



## 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  
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### Board Meeting Agenda

Date: October 15, 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. Daniel E. Regenye, Public Health Coordinator / Health Officer - OC Health Department.
- F. PROCLAMATIONS
  - 1. Proclaiming the month of October 2025 as "Breast Cancer Awareness Month" in Ocean County.
- G. ORDINANCE-PUBLIC HEARING
  - 1. ORDINANCE #2025-38 - An Ordinance appropriating the sum of \$1,750,000.00 from the Capital Improvement Fund for the acquisition of properties located in the Township of Ocean, County of Ocean, State of New Jersey.

- H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 20.
- I. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-3.
- J. RESOLUTIONS
1. Authorizing the Personnel Resolution.
  2. Honoring recipients Dr. Tara A. Chalakani, "Woman of Distinction Award"; Girl Scouts of the Jersey Shore, "Making a Difference for Women Award"; and Barbara "Bobbi" Jo Crea, "Advancing the Status of Women Award", given by the Soroptimist International of the Toms River Area.
  3. Authorizing an amendment to the 2025 Budget for the program entitled "HUD: HOME Program Income FY25", in the amount of \$7,615.00.
  4. Authorizing an amendment to the 2025 Budget for the program entitled "Walmart Payment 2", in the amount of \$13,716.00.
  5. Authorizing an amendment to the 2025 Budget for the program entitled "Ocean County Reentry Coordinators Program FY26", in the amount of \$50,000.00.
  6. Authorizing an amendment to the 2025 Budget for the program entitled "WorkFirst New Jersey (WFNJ) FY26", in the amount of \$1,923,021.00.
  7. Authorizing the acceptance of funding for the settlement payment "Walmart Payment 2" provided by the Settling Distributors of the National Opioid Settlement Agreement through the State of New Jersey in connection with the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and Local Governments On Opioid Litigation Recoveries, in the amount of \$13,715.45.
  8. Authorizing the acceptance of funding from the State of New Jersey, Department of Labor and Workforce Development for the FY2026 WorkFirst New Jersey (WFNJ) Grant, for the period of 10/1/2025 through 9/30/2026, in the amount of \$1,923,021.00.
  9. Authorizing the execution and submission of a Grant Application to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Violence Intervention and Victim Assistance for the FFY24 Victims of Crime Act (VOCA) Program.
  10. Authorizing the submission of a six (6) month No-Cost Extension of Time to the New Jersey Department of Environmental Protection, Division of Water Resource Management, Bureau of Environmental Analysis, Restoration and Standards for the FY18 Water Quality Restoration Program Grant project entitled WM20-015 Cattus Island County Park Living Shoreline Restoration Project, Ocean County, for the period of 2/27/2026 through 8/27/2026.
  11. Accepting the recommendation of the OC Cultural & Heritage Commission to award four (4) grants through the OC Board of Commissioners Matching New Jersey Art & New Jersey History Grant Program, in the amount of \$25,000.00 each, to the OC Historical Society; Long Beach Island Foundation of the Arts & Sciences; The Barnegat Bay Decoy and Baymen's Museum; and Strand Ventures, Inc.

12. Authorizing the execution of a Shared Services Agreement with the Toms River Board of Education to provide Challenge Day through the FY24 Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program, for the 2025/2026 school year, in an amount not to exceed \$6,150.00 per school.
13. Authorizing the execution and submission of a Subcontract for the FY2026 Subregional Transportation Planning Work Program with the North Jersey Transportation Planning Authority/New Jersey Institute of Technology, in the amount of \$195,476.25, for the period of 7/1/2025 through 6/30/2026.
14. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-92)
15. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-93)
16. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-94)
17. 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. (C2025-79)
18. Adopting the County Policy for Employee Participation on Boards and Commissions.
19. Establishing the OC Department of Public Affairs.
20. Transferring the operations of Veterans Services to the Department of Human Services.
21. Authorizing the Purchasing Agent to proceed with the Scheduling of an Online Auction on 11/18/2025 for the Disposal of Surplus Equipment. (QP2024-120)
22. Accepting the donation of two (2) vehicles from the OC Board of Health for use by the OC Sheriff's Office.
23. Amending a Resolution and Agreement adopted on 11/17/2021 accepting the recommendation of the OC Natural Lands Trust Fund to accept the donation of various parcels adjacent to County's NJ Pulverizing Tract, from the Township of Berkeley, to reflect the removal of Block 361, Lots 7-14 and Block 368, Lots 1-20 from the schedule of properties.
24. Opposing the State of New Jersey's Misappropriation of 9-1-1 System Fees.
25. Opposing a proposed settlement between the New Jersey Department of Environmental Protection (NJDEP) and the 3M Company regarding PFAS.
26. Authorizing the extension of an Intergovernmental Services Agreement with the Brick Township Municipal Utilities Authority for monitoring and maintenance services associated with operation of the Sea Avenue Pump Station, for the period of 1/1/2026 through 12/31/2030.

27. Authorizing the execution of Agreement Modification No. 1 with the New Jersey Department of Transportation for the Final Design of Chadwick Beach Island Bridge (1507-007) over Barnegat Bay Bridge Replacement, Toms River Township, Federal Project No. STBGP-D00S(583), Agreement No. 2022-DT-BLA-301, an increase in the amount of \$1,168,170.15.

#### K. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Preliminary Board Meeting Minutes of 9/10/2025.
3. Approving the Board Meeting Minutes of 9/17/2025.
4. Approving the Master Payroll paid on 10/8/2025 for the payroll period of 9/11/2025 through 9/24/2025, with Elected Officials paid to date, in the amount of \$7,018,421.94.
5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Assistant County Counsel Services; 2) Special Conflict/Litigation Counsel Services; 3) Voter District Mapping Services; 4) Auditing Services for the Department of Senior Services and Office of the Fire Marshal; 5) General Advertising, Radio Advertising and Subscription Services; 6) Road Design Services, Various Locations throughout Ocean County; 7) Bridge Design Services, Various Locations throughout Ocean County; 8) Consultant Services Assistance for Ocean County Veterans; 9) Architect Services; 10) Election Ballot Design and Printing Services; and 11) Black Creek Security Maintenance Agreement.
6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Improvements Contract 2025A, Various Townships.
7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads Contract 2024B, Various Townships.
8. Approving the vacating of an existing Drainage Easement as it relates to Block 1082.05, Lot 14, Lakewood Township.
9. Amending a Motion authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of road widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township. (22 parcels)

#### L. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Action Uniform Co, LLC and Keyport Army Navy, the lowest qualified bidders. (B2025-136)

2. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Guaranteed Products, Inc. dba The Photo Center; Star Data Products; and Toshiba America Business Solutions, Inc. dba Card Data Systems, the lowest qualified bidders. No bids were received on Item Nos. 44, 45, 56, 57, 58, 59, 60, 88, 94, 101 and 102. They will be rebid. (B2025-141)
3. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Inter City Tire & Auto Center, Inc., the lowest qualified bidder. (B2025-146)
4. Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to America Global Supply LLC; Bienali Promotions, LLC; Charm-Tex, Inc.; and ICS Jail Supplies, Inc., the lowest qualified bidders. (B2025-147)
5. Awarding Contracts for the furnishing and delivery of TIRES NO. II to Custom Bandag, Inc. and Inter City Tire & Auto Center, Inc., the lowest qualified bidders. (B2025-152)
6. Authorizing a one (1) year contract extension to Phoenix Contracting, LLC for the continued furnishing and delivery of REFURBISHED STORAGE CONTAINERS, for the period of 11/6/2025 through 11/5/2026. (B2024-156)
7. Authorizing a one (1) year contract extension to Morse Correctional Healthcare and Consulting, Inc. for the continued furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II, for the period of 11/20/2025 through 11/19/2026. (B2024-185)
8. Rejecting all bids received for the furnishing and delivery of COLLECTION, PLACEMENT, AND SERVICING OF CLOTHING DONATION BINS AT OCEAN COUNTY RECYCLING CENTERS, pursuant to N.J.S.A. 40A:11-13.2(d), as the governing body wishes to substantially revise the specifications. It will be rebid.
9. Rejecting the sole bid received for the furnishing and delivery of INTERIOR RENOVATIONS AT THE MARY ETTA COX HOUSE NO. III, pursuant to N.J.S.A. 40A:11-13.2(b), as the bid substantially exceeds the appropriation for the project. It will be rebid with revised specifications.
10. Rejecting the sole bid received for the furnishing and delivery of JAIL ELEVATORS MODERNIZATION, J1 AND J2, FOR OCEAN COUNTY as unresponsive. It will be rebid.
11. Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2025, LACEY TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$364,713.13. (B2025-171E)

#### M. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the installation of emergency access driveway improvements along the northbound side of the intersection of County Road #6 (Berkeley Avenue) and Chestnut Street, Borough of Beachwood and Township of Berkeley.

#### N. CHANGE ORDERS



1. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, Change Order #4 - E-\$0.00, R-\$216,950.80. (B2024-78E)
2. Awarding Change Order No. 10 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, an increase to the Contract in the amount of \$110,957.48. (B2024-01CE)

## O. CONTRACTS

1. Qualifying Stephen Kay Golf Course Architect, LLC as eligible to provide Golf Course Architecture Consulting Services, on a project specific basis, for the period of 10/20/2025 through 10/19/2026. (QP2025-91)
2. Amending the award of a Competitive Contract to Bright Harbor Healthcare to provide additional Behavioral Health Services, an increase to the contract in an amount not to exceed \$10,000.00. (CC2023-152)
3. Awarding a Purchase Order to T&M Associates to provide On-Call Environmental Engineering Professional Services related to the property identified as Block 19001, Lot 10, Jackson Township, in an amount not to exceed \$2,800.00. (QP2025-76)
4. Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission (Contract No. HSESC-CAT-25-06-R) to provide new network switches for the OC Office of Information Technology, in an amount not to exceed \$250,850.14.
5. Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission (Contract No. HSESC-CAT-25-06-R) to provide new access points for the OC Office of Information Technology, in an amount not to exceed \$80,866.50.
6. Awarding a Purchase Order to SHI International, Corp. (New Jersey Cooperative Purchasing Alliance, Contract No. 24-38) to provide a comprehensive Disaster Recovery Master Plan for the OC Office of Information Technology, in an amount not to exceed \$63,600.00.
7. Awarding a Purchase Order to SHI International, Corp. (New Jersey Cooperative Purchasing Alliance, Contract No. 24-38) to renew SolarWinds software licenses for the OC Office of Information Technology, in an amount not to exceed \$173,006.40, with partial funding contingent upon adoption of the 2026 & 2027 Temporary County Budgets and 2026 & 2027 County Budgets.
8. Amending Resolution No. 2025000607 adopted on 5/7/2025 qualifying eligible firms to provide Multi-Media Advertising Platforms to Market Tourism, to reflect an additional funding source. (QP2025-55)
9. Rescinding Resolution No. 2025000962 adopted on 7/2/2025 awarding a Purchase Order to Cliffside Body Corporation (ESCNJ Contract No. 23/24-04) to provide one (1) Palfinger Roll Off Body for the OC Northern Recycling Facility, in an amount not to exceed \$79,711.13.

10. Rescinding Resolution No. 2025000885 adopted on 6/18/2025 awarding a Purchase Order to Gabrielle Kenworth of New Jersey (ESCNJ Contract No. 23/24-04) to provide one (1) 2025 Kenworth T880 cab for the OC Northern Recycling Facility, in an amount not to exceed \$231,289.46.
11. Amending the award of a Purchase Order to Greenman-Pedersen, Inc. to provide additional Construction Project Management related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships, an increase to the Contract in an amount not to exceed \$50,223.14. (QP2022-155)
12. Qualifying twenty-seven (27) firms as eligible to provide Engineering Design Services, on a project specific basis, for the period of 10/16/2025 through 10/15/2026, as follows: French & Parrello Associates, PA; Van Cleef Engineering Associates, LLC; Mott MacDonald, LLC; Remington & Vernick Engineers; Paulus, Sokolowski & Sartor Engineering, PC; LiRo Engineers, Inc; T&M Associates; Colliers Engineering & Design, Inc.; CME Associates; Johnson, Mirmiran & Thompson, Inc.; Michael Baker International, Inc.; AKRF, Inc.; Taylor Wiseman & Taylor; Richard A. Alaimo Associates; Pennoni Associates, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Environmental Resolutions, Inc.; ACT Engineers, Inc.; IH Engineers, P.C.; On-Board Engineering Corporation; Vanasse Hangen Brustlin, Inc.; Concord Engineering Group, Inc.; WJH Engineering; Circadia Group, Inc.; KS Engineers, P.C.; Newlines Land Consultants; and Engineering Solutions. (QP2025-95)

#### P. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Kevin M. Walsh, Hamilton (St. Francis Long Beach Island Community Center) as a Member to fill the unexpired term of Danielle Dunne; and Karen L. Davis, Whiting as an Alternate Member, both to the OC HUMAN SERVICES ADVISORY COUNCIL, terms to expire 3/31/2028.
2. Appointing Audra Burghard, Point Pleasant as a Member of the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2028.
3. Appointing Melissa Fernandez-Torres, Toms River and Tova Herskovitz, Toms River, as Members for a term of five (5) years, terms to expire 11/14/2030; Alison Amelchenko, Brick as Alternate Member No. 2, for a term of two (2) years, term to expire 11/14/2027; and reappointing Lori A. Pepenella, Barnegat, as a member, for a term of five (5) years, term to expire 11/14/2030, all to the OC CULTURAL AND HERITAGE COMMISSION.
4. Appointing MaryAnne Esposito, Manahawkin as a Member of the OC SENIOR SERVICES ADVISORY COUNCIL to fill the unexpired term of George R. P. Zimmerman, Jr., term to expire 12/31/2027.
5. Reappointing Ronald J. Klebacher, D.O. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 11/20/2025 through 11/19/2026.
6. Reappointing Daksha R. Shah, MD, FCAP to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 11/30/2025 through 11/29/2026.

7. Reappointing Michael Blatt, Toms River; and Philip Valese, Lakewood as members of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES, for a term of three (3) years, term to expire 10/23/2028.

Q. RECEIVED ITEMS

R. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 273(25) proclaiming the month of November 2025 as American Diabetes Month in Ocean County.
2. OC Board of Health, Resolution No. 274(25) proclaiming November 20, 2025 as the American Cancer Society's Great American Smokeout in Ocean County.

S. MINUTES AND MEETING NOTICES

1. OC Cultural & Heritage Commission, 4/15/2025 Meeting Minutes.
2. OC Shade Tree Commission, 8/14/2025 Meeting Minutes.
3. OC Utilities Authority, 8/28/2025 Meeting Minutes.
4. OC Planning Board, 9/17/2025 Meeting Minutes.
5. OC College Board of Trustees, 10/9/2025 Retreat Schedule Change Notice.
6. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 10/16/2025 Meeting Cancellation Notice.
7. OC Solid Waste Advisory Council, 5/19/2025 Meeting Minutes.
8. OC Commission for Individuals with Disabilities, 7/18/2025 Meeting Minutes.
9. OC Agriculture Development Board, 10/9/2025 Meeting Cancellation Notice.
10. OC Construction Board of Appeals, 10/9/2025 Meeting Cancellation Notice.
11. OC Board of Health, 9/17/2025 Meeting Minutes.

T. CORRESPONDENCE

1. Notice of Filing and Public Hearings in the matter of the petition of Aqua New Jersey, Inc. for approval of an increase in its 2026 Purchased Wastewater Treatment Adjustment Clause ("PSTAC") Rate, True-Up of its 2024 PSTAC Rates, and other required approvals, BPU Docket No. WR25080475.

U. COMMISSIONER COMMENTS



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