



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
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: September 30, 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. PRESENTATIONS
 - 1. Recognizing the Toms River Little League 12U Softball All-Stars for their 4th-place finish at the Little League Softball World Series.

- F. PROCLAMATIONS
 - 1. Proclaiming the month of October 2026 as "Women's Health Month" in Ocean County.
 - 2. Proclaiming the month of October 2026 as "Disability Employment Awareness Month" in Ocean County.
 - 3. Proclaiming the month of October 2026 as "Breast Cancer Awareness Month" in Ocean County.

- G. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 837.01, Lot 6, Township of Berkeley, totaling approximately 1.22 acres located near US Highway 9, in an amount not to exceed \$165.00 in property tax adjustments.
2. Accepting the recommendation of the OC Agriculture Development Board and the OC Natural Lands Trust Fund Advisory Committee to acquire a development easement on the property identified as Block 46, Lot 22.02, Township of Plumsted, totaling approximately 9.97 acres located on the Griffith Farm, in an amount not to exceed \$255,000.00.

H. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 18.

I. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Honoring recipients Kathy Greene, MBA, LCSW, "Woman of Distinction Award"; Kimberly L. Reilly, MA, LPC, "Making a Difference for Women Award"; and O.C.E.A.N., Inc., "Advancing the Status of Women Award", given by Soroptimist International of the Toms River Area.
3. Authorizing an amendment to the 2026 Budget for the program entitled AAA No Wrong Door FY27, in the amount of \$130,755.00.
4. Authorizing the execution of a Grant Application and Agreement with the New Jersey Sea Grant Consortium for reimbursement of a new mobile pumpout boat and ancillary equipment.
5. Approving and ratifying the actions taken by the OC Department of Corrections to submit an electronic Grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the BJA FY26 Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Program.
6. 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, Office of Alternative and Community Responses for the SFY26 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Critical Incident Model Program.
7. Authorizing the execution of a Grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness for the FY25 State Homeland Security Grant Program (SHSP).
8. Authorizing the acceptance of a three (3) month no-cost time extension from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the SFY26 Operation Helping Hand Grant, for the extended period of 9/1/2026 through 11/30/2026.

9. Authorizing the execution of a Cost Reimbursement Agreement with the New Jersey Department of Transportation for CR 539 Overpass (1523-03), Whiting-New Egypt Road over Ridgeway, Jackson Township and Plumsted Township, Federal Project No. 0539301, Agreement No. 2026-DT-BLA-307.
10. Authorizing the execution of an Agreement with Vietnam and All Veterans of Brevard, Inc., to display the Vietnam Traveling Memorial Wall and The Some Gave All Moving Tribute, for the period of 8/5/2027 through 8/9/2027, in an amount not to exceed \$8,150.00, with partial funding currently available in an amount not to exceed \$1,000.00 and the balance of funding contingent upon the adoption of the 2027 County Temporary Budget and the 2027 County Budget.
11. Authorizing the execution of eight (8) 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.) program, for the period of 10/1/2026 through 9/30/2027.
12. Authorizing the execution of a Tidelands Lease Application Form and a deed of conveyance to incorporate the Tidelands Lease Area of Block 444, part of Lot 77, Living Shoreline at Page's Point, Cattus Island County Park, Toms River Township.
13. Authorizing the execution of a deed of conveyance, to the Township of Stafford, for the property identified as Block 238, Lot 8, Stafford Township.
14. Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2026-49)
15. Authorizing the submission of the 2027-2029 Youth Services Commission Strategic Plan to the New Jersey Youth Justice Commission.
16. Approving and endorsing the Ocean County Mental Health Plan Update 2027-2029.
17. Approving and endorsing the County of Ocean Code Blue Plan Update for the period of 10/2026 through 4/2027.
18. Authorizing the use of Competitive Contracting procedures for the provision of the following juvenile delinquency prevention and treatment services through the Family Court/State Community Partnership Grants: 1) Family Crisis Intervention & Family Navigation Services; 2) Youth Residential Substance Use Treatment & Community Reintegration Services; 3) Youth Outpatient Substance Use Treatment & Recovery Services; 4) In-Home & Community-Based Counseling & Family Support Services; 5) Comprehensive Youth Diversion Services; 6) Youth Mentoring Services; and 7) Specialized Youth Disposition Services.
19. Authorizing the execution of a Lease Agreement with the Ocean County Library Commission for the new OC library branch facility located in the Township of Stafford.

J. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Preliminary Board Meeting Minutes of 7/22/2026.

3. Approving the Board Meeting Minutes of 9/9/2026.
4. Approving and ratifying the Master Payroll paid on 9/9/2026 for the period of 8/13/2026 through 8/26/2026, with Elected Officials paid to date, in the amount of \$7,019,602.16.
5. Approving and ratifying the Master Payroll paid on 9/23/2026 for the period of 8/27/2026 through 9/9/2026, with Elected Officials paid to date, in the amount of \$7,100,626.10.
6. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Bond Counsel; 2) Municipal Advisor Consulting Services; 3) General Appraisal Services; 4) On-Call Cultural Resources Consulting Services; 5) Auditing Services for the Department of Senior Services and the Office of the Fire Marshal; 6) Printing, Labeling, Binding and Mailing Services; 7) Voter District Mapping Services; 8) Special Conflict / Litigation Counsel Services; 9) Assistant/Special Counsel Services; 10) General County Counsel Services; and 11) Consultant Services Assistance for Ocean County Veterans.
7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2027, Various Townships.

K. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the alteration of Speed Zones along County Road #12 (Walnut Street), Township of Toms River.
2. Authorizing the alteration of Speed Zones along County Road #12 (Lanes Mill Road), Township of Brick.

L. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS to TRS Containers LLC, the sole qualified bidder. (B2026-115)
2. Awarding a Contract for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop LLC, the lowest qualified bidder. (B2026-114)
3. Awarding a Contract for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS to Penn Power Group LLC dba Penn Power Systems, the sole qualified bidder. (B2026-111)
4. Awarding Contracts for the furnishing and delivery of PROMOTIONAL ITEMS to Advertise America Inc., Village Office Supply/ Newtech Recycling, America Global Supply LLC, Balady Promotions Inc, Bienali Promotions LLC, Brandito, Cole's Screen Printing, Concept Print, Consolidated Marketing Services dba Dryvve, Ipromoteu.com/ Enthusiast Media Group, Ideas To Impress LLC, Italven Solution LLC, Keyport Army Navy, Master Office Supply LLC, Positive Promotions, Inc, Proforma Dynamic Resources, Purplegator Inc., Roelynn Litho Inc., SLS Gifts, Wheelhouse Sports LLC, and Zheng Commerce LLC, the lowest qualified bidders. (B2026-113)

5. Amending a Resolution adopted on 8/19/2026 for the furnishing and delivery of ROUTE 37 BUS SERVICES NO. II, to reflect the corrected Year 2 funding allocations. (B2025-69)
6. Amending a Resolution adopted on 5/27/2026 awarding a Contract for the RECONSTRUCTION AND RESURFACING OF BROOKSIDE DRIVE PHASE II OUTFALL REPLACEMENT, TOWNSHIP OF TOMS RIVER to reflect revised funding allocations. (B2026-61E)

M. CHANGE ORDERS

1. Awarding Change Order No. 4 to Santorini Construction, Inc. for the project entitled New Warehouse Building for Ocean County Health Department, a decrease to the Contract in the amount of \$6,221.51. (B2024-33A)
2. Awarding Change Order No. 5 to Diaco Contracting, Inc. dba Grade Construction for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South Over Union Branch of Toms River, Manchester Township, an increase to the Contract in an amount not to exceed \$574,755.68. (B2023-28E)
3. Awarding Change Order No. 2 to A. Takton Concrete Corp. for the project entitled Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2025, Various Townships, a no-cost increase to the Contract. (B2025-144E)
4. Awarding Change Order No. 2 to McCauley Construction Company for the project entitled Construct Box Hangar and Taxilane Modifications, an increase to the Contract in an amount not to exceed \$6,361.58. (B2025-60CE)
5. Awarding Change Order No. 18 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 \$161,292.49. (B2024-01CE)

N. 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 10/1/2026 through 9/30/2027. (QP2026-84)
2. Awarding a Contract to CGI Technologies & Solutions, Inc. to provide Software License Renewal and Maintenance for CGI Advantage, in an amount not to exceed \$1,956,144.00 plus Professional Services in an amount not to exceed \$122,500.00, for the period of 10/7/2026 through 10/6/2028, with the option to extend for three (3) additional one-year periods. (CP2026-88)
3. Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$52,025,000.00 General Improvement Bonds, Series 2026.
4. Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$3,350,000.00 College Capital Improvement Bonds, Series 2026.

5. Authorizing the award of a Competitive Contract to Ocean County College to provide Youth Employment Activity services, in an amount not to exceed \$500,000.00, for the period of 10/1/2026 through 9/30/2027, with the option to extend for one (1) additional one-year period. (CC2026-83)
6. Authorizing a one (1) year Competitive Contract extension to St. Francis Community Center, LBICC, Inc. to provide continued Work Related Activity Providers - WorkFirst New Jersey services, for the extended period of 10/1/2026 through 9/30/2027, in an amount not to exceed \$500,000.00. (CC2025-89)
7. Authorizing a one (1) year Competitive Contract extension to Educational Data Systems, Inc. (EDSI) to provide continued One Stop Operation Management Services, for the extended period of 10/1/2026 through 9/30/2027, in an amount not to exceed \$220,000.00. (CC2025-73)
8. Awarding an Extraordinary, Unspecifiable Services Contract to Drugscan Inc. to provide expert consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$3,600.00. (P2026-85)
9. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Thomas A. Andrew to provide expert consultative services for the OC Prosecutor's Office, in an amount not to exceed \$5,000.00. (P2026-86)
10. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Michael J. Coyer to provide expert consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$3,600.00. (P2026-87)
11. Awarding a Purchase Order to French & Parrello Associates, PA to provide On-Call Environmental Engineering Professional Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,450.00. (QP2026-74)
12. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance Contract No. 24-38) to provide new VMware Licenses for the OC Sheriff's Department and OC First Responders connected to the Flex Application, for the period of 9/25/2026 through 9/24/2030, in an amount not to exceed \$304,773.12 with partial funding available in an amount not to exceed \$76,193.28, and the balance of funding for Years 2, 3 and 4 contingent upon adoption of the 2027, 2028 and 2029 County Temporary Budgets and County Budgets.
13. Awarding a Purchase Order to Paramus Ford, Inc. dba All American Ford of Paramus (New Jersey Cooperative Purchasing Alliance Contract No. BC-BID-24-06) for one (1) 2027 Ford E450 Box Truck for use by the OC Election Board, in an amount not to exceed \$64,069.75.
14. Awarding a Purchase Order to CDW Government (ESCNJ Contract No. AEPA-26D) to provide new audio and visual equipment at the Ocean County Resource Center, in an amount not to exceed \$100,810.31.
15. Awarding a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide Asbestos Remediation at 50 W. Bay Ave. Unit 15.02, Township of Stafford, in an amount not to exceed \$94,132.96.
16. Awarding a Purchase Order to Johnston Communications, aka Johnston GP Inc. (New Jersey Cooperative Purchasing Alliance Contract No. 24-38) to provide new audio and visual equipment at the Ocean County Resource Center, in an amount not to exceed \$124,121.70.

17. Awarding a Purchase Order to Motorola Solutions, Inc. (New Jersey State Contract No. 25-TELE-132995) to provide FLEX Computer Aided Dispatch (CAD) maintenance for the OC Sheriff's Office, for the period of 8/1/2026 through 7/31/2027, in an amount not to exceed \$245,097.31.
18. Awarding a Purchase Order to Powerscreen Connecticut Inc. dba Powerscreen New England (Sourcewell Contract No. 030923-TER) to furnish and deliver one (1) Ecotec Phoenix 2100 Trommel for the OC Solid Waste Management Department, in an amount not to exceed \$410,240.78.
19. Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 23/24-28) to provide demolition and restoration of four (4) bathrooms located in the Administration Building, in an amount not to exceed \$137,616.02.
20. Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ No. 23/24-28) to provide Restoration and Renovation Services at the OC Justice Complex, Including Courtrooms 11, 12 and 15, Adjacent Offices and Hallways, and Third Floor Offices 237, 238 and 239, in an amount not to exceed \$964,779.17.
21. Awarding a Purchase Order to T & M Associates to provide Bridge Design Services for Construction Support Services for the Replacement of Brewers Bridge (Structure No. 1511-005), Brewers Bridge Road over the South Branch of the Metedeconk River, Jackson Township, in an amount not to exceed \$30,000.00, contingent upon execution of an Agreement. (QP2025-125)
22. Awarding a Purchase Order to Mott MacDonald LLC to provide Bridge Design Services for Construction Support Services for the Construction of C.R. 539 Overpass, Structure No. 1523-031, Whiting-New Egypt Road over Ridge Way, Plumsted and Jackson Townships, in an amount not to exceed \$455,552.18, contingent upon execution of an Agreement. (QP2025-125)
23. Amending a Professional Services Contract with Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, to provide additional 2026 Architectural Services, an increase to the contract in an amount not to exceed \$500,000.00. (QP2026-02)
24. Amending the Professional Service Agreement with Jerry W. Conaty, CPA, RMA, PS of Holman Frenia Allison, P.C. for additional Auditing Services, an increase to the Contract in an amount not to exceed \$10,000.00. (QP2026-01)
25. Amending the award of a Purchase Order to WJH Engineering to provide additional Engineering Design Services for the OC Natural Lands Trust Fund Program, an increase to the Contract in an amount not to exceed \$9,500.00. (QP2025-95)
26. Rescinding the award of an Extraordinary, Unspecifiable Services Contract from Dr. Robert J. Pandina to provide Expert Consultation and Record Review for the OC Prosecutor's Office, in the amount of \$5,625.00. (P2026-62)
27. Rescinding the award of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide Mold Testing, Remediation, Demolition and Restoration Services at the Ocean County Justice Complex, First Floor, in the amount of \$858,733.34.
28. Rescinding the award of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide Emergency Mold Remediation, Demolition and Restoration Services at the Justice Complex, Courtroom 15, in an amount of \$758,087.55.

29. Authorizing a name change from Caregiver Volunteers of Central Jersey to YMCA of the Jersey Shore, a previously awarded vendor awarded a Competitive Contract for Year Two, Older Americans Act Title III Area Plan Contract 2026 to provide Social Support Services, National Family Caregiver Support Services and Safe Housing and Transportation Services to the elderly of Ocean County. (CC2026-17)
30. Awarding an Extraordinary, Unspecifiable Services Contract to Benefit Allocation Systems LLC to provide Benefits Administration Services, in an amount not to exceed \$129,870.00, for the period of 1/1/2027 through 12/31/2029, contingent upon execution of an Agreement. (P2026-89)
31. Awarding an Extraordinary, Unspecifiable Services Contract to AmeriHealth Administrators, Inc. to provide Third Party Administrator Services for Medical Claims Processing, in an amount not to exceed \$1,719,198.00, for the period of 1/1/2027 through 12/31/2027, contingent upon execution of an Agreement. (P2026-90)
32. Awarding an Extraordinary, Unspecifiable Services Contract to United Healthcare Insurance Company to provide Medicare Advantage Benefits for eligible County retirees, in an amount not to exceed \$5,431,933.00, for the period of 1/1/2027 through 12/31/2027, contingent upon execution of an Agreement. (P2026-91)
33. Awarding an Extraordinary, Unspecifiable Services Contract to Express Scripts, Inc. to provide Pharmacy Benefit Manager Services, in an amount not to exceed \$110,000.00, for the period of 1/1/2027 through 12/31/2029, contingent upon execution of an Agreement. (P2026-92)

O. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Maria LaFace to the position of Director of Constituent Services for a term of one (1) year, commencing 10/1/2026.
2. Appointing Ray Gormley, OC Commissioner Liaison, Toms River as a Member and Suzanne Carrara, Toms River as a Designee Member both to the OC YOUTH SERVICES COMMISSION, in accordance with N.J.A.C. 13:90-2.3 and pursuant to Article V, Section B(4) of the Youth Services Commission By-Laws, for a term of three (3) years, term to expire 9/30/2029.
3. Appointing Jacqueline Ng, NJTIP @ Rutgers, New Brunswick; Joan Lockwood-Reck, Greater Mercer TMA, Princeton; Sean Wright, OC Human Services, Toms River as Agency Members; appointing Philip Valese, Lakewood as a Consumer Member; appointing Robert S. Arace, OC Commissioner Liaison, Toms River; Michelle Arnold, Director, OC Transportation Department, Toms River; and Cheryl Tolentino, NJ TRANSIT, Regional Administrator for the Central Region, Newark as Ex-Officio Members, for a term of three (3) years, term to expire 9/30/2029; and reappointing CarrieAnn Rosetto, OC Senior Services, Toms River; Lorrie J. Mueller, OC Veterans Service Bureau, Toms River; Maria LaFace, Director, OC Senior Services, Toms River; Andrea Lubin, NJTIP @ Rutgers, New Brunswick; and Robert Scott, Caregiver Volunteers of Central Jersey, Toms River as Agency Members, for a term of three (3) years, term to expire 10/23/2029, all to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES.
4. Reappointing Ronald J. Klebacher, D.O. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 11/20/2026 through 11/19/2027.

5. Reappointing Daksha R. Shah, MD, FCAP to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 11/30/2026 through 11/29/2027.
6. Reappointing Dr. Pamela J. Monaco, President, OC College, Toms River; Robert B. McLane III, Jersey Shore BlueClaws, Lakewood; Anthony L. Colucci, Ortley Beach; and Tina Pilot, Manchester as Members of the OC TOURISM BUSINESS ADVISORY COUNCIL, for a term of three (3) years, term to expire 9/30/2029.
7. Amending a Resolution adopted on 9/9/2026 appointing and reappointing members and alternate members to the OC Youth Services Commission, to reflect the appointment of designee members in lieu of alternate members for statutory positions, in accordance with N.J.A.C. 13:90-2.3.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. County of Mercer, Resolution No. 2026-832 supporting the recommendations of the National Association of Counties (NACo) and the New Jersey Association of Counties (NJAC) regarding proposed revisions to Federal Grant Administration under 2 CFR 200.
2. Township of Little Egg Harbor, Resolution No. 2026-245 supporting the OC Board of Taxation's opposition to Senate Bill S4581.
3. Camden County Board of County Commissioners, Resolution No. 2026-00551 supporting recommendations submitted by the National Association of Counties (NACO) to OMB grant funding rule proposal under 2CFR 200 (Docket OMB-2026).
4. Borough of Beach Haven, Resolution No. 211-2026 opposing Senate Bill 4581.
5. OC Board of Health, Resolution No. 275(26) proclaiming the week of October 18-24, 2026 as International Infection Prevention Week.
6. OC Board of Health, Resolution No. 276(26) proclaiming the week of October 23-31, 2026 as Red Ribbon Week.
7. OC Board of Health, Resolution No. 277(26) proclaiming the month of October 2026 as National Dental Hygiene Month.
8. OC Board of Health, Resolution No. 278(26) proclaiming the month of October 2026 as National Breast Cancer Awareness Month.
9. OC Board of Health, Resolution No. 279(26) proclaiming the month of October 2026 as National Domestic Violence Awareness Month.
10. OC Board of Health, Resolution No. 280(26) proclaiming October 7, 2026 as Pretty in Pink/Handsome in Blue Day.

11. Township of Manchester, Resolution No. 26-409 authorizing the execution of a Shared Services Agreement between the Township of Manchester and the County of Ocean for police services with the OC Prosecutor's Office to form a regionalized SWAT and Crisis Negotiation Team.
12. Township of Manchester, Resolution No. 26-410 amending Resolution No. 26-218 authorizing the execution of a Shared Services Agreement between the Township of Manchester and the County of Ocean for police services with the OC Prosecutor's Office, High Tech Crime Unit (HTCU).
13. OC Improvement Authority, Resolution No. 2026-01 adoption and approval of the OC Improvement Authority Bylaws.
14. OC Improvement Authority, Resolution No. 2026-02 approving a Shared Services Agreement between the County of Ocean and the OC Improvement Authority.
15. OC Improvement Authority, Resolution No. 2026-03 approving and accepting a funding Agreement between the County of Ocean and the OC Improvement Authority, providing startup funding, in an amount not to exceed \$500,000.00.
16. OC Improvement Authority, Resolution No. 2026-04 appointing Holman Frenia Allison, P.C. as Independent Auditor to the OC Improvement Authority, for the fiscal year ending December 31, 2026.
17. OC Improvement Authority, Resolution No. 2026-05 adopting the 2026 Cash Management Plan and authorizing the Treasurer to administer the plan.
18. OC Improvement Authority, Resolution No. 2026-11 establishing Claims, Voucher and Bill-Payment Procedures.
19. OC Board of Health, Resolution No. 266(26) regarding the 2027 Meeting Schedule.

R. MINUTES AND MEETING NOTICES

1. OC Planning Board, 8/19/2026 Meeting Minutes.
2. OC Tourism Business Advisory Council, 5/11/2026 Meeting Minutes.
3. OC Tourism Business Advisory Council, 6/8/2026 Meeting Minutes.
4. OC Youth Services Commission, 8/6/2026 Meeting Minutes.
5. OC Shade Tree Commission, 7/9/2026 Meeting Minutes.
6. OC Library Commission, 8/18/2026 Meeting Minutes.
7. OC Mental Health Board, 6/8/2026 Meeting Minutes.
8. OC Mental Health Board, 7/13/2026 Meeting Minutes.
9. OC Solid Waste Advisory Council, 5/18/2026 Meeting Minutes.
10. OC College Board of Trustees, 9/24/2026 Meeting Notice.

11. OC Advisory Commission on the Status of Women, 5/12/2026 Meeting Minutes.
12. OC Advisory Commission on the Status of Women, 6/9/2026 Meeting Minutes.
13. OC Board of Health, 9/2/2026 Meeting Minutes.
14. OC Environmental Agency, 8/20/2026 Meeting Minutes.
15. OC Board of Social Services, 8/25/2026 Meeting Minutes.
16. OC Utilities Authority, 8/25/2026 Caucus Meeting Minutes.
17. OC Utilities Authority, 8/27/2026 Meeting Minutes.
18. OC Natural Lands Trust Fund Advisory Committee, 8/26/2026 Meeting Minutes.
19. OC Mosquito Extermination Commission, 8/17/2026 Meeting Minutes.
20. OC Commission for Individuals with Disabilities, 5/15/2026 Meeting Minutes.

S. APPROVALS

1. State of New Jersey, Division of Local Government Services approval of five (5) items of revenue.

T. REPORTS

1. OC Treasurer's Report, August 2026.

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