



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

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Toms River, New Jersey
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Board Meeting Agenda

Date: September 3, 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 September 2025 as "Dystonia Awareness Month" in Ocean County.
 - 2. Proclaiming September 17, 2025 as "Constitution Day" and the week of September 17-23, 2025 as "Constitution Week" in Ocean County.
- G. ORDINANCE - INTRODUCTION

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. ORDINANCE - PUBLIC HEARING

1. Refunding Bond Ordinance providing for the Refunding of all or a portion of the County of Ocean General Obligation Refunding Bonds, Series 2015A appropriating an amount not to exceed \$17,285,000.00 therefor and authorizing the issuance of General Obligation Refunding Bonds of the County of Ocean for financing the cost thereof.

I. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.

J. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an amendment to the 2025 Capital Budget.
3. Authorizing an amendment to the 2025 Budget for the program entitled HUD: CDBG Program Income FY25, in the amount of \$6,020.00.
4. Authorizing an amendment to the 2025 Budget for the program entitled Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant FY26, in the amount of \$12,500.00.
5. Authorizing the execution and submission of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the FY25/26 Victims of Crime Act (VOCA) program.
6. Authorizing the execution and submission of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the FY25/26 STOP Violence Against Women Act (VAWA) program.
7. Authorizing the submission of the 2026 Comprehensive County Funding Update Grant Application to the State of New Jersey, Department of Law and Public Safety, Youth Justice Commission.
8. Authorizing the Ocean County Prosecutor to electronically submit a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the SFY26 Operation Helping Hand (OHH) program.
9. Authorizing the Ocean County Prosecutor to electronically submit a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together program.

10. Authorizing the acceptance of Grant funding from the State of New Jersey, Department of Corrections for the FY2026 Ocean County Reentry Coordinators (CRC) program, for the period of 7/1/2025 through 6/30/2026, in the amount up to \$50,000.00.
11. Authorizing the acceptance of Grant funding from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for renewal of the Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant program, for the period of 9/30/2025 through 9/29/2026, in the amount of \$12,500.00.
12. Authorizing the execution of an Intergovernmental Agreement with Ocean County College to provide High School Equivalency Assessment Testing, for the period of 7/1/2025 through 6/30/2026, in the amount of \$36,000.00.
13. Authorizing the execution of twelve (12) Memorandums of Agreement between the OC Prosecutor's Office and Forensic Nurse Examiners for the Sexual Assault Response Team (S.A.R.T.), Domestic Violence Strangulation Response Team (D.V.S.R.T.), and Forensic Nurse Examiner (F.N.E.) programs, for the period of 10/1/2025 through 9/30/2026.
14. Authorizing the execution of a Master Service Agreement with the Ocean County Courts, to provide Mailroom Services, for the period of 7/1/2025 through 6/30/2028.
15. Authorizing the execution of a Master Service Agreement with the Ocean County Courts, to provide Archive Retrieval Services, for a period of 7/1/2025 through 6/30/2030.
16. Authorizing the acceptance of twelve (12) vehicles from the OC Board of Health.
17. Adopting the County of Ocean Service Animal Policy.
18. Authorizing the execution of a Shared Services Agreement with the Borough of Seaside Park for the Construction of a Stormwater Pump Station at Bayview Avenue and 14th Avenue, in an amount not to exceed \$338,000.00.
19. Authorizing the Release of Bonds for Road Opening Permits.

K. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Preliminary Board Meeting Minutes of 7/30/2025.
3. Approving the Board Meeting Minutes of 8/6/2025.
4. Approving the Master Payroll paid on 8/27/2025 for the payroll period of 7/31/2025 through 8/13/2025, with Elected Officials paid to date, in the amount of \$7,283,726.07.
5. Approving the acquisition of right-of-way and/or easement(s) by gift, exchange or condemnation for the Route 619, Road 15, Double Trouble Road at Garden State Parkway 77 Southbound Ramp, Berkeley Township. (1 parcel)

6. Approving the acquisition of right-of-way and/or easement(s) by gift, exchange or condemnation for the purpose of drainage channelization for project Drainage - 119 Lighthouse Drive, Ocean Township. (1 parcel)

L. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the alteration of No Passing Zones along County Road #10 (Bennetts Mills Road-Aldrich Road), Township of Jackson.
2. Authorizing the revision of a Traffic Signal at the intersection of County Road #8 (Route 630 - Princeton Avenue) and County Road #54 (Midstreams Road), Township of Brick. (BRK-3)
3. Authorizing the revision of a Traffic Signal at the intersection of County Road #8 (Route 630 - Princeton Avenue) and County Road #65 (Route 630 - Beaver Dam Road) / 5th Street, Township of Brick. (BRK-45)
4. Authorizing the revision of a Traffic Signal at the intersection of County Road #8 (Route 630 - Princeton Avenue) and Brushy Neck Drive and Johnson Street, Township of Brick. (BRK-51)
5. Authorizing the revision of a Traffic Signal at the intersection of County Road #105 (Lighthouse Drive) and Gaden State Parkway Ramp Southbound Entrance - Southbound Exit/Barnegat 67 Plaza, Township of Barnegat. (BRNT-10)
6. Authorizing the revision of a Traffic Signal at the intersection of County Road #105 (Lighthouse Drive) and Lighthouse Crossing/Barnegat 67 Plaza, Township of Barnegat. (BRNT-11)
7. Authorizing the revision of a Traffic Signal at the intersection of County Road #33 (Route 614 - Lacey Road) and GSP Exit - Entrance 74 Northbound Ramp, Township of Lacey. (LCY-2)
8. Authorizing the revision of a Traffic Signal at the intersection of County Road #33 (Route 614 - Lacey Road) and Lake Barnegat Drive North - Lake Barnegat Drive South, Township of Lacey. (LCY-4)
9. Authorizing the revision of a Traffic Signal at the intersection of County Road #33 (Route 614 - Lacey Road) and County Road #4 (Deerhead Lake Drive)/Denton Avenue, Township of Lacey. (LCY-5)
10. Authorizing the revision of a Traffic Signal at the intersection of County Road #33 (Route 614 - Lacey Road) and Newark Avenue, Township of Lacey. (LCY-6)
11. Authorizing the revision of a Traffic Signal at the intersection of County Road #25 (Route 601 - Radio Road) and Oak Lake, Township of Little Egg Harbor. (LEH-5)

M. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT to Batteries Plus - 1071 and Tri-State Battery & Alternator, the lowest qualified bidders. (B2025-122)

2. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc. and Service Tire Truck Centers, the lowest qualified bidders. Item Nos. 10, 14, 16, 17, 19, 20, 21, 22, 24, 26, 28, 29, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46 will be rebid to obtain additional vendors. (B2025-126)
3. Awarding a Contract for the furnishing and delivery of LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX to Foley, Incorporated, the sole qualified bidder. (B2025-127)
4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: REFUSE COLLECTION TRUCK to United Ford LLC, the sole qualified bidder. (B2025-132)
5. Awarding Contracts for the furnishing and delivery of AIR COMPRESSOR TRAILERS to Cherry Valley Tractor Sales, Inc. and Evergreen Specialty Services, the lowest qualified bidders. (B2025-133)
6. Rescinding ANTIFREEZE, OILS AND LUBRICANTS NO. II Item Nos. 17, 26, 29, 32, 33, 34, 41 and 44 from Austin Logistics, LLC, as the vendor is unable to honor their contract. Authorizing the County Purchasing Agent to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2025-79)
7. Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2025, VARIOUS TOWNSHIPS to A. Takton Concrete Corp., the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$881,028.00. (B2025-144E)

N. CHANGE ORDERS

1. Awarding Change Order No. 9 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, a decrease to the Contract in the amount of \$383,088.54. (B2024-01CE)

O. CONTRACTS

1. Awarding a Purchase Order to Global Tel*Link Corporation dba ViaPath Technologies (New Jersey State Contract No. 24-TELE-97449) to provide enhanced video visitation equipment for the OC Department of Corrections, in an amount not to exceed \$282,824.00.
2. Awarding a Purchase Order to Affordable Interior Systems, Inc. (New Jersey State Contract No. 25-COMG-94126) to furnish the Social Services Complex, in an amount not to exceed \$4,378.60.
3. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 344P Tier Compact Loader for the OC Parks and Recreation Department, in an amount not to exceed \$205,123.59.
4. Awarding a Purchase Order to D&B Engineers & Architects of New Jersey, P.C. to provide Professional Engineering Services for Underground Storage Tanks related to General Air Permitting Services for the OC Transportation Department facility, Toms River Township, in an amount not to exceed \$3,262.66. (QP2025-45)

P. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Jillian Messina to the position of Director, OC Department of Public Affairs, for a term of one (1) year, effective 9/4/2025.
2. Appointing Dana Lancellotti, MODC, Wall Township, as a member of the OC WORKFORCE DEVELOPMENT BOARD to fill the unexpired term of Jodi Grinwald, term to expire 6/1/2027.
3. Reappointing Renee Agnello, Toms River; Murray G. Dychtwald, Toms River; Lisa Lightbody, Brick; Marina Papanikolas, Toms River; Robert Rosetta, Toms River; Brooke Salvanto, Barnegat; and Steve Steiner, Beach Haven, all to the OC TOURISM BUSINESS ADVISORY COUNCIL, for a term of three (3) years, term to expire 9/30/2028.

Q. RECEIVED ITEMS

R. RESOLUTIONS FROM GOVERNING BODIES

1. County of Mercer, Resolution No. 2025-725 opposing Congressional or Presidential tampering with the Federal 10-year Census of Population and Housing.

S. MINUTES AND MEETING NOTICES

1. OC Planning Board, 8/6/2025 Meeting Minutes.
2. OC Agriculture Development Board, 5/8/2025 Meeting Minutes.
3. OC Mental Health Board, 6/9/2025 Meeting Minutes.
4. OC Environmental Agency, 6/19/2025 Meeting Minutes.
5. OC Mental Health Board, Location Change Notice for 9/8/2025, 10/20/2025 & 11/10/2025 Meetings.
6. OC Advisory Commission on the Status of Women, Location Change Notice for 9/9/2025, 10/14/2025 & 11/18/2025 Meetings.
7. OC Youth Services Commission, revised 2025 Meeting Schedule.
8. OC Homelessness Trust Fund Task Force, 5/1/2025 Meeting Minutes.
9. OC Natural Lands Trust Fund Advisory Committee, Meeting Minutes of 7/23/2025.
10. OC Board of Social Services, Meeting Minutes of 7/22/2025.
11. OC Utilities Authority, 7/24/2025 Meeting Minutes.
12. OCC Board of Trustees, Rescheduled Meeting Notice from 8/28/2025 to 9/4/2025.

T. APPROVALS

1. Division of Local Government Services approval of eight (8) items of revenue.

U. CORRESPONDENCE

1. Notice of Filing and Public Hearings in the matter of Jersey Central Power & Light's 2025/2026 Annual Compliance Filings for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors within the Electric and Gas Societal Benefits Charges Rates pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1, Docket No. ER25060371.
2. Notice of Filing and Public Hearings in the matter of Atlantic City Electric's 1) 2025/2026 Annual Compliance Filings for the Universal Service Fund ("USF") Program Factor within the Societal Benefits Charge Rate - Order approving interim USF Rates and Lifeline Rates, BPU Docket No. ER25060371; and 2) provision of Basic Generation Service ("BGS") for the period beginning June 1, 2026, BPU Docket No. ER25040190.
3. Jersey Central Power & Light, Notice of Public Hearings in the matter of the provision of Basic Generation Service ("BGS") for the period beginning 6/1/2025, BPU Docket No. ER25040190.

V. COMMISSIONER COMMENTS

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

X. ADJOURNMENT