



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
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Board Meeting Agenda

Date: July 29, 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. To the Winners of the NJAC Foundation Amazon Scholarship, the NJAC Foundation AT&T Scholarship, the NJAC Foundation American Council of Engineering Companies of NJ (ACECNJ) Foundation Scholarship, the Investors Bank Scholarship, and the NJAC Foundation SHI International Corporation Scholarship, along with John Donnadio, Executive Director of the New Jersey Association of Counties.
 - 2. To the Ocean County Sheriff's Office Drone Unit and Surf City Volunteer Fire Company No. 1 & EMS in recognition of their rescue efforts.
- F. ORDINANCE - INTRODUCTION
 - 1. ORDINANCE #2026-27 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of various Capital Renovations, Improvements and Upgrades at various branches of the County Library System, all in the County of Ocean, State of New Jersey.

2. ORDINANCE #2026-28 - An Ordinance appropriating the sum of \$5,000,000.00 from the Capital Improvement Fund for the cost of various Capital Renovations, Improvements and Upgrades at Various Golf Courses, all in the County of Ocean, State of New Jersey.
3. ORDINANCE #2026-29 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of the Redevelopment of Various Parks, all in the County of Ocean, State of New Jersey.
4. ORDINANCE #2026-30 - An Ordinance appropriating the sum of \$400,000.00 from the Capital Improvement Fund for the cost of the Design of a Maintenance Building at the Hickory Lane section of the Barnegat Branch Trail, located in Berkeley Township, in the County of Ocean, State of New Jersey.
5. ORDINANCE #2026-31 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the cost of a County Wide Wireless Two Zone Radio System, in the County of Ocean, State of New Jersey.
6. ORDINANCE #2026-32 - An Ordinance appropriating the sum of \$4,000,000.00 from the Capital Improvement Fund for the cost of the Upgrade of the Security System at the Corrections Facility, located in Toms River Township, in the County of Ocean, State of New Jersey.
7. ORDINANCE #2026-33 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund for the purchase of Prosecutor's Body Cameras, Software and related equipment, Phase II, for the County of Ocean, State of New Jersey.

G. RESOLUTION - PUBLIC HEARING

1. Ocean County Consortium FY 2026 Action Plan.
2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire the property identified as Block 78, Lot 7.01, Township of Plumsted, totaling approximately 82.02 acres located on Pinehurst Road, in an amount not to exceed \$1,715,000.00 plus up to \$350.00 in property tax adjustments.

H. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 14.

I. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an amendment to the 2026 Capital Budget.
3. Authorizing an amendment to the 2026 Budget for the project entitled FAA Box Hangar Construction Phase II, in the amount of \$285,000.00, and matching funds in the amount of \$15,000.00.
4. Authorizing an amendment to the 2026 Budget for the program entitled State Facilities Education Act FY27, in the amount of \$42,552.00.

5. Authorizing an amendment to the 2026 Budget for the program entitled Veterans Transportation FY27, in the amount of \$30,000.00.
6. Authorizing an amendment to the 2026 Budget for the program entitled HUD: HOME Program Income FY26, in the amount of \$27,275.00.
7. Authorizing an amendment to the 2026 Budget for the program entitled Subregional Transportation Program FY27, in the amount of \$195,477.00.
8. Authorizing an amendment to the 2026 Budget for the program entitled CVS Payment 4, in the amount of \$344,978.00.
9. Authorizing an amendment to the 2026 Budget for the program entitled Teva Payment 4, in the amount of \$189,251.00.
10. Authorizing an amendment to the 2026 Budget for the program entitled Allergan Payment 4, in the amount of \$195,152.00.
11. Authorizing an amendment to the 2026 Budget for the program entitled USDA FY26, in the amount of \$40,281.00.
12. Authorizing an amendment to the 2026 Budget for the program entitled Ocean Area Plan Grant FY26, in the amount of \$133,411.00.
13. Authorizing an amendment to the 2026 Budget for the program entitled Schedule "C" Roads, Account No. 016-170-4632, in the amount of \$1,295,906.00.
14. Authorizing the acceptance of funding for the settlement payment "CVS Payment 4" 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 \$344,977.03.
15. Authorizing the acceptance of funding for the settlement payment "Teva Payment 4" 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 \$189,250.58.
16. Authorizing the acceptance of funding for the settlement payment "Allergan Payment 4" 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 \$195,151.34.
17. Authorizing the acceptance of Grant funding from the State Facilities Education Act (SFEA) as distributed by the NJ Juvenile Justice Commission to provide education services for the Juvenile Detention Center, for the period of 7/1/2026 through 6/30/2027, in the amount of \$42,552.00.
18. Authorizing the acceptance of Grant funding from the State of New Jersey, Department of Human Services for the FY2027 Medication Assisted Treatment (MAT) Initiative program, for the period of 7/1/2026 through 6/30/2027, in the amount of \$414,526.00.

19. Authorizing the cancellation and closeout of certain grants.
20. Authorizing the submission of an online Grant application to the State of New Jersey, Department of Law and Public Safety, Office of Alternative and Community Responses for the FFY22-23 County Prosecutor's Extreme Risk Protective Order (ERPO) program.
21. Authorizing the submission of an online Grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services for the FY26 COPS Community Policing Development: Microgrants.
22. Authorizing the submission of an online Grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services for the FY26 COPS Law Enforcement Mental Health and Wellness Act (LEMHWA) program.
23. Authorizing the submission of an online application to the State of New Jersey, Department of Community Affairs, Office of Community Services for the FY2027 Recreational Opportunities for Individuals with Disabilities Grant program.
24. Authorizing the submission of an electronic Grant application for the Child Advocacy Center/Multidisciplinary Team Grant for the support of Treatment Services and Capital Improvements.
25. Authorizing the submission of an application to the National Association of VOCA Assistance Administrators (NAVAA) for the 2027 National Crime Victims' Rights Week CAP Grant program.
26. Approving and ratifying the actions taken by the OC Sheriff's Office in submitting an electronic Grant Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the BJA FY2026 Byrne Discretionary Community Project Grants/Byrne Discretionary Grants program.
27. Approving and ratifying the actions taken by the OC Sheriff's Office in submitting an electronic Grant Application to the U.S. Department of Justice, Office of Community Oriented Policing Services for the FY 2026 COPS Hiring program.
28. Approving and ratifying the actions taken by the OC Department of Corrections in submitting an electronic Grant Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2025 State Criminal Alien Assistance Program (SCAAP).
29. Rescinding the award of a 2026 Tourism Promotional Matching Grant from the Maximillian Drug Education Charity to provide tourism promotion of the 10th Annual Family Festival and Fishing Tournament, in the amount of \$1,500.00, as the organization is unable to comply with the terms of their tourism promotional plan.
30. Authorizing the execution of an Intergovernmental Agreement between the OC Department of Corrections and the OC Vocational Technical School to provide Career Counseling and Job Placement for inmates, for the period of 9/1/2026 through 8/31/2027, in an amount not to exceed \$15,750.00.
31. Authorizing the execution of an Intergovernmental Agreement with the Township of Jackson Board of Education to provide Schedule "C" Road Department Services, for the period of 1/1/2026 through 12/31/2026, in an amount not to exceed \$555,700.00.

32. Authorizing the execution of an Intergovernmental Agreement with Ocean County College for the provision of High School Equivalency Assessment Testing, for the period of 7/1/2026 through 6/30/2027, in an amount not to exceed \$36,000.00.
33. Authorizing the execution of an Intergovernmental Agreement with Ocean County College for the provision of Grant Writing Training Series, for the period of 10/1/2026 through 9/30/2027, in an amount not to exceed \$30,000.00.
34. Authorizing the execution of an Intergovernmental Agreement with the Board of Education of the OC County Vocational-Technical School to provide educational services and programs to juveniles under the supervision of the OC Juvenile Detention Center, for the period of 7/1/2026 through 6/30/2027, in an amount not to exceed \$695,691.00.
35. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Health for implementation of the 2027 Solid Waste Control Program, in the amount of \$60,000.00.
36. Authorizing the execution of a Shared Services Agreement with the Township of Lakewood for participation in the Internet Crimes Against Children (ICAC) Task Force.
37. Authorizing the execution of a Shared Services Agreement with the Township of Berkeley for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.
38. Authorizing the execution of Memorandums of Agreement between the OC Prosecutor's Office and Forensic Nurse Examiners for the Sexual Assault Response Team/Domestic Violence Strangulation Response Team/Forensic Nurse Examiner Program (S.A.R.T./D.V.S.R.T./F.N.E), for the period of 5/8/2026 through 9/30/2026.
39. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director, in the amount of \$24,150.00. (C2026-77)
40. 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 \$12,262.00. (C2026-59)
41. Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2024-62)
42. Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2024-62)
43. Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2026-49)
44. Authorizing an increase to the OC Department of Parks and Recreation Forge Pond Golf Course Change Fund.
45. Authorizing an increase to the OC Department of Parks and Recreation Wells Mills County Park Change Fund.

46. Authorizing the sale of equipment, no longer needed for use by the County of Ocean, to the Township of Berkeley.
47. Authorizing the sale of equipment, no longer needed for use by the County of Ocean, to the Borough of Surf City.
48. Authorizing the Purchasing Agent to proceed with the Scheduling of an Online Auction on 8/25/2026 for the Disposal of Surplus Equipment. (QP2024-120)
49. Authorizing the use of a Project Labor Agreement for the public works project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024A, Lakewood Township.
50. Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2025 as promulgated by the State of New Jersey Local Finance Board.
51. Approving and accepting the Corrective Action Plan related to the 2025 Annual County Audit.
52. Establishing the 2027 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.
53. Endorsing the Recertification Application of the Ocean County Workforce Development Board.
54. Adopting the amended Open Public Records Act (OPRA) Request Form.
55. Amending a Resolution adopted on 3/25/2026 authorizing the use of FY2023 and FY2024 HOME funds for the FY2026 First-Time Homebuyer Activities, to reflect the correct contract number. (CC2026-49)
56. Amending a Resolution adopted on 7/8/2026 authorizing an amendment to the OC First Time Homebuyer Program to include new participants, as recommended by the OC Planning Director, to reflect the correct contract number. (CC2026-49)
57. Authorizing the Release of Bonds for Road Opening Permits.
58. Adopting the revised Ocean County Bereavement Leave Policy.

J. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Preliminary Board Meeting Minutes of 6/10/2026.
3. Approving and ratifying the Master Payroll paid on 7/1/2026 for the period of 6/4/2026 through 6/17/2026, with Elected Officials paid to date, in the amount of \$7,129,384.34.

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Engineering Design Services; 2) Golf Course Architecture Consulting Services; 3) Construction Project Management for Various Road and Bridge Projects in Ocean County; 4) Software License Renewal and Maintenance for CGI Advantage; and 5) Architectural Design Services of Various Projects in Ocean County.
5. Approving the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of perfecting an Agreement with Fairways at Bey Lea, LLC to convey a road easement area as fee simple in conjunction with the Garden State Parkway Interchange 83 project, Township of Toms River. (1 parcel)
6. Approving and recertifying the final designation of right-of-way road boundaries and a basin area acquired for the Garden State Parkway Interchange 83 Improvements project, specifically the Garden State Parkway Connector Road (now known as Lomell Lane), Township of Toms River. (1 parcel)
7. Amending a Motion adopted on 2/15/2023 approving the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 549, Hooper Avenue at Route 620, Church Road, Kettle Creek Road, Toms River Township. (13 parcels)

K. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the alteration of No Passing Zones along County Road #14 (Horicon Avenue - Beckerville Road), Township of Manchester.

L. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to Atlas Elevators, Inc., the lowest qualified bidder. (B2026-77)
2. Awarding a Contract for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES to RJP Contracting LLC dba RJP Hotsy, LLC, the sole qualified bidder. (B2026-78)
3. Awarding Contracts for the furnishing and delivery of SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES NO. II to Agni Enterprises, LLC dba Head to Heels Safety Supplies; All for U, Inc.; JC Promotional Enterprize, Inc.; and Maid2Shine LLC, the lowest qualified bidders. (B2026-80)
4. Awarding Contracts for the furnishing and delivery of JANITORIAL AND FACILITY MAINTENANCE SUPPLIES to Adva Tech Group, Inc; Apex Supply USA; DC Equipment and Supplies; Imperial Bag & Paper Co., LLC; JML Medical Inc.; Plastic Express, Inc.; Simplify Chemical Solutions, Inc.; Spruce Industries, Inc.; and W.B. Mason Co., Inc., the lowest qualified bidders. (B2026-82)
5. Awarding a Contract for the OCEAN COUNTY ADMINISTRATION BUILDING HVAC AND ROOF UPGRADES to DeSesa Engineering Company, Inc., for a Total Base Bid Award in the amount of \$3,035,000.00 (which includes an allowance in the amount of \$230,000.00) plus Unit Price 1, in the amount of \$22.00/SF and Unit Price 2 in the amount of \$3,300.00/EA. (B2026-83CE)

6. Awarding a Contract for the FURNISHING AND INSTALLATION OF DOORS to In-Line Architectural Glass & Metal, Inc., the lowest qualified bidder. (B2026-98)
7. Awarding a Contract for the INTERIOR ALTERATIONS TO THE P.E.E.R. BUILDING, 2ND FLOOR to Wallace Bros. Inc., the lowest qualified bidder, for a Total Base Bid award in the amount of \$638,960.00 (which includes an Allowance in the amount of \$20,000.00) plus ALT1 in the amount of for \$108,000.00 and ALT2 in the amount of \$103,000.00. (B2026-100A)
8. Awarding a Contract for the JUVENILE DETENTION CENTER HVAC AND ROOF UPGRADES to GDS Mechanical, Inc., the sole qualified bidder, for a Total Base Bid Award in the amount of \$4,208,000.00 (which includes an Allowance in the amount of \$500,000.00) plus ALT 1 in the amount of \$535,000.00; ALT 2 in the amount of \$1,279,000.00; ALT 3 in the amount of \$1,446,000.00; and ALT 4 in the amount of \$340,000.00. Recommendation is made to award the following unit prices: Unit Price No. 1 in the amount of \$28.00/LB; Unit Price No. 2 in the amount of \$35.00/LF; Unit Price No. 3 in the amount of \$38.00/LF; Unit Price No. 4 in the amount of \$10.50/SF; Unit Price No. 5 in the amount of \$21.00/LF; and Unit Price No. 6 in the amount of \$28.50/LF. (B2026-101CE)
9. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF NORTH COUNTY LINE ROAD FROM JACKSON MILLS ROAD TO BENNETTS MILLS ROAD, TOWNSHIP OF JACKSON to Earle Asphalt Company, in the amount of \$2,808,513.13. (B2026-104E)
10. Rescinding PENAL INSTITUTIONAL SUPPLIES Item No. 67 from Charm-Tex, Inc. as they are unable to honor their contract. Recommendation is made to award Item No. 67 to Unipak Corp, the next lowest qualified bidder. (B2026-67)
11. Authorizing the County Purchasing Agent to enter into negotiated contracts for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT NO. II, pursuant to N.J.S.A. 40A:11-5(3), as no bids were received for a second time.

M. CHANGE ORDERS

1. Awarding Change Order No. 1 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)
2. Awarding Change Order No. 16 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 \$398,848.60. (B2024-01CE)
3. Awarding Change Order No. 17 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 \$86,805.83. (B2024-01CE)

N. CONTRACTS

1. Authorizing a two (2) year extension of the Request for Qualifications for the provision of New Jersey Government Law Books and Legal Products with Gann Law Books; LexisNexis, a division of RELX Inc.; and West Publishing Corporation, for the period of 8/1/2026 through 7/31/2028. (QP2024-88)
2. Amending a Resolution adopted on 12/17/2025 awarding a Contract to RideCo US, Inc. to provide Paratransit Scheduling & Dispatching Software for the OC Department of Transportation Services (Ocean Ride), to reflect the ability to purchase additional hardware by Purchase Order only. (QP2025-63)
3. Awarding a Purchase Order to Mott MacDonald LLC to provide Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024E, Various Townships, in an amount not to exceed \$293,548.68. (QP2025-114)
4. Awarding a Purchase Order to Artheon, Inc. to provide Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024D, Various Townships, in an amount not to exceed \$277,819.85, contingent upon execution of an Agreement. (QP2025-114)
5. Awarding a Purchase Order to Colliers Project Leaders USA NE, LLC to provide Construction Project Management for Building and Site Development in connection with the Ocean County Administration Building HVAC and Roof Upgrades project, in an amount not to exceed \$279,100.00. (QP2026-63)
6. Awarding a Purchase Order to Skanska USA Building, Inc. to provide Construction Project Management for Building and Site Development in connection with the Juvenile Detention Center HVAC and Roofing Upgrades Project, in an amount not to exceed \$389,340.00. (QP2026-63)
7. Awarding a Purchase Order to Mott MacDonald, LLC to provide On-Call Environmental Engineering Professional Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,250.00. (QP2026-74)
8. Awarding a Purchase Order to M&J Engineering, P.C. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,600.00. (QP2026-34)
9. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to a metes and bounds description for a waterline easement through Lot 15.02, Stafford Township for the OC Parks and Recreation Department, in an amount not to exceed \$19,850.00. (QP2025-95)
10. Awarding a Purchase Order to Lightcast LLC (OMNIA Contract No. 23-6692-01) to provide professional consulting services for the OC Vocational Technical School (OCVTS) Economic Impact Study and Program Demand Gap Analysis for the Administration Department, in an amount not to exceed \$68,600.00.
11. Awarding a Purchase Order to Reed Systems (New Jersey Cooperative Purchasing Alliance Contract No. 24-06) to provide brine tanks and systems for the OC Road Department, contingent upon expiration of the statutory estoppel period for Ordinance No. 2026-18, effective August 3, 2026, in an amount not to exceed \$727,988.58.

12. Amending the award of a Purchase Order to Mott MacDonald, LLC to provide additional Small Bridge Design Services for Local Final Engineering Design Services related to County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, an increase to the Contract in an amount not to exceed \$75,000.00. (QP2023-164)
13. Amending the award of a Purchase Order to Stantec Consulting Services, Inc. to provide additional On-Call Traffic Engineering Professional Services for Phase 2A and 2B, 5 lane section, Cross Street (C.R. 626) Reconstruction, Augusta Boulevard to East Veterans Highway (C.R. 528), Jackson and Lakewood Townships, an increase to the Contract in an amount not to exceed \$67,916.34. (QP2023-50)
14. 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 \$48,500.00. (QP2022-94)
15. Awarding a Purchase Order to Historic Building Architects to provide Preservation Architectural Consulting Services related to Construction Administration for the interior house restoration at the Mary Etta Cox House (Phase 2), Barnegat Township, NJ, in an amount not to exceed \$55,587.50. (QP2026-64)
16. Amending a Resolution adopted on 6/17/2026 awarding a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide Mold Testing, Remediation, Demolition and Restoration at the Justice Complex, 1st Floor, in an amount not to exceed \$858,733.34, to reflect corrected funding sources.
17. Rejecting the sole response received for the RFP titled Support Plan for Forensic Laboratory Equipment, as unresponsive. It will be resolicited.
18. Rejecting the responses received for the Competitive Contract titled Ocean County Department of Corrections Inmate Healthcare Services, pursuant to N.J.S.A. 40A:11-13.2(d), as the governing body wishes to substantially revise the specifications for the goods or services. It will be resolicited.

O. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Cristy Wreesmann-Beckles as a new member to the OC HUMAN SERVICES ADVISORY COUNCIL, for an initial term to expire 3/31/2029.
2. Reappointing Dr. Thomas W. Giles, D.O. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 9/20/2026 through 9/19/2027.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Utilities Authority, Resolution No. 26-12867 establishing the rate to be charged its Participants for service by the Authority for the conveyance, treatment and disposal of wastewater delivered to its regional sewerage system at \$4,415/million gallons for the calendar year 2027.

2. OC Utilities Authority, Resolution No. 26-12868 establishing the rate for the treatment and disposal of septage at \$74.66/thousand gallons; graywater at \$34.67/thousand gallons; and the rate for the treatment and disposal of Fats, Oils & Grease at \$130/thousand gallons, effective 1/1/2027.
3. OC Utilities Authority, Resolution No. 26-12869 establishing that the unit surcharges for Suspended Solids at \$0.4305/pound and for Biochemical Oxygen Demand (BOD) at \$0.4508/pound, effective 1/1/2027.
4. OC Board of Health, Resolution No. 210(26) proclaiming August 1-7, 2026 as World Breastfeeding Week in Ocean County.
5. OC Board of Health, Resolution No. 211(26) proclaiming August 2026 as National Immunization Awareness Month.
6. Township of Lakewood, Resolution No. 2026-205 authorizing the execution of a Shared Services Agreement between the Township of Lakewood and the County of Ocean for the High-Tech Crimes Unit.
7. Borough of Beach Haven, Resolution No. 170-2026 urging legislation imposing State reimbursement of the cost of disabled Veterans' total property tax exemption.
8. Borough of Bay Head, Resolution No. 2026-110 urging legislation imposing State reimbursement of the cost of disabled Veterans' total property tax exemption.
9. County of Monmouth, Resolution No. 2026-0483 declaring September 11, 2026 as a County holiday.

R. MINUTES AND MEETING NOTICES

1. OC Planning Board, 6/17/2026 Meeting Minutes.
2. OC Board of Health, 6/17/2026 Meeting Minutes.
3. OC Shade Tree Commission, 6/11/2026 Meeting Minutes.
4. OC Human Services Advisory Council, 5/28/2026 Meeting Minutes.
5. OC College Board of Trustees, 7/16/2026 Meeting Notice.
6. OC College Board of Trustees, 7/16/2026 Meeting Cancellation Notice.
7. OC College Board of Trustees, 7/23/2026 Retreat & Meeting Notice.
8. OC Construction Board of Appeals, 7/9/2026 Meeting Cancellation Notice.
9. OC Construction Board of Appeals, 7/23/2026 Meeting Cancellation Notice.
10. OC Environmental Agency, 7/16/2026 Meeting Cancellation Notice.
11. OC Library Commission, 6/16/2026 Meeting Minutes.
12. OC Utilities Authority, 6/25/2026 Meeting Minutes.

13. OC Utilities Authority, 6/23/2026 Caucus Meeting Minutes.
14. OC Utilities Authority, Transcript of Proceeding for 6/23/2026 Public Hearing regarding Proposed 2027 Bulk, Septage and Surcharge Rates.

S. REPORTS

1. OC Treasurer's Report, June 2026.

T. CORRESPONDENCE

1. Notice of Public Hearing in the matter of the Merger of American Water Works Company, Inc. and Essential Utilities, Inc., BPU Docket No. WM25110628.
2. Notice of Filing and Public Hearing in the matter of the petition of Veolia Water New Jersey, Inc. for approval of a Resiliency and Environmental System Improvement Charge foundational filing and related surcharge, BPU Docket No. WR26050219.

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