



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi
Deputy Director Jennifer Bacchione
Commissioner Robert S. Arace
Commissioner Sam Ellenbogen
Commissioner Ray Gormley

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: September 9, 2026 - 4:00 PM

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

- A. CALL TO ORDER
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. ROLL CALL
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
 - 1. Proclaiming September 2026 as "Dystonia Awareness Month" in Ocean County.
- F. RESOLUTION - PUBLIC HEARING
 - 1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 29, Lot 41, Township of Eagleswood, totaling approximately 78.35 acres located on US Highway 9, in an amount not to exceed \$850,000.00, plus up to \$5,750.00 in property tax adjustments.
- G. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.
- H. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an amendment to the 2026 Budget for the program entitled Victims of Crime Act FY26, in the amount of \$478,718.00, and matching funds in the amount of \$119,680.00.
3. Authorizing an amendment to the 2026 Budget for the program entitled Stop Violence Against Women Act FY26, in the amount of \$51,223.00 and matching funds in the amount of \$17,074.00.
4. Authorizing the OC Office of Senior Services to submit an electronic Grant Application to the State of New Jersey, Department of Human Services, Division of Aging Services for the FY27 No Wrong Door System Program.
5. Approving and ratifying the actions taken by the OC Department of Transportation Services to submit an electronic grant renewal application to New Jersey Transit Corporation for the FY27 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP).
6. Authorizing the OC Department of Solid Waste Management to advertise, administer, and implement the Ocean County Clean Communities Grant Program to accept applications for nonprofits mini-grants to perform environmental cleanups.
7. Authorizing the execution of a Use of Facilities Agreement with Ending Homelessness Group to provide Ocean County Warming Center Services at the Ocean County Warming Center located at 1959 Route 9, Toms River, for the period of 10/1/2026 through 4/30/2027.
8. Authorizing the execution of a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles, for the period of 5/24/2026 through 5/23/2027.
9. Authorizing the execution of a Shared Services Agreement with Gloucester County for the housing of short-term commitment status juveniles, for the period of 8/14/2026 through 8/13/2027.
10. 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, an increase in the amount of \$4,400.00. (C2026-59)
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, an increase in the amount of \$5,884.16. (C2026-73)
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, an increase in the amount of \$13,900.00. (C2026-61)
13. Authorizing the sale of two (2) vehicles, no longer needed for use by the County of Ocean, to the Borough of Beach Haven.
14. Authorizing the sale of four (4) vehicles, no longer needed for use by the County of Ocean, to the Toms River Regional Schools Board of Education.

15. Authorizing the use of competitive contracting procedures for Juvenile Community Supervision Services with Electronic Monitoring for the OC Youth Services Commission.
16. Approving and endorsing the Ocean County Opioid Advisory Council Plan 2027-2029.
17. Establishing the 2027 Fee Schedule for Schedule "C" Road Department services, Engineering Department services, and Vehicle Services Department services.
18. Amending the Subaward Agreement with RWJBH Corporate Services, Inc. for the NJ Shelter and Health Programs and Partnerships, to reflect the corrected funding period of 4/15/2026 through 3/31/2027.
19. Supporting Senate Bill No. 4306 and Assembly Bill No. 5093 to make permanent the additional \$250.00 ANCHOR property tax benefit for certain senior citizen homeowners and tenants.
20. Expressing strong support for all Law Enforcement Officers and endorsing New Jersey Assembly Resolution No. 149.
21. Opposing Jersey Central Power & Light Company's 2026 Base Rate Increase Petition pending before the New Jersey Board of Public Utilities, BPU Docket No. ER26080420.

I. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 8/19/2026.
3. Approving the Master Payroll paid on 8/12/2026 for the period of 7/16/2026 through 7/29/2026, with Elected Officials paid to date, in the amount of \$7,256,070.48.
4. Approving the Master Payroll paid on 8/26/2026 for the period of 7/30/2026 through 8/12/2026, with Elected Officials paid to date, in the amount of \$7,069,397.13.
5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Postmortem Toxicology Laboratory Services; 2) Forensic Pathology Services; 3) Virtual Autopsy Services; 4) Autopsy Medical Testing and Laboratory Services; 5) Funeral Home Services; 6) Specialized Funeral Home Services; 7) Licensed Forensic Dental Odontologist; 8) Third Party Administrator Services of Health Reimbursement Arrangement; 9) Professional Psychological Evaluations; 10) Employee Health Benefits Insurance Consultant and Broker Services; 11) Labor Relations Consultant Services; 12) Special Labor Counsel; 13) Vision Services; 14) Drug & Alcohol Collection and Testing; 15) Employee Assistance Program; 16) Professional Medical Services; and 17) Software Licensing, Maintenance Support and Consumable Parts for Tritex Ballot Sorter.

J. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the revision of a Traffic Signal at the intersection of County Road #16 (Route 622-Cox Cro Road) and County Road #81 (Route 637-Massachusetts Avenue), Township of Toms River. (DVR-62)

K. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL to Wind River Environmental LLC dba Earthcare, the lowest qualified bidder. (B2026-105)
2. Awarding a Contract for the furnishing and delivery of FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE to Encore Fire Protection, the lowest qualified bidder. (B2026-109)
3. Amending a Resolution adopted on 6/2/2026, awarding a Contract for SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES NO. II to Agni Enterprises LLC dba Head to Heels Safety Supplies, due to a scrivener's error, to reflect the corrected award items. (B2026-80)
4. Rejecting all bids received for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT, pursuant to N.J.S.A. 40A:11-13.2(d), as the governing body wishes to substantially revise the specifications for goods or services. It will be rebid.
5. Amending a Resolution adopted on 7/29/2026 awarding a Contract for the JUVENILE DETENTION CENTER HVAC AND ROOF UPGRADES to GDS Mechanical, Inc. due to a scrivener's error, to reflect the corrected funding allocations. (B2026-101CE)
6. Amending a Resolution adopted on 8/19/2026 for RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2021B to South State, Inc., to amend the funding allocations. (B2023-107E)

L. CHANGE ORDERS

1. Authorizing the award of Change Order No. 1 for the RECONSTRUCTION OF OLD FREEHOLD ROAD AT GARDEN STATE PARKWAY, TOWNSHIP OF TOMS RIVER to Earle Asphalt Company, a decrease to the Contract in the amount of \$277,036.48. (B2024-161E)

M. CONTRACTS

1. Qualifying eighteen (18) firms eligible to provide Architectural Design Services for Various Departments in OC on a project specific basis, for the period of 9/9/2026 through 9/8/2027, as follows: Mott MacDonald Architects, PC, Barlo Governale & Associates LLC, Hubbard Associates LLC, DMR Architects, Collier's Engineering and Design, BKP Architects, RSC Architects, P.A., HMR Architects, P.A., H2M Architects & Engineers, Inc., LiRo Architects & Engineers West, P.C., LAN Associates, Engineering, Planning, Architecture, Surveying, Inc., James R. Guerra, P.A., Richard A. Alaimo Associates, SSP Architects, Architecture Work Office LLC, O&S Associates, Inc., CPL Partnership LLC, and Clarke Caton Hintz, PC. (QP2026-81)

2. Awarding a Competitive Contract to CBH Medical of New Jersey LLC to provide Health Care Services for the Ocean County Department of Corrections, in an amount not to exceed \$1,537,917.00 for Management Fees plus Pass-Through Operational Costs, for the period of October 1, 2026 through December 31, 2029, with the option to extend for one (1) additional one-year period. (CC2026-82)
3. Authorizing the County Purchasing Agent to enter into negotiated contracts for the furnishing and delivery of a SUPPORT PLAN FOR FORENSIC LABORATORY EQUIPMENT, pursuant to N.J.S.A. 40A:11-5(3).
4. Authorizing a one (1) year Competitive Contract extension with Ending Homelessness Group, Inc. to provide Code Blue Warming Center Program Coordinator services for the OC Department of Human Services, for the extended period of 10/1/2026 through 9/30/2027, in the amount of \$536,500.00 with partial funding contingent upon adoption of the 2027 Temporary County Budget. (CC2023-101)
5. Authorizing a one (1) year Competitive Contract extension with Affordable Housing Alliance to provide Housing Assistance and Support Services for Homeless and At-Risk Populations, for the extended period of 10/1/2026 through 9/30/2027, in an amount not to exceed \$477,264.00. (CC2025-88)
6. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$8,700.00. (QP2025-95)
7. Awarding a Purchase Order to Stephen Kay, Golf Course Architect LLC to provide Golf Course Architectural Consulting Services to increase the water allocation at the OC Golf Course at Atlantis, in an amount not to exceed \$50,000.00. (QP2025-91)
8. Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide Construction Project Management for the Reconstruction and Resurfacing of North County Line Road from Jackson Mills Road to Bennetts Mills Road, Township of Jackson, in an amount not to exceed \$163,807.86, contingent upon execution of an Agreement. (QP2025-114)
9. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance Contract No. 24-38) to provide replacement hardware for access control doors, in an amount not to exceed \$1,500,727.00.
10. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance Contract No. 24-38) to provide an archiving solution for historical data, in an amount not to exceed \$135,382.96.
11. Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 23/24-28) to provide repair services at the Lacey Garage, in an amount not to exceed \$78,740.54.
12. Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 23/24-28) to provide remodeling of the first and second floor bathrooms, Courthouse West Wing, in an amount not to exceed \$233,421.86.
13. Awarding a Purchase Order to CDW Government, Inc. (ESCNJ/AEPA Contract No. 026-D) to provide three (3) Packetalk Video Analytic Server Upgrades for the OC Sheriff's Office, in an amount not to exceed \$57,750.00.

14. Awarding a Purchase Order to EquipTech dba Bobcat of Central Jersey (ESCNJ Contract No. 22/23-12) to provide one (1) Bobcat MT100 Mini Track Loader with attachments for the OC Department of Parks and Recreation, in an amount not to exceed \$62,476.23.
15. Awarding a Purchase Order to Motorola Solutions, Inc. (New Jersey State Contract No. 25-TELE-132995) to provide new radios for the OC Sheriff's Office, in an amount not to exceed \$63,699.55.
16. Awarding a Purchase Order to Gentilini Chevrolet LLC (New Jersey State Contract No. 26-FLEET-129165) for the purchase of four (4) Chevrolet Tahoe vehicles for the OC Sheriff's Office, in an amount not to exceed \$214,374.20.
17. Awarding a Purchase Order to Elite Vehicle Solutions d/b/a Elite Emergency Lights LLC (New Jersey State Contract No. 17-FLEET-00749) for the purchase of the police package upfit for four (4) Chevrolet Tahoes, in the amount not to exceed \$106,380.00.
18. Awarding a Purchase Order to AXON Enterprise, Inc. (New Jersey State Contract No. 17-FLEET-00738) to provide body worn cameras, software, hardware, licensing, maintenance and related services to the OC Prosecutor's Office for the period of 2/1/2026 through 1/31/2035, with partial funding contingent upon subsequent year adoption of the Temporary County Budget and County Budgets, in an amount not to exceed \$5,199,052.97.
19. Awarding a Purchase Order to Kimball International Brands, Inc. (New Jersey State Contract No. 24-COMG-94154) for the purchase of furniture for the OC Sheriff's Law Enforcement Training Center, in an amount not to exceed \$59,376.00.
20. Awarding a Purchase Order to Route 23 Automall LLC (Bergen County Cooperative Purchasing Alliance Contract No. BC-BID-24-43) to furnish ten (10) Ford Ranger XL 4x4 SuperCrew Pickup Trucks, in an amount not to exceed \$466,636.50.
21. Amending the award of a Purchase Order to HDR Architects and Engineers, P.C. to provide additional Architectural and Engineering Design Services to develop plans and specifications for the proposed OC Sheriff's Facility, an increase to the Contract in an amount not to exceed \$115,000.00. (QP2024-79)
22. 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 the amount not to exceed \$3,658.76.
23. Rescinding the award of a Purchase Order to Richard Grubb & Associates to provide Cultural Resources Consulting Services associated with the restoration of the Cox House, 353 N. Main Street, Barnegat, in the amount of \$12,380.00. (QP2023-131)
24. Authorizing a name change from Tilgham Funeral Home to TFH New Egypt, Inc. DBA Tilgham Funeral Home as a qualified vendor to provide Funeral Home Services. (QP2025-109)

N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Kimberly Clayton, OC PIC INC., Toms River and Marlee Kimmick, RWJ Institute for Prevention and Recovery, Eatontown as new members; appointing Kali Rorke, Toms River and Amy Piacente-Desch, Eatontown as new alternate members; reappointing Kelly Berardi, Division Manager Probation, Toms River, Jamie S. Busch, Director, OC Human Services, Toms River, Krista E. Schack, Director, OC Youth Shelter, Toms River, James Barbiere, Representative, OC Vo-Tech Schools, Toms River, Susan R. Naples, OC Superintendent of Schools, Toms River, Lori Enquist-Schmidt, OC Mental Health Administrator, Toms River, Sandra C. Grebel, Representative, Preferred Behavioral Health, Lakewood; Gina V. Opauski, Representative, OC Achievement Center, Manahawkin; Tara Rivera, Parent, Jackson, and Maria Roussos, Children's Inter-Agency Coordinating Council, Toms River, as members; and reappointing Scott Subelka, Toms River, Kathleen Macchiaverna, Toms River, Melanie M. Patterson, Toms River, Brianna R. Gibaldi, Toms River, Rose Marie Bulbach, Toms River, David Bolignesi, Brick, Laura Dunn, Manahawkin, Daniel Baginski, Point Pleasant, and Kelly Mitchell, Toms River as alternate members, all to the OC YOUTH SERVICES COMMISSION, effective 9/16/2026, for a term of three (3) years, term to expire 9/15/2029.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Lacey, Resolution No. 2026-250 urging the New Jersey Legislature and Governor to enact legislation requiring the State of New Jersey to fully reimburse municipalities for the cost of the 100% disabled veterans property tax exemption.
2. Township of Lacey, Resolution No. 2026-251 supporting the designation of the Mullica River and its tributaries as components of the National Wild and Scenic Rivers System.
3. OC Board of Taxation, Resolution No. 08272603 opposing S4581.
4. Township of Manchester, Resolution No. 26-391 authorizing an application for proposal of funding through the OC Office of Senior Services.
5. Township of Manchester, Resolution No. 26-392 authorizing an application for proposal of funding through the OC Office of Senior Services.
6. Township of Manchester, Resolution No. 26-393 authorizing an application for proposal of funding through the OC Office of Senior Services.

Q. MINUTES AND MEETING NOTICES

1. OC Environmental Agency, 6/18/2026 Meeting Minutes.
2. OC Library Commission, 7/21/2026 Meeting Minutes.
3. OC Planning Board, 7/29/2026 Meeting Minutes.
4. OC College Board of Trustees, 8/27/2026 Meeting Minutes.
5. OC Utilities Authority, 7/23/2026 Meeting Minutes.

6. OC Utilities Authority, 7/21/2026 Caucus Meeting Minutes.
7. OC Natural Lands Trust Fund Advisory Committee, 7/22/2026 Meeting Minutes.
8. OC Construction Board of Appeals, 9/10/2026 Meeting Time Adjustment Notice.
9. OC Board of Social Services, 7/28/2026 Meeting Minutes.
10. OC Tourism and Business Development Advisory Council, 4/13/2026 Meeting Minutes.
11. OC Health Department, 8/12/2026 Meeting Minutes.
12. OC Agriculture Development Board, 9/10/2026 Meeting Cancellation Notice.

R. REPORTS

1. OC Treasurer's Report, July 2026.

S. COMMISSIONER COMMENTS

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

U. ADJOURNMENT