishing and delivery of AIR COMPRESSOR TRAILERS to Evergreen Specialty Services, the lowest qualified bidder. (B2025-133)
5. Authorizing a one (1) year contract extension to Penn Power Group, LLC DBA Penn Power Systems for the continued furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS, for the period of 10/1/2025 through 9/30/2026. (B2024-141)
6. Authorizing the County Purchasing Agent to enter into negotiated contracts for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT VARIOUS COUNTY PARKS NO. III, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.
7. Rejecting the sole bid received for the furnishing and delivery of EXTERIOR ALTERATIONS FOR THE OCEAN COUNTY SOUTHERN SERVICE CENTER COMPLEX pursuant to N.J.S.A. 40A:11-13.2(a) as the bid substantially exceeds the cost estimate. It will be rebid.

8. Rejecting all bids received for the furnishing and delivery of NORTHERN RECYCLING CENTER REPLACEMENT CONVEYORS pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest responsive bid substantially exceeds the appropriated budget. It will be rebid.

M. CHANGE ORDERS

1. ARAWAK PAVING COMPANY, INC. - Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, Change Order #1 - E-\$40,103.38, R-\$25,196.34. (B2024-39E)
2. D'AVELLINO CONSTRUCTION, INC. - Reconstruction of Chambers Bridge Road at Garden State Parkway, Brick Township, Change Order #1 - E-\$16,187.80, R-\$54,302.95. (B2024-164E)
3. Awarding Change Order No. 8 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the Contract in an amount not to exceed \$214,568.00. (B2023-65A)

N. CONTRACTS

1. Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering Consulting Services for Ocean County Airport, Berkeley and Lacey Townships, Ocean County, related to the project entitled Engineering Design for the Construction of Box Hangar 7 & 8, Storage Hangar, and Fuel Farm Replacement Project, in an amount not to exceed \$1,365,000.00. (QP2025-86)
2. Awarding a Purchase Order to Max Spann Real Estate and Auction Company to provide Auctioneering Services for Sale of Various Types of Real Property for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$8,500.00. (QP2025-47)
3. Awarding a Purchase Order to Elite Vehicle Solutions dba Elite Emergency Lights, LLC (New Jersey State Contract No. 17-FLEET-00749) to provide police package upfits for three (3) Chevrolet Tahoes for the OC Sheriff's Office, in an amount not to exceed \$67,912.83.
4. Awarding a Purchase Order to Motorola Solutions, Inc. (New Jersey State Contract No. 83909) to provide a new mobile public resources' application for use by various OC agencies, for the period of five (5) years, in an amount not to exceed \$75,000.00 annually.
5. Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide Remediation and Restoration of the Solid Waste Management Office and Scale House, 379 Haywood Road, Stafford Township, New Jersey, in an amount not to exceed \$184,411.85.
6. Authorizing the execution of a Contract with U.S. Bank National Association (New Jersey State Contract No. 25-GNSV2-86532) to provide Commerical Card Services.

7. Authorizing a one (1) year Contract extension with EB Employee Solutions, LLC as Third Party Administrator for Healthcare Reimbursement Account Services, for the extended period of 1/1/2026 through 12/31/2026, in the estimated amount of \$1,700,000.00. (QP2023-145)
8. Amending the award of a Purchase Order to Colliers Project Leaders USA, NE, LLC to provide additional Construction Project Management for Building and Site Development related to the Construction of the new Stafford Library, an increase to the Contract in an amount not to exceed \$89,000.00. (QP2022-94)
9. Amending the award of an Extraordinary, Unspecifiable Services Contract with V-Comm, LLC to provide additional Expert Consultation and Reporting for the OC Prosecutor's Office, an increase to the Contract in an amount not to exceed \$3,500.00. (P2021-88)
10. Awarding a Professional Services Contract for Professional Engineering Services for Final Design, Chadwick Beach Island Bridge, Toms River Township to Greenman-Pedersen, Inc., in an amount not to exceed \$1,168,170.15. (PP2025-87)

O. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Karen M. Greene, Toms River; and James D. Manuel, Lakewood as members of the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2028.
2. Reappointing a Representative, OC Workforce Development Board, Toms River and a Representative, OC Juvenile Officers Association, Toms River as members of the OC YOUTH SERVICES COMMISSION for a term of three (3) years, term to expire 9/15/2028.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Toms River, Resolution dated 8/27/2025 authorizing the execution of a Shared Service Agreement between the County of Ocean and the Township of Toms River to incorporate the installation of improvements as requested by the Township, concurrent with the County reconstruction project, for the installation of 229 square yards of concrete sidewalk along Old Freehold Road under the Garden State Parkway.

R. MINUTES AND MEETING NOTICES

1. OC Shade Tree Commission, 7/10/2025 Meeting Minutes.
2. OC Board of Health, 8/6/2025 Meeting Minutes.
3. OC Planning Board, 8/20/2025 Meeting Minutes.
4. OC Library Commission, 7/15/2025 Meeting Minutes.
5. OC Tourism & Business Advisory Council, 5/12/2025 Meeting Minutes.

6. OC Mosquito Extermination Commission, 7/21/2025 Meeting Minutes.
7. OC College Board of Trustees, Notice of Rescheduled Meeting from 9/25/2025 to 10/9/2025.
8. OC Construction Board of Appeals, 9/11/2025 Meeting Cancellation Notice.
9. OC Advisory Commission on the Status of Women, 6/10/2025 Meeting Minutes.
10. OC Workforce Development Board, 6/10/2025 Meeting Minutes.

S. REPORTS

1. OC Treasurer's Report, July 2025.

T. COMMISSIONER COMMENTS

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

V. ADJOURNMENT