



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: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on February 5, 2025 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members, Arace, Bacchione, Haines and Sadeghi were present at the call of the roll.

B. STATEMENT Compliance with the Open Public Meetings Act

John P. Kelly, Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this meeting of the Board of Commissioners has been advertised in the manner prescribed by law."

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR KELLY: "Thank you, Michelle. Okay, and if you'll introduce..."

COMMISSIONER ARACE: "Absolutely."

CLERK GUNTHER: "Thank you, Director."

COMMISSIONER ARACE: "I'd like to welcome Mary Jane (Bavais), Director of Parks and Recreation, along with Jessica Kurtz who's our Toms River High School Research and Science Teacher, and Cherri Worth, Toms River Intermediate South Science Teacher. If you guys like to come up. I think that Commissioner Sadeghi and others on the board thought it would be a really good idea for members of our community that are able to either use or have access to county services or parks or facilities to really start allowing opportunities for folks to say how they're positively impacting their lives. So, I'd like to thank you for being here and you can start whenever you're ready."

MARY JANE BAVAIS, DIRECTOR, PARKS AND RECREATION: "It's my pleasure, my pleasure. Well, thank you to the board for allowing us to talk today. It's a great opportunity. And thank you for your unwavering support for Parks and Recreation. You know, we get to do what we do because of you, and I can't thank you enough for that. So, just a little brief of what these wonderful teachers are going to talk about. A lot of things that we do it's very public facing. So, one of the things that we do is group student education programs throughout Ocean County at all of our different parks, whether it's bay ecology, pinelands ecology, agricultural or historical. We are here for the schools whether they come to us, or we go to them. Last year we saw over 25,000 students that came through to our programs and I really don't want to talk about it anymore. It's really up to them. (laughter) So, I'd like to give it to you guys."

JESSICA KURTZ: "Hi. So, I'm Jessica Kurtz and I teach over at the STEAM Academy at (Toms River) High School East, and I want to kind of take my story back to when I was a kid because I am a product of what our parks systems are doing. Back in high school I looked for an outreach and I was able to actually work with Cattus Island as a Junior Naturalist and I learned a ton there. And as I continued to college and I got my biology degree I again reached out to the parks systems because I wanted to work with birds, in particular. I was doing a project on Ornithology and Pete McLain came out and met with me and taught me all about the Ospreys and I fell in love with the Ospreys. And he taught me how to collect the eggs, how to go up to the nests. It was a lot of research. And as you can see, I'm a research teacher now, so this was really the beginning of it. So, I did become an educator, and I started in middle school. And a big part of what I do is teaching hands-on, outside. And where did I learn that? Back when I

was a student, and I was having that outreach to the different parks systems.

So, I worked in middle school for a while and I'm going to save that part for Cherri (Worth) but moving to high school and I teach at the STEAM Academy. I teach ecology and we go out to the parks. That's how I teach wetlands. That's how I teach salt marshes. That's how I teach bay ecology. So, I'm an educator and I can teach it, but to bring them out to the bay, to sit them out in the salt marshes, to have them do seining with the experts there, it's a totally different educational experience. So, that's kind of what I do in my classroom. But in middle school we often brought the parks to us. So, here's the thing. I know we all know it. Toms River Schools doesn't have a lot of money right now, so it's really hard to get out on field trips. We don't have money to go anywhere but this is a resource that comes to us for free. These are educators and experiences that are coming to us just for the cost of busing, two miles, three miles, five miles away. So, that's really been an important resource in my classroom. And we do a lot more but I'll let you share that part."

CHERRI WORTH: "We bring, over the years, 20 years, for me it started with being taught by the naturalists. Bringing teachers out into the environment and saying if you're going to teach science you need to bring them outdoors and you need to create an outdoor environment where they can learn. And I don't know if any of you remember learning science, a PowerPoint, a Workbook, just doesn't do it especially for a lot of our kids right now. They need hands-on experience especially since a lot of our kids...some of our kids have never been to the ocean or beach or Cattus Island. They don't know what it's like. They don't experience it. So, when you bring children outdoors and you teach them in an outdoor environment you teach them to love that environment, and you make them stewards of the environment which is so hugely important because they also would teach our students now go home and teach your parents. Now you've had this wonderful experience. Take them out there. Realize that there are activities and recreations that you can do with your families that are free. These are beautiful, free resources. And it's absolutely amazing.

Twenty years of having naturalists educate our students but also educate the teachers and we turnkey it. We do everything. We've been teams. So, we go. We learn. We turnkey it to other teachers that can't go out there. So, everything we learned from the county parks, the naturalists there, if we can't go there, we're learning it and we're turnkeying it to our students. It's a ripple effect. It's not 20,000 kids that have been impacted by parks and recreation. It's over 20 years. It's over 100,000 kids that have been impacted by this. I cannot tell you how many of my students have come back and said, 'I'm going into environmental science. I'm going into environmental engineering.' They're going out into these fields of science – young women going out into the field of science that normally wouldn't do it because of the experiences they had at the county parks. It is invaluable. And I have to do a shout out...the naturalists. They're so amazing. All you have to do is call and say, 'Okay, Ben Ackerman, Jakes Branch, environmental club, I need a speaker to come and talk about fire ecology in the Pine Barrens.' 'Alright, let me check my schedule.' He calls me right back. 'I'll be there in three weeks.' That's what we get. Pollinators talking about things that are so relevant to the community. Natural landscaping – things that impact our community. And they're like that. Barnegat Bay Roundtable, they come, they donate their time to teach. I don't know if anybody's gone to the Barnegat Bay Roundtable. It's a bunch of naturalists and science nerds but they teach us, and they teach all of us to bring lessons back and teach us to love what we're doing. Go county parks. Go parks and recreation. Our community would be nothing without them. That is so important, so. I don't know if it's about funding but don't cut that (laughter) because you can't because it is such an integral part of education. It is such an integral part of our education."

JESSICA KURTZ: "And the effects that we have are well beyond our classroom. We're curriculum writers. We design field trips for all sixth, seventh and eighth graders in Toms River Schools, where, you know, we call, Chris Claus, and he's there in two seconds to come, literally, run anything we need, nature walks. He's even taken my kids out on the boat. And we also run a summer program which is about Ospreys. So, go back to that high school experience. I designed a field trip...it's actually a full summer camp project with Mrs. Worth where our kids come out for four days. It's all in the county parks. Every day we bus them out. We do field work, and we get them outside. And it's been the most popular summer experience. The kids really love it. And I think we're making another generation of kids who love Ospreys and their home here in Toms River."

CHERRI WORTH: "And higher-level learners – problem solvers. Probably that is a critical thing for us. That is what we're developing. So, thank you for your time."

JESSICA KURTZ: "Thank you."

COMMISSIONER BACCHIONE: "Thank you."

DIRECTOR KELLY: "Let me just thank you on behalf of the board, not only for being here today, which we thank you for that, but for doing the program you're doing. And as far as the county funding it the cost to us is nil. I mean, that is there anyway. And guess what? You guys pay for the transportation, so we don't even have to do that, so. Believe me, the funding's in place and the job you're doing is important and it's particularly important to me. You know why? When I first started my working for Ocean County, I was in the Parks Department with Mary Jane. And during the summer I was the Park's Manager for Berkeley Island Park in Berkeley Township. But in the winter, there was no swimming, very little fishing down there, everything else that we did so I was assigned to Cattus Island a couple of days a week. So, I'm very aware of what happens there. When I went into the Security Department later on, I was still at Cattus Island because some of the young kids in the neighborhood didn't particularly like Cattus Island. They liked breaking our windows out in our cars and breaking the front window out in the building, so we had to do the security for the facility to keep it up and running. I don't think you're having the same problems today, are you,

Mary Jane?”

MARY JANE BAVAIS: “No, we’re not.”

DIRECTOR KELLY: “That we had for...it was for a period of time, and it was the same group of kids. We finally tracked them down and got the police involved, and it hasn’t happened since. But, there’s been a lot of history out there and it’s a great park. And I’m glad you’re there to add to it and make it even greater.”

CHERRI WORTH: “Well, thank you.”

DIRECTOR KELLY: “So, thank you very much for being here today and thank you for the job you do. And thank you, Commissioner Arace for keeping the project going. You know, Commissioner Arace is our Donald Trump. On day one he went right to work and started doing stuff and he’s in every department working every day and doing a great job.”

CHERRI WORTH: “Thank you.”

DIRECTOR KELLY: “We appreciate what you’re doing, too.”

COMMISSIONER ARACE: “Thank you.”

CHERRI WORTH: “Thank you.”

DIRECTOR KELLY: “Thank you, all.”

MARY JANE BAVAIS: “Thank you.”

DIRECTOR KELLY: “Thanks, Mary Jane.”

MARY JANE BAVAIS: “Sure, my pleasure.”

DIRECTOR KELLY: “We’ll go back out to Pennsylvania one day to Gettysburg.”

MARY JANE BAVAIS: “Absolutely. Let’s do it.”

E. **RESOLUTION - PUBLIC HEARING**

DIRECTOR KELLY: “Okay. The next is a Resolution for Public Hearing if you’ll read that into the record.”

1. 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 90, Lots 1.05 & 1.15, Plumsted Township totaling approximately 18.92 acres, in an amount not to exceed \$375,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000147
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR KELLY: “Thank you. And we’ll have the Public Hearing in just a minute but first we have comments from Commissioner Sadeghi and Commissioner Arace. So, I don’t know which one of you wants to go first.”

COMMISSIONER ARACE: “Would you like me to go over the overview for the property? Great. Thank you, Director. So, just a quick presentation of where the property is, kind of what its current use was, and the plans for it in the future. So, this is Block 90, Lots 1.05 & 1.15. It’s a 20-acre piece of property located on Long Swamp Road in Plumsted Township. The property’s currently being used as a Christmas tree farm. Most notably, the farm backs up to 50-acres of preserved open space – part of the State-owned Collier Mills Wildlife Management Area and also it backs up to the Joint Base of McGuire-Dix in Lakehurst. Ocean County will look to acquire this 18.92-acre development easement on the property. It will be permanently preserved as farmland while the owners continue to operate the property. Ocean County will become the easement holder and own the development rights. The property is zoned RA-5 Rural Agricultural with a minimum lot size of 5-acres and the owner has accepted an offer for a lump sum...I’m sorry, approximately \$19,820.00 per acre or a lump sum of \$375,000.00.”

DIRECTOR KELLY: “Deputy Director, have anything to add?”

COMMISSIONER SADEGHI: “I just wanted to add that this purchase, really, it’s the development rights purchase by the county’s endorsed by the Ocean County Natural Lands Trust and Ocean County Agricultural Development Board. We talk about how wonderful Ocean County is and why everybody wants to be in Ocean County sometimes to the pleasure and sometimes to the chagrin of some of us who’ve been around a long time. Commissioner Kelly was talking about when Ocean County only had like ten cars around. (laughter) I don’t remember those years, but I do remember the late eighties and the nineties, and it was much quieter. But what’s charming about Ocean County is the fact that you have the hustle and bustle of the northern part of the county, Toms River, Lakewood, Brick, some of those areas. You have the beach area - the beaches and the boardwalks and all those natural resources that we can enjoy but also if you want to see country and you want to see horse farms and such you can travel 20 minutes, 30 minutes and you could be in Plumsted Township. And the reason we have those open spaces is because the Freeholders and the Commissioners were hands-on, and they realized that at some point those open spaces will become scarce in Ocean County, so they had division to start buying some of those properties and buying development rights to preserve those spaces. So, we’re fortunate to have all that and this is in addition to that assemblage that the Commissioners and the Freeholders started many years ago. Thank you.”

DIRECTOR KELLY: “And thank you. And the open space over the last few years was under Commissioner Haines who did an outstanding job of continuing it, but it even started before her under Commissioner Gerry Little, and before that, under John Bartlett. So, a number of Freeholders have had input into open space.”

Director Kelly opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

DIRECTOR KELLY: “Okay, so hearing the presentation and everything I will now open the public hearing on the resolution to purchase this property. Would anyone like to be heard? Seeing no public comment, I will close the public hearing and open it for a motion.”

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Commissioner Bacchione, seconded by Commissioner Arace, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

F. **AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 3.**

RESULT	ADOPTED	Official Resolution #: 2025000139
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 3.”

DIRECTOR KELLY: “Any questions on the Bill Committee? If not, do I have a motion to approve the Bill Committee?”

COMMISSIONER HAINES: “So moved.”

COMMISSIONER SADEGHI: “Second.”

Roll call vote was taken

Abstentions:

Mr. Arace, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

CLERK GUNTHER: “We will note those for the record.”

Ms. Bacchione, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

CLERK GUNTHER: “Okay, we will note those.”

Ms. Haines except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

CLERK GUNTHER: “We will note those as well.”

Mr. Sadeghi except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

G. **RESOLUTIONS**

DIRECTOR KELLY: “We’ll move on to Resolutions where we have 51 Resolutions, if you want to read the…”

CLERK GUNTHER: “So, there are 51 Resolutions, Items G-1 through G-51.”

DIRECTOR KELLY: "Any questions on the Resolutions?"

COMMISSIONER HAINES: “Move the Resolutions.”

DIRECTOR KELLY: "Seeing none, do we have a second?"

COMMISSIONER SADEGHI: “Second.”

Roll call vote was taken

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2025000202
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Concurring with and consenting to the Ocean County Library Commission's execution of a short-term lease with Jon Bon Jovi Soul Foundation, Inc. for a cafe operation at the Toms River Branch of the Ocean County Library.

RESULT	ADOPTED	Official Resolution #: 2025000148
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2025 Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2025000141
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing transfers between Budget Appropriations Account Reserves.

RESULT	ADOPTED	Official Resolution #: 2025000142
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution and submission of a Grant Application to NJ TRANSIT for the FFY 2024 Federal Transit Administration's Section 5310 Grant program.

RESULT	ADOPTED	Official Resolution #: 2025000143
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the County Administrator, on behalf of the Board, to electronically submit a Grant Application to the New Jersey State Council on the Arts, a division of the New Jersey Department of State, for the FY2026, FY2027 and FY2028 Local Arts Program, for the period of 1/1/2026 through 12/31/2028.

RESULT	ADOPTED	Official Resolution #: 2025000144
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a Scope Amendment to New Jersey Department of Transportation Bikeway Grant No. BIKE-2022-OCEAN COUNTY-00015, to include the GIS map with the Grant Application.

RESULT	ADOPTED	Official Resolution #: 2025000145
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Memorandum of Understanding with the United States Marshals Service for reimbursement of overtime expenses for the Sheriff's Office through the FY25 United States Marshals Service Grant program, in an amount not to exceed \$29,000.00, for the period of 10/24/2024 through 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2025000102
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of five (5) Memorandums of Understanding with agencies and municipalities participating in the FY24 State Homeland Security Grant program.

RESULT	ADOPTED	Official Resolution #: 2025000103
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of an Agreement with a certified Child Passenger Safety Technician for the provision of instructing Child Passenger Safety Technician Training Courses through the FY25 Child Restraint Program Grant program, for the period of 10/1/2024 through 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2025000104
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Cooperative Agreement with the State of New Jersey, Division of Family Development, Office of Child Support Services for Title IV-D Child Support Warrant Services, for the period of 10/1/2024 through 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2025000105
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Shared Services Agreement with a participating municipality for the FY24 OC Driving While Intoxicated Enforcement Program, for the period of 10/1/2024 through 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2025000106
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Shared Services Agreement with a participating municipality for the FY24 OC Drug Recognition Expert Callout Program, for the period of 10/1/2024 through 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2025000107
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of five (5) Shared Services Agreements with participating municipalities for the FY25 Child Restraint Grant program, for the period of 10/1/2024 through 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2025000108
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Robert S. Arace	

CLERK GUNTHER: “We will note that for the record.”

15. Authorizing the County Sheriff and County Administrator to electronically execute a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of Treasury for the OC Sheriff's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, for the period of 1/1/2025 through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2025000109
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of thirty (30) Subrecipient Agreements with various municipalities and non-profit agencies for funding allocations as outlined in the OC Consortium FY 2024 Action Plan, in the amount of \$1,078,034.00.

RESULT	ADOPTED	Official Resolution #: 2025000110
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

CLERK GUNTHER: “Thank you.”

17. Authorizing the execution of a Use of Facilities Agreement with Educational Data Systems, Inc. to provide One Stop Operation Management Services at the OC Resource Center located at 1005 Hooper Avenue, Toms River. (CC2022-104)

RESULT	ADOPTED	Official Resolution #: 2025000111
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Use of Facilities Agreement with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services at the OC Resource Center located at 1005 Hooper Avenue, Toms River. (CC2024-85)

RESULT	ADOPTED	Official Resolution #: 2025000112
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of an Intergovernmental Agreement with Ocean County College to provide programming to support the Michael Goupil Program: American Sign Language Studies for Law Enforcement, for the period of 9/1/2024 through 9/1/2025, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000113
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department services, in an amount not to exceed \$345,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000173
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of an Intergovernmental Agreement with the Borough of South Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000174
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of an Intergovernmental Agreement with the Borough of Point Pleasant Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000175
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of an Intergovernmental Agreement with the Borough of Pine Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000176
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department services, in an amount not to exceed \$60,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$20,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000177
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

CLERK GUNTHER: "Thank you."

25. Authorizing the execution of an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department services, in an amount not to exceed \$300,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000178
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of an Intergovernmental Agreement with the Borough of Barnegat Light to provide Schedule "C" Road Department services, in an amount not to exceed \$7,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,500.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000179
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the execution of an Intergovernmental Agreement with the Borough of Harvey Cedars to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000180
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing the execution of an Intergovernmental Agreement with the Borough of Seaside Park to provide Schedule "C" Road Department services, in an amount not to exceed \$11,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$3,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000181
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing the execution of an Intergovernmental Agreement with Toms River Regional Schools to provide Schedule "C" Road Department services, in an amount not to exceed \$45,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000182
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing the execution of an Intergovernmental Agreement with the Township of Ocean to provide Schedule "C" Road Department services, in an amount not to exceed \$58,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000183
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing the execution of an Intergovernmental Agreement with the Borough of Lakehurst to provide Schedule "C" Road Department services, in an amount not to exceed \$85,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000184
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing the execution of an Intergovernmental Agreement with the Ocean County Vocational Technical School to provide Schedule "C" Road Department services, in an amount not to exceed \$150,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000185
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing the execution of an Intergovernmental Agreement with the Township of Little Egg Harbor to provide Schedule "C" Road Department services, in an amount not to exceed \$190,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000186
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing the execution of an Intergovernmental Agreement with the Township of Lakewood to provide Schedule "C" Road Department services, in an amount not to exceed \$445,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000187
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

35. Authorizing the execution of an Intergovernmental Agreement with the Borough of Mantoloking to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000188
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

36. Authorizing the execution of an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000189
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

37. Authorizing the execution of an Intergovernmental Agreement with the Township of Manchester to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000190
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

38. Authorizing the execution of an Intergovernmental Agreement with the Township of Lacey to provide Schedule "C" Road Department services, in an amount not to exceed \$30,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000191
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

39. Authorizing the execution of an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000192
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

40. Authorizing the execution of an Intergovernmental Agreement with the Borough of Lavallette to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000193
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

41. Authorizing the execution of an Intergovernmental Agreement with the Ocean County Utilities Authority to provide Schedule "C" Road Department services, in an amount not to exceed \$160,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

RESULT	ADOPTED	Official Resolution #: 2025000194
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

42. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-28)

RESULT	ADOPTED	Official Resolution #: 2025000114
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

43. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-29)

RESULT	ADOPTED	Official Resolution #: 2025000115
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

44. Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2024-62)

RESULT	ADOPTED	Official Resolution #: 2025000149
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

45. Amending the Lease Agreement with Grand Avenue Office Complex, LLC, for the property identified as 9 Grand Avenue, Building 1, Suite A, to reflect the corrected lease period of 10/1/2024 through 9/30/2025, and include the total lease amount of \$35,022.72.

RESULT	ADOPTED	Official Resolution #: 2025000116
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

46. Amending a Resolution adopted on 12/4/2024 ratifying the actions taken by the OC Prosecutor's Office to electronically sign and accept the Grant Award for the Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program through the BJA FY24 STOP School Violence Program, to reflect the Ocean County Prosecutor and the Ocean County Comptroller as authorized to sign any necessary subsequent documents on behalf of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2025000146
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

47. Amending a Resolution adopted on 11/20/2024 authorizing the execution of an Agreement with Toms River Municipal Utilities Authority related to sewer connection at the project site located at 100 Hooper Avenue, Toms River Township, to reflect the additional required sewer connection inspection, an increase to the Agreement in the amount of \$400.00.

RESULT	ADOPTED	Official Resolution #: 2025000117
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

48. Urging Governor Phil Murphy to fund Ocean County Schools for the educational responsibilities of undocumented students.

RESULT	ADOPTED	Official Resolution #: 2025000150
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

49. Supporting the President's Executive Order for the Temporary Withdrawal of All Areas on the Outer Continental Shelf from Offshore Wind Leasing and Review of the Federal Government's Leasing and Permitting Practices for Wind Projects.

RESULT	ADOPTED	Official Resolution #: 2025000151
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

50. Authorizing the execution of a Shared Services Agreement with the Township of Lakewood for the milling and paving of a portion of Lexington Avenue.

RESULT	ADOPTED	Official Resolution #: 2025000118
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

51. Authorizing the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2025000140
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

H. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, H-1 through H-6. I’d like to note in regard to H-2, Commissioner Kelly was not present.”

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

RESULT	ADOPTED	Official Resolution #: 2025000152
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

Cross Street 4 LLC – Block 440; P/O Lot 47 – Lakewood Twp.

Road Easement:

Kaspur, LLC – Block 38; P/O Lot 42.01 – Seaside Heights Borough

Sight Right Easement:

Kaspur, LLC – Block 38; P/O Lot 42.01 – Seaside Heights Borough

ROW Deed of Dedication:

GTB Reality LLC – Block 11602; P/O Lot 28 – Jackson Twp.
1490 West Bay Properties LLC – Block 54; Lot 9 – Barnegat Twp.

Deed of ROW Easement:

Hagenbuch, Christopher & Laura h/w – Block 113; Lot 36 – Pt. Pleasant Borough

Mortgage Cancellation:

Caldwell, Angela & Corle, Joseph – Block 1248; Lot 560.01 – Lakewood Twp.
Fuscio, Jean – Block 4.261; Lot 2 – Berkeley Twp.
Banta, Robert & Margaret – Block 4.164; Lot 27 – Berkeley Twp.
Berking, William & Krystal – Block 1839.04; Lot 2 – Berkeley Twp.

Mortgage, Mortgage Note:

Rinaldo, Marian – Block 325.72; Lot 12 – Little Egg Harbor Twp.
Chasmer, Janis – Block 1185; Lot 41-44 – Lacey Twp.

LEGAL INSTRUMENTS RECEIVED FOR 2-5-2025**Deed:**

Lacey Township – Block 1002.01; Lot 1.01 – Lacey Twp
BK19905PG993

Sight Right Easement:

Outfront Media LLC – Block 1569; Lots 21 through 25 – Lacey Twp
BK19870PG1640

Hold Harmless Agreement:

Meridia Toms River 40, Urban Renewal LLC – Block 569; Lots 3,4,5,5.01,10,11.01 – Toms River Twp
BK19904PG956

Mortgage and Mortgage Note:

Gordy, Scott and Dornacker, Christy – Block 279; Lot 1 & 2 – Brick Twp
BK19875PG499

2. Approving the Organization Meeting Minutes of 1/6/2025.

RESULT	ADOPTED	Official Resolution #: 2025000153
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

CLERK GUNTHER: “We will note that for the record.”

3. Approving the Master Payroll paid on 1/15/2025 for the payroll period of 12/19/2024 through 1/1/2025 with Elected Officials paid to date, in the amount of \$6,600,060.38.

RESULT	ADOPTED	Official Resolution #: 2025000154
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 1/29/2025 for the payroll period of 1/2/2025 through 1/15/2025 with Elected Officials paid to date, in the amount of \$6,944,706.95.

RESULT	ADOPTED	Official Resolution #: 2025000155
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows:1) Auctioneering Services for Sale of Various Types of Real Property; 2) Correctional Chaplain Services; and 3) Paratransit Scheduling and Dispatching Software.

RESULT	ADOPTED	Official Resolution #: 2025000156
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Borough of Beach Haven.

RESULT	ADOPTED	Official Resolution #: 2025000157
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

I. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, I-1 through I-7.”

1. Authorizing the alteration of Speed Zones along County Road #10 (Walnut Street-Dock Street), Township of Little Egg Harbor.

RESULT	ADOPTED	Official Resolution #: 2025000195
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the alteration of Speed Zones along County Road #12 (Parkertown Drive-Fern Drive-Dock Street), Township of Little Egg Harbor.

RESULT	ADOPTED	Official Resolution #: 2025000196
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the alteration of No Passing Zones along County Road #32 (Silverton Road), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2025000197
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the alteration of No Passing Zones along County Road #85 (Western Boulevard), Townships of Berkeley and Lacey.

RESULT	ADOPTED	Official Resolution #: 2025000198
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

CLERK GUNTHER: “We will note those for the record.”

5. Authorizing the alteration of No Passing Zones along County Road #91 (Grand Central Parkway-Pinewald Road-Surf Avenue-Admiral Avenue), Township of Berkeley and the Borough of Beachwood.

RESULT	ADOPTED	Official Resolution #: 2025000199
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

CLERK GUNTHER: “We will note those for the record.”

6. Authorizing the alteration of No Passing Zones along County Road #105 (Lighthouse Drive), Townships of Barnegat and Stafford.

RESULT	ADOPTED	Official Resolution #: 2025000200
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the alteration of No Passing Zones along County Road #111 (Nautilus Drive), Townships of Barnegat and Stafford.

RESULT	ADOPTED	Official Resolution #: 2025000201
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK GUNTHER: “The next items are Bid Awards, J-1 through J-11. I’d like to note Items 1 through 6 are awarding contracts, 7 is awarding a one-year contract extension, 8 is authorizing negotiated contracts, 9 and 10 are bid rejections and 11 is amending a resolution.”

DIRECTOR KELLY: “Any questions on the Bid Awards?”

COMMISSIONER HAINES: “Move the Bid Awards.”

COMMISSIONER SADEGHI: “Second.”

Roll Call Vote was taken

1. Awarding Contracts for the furnishing and delivery of R BLEND AGGREGATE to The Walter R. Earle Corporation; Ocean County Recycling Center, Inc.; and Herman's Trucking Inc., the lowest qualified bidders. (B2025-09)

RESULT	ADOPTED	Official Resolution #: 2025000128
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Continental Hardware, Inc., the lowest qualified bidder. (B2025-10)

RESULT	ADOPTED	Official Resolution #: 2025000129
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of GENERATOR ALTERATION, MAINTENANCE, SERVICE AND REPAIR to Penn Power Group, LLC dba Penn Power Systems, the lowest qualified bidder. (B2025-11)

RESULT	ADOPTED	Official Resolution #: 2025000130
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli & Sub Shop and Mulberry Street Italian Food Center, Inc., the lowest qualified bidders. No bids were received on Item Nos. 18a, 18b, 18c, 19a, 19b, 19c, 20, 21, 22a, 22b, 22c, 23a, 23b, 23c, 24, 25, 26, 27, 28a, 28b, 28c, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 32a, 32b, 32c, 33a, 33b, 33c, 33d, 33e, 33f, 33g, 34 and 35. They will be rebid. (B2025-12)

RESULT	ADOPTED	Official Resolution #: 2025000131
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II to Gerhart Systems and Controls Corp.; Houpert Fleet Services, LLC; Komptech Americas, LLC; and Norcia Corporation, the lowest qualified bidders. No bids were received on Item Nos. 19, 21, 22, 23, 25, 26, 27, 31, 34, 36 and 37. They will not be rebid as they were previously awarded. Item Nos. 1, 2, 3 and 4 are rejected as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts, pursuant to N.J.S.A. 40A:11-5(3) for all rejected items, as no responsive bids were received for a second time. (B2025-13)

RESULT	ADOPTED	Official Resolution #: 2025000132
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of ELECTRONIC WASTE AND BATTERY DISPOSAL PROGRAM to Green Wave Electronics, the highest qualified bidder. (B2025-16)

RESULT	ADOPTED	Official Resolution #: 2025000133
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a one (1) year Contract extension for the continued furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR NO. II to Open Systems Integrators, Inc., for the period of 3/6/2025 through 3/5/2026. (B2024-43)

RESULT	ADOPTED	Official Resolution #: 2025000134
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SNOW AND ICE REMOVAL SERVICES NO. II, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2025000135
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rejecting the sole bid received for the furnishing and delivery of GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT NO. II as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3) for Item Nos. 26, 26A, 26B, 26C, 26D, 26E, 26F, 26G, 26H, 26I, 27, 27A, 27B, 27C, 27D, 27E, 27F, 27G, 27H, 27I, 34, 34A and 35A, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2025000136
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rejecting all bids received for the HIRING OF VARIOUS PAVING EQUIPMENT, in accordance with N.J.S.A. 40A:11-13.2(d), as the contracting unit wants to substantially revise the specifications for the goods or services. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2025000137
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Resolution adopted on 12/18/2024 awarding a Contract for EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Creston Hydraulics, Inc., due to a clerical error, to reflect the correct awarded Item Nos. 80 and 184. (B2024-183)

RESULT	ADOPTED	Official Resolution #: 2025000138
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

K. CONTRACTS

CLERK GUNTHER: “The next items are Contracts, K-1 through K-15.”

DIRECTOR KELLY: "Do we have a motion on the contracts?"

COMMISSIONER HAINES: "Move the contracts."

DEPUTY DIRECTOR SADEGHI: "Second."

Roll call vote was taken

1. Awarding a Professional Services Contract to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates to provide Architect Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$1,250,000.00. (QP2025-30)

RESULT	ADOPTED	Official Resolution #: 2025000158
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Professional Services Contracts to Taurus Allied Partners, Inc. dba Integra Realty Resources Coastal NJ; Henry J. Mancini & Associates; and New Jersey Realty Advisory Group, LLC to provide County Appraisal Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$950,000.00. (QP2025-31)

RESULT	ADOPTED	Official Resolution #: 2025000159
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract to Global Tel*Link Corporation dba ViaPath Technologies to provide the OC Department of Corrections Video Visitation Maintenance and Support, for the period of 3/1/2025 through 2/28/2027, in an amount not to exceed \$42,210.00 per year. (CP2025-32)

RESULT	ADOPTED	Official Resolution #: 2025000160
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. to provide Short-Term Basic Skills Services for the OC Local Workforce Area, for the period of 2/1/2025 through 6/30/2026, in the amount of \$260,880.00. (CC2025-33)

RESULT	ADOPTED	Official Resolution #: 2025000161
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending the award of a Competitive Contract to Ocean County PIC, Inc. to provide additional One Stop Career Center Administrative Entity Services, an increase to the contract in an amount not to exceed \$39,120.00. (CC2024-85)

RESULT	ADOPTED	Official Resolution #: 2025000162
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending the award of a Competitive Contract to Ocean County College to provide additional Youth Employment Activities, an increase to the Contract in an amount not to exceed \$101,683.00. (CC2024-114)

RESULT	ADOPTED	Official Resolution #: 2025000163
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a two-year Contract extension to Atlantic Medical Imaging, LLC to provide continued Radiology and Other Medical Imaging Services, in an amount not to exceed \$75,000.00 per year, with partial funding contingent upon adoption of the 2025 County Budget, for the period of 1/1/2024 through 12/31/2025. (PP2023-14)

RESULT	ADOPTED	Official Resolution #: 2025000164
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, D.O. to provide Medical/Advisory/Consulting Services for the OC Prosecutor's Office Forensic Nurse Examiner Program, in an amount not to exceed \$5,100.00, for the period of 1/1/2025 through 12/31/2025. (P2025-34)

RESULT	ADOPTED	Official Resolution #: 2025000165
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding an Extraordinary, Unspecifiable Services Contract to Andrew Rich Alias/DBA Rich Consulting, LLC to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$9,722.50. (P2025-35)

RESULT	ADOPTED	Official Resolution #: 2025000166
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,525.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2025000167
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,625.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2025000168
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

CLERK GUNTHER: “We will note that for the record.”

12. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2025000169
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Robert S. Arace	

CLERK GUNTHER: “We will note those for the record.”

13. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$22,867.68. (QP2024-51)

RESULT	ADOPTED	Official Resolution #: 2025000170
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Robert S. Arace	

CLERK GUNTHER: “We will note those for the record.”

14. Amending the award of a Purchase Order to Atlas, LLC to provide additional Consultant Material Sampling, Inspection and Testing Services associated with the Stafford Library Construction Project, an increase to the contract in the amount of \$15,000.00. (QP2023-68)

RESULT	ADOPTED	Official Resolution #: 2025000171
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending a Resolution adopted on 12/4/2024 amending the award of a Competitive Contract to Ending Homelessness Group to provide additional Ocean County Code Blue Warming Center Program Coordinator services, to reflect a corrected account number. (CC2023-101)

RESULT	ADOPTED	Official Resolution #: 2025000172
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

L. APPOINTMENTS AND REAPPOINTMENTS

DIRECTOR KELLY: “Move on to Appointments and Reappointments.”

CLERK GUNTHER: “Yes, Appointments and Reappointments, Items L-1 through L-9.”

DIRECTOR KELLY: “I would just like to point out before we vote, L-1, appointing Joe Valenti to the Jail Warden. He’s been the Jail Warden for a number of years but because he turned 65, he can’t be a civil service employee any longer so instead he is now a contractual employee. Okay, any questions on appointments/reappointments?”

COMMISSIONER HAINES: “Move the appointments.”

COMMISSIONER SADEGHI: “Second.”

Roll call vote was taken

- 1. Appointing Joseph M. Valenti to the position of Jail Warden-Department of Corrections, in accordance with N.J.S.A. 30:8-20, for a term of five (5) years.

RESULT	ADOPTED	Official Resolution #: 2025000119
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

- 2. Appointing Virginia E. Haines, Toms River, as County Representative, Board of Commissioners, to the OC HOMELESSNESS TRUST FUND TASK FORCE, to fill the unexpired term of Barbara Jo Crea, term to expire 12/31/2026.

RESULT	ADOPTED	Official Resolution #: 2025000120
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

- 3. Appointing Frank Sadeghi, Island Heights, as a member of the OC MOSQUITO EXTERMINATION COMMISSION to fill the unexpired term of Barbara Jo Crea, term to expire 3/31/2027.

RESULT	ADOPTED	Official Resolution #: 2025000121
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

- 4. Appointing Matthew McKelvey, Toms River, as a full-time Assistant Fire Marshal, effective 2/10/2025, for an initial term to expire 1/14/2026.

RESULT	ADOPTED	Official Resolution #: 2025000122
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

- 5. Appointing L. Minnett Santiago, PathStone Corporation, as a member to fill the unexpired term of Patricia A. Greene and Carmen Arocho-Gonzalez, PathStone Corporation, as an alternate member, both to the OC WORKFORCE DEVELOPMENT BOARD, terms to expire 6/1/2026.

RESULT	ADOPTED	Official Resolution #: 2025000123
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Leslie Cauvin, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/28/2026.

RESULT	ADOPTED	Official Resolution #: 2025000124
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Appointing Ray Gormley, Little Egg Harbor, as a new member of the OC BOARD OF HEALTH to fill the unexpired term of Jennifer Bacchione, term to expire 3/23/2025.

RESULT	ADOPTED	Official Resolution #: 2025000125
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Appointing Tracy A. Maksel to the position of Deputy County Administrator, for a term of one (1) year.

RESULT	ADOPTED	Official Resolution #: 2025000126
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending the appointment of Tristin J. Collins to the position of Deputy County Administrator.

RESULT	ADOPTED	Official Resolution #: 2025000127
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Frank Sadeghi	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

M. RECEIVED ITEMS

CLERK GUNTHER: “The balance of the agenda are Received Items which include Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence, all received in the Clerk’s Office since the last regular of the Board. Director.”

N. RESOLUTIONS FROM GOVERNING BODIES

- 1. OC Board of Health, Resolution No. 42(25) proclaiming February 2025 as American Heart Month.
- 2. OC Board of Health, Resolution No. 43(25) proclaiming February 2025 as National Children's Dental Health Month.

3. Township of Plumsted, Resolution No. 2024-356 authorizing Municipal Endorsement for the Ocean County Natural Lands Program.
4. Borough of Island Heights, Resolution No. 2025-28 expressing the concern and frustration of the Mayor and Council on behalf of the residents of the Borough following numerous and lengthy electrical service outages effecting the Borough and surrounding communities.
5. Borough of Bay Head, Resolution No. 2025-48 opposing toll increases proposed by the New Jersey Turnpike Authority and South Jersey Transportation Authority.
6. Township of Berkeley, Resolution No. 25-77-R authorizing a Shared Service Agreement between the Township of Berkeley and the County of Ocean Prosecutor's Program for FY 2025 (Fatal Accident Support Team F.A.S.T.).

O. MINUTES AND MEETING NOTICES

1. OC Utilities Authority, 12/19/2024 Meeting Minutes.
2. OC Board of Health, 1/8/2025 Meeting Minutes.
3. OC Planning Board, 12/18/2024 Meeting Minutes.
4. OC Environmental Agency, 11/21/2024 Meeting Minutes.
5. OC Youth Services Commission, 6/6/2024 Meeting Minutes.
6. OC Youth Services Commission, 9/5/2024 Meeting Minutes.
7. OC Youth Services Commission, 10/3/2024 Meeting Minutes.
8. OC Agriculture Development Board, 12/12/2024 Meeting Minutes.
9. OC College Board of Trustees, 1/23/2025 Meeting Notice.
10. OC Library Commission, 12/17/2024 Meeting Minutes.
11. OC Air Park Advisory Committee, 10/23/2024 Meeting Minutes.
12. OC Natural Lands Trust Fund Advisory Committee, 10/23/2024 Meeting Minutes.
13. OC Mosquito Extermination Commission, 12/16/2024 Meeting Minutes.
14. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 11/18/2024 Meeting Minutes.
15. OC Board of Social Services, 12/10/2024 Meeting Minutes.

P. REPORTS

1. OC Treasurer's Report, December 2024.
2. 2024 Annual Financial Statement for the County of Ocean.

Q. CORRESPONDENCE

1. State of New Jersey, Board of Public Utilities order suspending increases, changes or alterations in rates for services in the matter of the petition of Atlantic City Electric Company for approval of amendments to its tariff to provide for an increase in rates and charges for electric service pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1, to implement deferred accounting, and for other appropriate relief, OAL Docket No. PUC 17805-2024S, BPU Docket No. ER24110854.
2. State of New Jersey, Department of Transportation, letter dated 1/24/2025 regarding Pavement Preservation Project with Chip Seal on Route 9, Lake Side Drive (CR 6) to Windward Avenue/Larboard Avenue and Route 70, CR 530 (Lacey Rd) to CR 48 (Riverview Dr).

R. COMMISSIONER COMMENTS

At 4:21 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "Thank you very much. We'll move on to Commissioner Comments starting with Commissioner Bacchione."

COMMISSIONER BACCHIONE: "Thank you, Director. Just a note on one of the resolutions that we approved today that is in regard to the schools and the monies that have been taken from the county, different school districts within Ocean County. One of the things that was provided by the governor was making New Jersey a Sanctuary State. However, one district within our 33 municipalities has the issue of educating the multi-lingual learners which were mostly coming from the undocumented, not that we do not want to teach. We want to teach and educate our

children; however, the state should provide the funding. Unfortunately, this has cost, up to date, as of October of 2024, over \$23 million to educate which has caused a burden to the taxpayers and taken away from the students. We've had to also...in one of our districts its required addition of over 21 teachers and different coordinators just putting more burden on to the taxpayers. So, on that resolution we are asking Governor Murphy to fund what he has provided in the Sanctuary State.

Also, with the library, that is one of the departments I'm the liaison, we have the Jon Bon Jovi Soul Kitchen is now doing a temporary site there. They have been giving out free coffee right now. They'll be opening soon, and this is something exciting that...I don't know if when we get to the portion if the Director, (Susan) Quinn, wanted to say anything about it.

And as far as Board of Health, there were a few things that we have...the Department of Health has changed to a .org to the website to a .gov. This will help provide credibility and recognition as a government agency and improve the security of the website. The old address will work but it will redirect the new one. There have been...in fact today there was a Narcan training just to educate that anyone can be able to provide these services. They also...unfortunately there's been a little bit of increase of some of the vaccine preventable diseases and some of the reasons this is Pertussis. Am I saying that right? Pertussis. Okay. This would be just some of the reasons that we've seen a spike in Ocean County is vaccine hesitancy and decrease in vaccination rates and it's just a matter of educating the public and this could be something that could be avoided. So, there is a spike, and we want to keep that in mind. So, make sure you wash your hands and be careful and stay healthy the rest of this season.

It's been a very busy first month. I'm sure that as you know Commissioner Arace and myself just were sworn in a month ago, tomorrow, and we've been very busy meeting with all our boards. It's very exciting and we can't wait to just keep going within the county. So, thank you very much, Director."

DIRECTOR KELLY: "Thank you. Commissioner."

COMMISSIONER ARACE: "Thank you. First comment I'd like to make is just on the resolution in support of President Trump's executive order to temporarily withdraw the land or water leases for offshore wind. I think many of us kind of over the course of the past several months and years, particularly folks in the shore town have come out against that project really to protect the tourism economy and protect the natural looking feel of our beautiful beaches and our coasts. I think what this does is it gives us the time to take a step back, take a breath and really, truly evaluate the impact of the ecological condition of the ocean floor and the potential installation of that equipment. So, I would like to just applaud the President for that.

The next, I had a really wonderful opportunity to visit the Ocean County Training Center led by Brian Gabriel. If anybody hasn't gotten a chance to see it, I'm sure many folks on the board already have, it really is an amazing facility where firefighters can go and in the future train in the Class A burn building where it's real-life environment in terms of fire where we're using pallets to simulate those conditions. I will say it's very impressive. Brian's done a tremendous job. I think really building on what was there and proving the facility, seeing the Fire Marshals kind of there in action while they were training. Very, very amazing to kind of see that in person. The one thing I did say is that there is a "flashover training container" where firefighters have to...well, a, be fit tested but I'll get there in a moment. You actually wear a mask. You sit on the ground, and you watch the fire come over the ceiling. I was told there's one condition, however for me to do it is that I have to shave my beard off. So, I will look like I'm approximately seven years old when I do that. (laughter) I apologize in advance but my plan this spring is to shave the beard off and give it a try. So, thank you for the tour. I appreciate it very much. Thanks, Director."

DIRECTOR KELLY: "Thank you. And just for the record I sent a letter to President Trump today on behalf of, not only of the board, but on the 600,000 residents of Ocean County thanking him for his quick action on the windmills."

COMMISSIONER ARACE: "Thank you for that."

DIRECTOR KELLY: "And I not only have seen it I built that Academy. Commissioner Haines."

COMMISSIONER HAINES: "Thank you, Mr. Director. I just want to say that I'm again, I just want to apologize I am sorry that Jon Carmen who is head of our Juvenile Detention (Center) unfortunately, he was a former Buffalo Bills player, they didn't win. And I mentioned it at the last meeting he wasn't here. (laughter) Eagles, he's showing Eagles."

JON CARMAN: "Just one week. I'm sorry. Thank you, Commissioner."

COMMISSIONER HAINES: "Yeah, I know. I know. But it was a very good game but of course whoever you're watching on Sunday whether it's the Chiefs or the Eagles, good luck. I'm hoping it's the Chiefs, but we'll see what's going to happen. But that was all. Just have a good weekend."

DIRECTOR KELLY: "As much as I support you and most of your..."

COMMISSIONER HAINES: "Yeah, I know. I know your Eagles. (laughter)"

DIRECTOR KELLY: "Deputy Director."

DEPUTY DIRECTOR SADEGHI: "I really don't have much. I just wanted to "piggy-back" on what Commissioner Bacchione indicated with one of the resolutions that had the Board of Commissioners concurring and consenting to the Ocean County Library Commissions short-term lease to Jon Bon Jovi's Soul Foundation. If you don't know where that space is it's that charming space in the library. I think it used to be a church or something. And Dunkin Donuts used to be in there. They shut it down. I guess right after COVID, so they haven't had a tenant for five years. They were looking for a non-profit tenant and Jon Bon Jovi is going to...I'm hoping that Jon Bon Jovi is going to show up himself and stand behind a counter and make sandwiches and maybe sing a song for us. (laughter) That's a good thing. If you have the time stop by and buy a bagel and a cup of coffee."

DIRECTOR KELLY: "Well, look at it this way. Trumps already worked at McDonalds, maybe he'll come here."
(laughter)

DEPUTY DIRECTOR SADEGHI: "To the Dunkin Donuts, yeah. We're there. Thank you."

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

At 4:29 PM, Director Kelly opened the meeting to receive comments from members of the public.

DIRECTOR KELLY: "Okay. We'll now open to public comments. I'd ask that everyone limit their comments to five minutes and just identify yourself by name and address."

KARLA IVARSON, 715 RIVERSIDE DRIVE, BAYVILLE: "I have handouts. How do I get them up to you?"

DIRECTOR KELLY: "Give them to the Clerk of the Board if you would."

KARLA IVARSON: "This will be quick. I'm going to tell you about a problem that you didn't know you have and an easy solution for it. So, I live close to the bay in Holly Park in Bayville and the county Road's Department does a beautiful job of mowing the Phragmite Reeds except the timing is terrible. When the county is mowing the reeds, they are inadvertently killing baby terrapins. How do we fix this? And first of all, why should you care about terrapins? Terrapins are all up and down the East Coast. They're currently not endangered although right now it's under consideration for them to be endangered. Right now, they're listed as vulnerable. So, they're not a land turtle and they're not a sea turtle, they're marsh turtles. I can't even begin to pronounce the Estuarine Turtle. Okay, so they're a unique feature of our marshlands here in New Jersey and especially in Ocean County. But when it's being mowed along Route 617 and 618, basically Bayview Drive, okay, up Butler (Blvd) and that end, and I will be going to Bayville to talk at a meeting there because I know we've got county roads, and we've got Berkeley Township roads as well. So, it's just a matter of timing. Okay. So, in my neighborhood it looks like the eggs are starting to hatch anywhere in between the beginning of May and the first week of August. Lacey Township has already stopped mowing in the park end down Beach Boulevard, but you'll see on page 2 of the handout I made for you, they're saying not mowing in between June and September. Turtles don't have our calendar. It had so much to do with the weather. And I realize that's hard for your county workers to be attuned to the turtles and looking for nests. Really, if we could just mow before May and after, you know, in the last part of August, I think that will give more baby terrapins a fair shot of making it out to the bay."

DIRECTOR KELLY: "Okay. Thank you."

KARLA IVARSON: "Alright. Thank you very much."

COMMISSIONER HAINES: "Mr. Director, we also have the terrapin crossing at Great Bay Boulevard in Little Egg Harbor. If you've never been down that road."

KARLA IVARSON: "Oh, yes."

COMMISSIONER HAINES: "There's also the facility Rutgers, facility down there. But you can see the signs that we've made for the terrapin crossing, down that area."

KARLA IVARSON: "So signs in Bayville for terrapin crossing would be great. I really just wanted to stay on message with the mowing."

COMMISSIONER HAINES: "It would probably be very good to do, yes."

KARLA IVARSON: "Thank you for your consideration."

DIRECTOR KELLY: "Could I have your name one more time?"

KARLA IVARSON: "Yes, it's Karla with a K, Ivarson. It's at the top of the handout."

DIRECTOR KELLY: "And your address?"

KARLA IVARSON: "715 Riverside Drive in Bayville."

DIRECTOR KELLY: "Bayville, okay. Thank you."

COMMISSIONER BACCHIONE: “And you’re meeting with the mayor in Bayville?”

KARLA IVARSON: “I was going to figure out when the next appropriate meeting would be for me to go to.”

COMMISSIONER BACCHIONE: “I might be able to show him this and tell him to make sure that it’s on the agenda for the council meeting. (laughter) We don’t usually talk about work but, yes. I think that would be great.”

KARLA IVARSON: “Awesome. Thank you very much.”

COMMISSIONER BACCHIONE: “Thank you. It’s not far from where we live so I do know the marsh area there. Very nice there. The council meeting is usually at the end of the month so I would make sure you get down there.”

KARLA IVARSON: “Awesome.”

COMMISSIONER BACCHIONE: “Thank you.”

KARLA IVARSON: “Thank you.”

DIRECTOR KELLY: “Thank you very much.”

ROBERT YAISER, 7 WARREN COURT, MANAHAWKIN: “For the sake of gravity I’d like to play you a quick one-minute clip.”

Plays video recording

ROBERT YAISER: “I sent you that clip four months ago. Has anyone listened to that? The tape I sent you?”

DIRECTOR KELLY: “I have not.”

ROBERT YAISER: “Okay. Welcome, for the new commissioners. I’m a retired state trooper. I’ve been coming here for years warning that there’s no accountability. This isn’t a figment of my imagination. These kids are petrified. This has been a lie and a cover up for four straight years. Would you please give the new commissioners...I know Mike (Fiure) and Commissioner Sadeghi have been helping me. Can you please forward them all of the transcripts since I first came here? I’m asking for your help.”

DIRECTOR KELLY: “Mike, will you make sure that's done?"

ADMINISTRATOR FIURE: “Yes, sir.”

ROBERT YAISER: “I’m asking for your help. I’m asking for a federal investigation. I know this isn’t you. This is the prosecutor and the attorney general. No questions have been answered. If you go on OPRAmachine.com my buddy and retired State Trooper, Sean Boero... plug in his name and look at the searches and what’s coming up. I’ll be back. I promised these kids four years ago I would get them an answer. This is a Law Enforcement Academy. They’re the ones that risk their lives to protect us. They serve in the military, police officers, firefighters. This is their complaints not mine. So, if we could do that. I’ll be back in two weeks, and we can go from the initial complaint when it was received here by this board in April of 2020. Is that fair?”

DIRECTOR KELLY: “That’s fair.”

ROBERT YAISER: “Okay. Thank you.”

DIRECTOR KELLY: “Okay. And you did just hear me instruct the Administrator to take care of getting the copies together?”

ROBERT YAISER: “Yes. Appreciate it.”

DIRECTOR KELLY: “Thank you, Bob. Anyone else like to address the commissioners at this time? Seeing none, I’ll close the open session and ask for a motion to adjourn the meeting.”

T. ADJOURNMENT

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 4:36 PM.

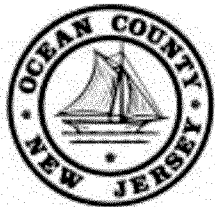
ROLL CALL: (Offered by Commissioner Haines, seconded by Commissioner Sadeghi)

Ayes: Mr. Sadeghi, Mr. Arace, Ms. Bacchione, Ms. Haines

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 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 90, Lots 1.05 & 1.15, Plumsted Township totaling approximately 18.92 acres, in an amount not to exceed \$375,000.00.

Official Resolution#		2025000147						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		e-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	✓				✓			
Sadeghi	✓				✓			
Arace	✓			✓	✓			
Bacchione	✓		✓		✓			
Haines	✓				✓			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Agriculture Development Board (CADB) was created to implement the Farmland Preservation Program in Ocean County; and

WHEREAS, the application known as the Cameron Farm, Block 90, Lots 1.05 & 1.15, totaling approximately 18.92 acres in Plumsted Township received preliminary approval from the CADB; and

WHEREAS, two professional appraisals have been completed to establish the fair market value of the development easement; and

WHEREAS, the development easement value of \$375,000 was accepted by the property owner; and

WHEREAS, the Cameron Farm received Final Approval from the CADB; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee reviews the recommendations of the CADB and accepted this recommendation; and

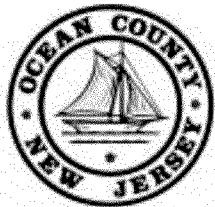
WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on February 5, 2025 as required by PL 1997, c24.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. It accepts the recommendation of the Ocean County Agriculture Development Board and the Ocean County Natural Lands Trust Fund Advisory Committee to acquire a development easement totaling approximately 18.92 acres on the Cameron Farm, identified as Block 90, Lots 1.05 & 1.15 in the Township of Plumsted, for an amount not to exceed \$375,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate the purchase of development rights on this farm.
2. The proper officers of the Board are authorized and directed to sign the Deeds and any other necessary transfer documents in order to effectuate these purchases. The purchase of the development easements is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary right-of-ways along the County roads bordering the properties as determined by the County Engineer.
3. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirming the sale to Ocean County.
4. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; County Agriculture Development Committee; the Township of Plumsted; and the landowner.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 3.

Official Resolution#		2025000139						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		f						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #03

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 02/05/2025

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$38,473,415.28
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FRANK SADEGHI
DEPUTY DIRECTOR

APPROVED

ROBERT S. ARACE
COMMISSIONER

JOHN P. KELLY
DIRECTOR

JENNIFER BACCHIONE
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

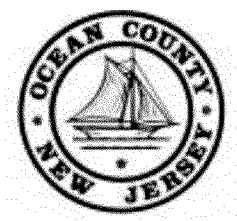
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

FEBRUARY 5, 2025

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #03 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 118 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$38,473,415.28 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID BILLS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE AND, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2025000202						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that:

1. Daniel Williams is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Assistant Supervising Greenskeeper, Parks Department, effective January 18, 2025 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

2. At the request of the Prosecutor, Marjorie L. Gibbons is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective March 3, 2025 through March 2, 2026 inclusive.

3. Robert S. Malone is hereby granted an Intermittent Medical Leave from his position of Heavy Equipment Operator, Parks Department, effective January 16, 2025 through July 15, 2025 inclusive.

4. Michael J. Gramaglia is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective January 3, 2025 through April 2, 2025 inclusive.

5. Shannon K. Hart is hereby granted an Extension of Intermittent Family Leave from her position of County Correctional Police Officer, Department of Corrections, effective February 9, 2025 through May 8, 2025 inclusive.

6. At the request of the Sheriff, Jamie L. Pretty is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective January 22, 2025 through April 21, 2025 inclusive.

7. Melissa A. Davis is hereby given a regular appointment to the position of Keyboarding Clerk 3/Purchasing Assistant, Solid Waste Management, subject to a working test period, effective January 9, 2025, at her present salary.

8. John A. Catalano, Acting County Clerk, County Clerk, in accordance with N.J.S.A.40A:9-76, salary is hereby corrected to an annual base salary of \$135,362, effective January 1, 2025, until such time as a new County Clerk takes office pursuant to Governor appointment or election.

9. Frank Penevolpe Jr., is hereby given a regular appointment to the position of Road Repair Supervisor, Road Department, subject to a working test period, effective February 6, 2025, at an annual base salary of \$65,500.

10. At the request of the Prosecutor, Jordan T. Madigan, County Investigator, Prosecutor's Office, salary is hereby changed effective February 12, 2025, to an annual base salary of \$53,452.

At the request of the Sheriff, the following employees, (11 through 12), Public Safety Telecommunicator Trainees, Sheriff's 911 Division, are hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective November 23, 2024, at their present hourly wage/salary:

11. Marco A. Espana Cespedes
12. Jasmine L. Ethridge

13. At the request of the Sheriff, Danielle R. Bremer, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective December 21, 2024, at an annual base salary of \$44,500.

14. At the request of the Sheriff, Jackson M. Sohl, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective November 16, 2024, at an annual base salary of \$44,500.

At the request of the Sheriff, the following Sheriff's Investigators (15 through 16), are hereby appointed to the position of Sheriff's Officer, Office of the Sheriff, in accordance with N.J.S.A.11A:4-1.3g, subject to a working test period, at their present salaries:

	<u>NAME</u>	<u>EFF.</u>
15.	Jennifer C. Baker	02/06/25
16.	Michael J. Solomone	02/07/25

17. Joseph J. Buhan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Automotive Service Writer, Department of Vehicle Services, effective February 26, 2025 through March 6, 2025 inclusive.

18. Jared B. Kight is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective January 21, 2025 through February 17, 2025 inclusive.

19. Joann L. Fudali is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective January 28, 2025 through February 25, 2025 inclusive.

At the request of the Acting County Clerk, the following employees (20 through 21), are hereby given a regular appointment to the position of Keyboarding Clerk 2, County Clerk, subject to a working test period, effective February 6, 2025, at their present salaries:

20.	Caitlin M. Larney
21.	Vera E. Fozman

22. John A. Waverka is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Parks Department, effective January 16, 2025 through March 17, 2025 inclusive.

23. At the request of the Acting County Clerk, Sheila Burke-Jaccoud is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 4, County Clerk, effective January 27, 2025 through March 10, 2025 inclusive.

24. At the request of the Sheriff, Monica L. Bishop is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Sheriff's Officer, Office of the Sheriff, effective January 30, 2025 through April 21, 2025 inclusive.

25. Douglass R. Delman is hereby granted a Family Leave Without Pay, from his position of Legal Assistant, Department of Corrections, effective January 21, 2025 through March 10, 2025 inclusive.

26. Kayla J. MacNeil is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Administrative Analyst, Planning Board, effective February 11, 2025 through April 27, 2025 inclusive.

27. Christopher M. Irons is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Drafting Technician, Engineering Department, effective January 2, 2025 through July 11, 2025 inclusive.

28. At the request of the Sheriff, Christopher R. Jarin is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective January 28, 2025 through April 21, 2025 inclusive.

29. Leonel Pacheco is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective January 29, 2025 through February 23, 2025 inclusive.

30. Eleine Sanchez is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Storekeeper, Department of Vehicle Services, effective February 1, 2025 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

31. Bernadette A. Blomquist is hereby given a regular appointment to the position of Account Clerk, Parks Department, subject to a working test period, effective February 10, 2025, at an annual base salary of \$39,638.

The following employees (32 through 33), T/120 Omnibus Operators, Department of Transportation Services, are hereby changed to full time, subject to a working test period, effective February 13, 2025, at an annual base salary of \$43,160:

- 32. Jhonathan A. Benavente
- 33. Vincent J. Brosky

34. David J. DePalma, T/120 Omnibus Operator, Department of Transportation Services, SCDRT Grant, is hereby changed to full time, subject to a working test period, effective February 13, 2025, at an annual base salary of \$43,160.

35. Charles E. Draper is hereby given a regular appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective February 13, 2025, at an annual base salary of \$46,000.

36. At the request of the Sheriff, Priscilla R. Porcaro, provisional part-time Public Safety Telecommunicator, Sheriff's 911 Division, is hereby changed to full time, subject to a working test period, effective February 13, 2025, at an annual base salary of \$44,500.

The following employees (37 through 38), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective February 24, 2025, at an annual base salary of \$39,000:

- 37. Joshua Bedea
- 38. Angelena N. Wildes-Silkowitz

39. Charles K. Johnson is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective February 24, 2025, at an annual base salary of \$39,000.

40. Anita A. Morris is hereby given a regular appointment to the position of Keyboarding Clerk 1, Board of Taxation, subject to a working test period, effective February 18, 2025, at an annual base salary of \$38,494.

41. Aaron R. Poinsett is hereby given a regular appointment to the position of Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective February 24, 2025, at an annual base salary of \$50,016.

42. Carly M. LaCicero, Assistant Program Analyst, Business Development & Tourism, is hereby transferred to Parks Department, effective January 30, 2025, at her present salary.

The following employees (43 through 44), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective February 18, 2025 through August 18, 2025, at an hourly wage of \$20.75:

43. Ronald L. Gilmore

44. Karl F. Seegert

45. Carol A. Jinotti, Private Clerk, Clerk of the Board, is hereby transferred to Board of Commissioners, effective January 1, 2025, at her present salary.

46. Jaclyn A. Morizio is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Mail Clerk, Clerk of the Board, effective January 30, 2025 through June 1, 2025 inclusive.

47. Dawn Vilacoba is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective January 31, 2025 through April 3, 2025 inclusive.

48. At the request of the Prosecutor, Shelby N. Roth is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Prosecutor's Officer, effective February 3, 2025 through April 27, 2025 inclusive.

49. Russell R. Kierstead is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective February 9, 2025 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary payments, whichever is sooner.

50. Raymond J. Latshaw, Jr. is hereby granted an Extension of Intermittent Medical Leave from his position of Principal Systems Analyst, Office of Information Technology, effective February 27, 2025 through August 26, 2025 inclusive.

51. April M. Alejandro is hereby granted an Extension of Intermittent Family Leave from her position of Omnibus Operator, Department of Transportation Services, effective February 14, 2025 through August 13, 2025 inclusive.

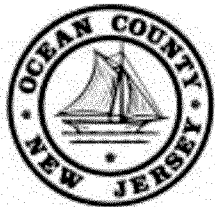
52. George E. Rusch is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Security Guard, Department of Security, effective February 5, 2025 through April 1, 2025 inclusive.

53. Robert A. Hahn is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective February 5, 2025 through April 29, 2025 inclusive.

54. Ryan L. Reilly, Chief of Administrative Services, Adjuster's Office, is hereby transferred to Administrator's Office, and salary is hereby changed to \$120,000, effective February 6, 2025.

55. Jennifer L. Bowens, Purchasing Agent, Purchasing Department salary is hereby changed to \$130,000, effective February 6, 2025.

BE IT FURTHER RESOLVED that certified copies of the Resolution be sent to the Director of Employee Relations and the County Comptroller/CFO.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Concurring with and consenting to the Ocean County Library Commission's execution of a short-term lease with Jon Bon Jovi Soul Foundation, Inc. for a cafe operation at the Toms River Branch of the Ocean County Library.

Official Resolution#		2025000148						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean, in conjunction with the Ocean County Library Commission operate the library facility at 101 Washington Street, Toms River, NJ for public library purposes; and

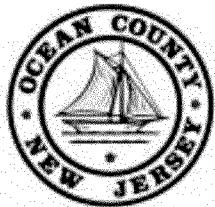
WHEREAS, the Ocean County Library Commission has requested the Ocean County Board of Commissioners consent to the use and short-term lease of a portion of those premises to Jon Bon Jovi Soul Foundation, Inc. (a not-for-profit entity) for a café inside the Toms River Library; and

WHEREAS, the operating mission of Jon Bon Jovi Soul Foundation is to engage in efforts to break the cycle of homelessness and such goal is consistent with the Ocean County Board of Commissioners responsibilities to provide for the general welfare of County residents.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Ocean County Board of Commissioners concur with and consent to the Ocean County Library Commission executing a short term (three-month) lease with Jon Bon Jovi Soul Foundation Inc for a café operation at the Toms River Branch of the Ocean County Library.
2. The County Administrative staff are further authorized to take any and all necessary action to effectuate this action.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Counsel, County Risk Management Division, and the County Library Commission.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Temporary Budget.

Official Resolution#	2025000141						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓			✓	✓		
Arace	✓				✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2025 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

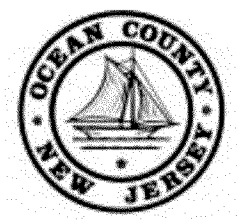
WHEREAS, the adoption of the 2025 County Budget is extended and the date of this Resolution is within the period before March 31, 2025; and

WHEREAS, it has become necessary to amend the 2025 Temporary Budget as set forth by Resolution dated January 6, 2025.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

Additional Temporary Budget Appropriations:

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
H069	LAW ENF TRAIN & EQUIP FY13	\$13,311.00
9156	HUD HOME PROGRAM INCOME FY25	\$24,725.00
AC04	OCEAN AREA PLAN GRANT FY24	\$12,312.00
AC43	OC REENTRY COORD PRG FY25	\$100,000.00



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between Budget Appropriations Account Reserves.

Official Resolution#		2025000142						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the first three (3) months of calendar year 2025.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2024 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-200-4802	Department of Corrections	S/W	<u>130,000.00</u>
TOTAL			<u>\$130,000.00</u>

TRANSFER TO:

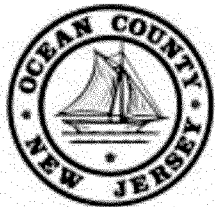
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4402	Office of the Sheriff	S/W	<u>130,000.00</u>
TOTAL			<u>\$130,000.00</u>

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor and Chief Financial Officer.

RESOLUTION (continued)
Page 2
February 5, 2025

NOTES:

<u>LINE ITEM</u>		<u>AMOUNT</u>	<u>REMARKS</u>
Office of the Sheriff 4402	S/W	\$130,000.00	Holiday Payout



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and submission of a Grant Application to NJ TRANSIT for the FFY 2024 Federal Transit Administration's Section 5310 Grant program.

Official Resolution#	2025000143						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean participates in a variety of federal, state and local grant programs administered by various transportation agencies including the **FFY 2024 Section 5310** grant program as administered under the Federal Transit Administration in cooperation with NJ TRANSIT; and

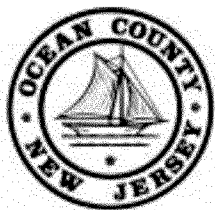
WHEREAS, the Ocean County Department of Transportation Services is the designated lead County agency responsible for providing a coordinated transportation service on a County-wide basis and is eligible to compete for specialized transportation vehicles. Specifically, six (6) Standard Cutaway minibuses with twelve (12) ambulatory seating and two (2) wheelchair positions for FFY 2024 at no cost to the County, to provide transportation to senior citizens and/or people with disabilities in Ocean County, New Jersey; and

WHEREAS, the FFY 2024 Section 5310 grant program additionally allows for operating funds, the Ocean County Department of Transportation Services intends to apply for operational funds in the amount of \$600,000.00, 50% FTA funds in the amount of \$300,000.00, and a 50% local match in the amount of \$300,000.00, to be provided by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Ocean, State of New Jersey as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to execute the grant application for the Ocean County FFY 2024 Federal Transit Administration's Section 5310 grant.
2. The Director and Clerk of the Board are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services, Ocean County Finance Department, Ocean County Auditor and NJ TRANSIT, Department of Local Programs & Minibus Fleet Support.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Administrator, on behalf of the Board, to electronically submit a Grant Application to the New Jersey State Council on the Arts, a division of the New Jersey Department of State, for the FY2026, FY2027 and FY2028 Local Arts Program, for the period of 1/1/2026 through 12/31/2028.

Official Resolution#		2025000144						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

February 5, 2025

WHEREAS, the New Jersey State Council on the Arts (NJSCA), a division of the New Jersey Department of State has funds for Local Arts Program available for fiscal years 2026, 2027 and 2028; and

WHEREAS, the Ocean County Cultural & Heritage Commission (COMMISSION) is cognizant of this program and eligible to apply for funding through the Local Arts Program for county agencies seeking funds for operating and re-grants for FY2026, FY 2027 and FY 2028 (January 1, 2026 to December 31, 2028); and

WHEREAS, the NJSCA will issue separate contracts for each of these three years covered by this application and said contracts each contain a provision that the awards are subject to the approval by the New Jersey Legislature each year; and

WHEREAS, the Ocean County Board of Commissioners are not obligated to take any actions or spend any funds until or unless the New Jersey Legislature authorizes the NJSCA share of such funds; and

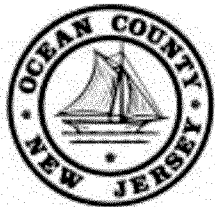
WHEREAS, the grant funds shall be matched in-kind by staff salaries and other operating expenses in the division's annual county budget appropriations; and

WHEREAS, the portion of the awarded funds to be re-granted to qualifying Ocean County non-profit, municipal and institutions of higher learning through competitive peer-reviewed grant process, does not require a match by the Ocean County Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED by the **BOARD COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that under the direction of the County Administrator, the division director of the Ocean County Department of Parks and Recreation is hereby authorized and directed to electronically submit said grant application, and other related reports and requests for payments for grants and programming funds from the for Local Arts Program from the New Jersey State Council on the Arts, on behalf of the County of Ocean, and accept the terms and conditions specified in the contracts.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized and directed to electronically to execute any necessary subsequent related documents for Local Arts Program from the New Jersey State Council on the Arts, including but not limited to separate contracts anticipated in this application for each year and to accept the terms and conditions specified in the application.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks and Recreation and the New Jersey State Council on the Arts.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Scope Amendment to New Jersey Department of Transportation Bikeway Grant No. BIKE-2022-OCEAN COUNTY-00015, to include the GIS map with the Grant Application.

Official Resolution#		2025000145						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

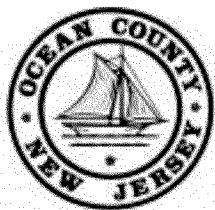
February 5, 2025

WHEREAS, the County of Ocean is the recipient of New Jersey Department of Transportation Bikeway Grant identified as BIKE-2022-Ocean County-00015; and

WHEREAS, since the initial application there is a need for a scope modification to outline the project's route through adding a GIS map to the application; and

NOW, THEREFORE, BE IT RESOLVED, that Board of Commissioners of the County of Ocean formally approves the scope modification for the above stated project.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are hereby authorized to approve the scope modification to add the GIS map to the grant identified as BIKE-2022-Ocean County-00015 to the New Jersey Department of Transportation on behalf of the County of Ocean and executed required documents as necessary to the scope modification.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with the United States Marshals Service for reimbursement of overtime expenses for the Sheriff's Office through the FY25 United States Marshals Service Grant program, in an amount not to exceed \$29,000.00, for the period of 10/24/2024 through 9/30/2025.

Official Resolution#		2025000102						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the Sheriff's Department has received notice from the U. S. Marshal's Service, of the availability of reimbursement funding in the amount not to exceed \$29,000 for the FY25 United States Marshals Service Grant; and

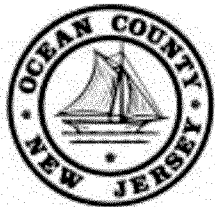
WHEREAS, the purpose of this program is to provide funding for reimbursement of overtime expenses relating to the regional fugitive task force; and

WHEREAS, the commencement period of this grant is October 24, 2024 through September 30, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to execute the above said Memorandum of Understanding on behalf of the County Sheriff.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are authorized and directed to execute any necessary subsequent relate documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the United States Marshals Service, the County Department of Finance, and Sheriff's Department.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of five (5) Memorandums of Understanding with agencies and municipalities participating in the FY24 State Homeland Security Grant program.

Official Resolution#		2025000103						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**February 5, 2025**

WHEREAS, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY24, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY24.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

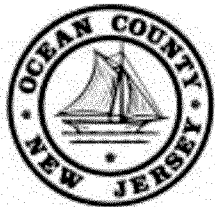
BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

ANNEX A

2024 STATE HOMELAND SECURITY GRANT

TOWNSHIP OF BERKELEY	\$41,478.40
TOWNSHIP OF BRICK	\$50,000.00
TOWNSHIP OF JACKSON	\$16,980.00
TOWNSHIP OF OCEAN	\$ 9,218.00
TOMS RIVER TWP FIRE DISTRICT NO.1	\$ 5,000.00



Ocean County Board of Commissioners

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with a certified Child Passenger Safety Technician for the provision of instructing Child Passenger Safety Technician Training Courses through the FY25 Child Restraint Program Grant program, for the period of 10/1/2024 through 9/30/2025.

Official Resolution#		2025000104						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-10						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Instructors (herein referred to as "CPS Instructors") for the purpose of instructing Child Passenger Safety Technician Training Courses throughout Ocean County; and

WHEREAS, CPS Technicians are available within the County of Ocean; and

WHEREAS, the County wishes to enter in Agreements with CPS Technicians; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled FY25 Child Restraint Program Grant for services provided October 1, 2024 through September 30, 2025, from Account No. 017-805-AC20.

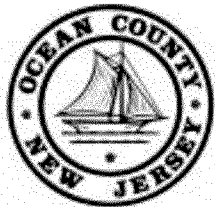
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the Agreements for the Child Restraint Program Grant.
2. Participating CPS Instructors of Ocean County will enter into Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Agreements will be kept on file within the Office of the Clerk of the Board.
4. The CPS Instructors of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating CPS Instructors.

Annex A
FY25 Child Restraint Program Grant
Agreements
Douglas Higgins



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cooperative Agreement with the State of New Jersey, Division of Family Development, Office of Child Support Services for Title IV-D Child Support Warrant Services, for the period of 10/1/2024 through 9/30/2025.

Official Resolution#		2025000105						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-11						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has previously received funding from the State of New Jersey, Division of Family Development, Office of Child Support Services for Title IV-D Child Support Warrant Services; and

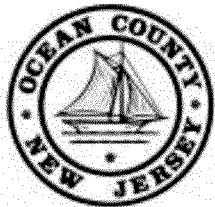
WHEREAS, the Sheriff's Office has received the renewal agreement for the Title IV-D Cooperative Agreement between the New Jersey Division of Family Development and the Ocean County Sheriff's Department, for the Contract period of October 1, 2024, through September 30, 2025; and

WHEREAS the purpose of this agreement is to establish procedures for arrest services for the Title IV-D cases.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Sheriff is hereby authorized and directed to execute the above said cooperative agreement on behalf of the Sheriff's Office, and accept the terms and conditions specified in the agreement.

BE IT FURTHER RESOLVED, that the Director, the Clerk of the Board and the Sheriff are hereby authorized to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, the State of New Jersey Department of Human Services, Division of Family Development, the Ocean County Department of Finance and the Ocean County Sheriff's Office.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with a participating municipality for the FY24 OC Driving While Intoxicated Enforcement Program, for the period of 10/1/2024 through 9/30/2025.

Official Resolution#		2025000106						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-12						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Driving While Intoxicated Enforcement Program FY 2024.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the term of 10/1/2024 through 9/30/2025, from the Account No. 017-803-AC67.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.W.I.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is seventy (70.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

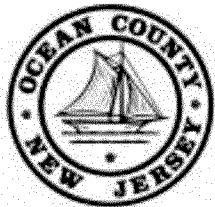
Annex A

Shared Service Agreements

Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Participating Municipalities:

Township of Lakewood



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with a participating municipality for the FY24 OC Drug Recognition Expert Callout Program, for the period of 10/1/2024 through 9/30/2025.

Official Resolution#		2025000107						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-13						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY 2024.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the term of 10/1/2024 through 9/30/2025, from Account No. 017-803-AC68.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is seventy (\$70.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

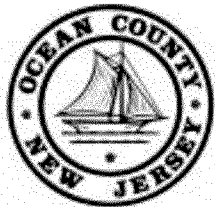
Annex A

Shared Service Agreements

Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

Township of Lakewood



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of five (5) Shared Services Agreements with participating municipalities for the FY25 Child Restraint Grant program, for the period of 10/1/2024 through 9/30/2025.

Official Resolution#		2025000108						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-14						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<						<	
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Grant Program run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Child Restraint Grant Program FY25.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the Director and the Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Child Restraint Grant Program, for the term of 10/1/2024 through 9/30/2025, from Account No. 017-805-AC20.
2. Participating Municipalities will enter into a Shared Services Agreements as outlined in the Child Restraint Grant Program.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities participating in the Child Restraint Grant Program FY25 are listed on Annex A attached to this Resolution.
5. The CPS Technicians will be assigned by the Municipalities based upon the availability of Officers.
6. Each CPS technician must maintain a current National Child Passenger Safety Certification with Safe Kids Worldwide, which will be verified by the Ocean County Sheriff's Office.
7. The hourly rate for reimbursable overtime expenses shall not exceed seventy dollars per hour.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Shared Service Agreements

FY25 Child Restraint Program Grant

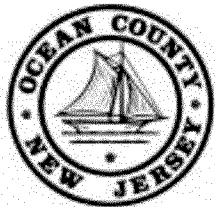
BERKELEY TOWNSHIP

BRICK TOWNSHIP

LACEY TOWNSHIP

MANCHESTER TOWNSHIP

OCEAN TOWNSHIP



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Sheriff and County Administrator to electronically execute a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of Treasury for the OC Sheriff's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, for the period of 1/1/2025 through 12/31/2025.

Official Resolution#		2025000109						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-15						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the Ocean County Sheriff's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through December 31, 2024; and

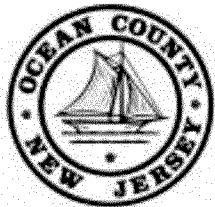
WHEREAS, the Ocean County Sheriff's Office received notification to renew the Federal Equitable Sharing Agreement which will extend the expiration date to December 31, 2025; and

WHEREAS, the Agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Sheriff's Office, in which they will assist in Organized Crime Drug Enforcement Task force investigations and prosecutions as set forth in guidelines November 1997.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Ocean County Sheriff is hereby authorized and directed to electronically execute the Federal Equitable Sharing Agreement on behalf of the Ocean County Sheriff's Office for the above stated purpose.
2. The Ocean County Administrator is hereby authorized and directed to electronically execute the Federal Equitable Sharing Agreement on behalf of the Ocean County Board of Commissioners for the above stated purpose.
3. The Ocean County Sheriff is hereby authorized and directed to execute any and all related subsequent documents necessary to implement the terms and conditions of said Agreement, on behalf of the Ocean County Sheriff's Office.
4. The Ocean County Administrator is hereby authorized and directed to execute any and all related subsequent documents necessary to implement the terms and conditions of said Agreement on behalf of the Ocean County Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Sheriff, the United States Department of Justice, and the United State Department of the Treasury.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of thirty (30) Subrecipient Agreements with various municipalities and non-profit agencies for funding allocations as outlined in the OC Consortium FY 2024 Action Plan, in the amount of \$1,078,034.00.

Official Resolution#		2025000110						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-16						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<						<	
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, on August 7, 2024, the Board of Commissioners approved the Ocean County Consortium FY 2024 Action Plan; and

WHEREAS, the County of Ocean has received the allocation of FY 2024 Federal grant funds from the Department of Housing and Urban Development (HUD) for the following programs: the Community Development Block Grant Program (CDBG), Ocean County \$1,131,650.00 plus the Township of Jackson \$225,034.00 for which the County Administers, for a total allocation of \$1,356,684.00; and

WHEREAS, it is the desire of the County to allocate the Ocean County Consortium 2024 Action Plan to various municipalities and non-profit organizations, as outlined in Attachment A; and

WHEREAS, funding in an amount not to exceed \$1,078,034.00 is available in Account No. 9999-905-155-9216-6900.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

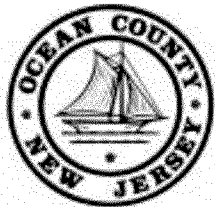
1. The Director and Clerk of the Board are hereby authorized and directed to execute all Subrecipient Agreements and all other related documents on behalf of the County of Ocean.
2. The Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark, and the stated municipalities and non-profit agencies.

ATTACHMENT A

**Ocean County Consortium FY 2024 Action Plan
Subrecipient Agreement Allocations**

SUBRECIPIENT	AMOUNT
Affordable Housing Alliance	\$8,000.00
America's Gleaned Seafood, Inc.	\$10,000.00
Barnegat Township	\$40,000.00
Barnegat Light Borough	\$40,000.00
Beach Haven Borough	\$40,000.00
Beachwood Borough	\$40,000.00
Berkeley Township	\$40,000.00
Caregiver Volunteers of Central Jersey	\$15,000.00
Contact of Ocean County	\$15,000.00
Family Promise of the Jersey Shore	\$5,000.00
Harvey Cedars Borough	\$40,000.00
Homes for All, Inc.	\$50,000.00
Interfaith Health & Support Services of Southern Ocean County, Inc.	\$18,000.00
Interfaith Family Services	\$25,000.00
Jackson Township	\$180,034.00
Just Believe, Inc.	\$15,000.00
Lacey Township	\$40,000.00
Long Beach Island Community Center, Inc.	\$32,000.00
Northern Ocean Habitat for Humanity	\$60,000.00
Ocean Township	\$40,000.00
O.C.E.A.N., Inc.	\$35,000.00
Ocean's Harbor House	\$20,000.00
Pine Beach Borough	\$40,000.00
Plumsted Township	\$40,000.00
Point Pleasant Beach Borough	\$40,000.00
Providence House (Catholic Charities)	\$15,000.00
Stafford Township	\$40,000.00
Surf City Borough	\$40,000.00
Tuckerton Borough	\$40,000.00
The Arc, Ocean County Chapter, Inc.	\$15,000.00
TOTAL:	\$1,078,034.00



Ocean County Board of Commissioners

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Deputy Director Frank Sadeghi
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Use of Facilities Agreement with Educational Data Systems, Inc. to provide One Stop Operation Management Services at the OC Resource Center located at 1005 Hooper Avenue, Toms River. (CC2022-104)

Official Resolution#		2025000111						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-17						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has constructed a new social services building located at 1005 Hooper Ave, to be the Ocean County Resource Center; and

WHEREAS, Educational Data Systems, Inc., has a desire to occupy space within the new building; and

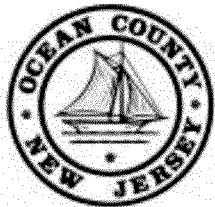
WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-4 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provisions of governmental services, such as shared use of governmental facilities; and

WHEREAS, Educational Data Systems, Inc. as a contracted vendor of the Ocean County Department of Human Services, wishes to enter into a Use of Facilities Agreement for utilization of allocated space and services in the Ocean County Resource Center; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY,
as follows:

- 1) The Director and Clerk of the Board are hereby authorized to enter into and execute a Use of Facilities Agreement with Educational Data Systems, Inc. for utilization of allocated space and services in the Ocean County Resource Center to coincide with the current and active agreement between Educational Data Systems, Inc. and the County of Ocean for One Stop Operation Management Services, Contract No. CC2022-104.
- 2) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Department of Human Services, and Educational Data Systems, Inc.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Use of Facilities Agreement with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services at the OC Resource Center located at 1005 Hooper Avenue, Toms River. (CC2024-85)

Official Resolution#		2025000112						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-18						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has constructed a new social services building located at 1005 Hooper Ave, to be the Ocean County Resource Center; and

WHEREAS, Ocean County PIC has a desire to occupy space within the new building; and

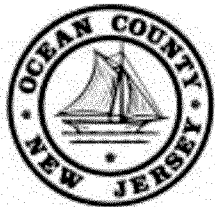
WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-4 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provisions of governmental services, such as shared use of governmental facilities; and

WHEREAS, Ocean County PIC Inc., as a contracted vendor of the Ocean County Department of Human Services, wishes to enter into a Use of Facilities Agreement for utilization of allocated space and services in the Ocean County Resource Center; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY,
as follows:

- 1) The Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Ocean County PIC, Inc. for Use of Facilities Agreement for utilization of allocated space and services in the Ocean County Resource Center to coincide with the current and active agreement between Ocean County PIC Inc. and the County of Ocean for One Stop Career Center Administrative Entity services, Contract No. CC2024-85.
- 2) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Department of Human Services, and Ocean County PIC, Inc.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with Ocean County College to provide programming to support the Michael Goupil Program: American Sign Language Studies for Law Enforcement, for the period of 9/1/2024 through 9/1/2025, in the amount of \$30,000.00.

Official Resolution#		2025000113						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-19						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the Ocean County Prosecutor's Office has funds available to support the Michael Goupil Program: American Sign Language Studies for Law Enforcement for the Academic Year September 1, 2024 through September 1, 2025; and

WHEREAS, the Ocean County Prosecutor's Office is requesting the Ocean County Board of Commissioners to enter into an Intergovernmental Agreement with the Ocean County College for the provision of said programming; and

WHEREAS, the Ocean County College has agreed to provide said programming to Ocean County residents; and

WHEREAS, funds totaling \$30,000.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
A.R.R.I.V.E Together	017-803-AC93	\$30,000.00
FY24		

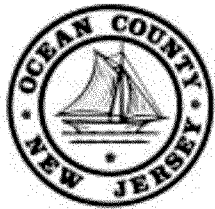
NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS, State of New Jersey, that the Director and the Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with Ocean County College.

BE IT FURTHER RESOLVED, that the County reserves the right to amend or cancel this agreement at any time during the agreement term of September 1, 2024 to September 1, 2025 if said funds are not available.

BE IT FURTHER RESOLVED that a certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County College, Ocean County Prosecutor's Office, Ocean County Comptroller, and Ocean County Counsel.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department services, in an amount not to exceed \$345,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000173						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-20						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the Borough of Surf City has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$375,000.00 to be disbursed as follows:

Road Department	\$345,000.00
Engineering Department	\$25,000.00
Vehicle Service Department	\$5,000.00

WHEREAS, the Borough of Surf City wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Borough of Surf City for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Surf City, the Department of Finance, County Auditor, Ocean County Road Department, Engineering Department and Vehicle Services.

RESOLUTION 2025-30

WHEREAS, the County of Ocean has created and established a program to assist municipalities in the repair and maintenance of municipal streets in addition to providing certain materials and supplies in connection therewith and

WHEREAS, N.J.S.A. 40A:65-1 et seq., authorizes local units to agree to provide services jointly by contract when approved by resolution, per N.J.S.A.40A:65-5 et seq.; and

WHEREAS, the Borough of Surf City wishes to agree with the County of Ocean to provide certain repair, maintenance services, road overlay, materials, and supplies, not to exceed the total sum of \$375,000.00, to be disbursed as follows:

Road Department \$345,000.00

Engineering Department \$ 25,000.00

Vehicle Services Department \$ 5,000.00

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Surf City in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean to provide services in the Borough of Surf City.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.
3. This agreement shall take effect January 1, 2025, and remain in full force and effect through December 31, 2025. Sufficient funds have been appropriated and are available in the current municipal budget.

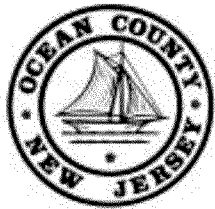
CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on January 2, 2025, at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.



CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

	Approved			Denied		Carried	
Method	Roll Call						
Council Member	Moved	Second	Ayes	Nays	Abstain	Absent	Note
DeBenedetto			✓				
Hartney	✓		✓				
Wm. Hodgson							Chair
Lieber			✓				
Little			✓				
Siciliano		✓	✓				



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of South Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000174						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-21						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the **Borough of South Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$26,000.00 to be disbursed as follows:

Road Department	\$20,000.00
Engineering Department	\$5,000.00
Vehicle Services	\$1,000.00

WHEREAS, the **Borough of South Toms River** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of South Toms River** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of South Toms River, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Vehicle Services Department.

RESOLUTION 2025-52**RESOLUTION OF THE BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2024**

WHEREAS, the Interlocal Services Act, N.J.S.A 40:8a-1 et seq. authorized the Borough of South Toms River to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contact to be authorized by resolution or ordinance; and

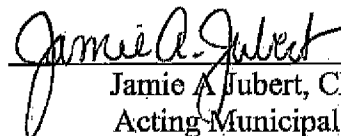
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of South Toms River, County of Ocean, State of New Jersey as follows:

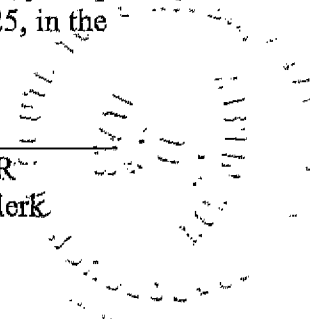
1. That the Mayor and Borough Administrator/ Acting Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department, \$5,000.00 for Engineering Department, and \$1,000.00 for use of County Car Wash, for a total sum and not to exceed \$26,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2025 to December 31, 2025.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Jamie A Jubert, Acting Municipal Clerk, of the Borough of South Toms River, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 13th day of January, 2025, in the Borough Hall, 19 Double Trouble Rd, South Toms River, New Jersey.

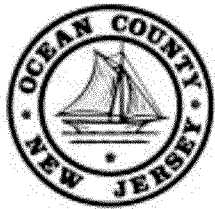


Jamie A Jubert, CMR
Acting Municipal Clerk



Record of Vote	Councilman Fennell	Councilman Kosh	Councilman Murray	Councilman Rolzhausen	Councilman Ross	Councilwoman Rolzhausen	Mayor Cradle
Motion To Approve						✓	
Motion to Second	✓						
Approved	✓	✓	✓	✓	✓	✓	
Opposed							
Not Voting/Recused							
Absent/Excused							

Introduced on: February 5, 2025
 Adopted on: February 5, 2025
 Official Resolution#: 2025000174



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Point Pleasant Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000175						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-22						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the **Borough of Point Pleasant Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$32,000.00** to be disbursed as follows:

Road Department	\$25,000.00
Engineering Department	\$5,000.00
Vehicle Services	\$2,000.00

WHEREAS, the **Borough of Point Pleasant Beach** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Point Pleasant Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled “Municipal Road Work, Schedule “C” –Roads account #016-170-4632, Vehicle Services Department account#016-175-4635 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Point Pleasant Beach, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Engineering Department.

RESOLUTION 2024-1112/1F

RESOLUTION OF THE BOROUGH OF POINT PLEASANT BEACH,
COUNTY OF OCEAN AND STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT
WITH THE COUNTY OF OCEAN FOR 2025

WHEREAS the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq., authorized the Borough of Point Pleasant Beach to enter into a contract for the provision of certain government services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Point Pleasant Beach Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;

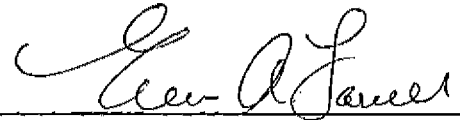
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, as follows:

1. That Borough Administrator Christine Riehl is hereby authorized to execute a Schedule "C" agreement with the County of Ocean, in accordance with the provisions of the law, to include \$25,000.00 for the Road Department, \$5,000.00 for the Engineering Department and \$2,000.00 for Vehicle Services, for a total sum not to exceed \$32,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C";
2. That Municipal Clerk, Eileen A. Farrell, is hereby authorized to attest both this resolution and the signature of the Borough's Chief Financial Officer, Christine Riehl, which appears on the Schedule "C" agreement.
3. This agreement is for the period January 1, 2025 through December 31, 2025.
4. That a copy of the agreement, referenced herein, shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

MOTION BY: Councilmember Testa
 SECOND BY: Councilmember Gant
 VOTING AYE: Councilmembers Ramos, Testa, Byrnes, Crowley, Gant
 VOTING NAY: None
 ABSTAINING: None
 RECUSING: None
 ABSENT: Councilmember Pasola

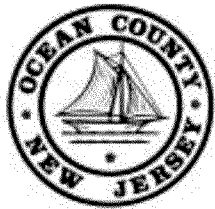
CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Council of the Borough of Point Pleasant Beach at a regular meeting held on the 12th day of November 2024.



Eileen A. Farrell, RMC
Municipal Clerk





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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Pine Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000176						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-23						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Pine Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$15,000.00
Vehicle Services	\$15,000.00

WHEREAS, the **Borough of Pine Beach** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Pine Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633, and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Pine Beach, the Department of Finance, the Auditor, Road Department, Engineering Department, and Vehicle Services.

RESOLUTION 2024-101**RESOLUTION OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2025**

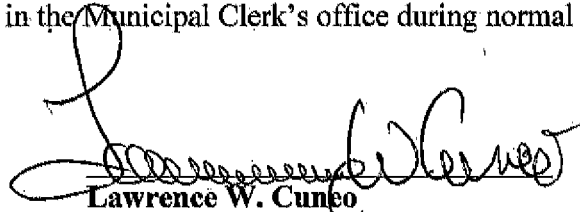
WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et. seq. authorizes the Borough of Pine Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

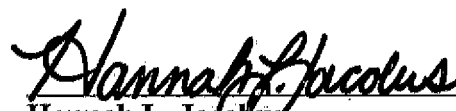
NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Pine Beach, County of Ocean, State of New Jersey as follows:

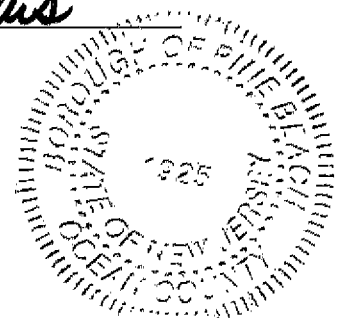
1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with provisions of the law to include Fifty Thousand Dollars (\$50,000) for the Road Department, Fifteen Thousand Dollars (\$15,000) for Engineering Department, and Fifteen Thousand Dollars (\$15,000) for Vehicle Services for a total sum not to exceed Eighty Thousand Dollars (\$80,000). A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2025 to December 31, 2025.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

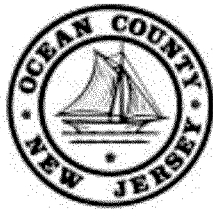

Lawrence W. Cuneo
Mayor

CERTIFICATION

I, **Hannah L. Jacobus**, Municipal Clerk of the Borough of Pine Beach do hereby certify that the foregoing resolution was duly adopted by the Governing Body of the Borough of Pine Beach on the 13th day of November, 2024.


Hannah L. Jacobus
Municipal Clerk





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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department services, in an amount not to exceed \$60,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$20,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000177						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-24						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<							<
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Berkeley** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$85,000.00 to be disbursed as follows:

Road Department	\$60,000.00
Engineering Department	\$20,000.00
Vehicle Services	\$5,000.00

WHEREAS, the **Township of Berkeley** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Berkeley** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633, and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Berkeley, the Department of Finance, the Auditor, Road Department and Engineering Department.

#24-467-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN
FOR 2025**

November 18, 2024

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq, authorized the Township of Berkeley to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

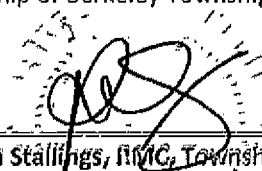
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Berkeley, County of Ocean, State of New Jersey as follows:

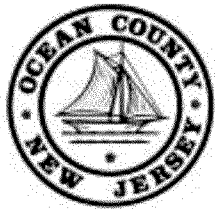
1. That the Mayor, John A. Bacchione, and Township Clerk, Karen Stallings are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$60,000.00 (Sixty Thousand and no cents) for Road Department, \$5,000.00 (Five Thousand Dollars and no cents) for Vehicle Services and \$20,000.00 (Twenty Thousand and no cents) for Engineering for a total sum not to exceed \$85,000.00 (Eighty-Five Thousand and no cents). A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2025 to December 31, 2025.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Karen Stallings, RMC, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 18th day of November, 2024.



Karen Stallings, RMC, Township Clerk
Berkeley Township



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department services, in an amount not to exceed \$300,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000178						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-25						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Brick** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$350,000.00** to be disbursed as follows:

Road Department	\$300,000.000
Engineering Department	\$25,000.00
Vehicle Services	\$25,000.00

WHEREAS, the **Township of Brick** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Brick** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632, Vehicle Services account #016-175-4635 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Brick, the Department of Finance, Auditor, Road Department, Vehicle Services and Engineering Department.

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2024**

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. authorizes the Township of Brick to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:65A requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property, in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Mayor and Council of Township of Brick desire to enter into an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" for 2025; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$300,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$25,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Vehicle Services for various services shall not exceed \$25,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total amount of \$350,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$300,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$350,000.00.
2. That this agreement shall take effect upon full execution by the parties and shall remain in full force and effect January 1, 2025 through December 31, 2025.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, Ocean County Road Department, Ocean County Engineering Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Superintendent of Public Works and the Purchasing Agent.

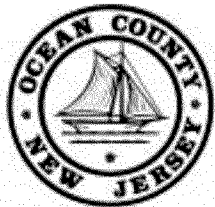
CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on November 26, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 26th day of November, 2024.

Agenda #	Date
4-15	11/26/24
Agenda #	Date
Agenda #	Date
Adopted on:	February 5, 2025
Official Resolution #:	February 5, 2025
Agenda #	2025000178

LYNNETTE A. IANNARONE
TOWNSHIP CLERK



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Barnegat Light to provide Schedule "C" Road Department services, in an amount not to exceed \$7,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,500.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000179						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-26						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the Borough of Barnegat Light has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$10,000.00 to be disbursed as follows:

Road Department	\$7,500.00
Engineering Department	\$2,500.00

WHEREAS, the Borough of Barnegat Light wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Borough of Barnegat Light for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Barnegat Light, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

RESOLUTION 2024-109

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2025

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Barnegat Light to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40-8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Barnegat Light, County of Ocean, State of New Jersey as follows:

- 1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$7,500 for the Road Department and \$2,500.00 for the Engineering Department for a total sum not to exceed \$10,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
- 2. This agreement is for the period January 1, 2025 to December 31, 2025.
- 3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

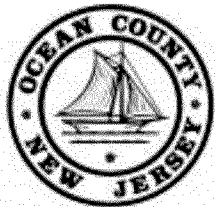
DATED: November 13, 2024

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark		X	X			
Wellington			X			
Gutowski			X			
Reynolds						X
Foley	X		X			
Mikuletzky			X			

CERTIFICATION

I, BRENDA L. KUHN, Municipal Clerk do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 13th day of November 13, 2024 and hereunto set my hand and the official seal of the Borough of Barnegat Light.


BRENDA L. KUHN, Municipal Clerk



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Harvey Cedars to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000180						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-27						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,000.00 to be disbursed as follows:

Road Department	\$10,000.00
Engineering Department	\$1,000.00

WHEREAS, the **Borough of Harvey Cedars** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Harvey Cedars** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Harvey Cedars, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

RESOLUTION #2024-166

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF OCEAN
FOR PURCHASE OF MATERIALS AND SUPPLIES
FOR THE 2024 ROAD & TRAFFIC LIGHT MAINTENANCE
(SCHEDULE "C")**

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the governing body of the Borough of Harvey Cedars has requested the County to provide certain materials and supplies for the maintenance of roads, property and traffic signals within the municipality for the year 2025 at a cost not to exceed \$11,000.00; and

WHEREAS, the Borough of Harvey Cedars wishes to enter into an agreement with the County for the provision of these services.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HARVEY CEDARS, STATE OF NEW JERSEY as follows:

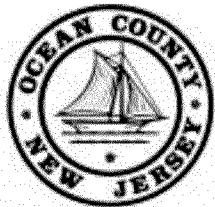
1. The Mayor and Clerk of the Borough of Harvey Cedars are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of materials, supplies and services in an amount not to exceed \$11,000.00 as more specifically set forth in that Agreement and to be allocated as follows:
 - a. Ocean County Road Department \$ 10,000.00
 - b. Ocean County Engineering Department \$ 1,000.00
2. A copy of the Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2025. Sufficient funds have been appropriated and are available for this purpose in the 2025 municipal budget.

PASSED ON: November 18, 2024

CERTIFICATION

I, Christine Lisiewski, Acting Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on November 18, 2024.


Christine Lisiewski, Acting Municipal Clerk



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Seaside Park to provide Schedule "C" Road Department services, in an amount not to exceed \$11,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$3,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000181						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-28						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the **Borough of Seaside Park** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$14,000.00 to be disbursed as follows:

Road Department	\$11,000.00
Vehicle Services Department	\$3,000.00

WHEREAS, the **Borough of Seaside Park** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Park** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled “Municipal Road Work, Schedule “C” –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Seaside Park, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services.

**BOROUGH OF SEASIDE PARK
RESOLUTION 2024-344**

**RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE
COUNTY OF OCEAN FOR THE PROVISION OF SERVICES, MATERIALS, AND
EQUIPMENT, AS SET FORTH IN SCHEDULE "C" DURING THE YEAR 2025**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. authorizes counties and municipalities to enter into joint agreements for the provision of governmental services; and

WHEREAS, the County of Ocean has established a program to assist municipalities and governmental agencies in the service, repair, and maintenance of municipal streets and property in addition to providing certain services, materials, and supplies in connection therewith; and

WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Seaside Park are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of services, materials, and equipment services for the following departments:
 - a. Ocean County Road Department in the amount of \$11,000.00 for salt, cold patch, and street sweeping processing
 - b. Ocean County Vehicle Services in the amount of \$3,000.00 for truck and pad washes
 - c. The total amount must not exceed \$14,000.00
2. The Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, the Agreement referenced herein.
3. A copy of the Agreement referenced herein shall be kept on file and be available for public inspection in the Office of the Municipal Clerk during normal business hours.
4. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31st, 2025. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
5. The Municipal Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the Clerk of the County Board of Commissioners, Ocean County Road Department, Ocean County Department of Finance, and Public Works Department.

**BOROUGH OF SEASIDE PARK
RESOLUTION 2024-344**

Res-Pg:g.28-4

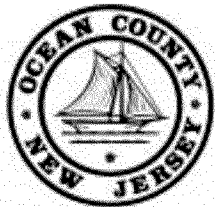
**RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE
COUNTY OF OCEAN FOR THE PROVISION OF SERVICES, MATERIALS, AND
EQUIPMENT, AS SET FORTH IN SCHEDULE "C" DURING THE YEAR 2025**

CERTIFICATION

I, Jenna Jankowski, RMC, CMR, Municipal Clerk of the Borough of Seaside Park, do hereby
certify that the foregoing resolution was duly adopted by the Seaside Park Borough Council at a meeting
held on the 5th day of December 2024.


JENNA JANKOWSKI, RMC, CMR
Municipal Clerk, Borough of Seaside Park

Introduced on: February 5, 2025
Adopted on: February 5, 2025
Official Resolution#: 2025000181



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with Toms River Regional Schools to provide Schedule "C" Road Department services, in an amount not to exceed \$45,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000182						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-29						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, Toms River Regional Schools has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$50,000.00** to be disbursed as follows:

Road Department	\$45,000.00
Vehicle Services	\$5,000.00

WHEREAS, Toms River Regional Schools wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONER OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with Toms River Regional Schools for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Toms River Regional Schools, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services Department.

**RESOLUTION # P1271
2025**

**RESOLUTION OF THE
Board of Education of the Toms River Regional Schools
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2025**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq, authorized the Board of Education of the Toms River Regional Schools to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8a-1 requires such a contract to be authorized by resolution; and

WHEREAS, it is the desire of the Board of Education of the Toms River Regional Schools to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Toms River Regional Schools, County of Ocean, State of New Jersey, as follows:

1. That the Business Administrator, William J. Doering and/or the Board Secretary, Wendy L. Saxton, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$45,000.00 for the Road Department, \$0.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum and not to exceed Fifty Thousand Dollars and no cents (\$50,000.00), unless otherwise increased by the Board of Education of the Toms River Regional Schools due to increased usage requirements beyond the control of the Board of Education or reduced due to unanticipated 2024/2025 SY and/or 2025/2026 SY budget constraints. Additional funds required to cover the cost of materials shall be encumbered and certified by the Business Administrator on an as needed basis. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. That the Director of Transportation/Vehicle Maintenance, Laurel Venberg, and/or the Facilities Manager, Samuel Pepe, are authorized to submit requests to the County of Ocean for services or materials on behalf of the Board of Education.
3. This agreement is for the period January 1, 2025 to December 31, 2025.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Board Secretary's office during normal business hours.

CERTIFICATION

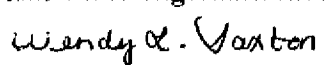
I, **Wendy L. Saxton**, Board Secretary of the Toms River Regional Schools do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Toms River Regional Schools at a regular meeting on November 20, 2024.

ATTEST:



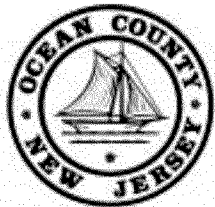
William J. Doering
Business Administrator
Toms River Regional Schools

**Board of Education of the
Toms River Regional Schools**



Wendy L. Saxton
Board Secretary
Toms River Regional Schools

Introduced on: February 5, 2025
Adopted on: February 5, 2025
Official Resolution#: 2025000182



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Ocean to provide Schedule "C" Road Department services, in an amount not to exceed \$58,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000183						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-30						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Ocean** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$60,000.00 to be disbursed as follows:

Road Department	\$58,000.00
Engineering Department	\$2,000.00

WHEREAS, the **Township of Ocean** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Ocean** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Ocean, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

Resolution 2024-304

INTERGOVERNMENTAL AGREEMENT SCHEDULE C

THIS AGREEMENT made this 17th day of December, 2024, between the **County of Ocean**, a body politic of the State of New Jersey (hereinafter called the "County"), and the **Township of Ocean** a Local Governmental Unit of the State of New Jersey (hereinafter called "Local Governmental Unit").

WITNESSETH:

WHEREAS, it is the desire of the Ocean County Board of Commissioners to assist the Local Governmental Unit in the repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Local Governmental Unit desires to enter into an Agreement with the County for such services;

NOW, THEREFORE, in consideration of the mutual terms and conditions and covenant herein contained, the parties agree as follows:

1. If requested by the Local Governmental Unit, the County, at the discretion of the County Road Supervisor, except for items F, G, and H, which shall be at the discretion of the County Engineer, and item I which shall be at the discretion of the Vehicle Services Director will assist the Local Governmental Unit in the following ways:

- A. Mowing of plant growth along local governmental units roads or property;
- B. Plowing snow on local governmental units roads or property;
- C. Purchase of materials or supplies for the maintenance of local governmental unit roads or property;
- D. Road overlay (List of Schedule "C" Major Projects Request must be completed);
- E. Curbs and Sidewalks on local governmental unit roads;
- F. Repair of traffic signals;
- G. Traffic signs or pavement marking;
- H. Vehicle Maintenance Services.

2. This Agreement shall take effect upon execution by the parties and shall remain in full force and effect through December 31, 2025. That Mayor and Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$58,000.00 for the Road Department (Grading of Roads, etc.) and \$2,000.00 for Engineering Department, for a total sum and not to exceed \$60,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C". The Local Governmental Unit certified that sufficient funds are available in its current budget to cover the cost of the agreement.

3. This Agreement will be administered on behalf of Ocean County by the Ocean County Board of Commissioners or their Designee and by Diane B. Ambrosio, RMC CMC, Business Administrator or Daniel Kehoe, CMPW Superintendent of Public on behalf of the Local Governmental Unit.

That Mayor and Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$60,000.00 for the Road Department (Grading of Roads, etc.).

4. Materials or supplies, if available, will be issued to the Local Governmental Unit from the County yard or warehouse. Except during emergencies, all purchase requests for materials and supplies shall be in

5. Each County Department shall invoice the Local Governmental Unit for materials and supplies delivered and services rendered. Monies due shall be paid by the Local Governmental Unit to the County within thirty (30) days after the Local Governmental Unit's receipt of said invoices.

6. The applicable rates and charges for equipment and labor are set forth in the List of Labor and Equipment Costs, which is attached hereto and made a part hereof.

A. The Local Governmental Unit may request the County to provide for the disposition of sweeping materials from the Local Governmental Unit site. All costs associated with the disposition of these materials, including, but not limited to, all costs incurred in the inspection, testing, classification, screening and ultimate disposition of the sweepings, shall be the responsibility of the Local Governmental Unit and shall be included in the County's next invoice for payment by the Local Governmental Unit.

B. When requested by the Local Governmental Unit to sweep municipal roads or properties, the materials collected will be disposed of at a designated municipal site. If the Local Governmental Unit is unable to provide a site, the County will store the municipal sweepings at the nearest County garage and the Local Governmental Unit will be responsible for all costs incurred as described in paragraph A.

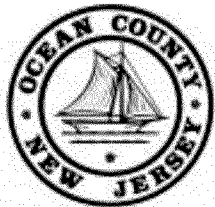
7. The Local Governmental Unit hereby covenants and agrees to save harmless the County, its agents, officials and employees from any and all suits, damages, claims or other causes of action, including reasonable attorneys' fees, which may result from performance of this Agreement by the County.

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 17th DAY OF DECEMBER 2024


DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK





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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Lakehurst to provide Schedule "C" Road Department services, in an amount not to exceed \$85,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000184						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-31						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the Borough of Lakehurst has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$87,000.00 to be disbursed as follows:

Road Department	\$85,000.00
Engineering Department	\$2,000.00

WHEREAS, the Borough of Lakehurst wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Borough of Lakehurst for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Lakehurst, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

**RESOLUTION #25-045
JANUARY 1, 2025**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A.40A:65-1 et seq. authorizes the Borough of Lakehurst to enter into a contract for the provision of certain governmental services with the County of Ocean; **and**

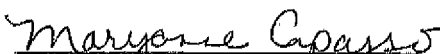
WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; **and**

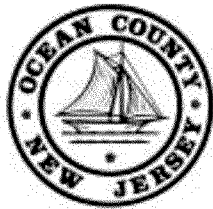
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the engineering department and \$85,000.00 for the Road Department for a sum not to exceed \$87,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This Agreement is for the period January 1, 2025 to December 31, 2025.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 1, 2025.


Maryanne Capasso, RMC
Municipal Clerk



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Ocean County Vocational Technical School to provide Schedule "C" Road Department services, in an amount not to exceed \$150,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000185						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-32						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the Ocean County Vocational Technical School has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$151,000.00 to be disbursed as follows:

Road Department	\$150,000.00
Engineering Department	\$1,000.00

WHEREAS, the Ocean County Vocational Technical School wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Vocational Technical School for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Ocean County Vocational Technical School, the Department of Finance, County Auditor, Ocean County Road Department and Engineering Department.



Board of Education/Administration Office

137 Bay Lea Road • Toms River, NJ 08753-2703

(732) 240-6414

RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN SCHEDULE "C" RESOLUTION #11-1-2024-I

OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2025

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-a et seq. authorized the Ocean County Vocational Technical School to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Ocean County Vocational Technical School, County of Ocean, State of New Jersey as follows:

1. That the Board Secretary, Stephen J. Brennan, of the Board of Education of the Ocean County Vocational Technical Schools, is hereby authorized to execute an Intergovernmental Agreement Schedule "C" with The County of Ocean in accordance with the provisions of the law for the Road Department to include repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; for a total not to exceed \$150,000.00; and also for the Engineering Department for the purpose of signs and sign needs for a total not to exceed \$1,000; total sum of all \$151,000 for this agreement.
2. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
3. This agreement is for the period January 1, 2025 to December 31, 2025.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

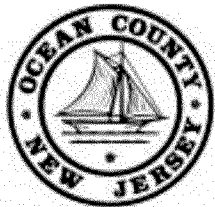
CERTIFICATION

I, Stephen J. Brennan, School Business Administrator of the Ocean County Vocational Technical School, do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Ocean County Vocational Technical School of the County of Ocean at the regular meeting on November 1, 2024.

I hereby certify the foregoing to be a true excerpt from the Minutes of the Regular Meeting of the Board of Education of the Vocational School in the County of Ocean on November 1, 2024.

Stephen J. Brennan, CPA, MBA
School Business Administrator

Introduced on: February 5, 2025
Adopted on: February 5, 2025
Official Resolution#: 2025000185



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Little Egg Harbor to provide Schedule "C" Road Department services, in an amount not to exceed \$190,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000186						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-33						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Little Egg Harbor** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$200,000.00 to be disbursed as follows:

Road Department	\$190,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Township of Little Egg Harbor** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Little Egg Harbor** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.

3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Little Egg Harbor, the Department of Finance, County Auditor, Ocean County Road Department and Engineering Department.

RESOLUTION NO. 2025-059**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2025**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, authorizes the Township of Little Egg Harbor to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Township Engineer has recommended the following roadways to be included in the work undertaken under the Agreement: Center Street (Lake Crystalbrook Drive to West Calabreeze Way), Oneida Lake Drive (Center Street to Greenwood Lake Road), South Indian Valley Court (Forsgate Drive to terminus) and North Indian Valley Court (Forsgate Drive to terminus); and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the Township Committee to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$190,000.00 for the Road Department and \$10,000.00 for the Engineering

Department for a total sum not to exceed \$200,000.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

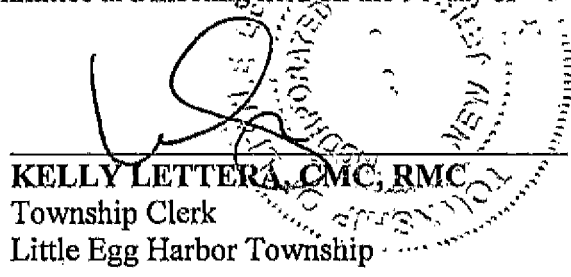
3. This agreement is for the period January 1, 2025 to December 31, 2025.

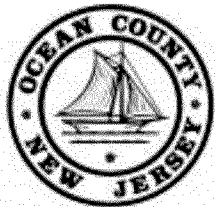
4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, the Ocean County Road Department and the Ocean County Department of Finance.

CERTIFICATION

I, **KELLY LETTERA, CMC, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 9th day of January, 2025.


KELLY LETTERA, CMC, RMC
Township Clerk
Little Egg Harbor Township





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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Lakewood to provide Schedule "C" Road Department services, in an amount not to exceed \$445,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000187						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-34						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Lakewood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$460,000.00 to be disbursed as follows:

Road Department	\$445,000.00
Engineering Department	\$15,000.00

WHEREAS, the **Township of Lakewood** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Lakewood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Lakewood, the Department of Finance, County Auditor, Ocean County Road Department, and the Engineering Department.

RESOLUTION # 2024-398

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
“C” AGREEMENT WITH THE COUNTY OF OCEAN FOR 2025.**

WHEREAS, the Interlocal Shared Services Act, N.J.S.A. 40A:8a-1 et seq. authorizes the Township of Lakewood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule “C” attached hereto.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

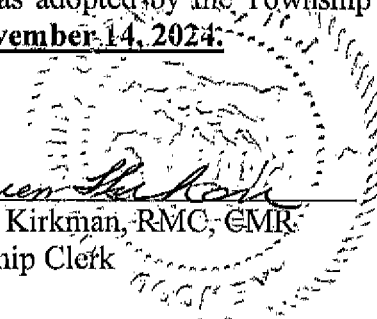
1. That the Mayor, Raymond G. Coles, and/or his designee is authorized to execute and the Clerk to attest to the proposed form of “Schedule C Agreement” aforesaid, which Agreement shall be approved in form by the Township Attorney, and shall be available for public examination in the Office of the Township Clerk during normal business hours.
2. That the Agreement shall include Three Hundred Eighty Thousand Dollars and zero cents (\$380,000.00) for paving, Sixty Five Thousand Dollars and zero cents (65,000.00) for street sweeping/Misc. for a grand total in the Road Department of Four Hundred Forty Five Thousand Dollars and Zero Cents(\$445,000), and Fifteen thousand dollars and zero cents (\$15,000.00) for the Engineering Department, for a total sum, not to exceed four hundred sixty thousand dollars and zero cents (\$460,000.00).
3. That the Agreement is for the period January 1, 2025 through December 31, 2025.

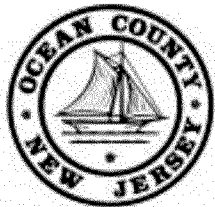
4. That the Township Clerk shall forward a certified copy of this Resolution to the following and shall be kept on file and made available for public inspection in the Township Clerk's Office during normal business hours.
- A. Director of Public Works;
 - B. Chief Financial Officer; and
 - C. Ocean County Board of Commissioners

CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the resolution which was adopted by the Township Committee of the Township of Lakewood at a meeting held on November 14, 2024.


Lauren Kirkman, RMC, GMR
Township Clerk





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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Mantoloking to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000188						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-35						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Mantoloking** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

Road Department	\$6,000.00
------------------------	-------------------

WHEREAS, the **Borough of Mantoloking** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Mantoloking** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.

3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Mantoloking, the Department of Finance, the Auditor and the Road Department.

RESOLUTION NO. 25-35**RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPROVAL OF THE 2025 OCEAN COUNTY SCHEDULE C AGREEMENT BETWEEN THE BOROUGH AND THE COUNTY OF OCEAN**

WHEREAS, the County of Ocean has offered to enter into a Contract with the Borough whereby the County will provide certain road maintenance and repair of municipal streets, together with materials and supplies; and

WHEREAS, the utilization of County services during the term of the proposed Agreement is optional and at the sole discretion of the Borough; and

WHEREAS, in accordance with the terms of the proposed Agreement, the Borough is obliged, pursuant to Article 2, to certify that sufficient funds are available in its current budget to cover the anticipated cost; and

WHEREAS, the form of Contract has been reviewed by counsel and is deemed appropriate upon the condition that the County will accept the Borough's insurance coverage in lieu of the indemnification clause, Article 7 (see copy of proposed Agreement annexed); and

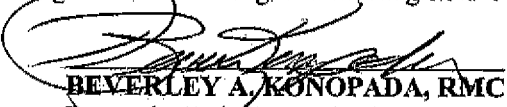
WHEREAS, a Certificate of Funds Availability has been provided.

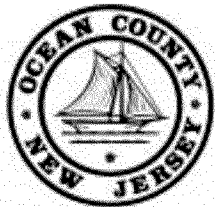
IT IS NOW, THEREFORE, this 7th day of January, 2025, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. That the Borough of Mantoloking shall enter into the proposed Schedule C Agreement for the period January 1, 2025 through December 31, 2025, subject to the acceptance by the County of the Borough's liability insurance in lieu of indemnification;
2. Further, that it is hereby certified that funds are available in the current budget to cover the anticipated cost, \$6,000.00. [Road Maintenance Supplies (Salt)]
3. The Mayor and Borough Clerk are hereby authorized to execute and deliver the Agreement in accordance with this Resolution.
4. A true copy of the Agreement shall be available for public inspection in the Clerk's Office.

CERTIFICATION

I, Beverley A. Konopada, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Mantoloking at a meeting held on the 7th day of January, 2025.


BEVERLEY A. KONOPADA, RMC
 Borough Clerk, Borough of Mantoloking



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000189						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-36						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Seaside Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Borough of Seaside Heights** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.

3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Seaside Heights, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 25-51

**RESOLUTION OF THE BOROUGH OF SEASIDE
HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN ROAD
DEPARTMENT**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes the Borough of Seaside Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a Schedule "C" contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

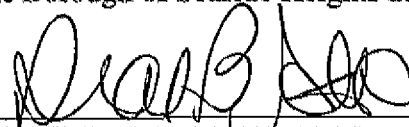
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Seaside Heights, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Borough Clerk are hereby authorized to execute a Schedule "C" agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2025 through December 31, 2025. A copy of said agreement is attached hereto and made a part hereof as Schedule A.

2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.

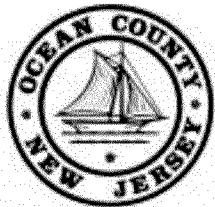
CERTIFICATION

I, Diane B. Stabley, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough Council of the Borough of Seaside Heights at a meeting held on the 2nd day of January, 2025.



DIANE B. STABLEY, RMC
Borough Clerk
Borough of Seaside Heights





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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Manchester to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000190						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-37						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, **Township of Manchester** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

Road Department	\$25,000.00
------------------------	--------------------

WHEREAS, **Township of Manchester** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with **Township of Manchester** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Manchester, the Department of Finance, County Auditor, and Ocean County Road Department.

#24-447

RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2025

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Manchester to enter into a contract for the provision of certain governmental services with the County of Ocean; and,

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and,

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C".

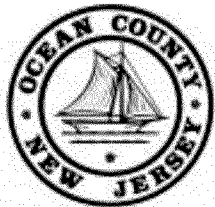
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Manchester, County of Ocean, and State of New Jersey as follows:

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$25,000 for the Road Department for a sum not to exceed \$25,000.00.
2. This agreement is for the period of January 1, 2025, to December 31, 2025.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Teri Giercyk, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 12th day of November 2024.


Teri Giercyk, RMC/CMC
Municipal Clerk



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Lacey to provide Schedule "C" Road Department services, in an amount not to exceed \$30,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000191						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-38						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Lacey** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

Road Department	\$30,000.00
------------------------	--------------------

WHEREAS, the **Township of Lacey** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Lacey** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Lacey, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 2024- 204A

**RESOLUTION OF THE TOWNSHIP OF LACEY, COUNTY
OF OCEAN, STATE OF NEW JERSEY AUTHORIZING
THE EXECUTION OF A SCHEDULE "C" AGREEMENT
WITH THE COUNTY OF OCEAN**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Township of Lacey to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule A attached hereto.

WHEREAS, This agreement shall take effect January 1, 2025 and shall remain in full force and effect through December 31, 2025; and

WHEREAS, the total amount of to be expended by the Township of Lacey for goods and services shall not exceed the sum of Thirty Thousand Dollars (\$30,000.00). The Township of Lacey certified that sufficient funds are available in the 2025 operating budget to cover the costs of this Agreement.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Lacey, County of Ocean, State of New Jersey, as follows:

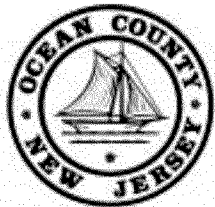
1. That the Mayor and Municipal Clerk are hereby authorized to execute a "Schedule C" agreement with the County of Ocean in accordance with the provisions of law to include \$30,000 for the Road Department for a total sum and not to exceed \$30,000. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".
2. That this agreement is for a period of January 1, 2025 to December 31, 2025.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, **AMY SHELTON**, the undersigned, am the Township Clerk of the Township of Lacey and am duly authorized to certify resolutions adopted by the Township Committee at a regular meeting held on the 14th of **NOVEMBER, 2024**.



AMY SHELTON, RMC
Municipal Clerk



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000192						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-39						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the **Borough of Island Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

Road Department	\$40,000.00
------------------------	--------------------

WHEREAS, the **Borough of Island Heights** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Island Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.

3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632.

4. Copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Island Heights, the Department of Finance, the Auditor and Road Department.

RESOLUTION 2024-168

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
MAYOR AND THE BOROUGH CLERK TO ENTER INTO A "SCHEDULE
C" AGREEMENT WITH THE COUNTY OF OCEAN FOR CALENDAR
YEAR 2025**

WHEREAS, N.J.S.A 40:8a-1 Authorizes the Borough to Enter into a Contract for the Provision of Certain Governmental Services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 Requires that Such an Agreement be Authorized by Resolution or Ordinance; and

WHEREAS, it is the Desire of the Mayor and Council to Authorize the Execution of a Contract with the County of Ocean for the Provision of Services, Materials and Equipment as set forth in "Schedule C" attached hereto,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights as Follows:

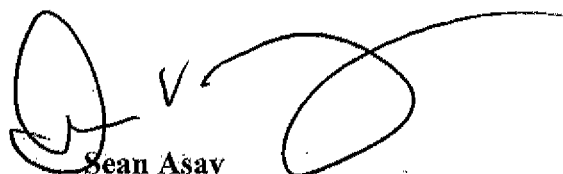
1. That the Mayor and the Borough Clerk are Hereby Authorized to Execute a "Schedule C" Agreement with the County of Ocean in Accordance with the Foregoing to include:

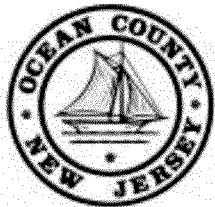
\$40,000.00 for the Ocean County Road Department

2. This Agreement is for the Period January 1, 2025 to December 31, 2025

CERTIFICATION

I, Sean Asay, Borough Clerk, do Hereby Certify that the Foregoing Resolution was Duly Adopted by the Mayor and Council at their Regular Meeting Held on the 12th day of November, 2024 in the Borough.


Sean Asay
Borough Clerk



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Lavallette to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000193						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-40						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Lavallette** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

Road Department	\$6,000.00
------------------------	-------------------

WHEREAS, the **Borough of Lavallette** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Lavallette** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.

3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Lavallette, the Department of Finance, County Auditor, and Ocean County Road Department.

**RESOLUTION OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN,
STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT BETWEEN THE BOROUGH OF
LAVALLETTE AND THE COUNTY OF OCEAN FOR 2025**

Resolution Number: 2025-07

Date: January 6, 2025

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Lavallette to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is a desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Lavallette, County of Ocean, State of New Jersey that the costs are allocated as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed \$3,000.00 for the purchase of supplies for the Road Department.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a "Schedule C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed \$3,000.00 for any sweeping, screening of sweepings & removal of same for the Road Department
3. That the total sum of the "Schedule C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed the total of \$6,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
4. This agreement is for the period January 1, 2025 to December 31, 2025.
5. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

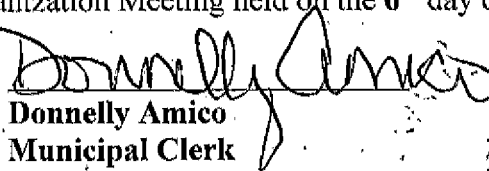
BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to:

- a) Superintendent of Public Works
- b) Chief Financial Officer
- c) Ocean County Road Supervisor

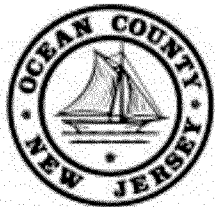
Introduced on: February 5, 2025
Adopted on: February 5, 2025
Official Resolution#: 2025000193

CERTIFICATION

I, **Donnelly Amico**, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Lavallette at their Reorganization Meeting held on the 6th day of **January 2025**.


Donnelly Amico
 Municipal Clerk

LaCicero	absent	present	aye	no	day	Abstain	Absent
Borowski			✓				
Filippone	✓		✓				
Zaloni			✓				
Stogdill			✓				
Finter		✓	✓				
Lamb			✓				



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Ocean County Utilities Authority to provide Schedule "C" Road Department services, in an amount not to exceed \$160,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

Official Resolution#		2025000194						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-41						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Ocean County Utilities Authority** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$160,000.00 to be disbursed as follows:

Road Department	\$160,000.00
------------------------	---------------------

WHEREAS, the **Ocean County Utilities Authority** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Ocean County Utilities Authority** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2025 to December 31, 2025.

3. Sufficient funds are available pending adoption of the 2025 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Ocean County Utilities Authority, the Department of Finance, the Auditor and the Road Department.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE
BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 24-12581

DATE: DECEMBER 19, 2024

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) authorized Ocean County Utilities Authority (Authority) to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5 permits such a contract to be authorized by resolution; and

WHEREAS, the Authority has entered into Uniform Shared Services Agreements with the County of Ocean for the furnishing of these items presented in the SAMPLE INTERGOVERNMENTAL AGREEMENT SCHEDULE C since the year 2001; and

WHEREAS, use of this Schedule "C" Agreement in the past has resulted in substantial savings for the Authority; and

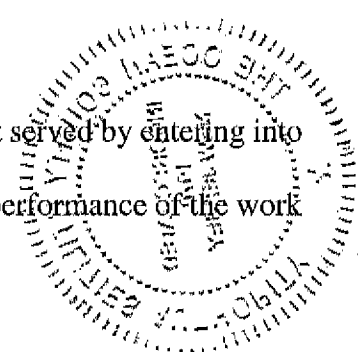
WHEREAS, the Authority is desirous of entering into a Uniform Shared Services Agreement with the County Road Department to perform paving, repair, and maintenance services as presented on the attached 'SCHEDULE 'C' MAJOR PROJECTS REQUEST during the year 2025; and

WHEREAS, the Authority is desirous of entering into a Uniform Shared Services Agreement with the County Engineering Department to furnish and install signage as presented on the attached schedule "C" Major Projects Request during the year 2025; and

WHEREAS, the County of Ocean, has prepared a letter dated October 15, 2024, to the Authority setting forth the requirements and guidelines that must be followed for entering into the Uniform Shared Services Agreement; and

WHEREAS, the Authority plans on performing the 'SCHEDULE C work at the SWPCF and CPS-6; and

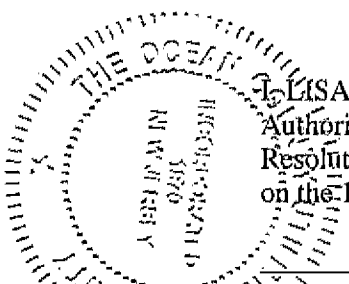
WHEREAS, it is the position of the Authority that it is best served by entering into a Uniform Shared Services Agreement with the County of Ocean for the performance of the work during calendar year 2025; and



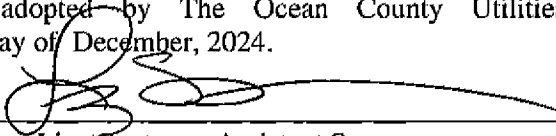
WHEREAS, the Authority's Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE
OCEAN COUNTY UTILITIES AUTHORITY as follows:

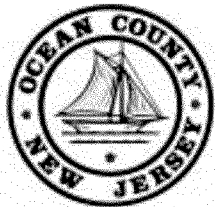
1. The Authority expressly affirms its intent to enter into a Uniform Shared Services Agreement for calendar year 2025 with the County of Ocean in accordance with the terms and conditions set forth in the County of Ocean Schedule "C" Uniform Shared Services Agreement.
2. The Authority's Executive Director, Keith B. Marcoon, is authorized to execute the Uniform Shared Services Agreement on behalf of the Authority.
3. The Authority agrees to appropriate an amount equal to \$160,000 for the service and materials to be supplied by the County of Ocean for roadway paving, repair and maintenance services.
4. Authorization of this agreement is subject to the 10-day review period provided by S763 N.J.S.A. 40:14B-14.
5. A certified copy of this Resolution shall be sent to Ocean County Road Department.



I, LISA CONTESSA, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 19th day of December, 2024.



Lisa Contessa, Assistant Secretary



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-28)

Official Resolution#	2025000114						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	g-42						
CAF #							
Purchase Req. #	C2025-28						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓			✓	✓		
Arace	✓				✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$25,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

NOW, THEREFORE BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Rinaldo, Marian I.	
Account/Amount:	905-155-9127	\$22,075.00
Total:		\$22,075.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

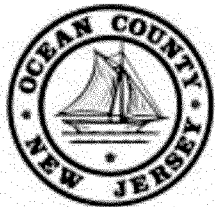
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-29)

Official Resolution#	2025000115						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	g-43						
CAF #							
Purchase Req. #	C2025-29						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 5, 2025

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$25,000.00 per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

NOW, THEREFORE BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and exccute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Chasmer, Janis	
Account/Amount:	905-155-9127	\$20,200.00
Total:		\$20,200.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

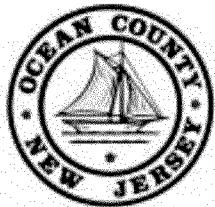
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2024-62)

Official Resolution#	2025000149						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	g-44						
CAF #							
Purchase Req. #	CC2024-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 17, 2024, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

WHEREAS, qualified applicants can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

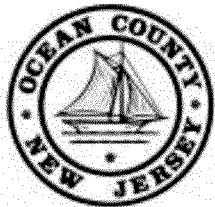
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant has successfully completed all necessary requirements and has been deemed eligible to receive the subsidy under contract CC2024-62:

1. Cassandra Kosheff and Brandon Condon

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being numbers CC2024-62.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM

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

Agenda: Amending the Lease Agreement with Grand Avenue Office Complex, LLC, for the property identified as 9 Grand Avenue, Building 1, Suite A, to reflect the corrected lease period of 10/1/2024 through 9/30/2025, and include the total lease amount of \$35,022.72.

Official Resolution#		2025000116						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-45						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, on December 4, 2024 the Ocean County Board of Commissioners adopted a resolution authorizing the execution of a Lease Agreement with Grand Avenue Office Complex, LLC for the property identified as 9 Grand Avenue, Building 1, Suite A, Toms River Township; and

WHEREAS, it has been determined that the commencement of said lease were incorrect; and

WHEREAS, the December 4, 2024 Resolution be amended to show the terms of the Lease Agreement is October 1, 2024 through September 30, 2025; and

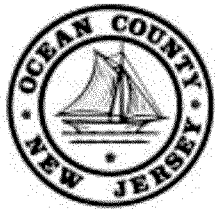
WHEREAS, funds totaling \$35,022.72 (\$2,918.56 monthly) will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
A.R.R.I.V.E Together	017-803-AC93	\$35,022.72
FY24		

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Lease Agreement with Grand Avenue Office Complex, LLC is hereby amended to show the terms of lease start October 1, 2024 through September 30, 2025 and funding to be made available in the amount of \$35,022.72 (\$2,918.56 monthly) from Account No. 017-803-AC93.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Grand Avenue Office Complex, LLC, Ocean County Prosecutor’s Office, Ocean County Comptroller, and Ocean County Counsel.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/4/2024 ratifying the actions taken by the OC Prosecutor's Office to electronically sign and accept the Grant Award for the Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program through the BJA FY24 STOP School Violence Program, to reflect the Ocean County Prosecutor and the Ocean County Comptroller as authorized to sign any necessary subsequent documents on behalf of the County of Ocean.

Official Resolution#		2025000146						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-46						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, on December 4, 2024, the Ocean County Board of Commissioners adopted a Resolution authorizing the County Comptroller, to electronically accept the Grant award for the project entitled Ocean County Prosecutor's Office Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program through the BJA FY24 STOP School Violence Program on behalf of the County of Ocean and that her signature constitutes acceptance of the terms and conditions of the Grant.; and

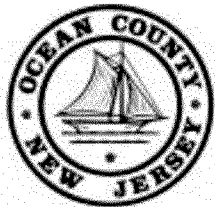
WHEREAS, on December 13, 2024, the Ocean County Prosecutor electronically signed the acceptance of the Grant award; and

WHEREAS, it is now necessary to amend the Resolution ratifying the actions taken by the Ocean County Prosecutor and to reflect the proper authority for execution of any subsequent related documents.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Board hereby ratifies the actions taken by the Ocean County Prosecutor to electronically sign and accept the Grant award for the Ocean County Prosecutor's Office Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program through the BJA FY24 STOP School Violence Program on behalf of the County of Ocean.
2. The Ocean County Prosecutor and County Comptroller are hereby authorized to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Comptroller, and the Ocean County Prosecutor.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 11/20/2024 authorizing the execution of an Agreement with Toms River Municipal Utilities Authority related to sewer connection at the project site located at 100 Hooper Avenue, Toms River Township, to reflect the additional required sewer connection inspection, an increase to the Agreement in the amount of \$400.00.

Official Resolution#		2025000117						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-47						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, on November 20, 2024, a Resolution was adopted authorizing the County Administrator, on behalf of the Board of Commissioners, to execute an Agreement with the Toms River Municipal Utilities Authority related to sewer connection at the project site located at 100 Hooper Avenue, Toms River Township, in an amount not to exceed \$219,735.60; and

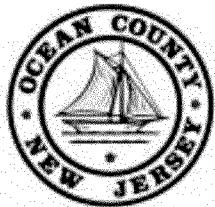
WHEREAS, it is now necessary to amend the Resolution to reflect additional fees associated with the required sewer connection inspection to be conducted in the project area; and

WHEREAS, funding for these additional services is available in Account No. 429-010-X324, in an amount not to exceed \$400.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Resolution No. 2024001718 adopted on 11/20/2024 is hereby amended to include the additional required sewer connection inspection, an increase in the amount of \$400.00.
2. The County Administrator, on behalf of this Board, is hereby authorized and directed to execute any necessary subsequent related documents related to this Amendatory action, with all other terms and conditions of the original Resolution to remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Management and Budget Department and Toms River Municipal Utilities Authority.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Urging Governor Phil Murphy to fund Ocean County Schools for the educational responsibilities of undocumented students.

Official Resolution#		2025000150						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-48						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, Ocean County's public schools continue to seek new and innovative ways to fund needed programs in the face of lasting state-aid cuts; and

WHEREAS, this year our schools again face drastic reductions in state aid while many urban districts are receiving even more money from Trenton; and

WHEREAS, some Ocean County school districts are being forced to sell school buildings and other property or cut student services to temporarily make up the loss in state funding; and

WHEREAS, as New Jersey is a sanctuary state, local tax dollars are also being used to pay for students that are undocumented and school districts are not being provided additional state funds to cover their costs, causing a significant burden on local school funding; and

WHEREAS, seventeen (17) out of twenty-nine (29) public school districts in Ocean County saw their state aid reduced in the 2024-25 school year; and

WHEREAS, these cuts are negatively impacting the education of our students and forcing an unfair burden on local taxpayers who must pay more money towards public education; and

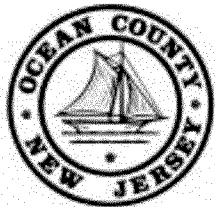
WHEREAS, many of these seventeen (17) impacted school districts have already cut important educational and extracurricular programs due to a lack of funds; and

WHEREAS, this Board of Commissioners has frequently called on the state Department of Education and Governor Phil Murphy to re-evaluate the state funding formula for public schools.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY again demand that Governor Murphy, the state Legislature and the Department of Education revise the school funding formula and provide fair and balanced funding to all New Jersey School Districts.

BE IT FURTHER RESOLVED that revisions to the funding formula should include a requirement that the state provide full funding for the cost to educate multilingual learner students attending our schools.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, the 9th, 10th, 12th and 30th Legislative District Offices, and the following school districts: Barnegat, Bay Head, Brick, Central Regional, Eagleswood, Jackson, Lacey, Little Egg Harbor, Ocean Gate, Ocean, Pinelands Regional, Point Pleasant Beach, Seaside Heights, Seaside Park, Stafford, Toms River and Tuckerton.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the President's Executive Order for the Temporary Withdrawal of All Areas on the Outer Continental Shelf from Offshore Wind Leasing and Review of the Federal Government's Leasing and Permitting Practices for Wind Projects.

Official Resolution#		2025000151						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-49						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the Ocean County Board of Commissioners, joining with federal, state, and local elected leaders and environmental organizations, has consistently raised concerns over offshore wind projects as proposed by the State of New Jersey and Governor Phil Murphy along the pristine coastline of the Atlantic Ocean, calling for a moratorium for further review on the projects; and

WHEREAS, the Ocean County Board of Commissioners is especially appreciative to President Trump and strongly supportive of his issuance of an Executive Order which temporarily withdraws all areas of the Outer Continental Shelf (OCS) from offshore wind leasing and initiates a comprehensive review of federal wind leasing and permitting practices; and

WHEREAS, the executive order notes the withdrawal temporarily prevents consideration of any area of the Outer Continental Shelf specifically for any new or renewed wind energy leasing for the purposes of generation of electricity or any other such use derived from the use of wind; and

WHEREAS, there have been numerous wind turbine projects proposed to be constructed offshore anywhere from 10 to 20 miles off the coast of Ocean County; and

WHEREAS, local residents, business and tourism leaders, elected officials and environmental groups have expressed concerns about the impact of these wind turbines on the local environment and economy; and

WHEREAS, these concerns include the effects the wind turbines may have on migratory birds and sea mammals such as the right whale and on the commercial fishing industry's vital offshore fishing grounds; and

WHEREAS, residents and business owners have voiced concerns about the irrevocably negative impact on the coastal view shed that will result from these turbines being visible from Long Beach Island and other ocean front beach locations and how this visual pollution will affect tourism and local property values and ultimately the overall economy; and

WHEREAS, Ocean County's 44 miles of white sand beaches and shore areas are the centerpiece of the tourism trade and play a vital role in Ocean County's economy creating thousands of jobs annually and generating approximately \$7 billion in revenue for the local economies, and

WHEREAS, without wind projects, New Jersey's robust \$2.5 billion annual fishing industry continues to thrive, providing numerous economic benefits including employment opportunities, and

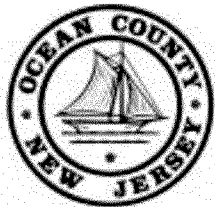
WHEREAS, similar concerns have been raised by neighboring coastal counties; and

WHEREAS, further study is necessary concerning the high-voltage electrical mainline connecting the windmills to the power grid, which will pass directly under the Barnegat Bay and could have a negative impact on the fragile bay and surrounding environments, including Island Beach State Park; and

WHEREAS, while this Board of Commissioners recognizes the importance of pursuing new and clean energy sources, it acknowledges that serious objections and concerns have not been addressed as these projects continued to move through the planning stages.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Congressman Chris Smith and Congressman Jeff Van Drew, our local municipalities and neighboring coastal counties in support of President Trump's executive order which temporarily withdraws all areas of the Outer Continental Shelf from offshore wind leasing and initiates a comprehensive review of federal wind leasing and permitting practices, fully addressing all concerns as related to the proposed construction of wind farms.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to President Trump, Governor Phil Murphy, the 9th, 10th, 12th and 30th Legislative District offices, United States Representatives Chris Smith and Jeff Van Drew, and the Ocean County Mayors Association.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Township of Lakewood for the milling and paving of a portion of Lexington Avenue.

Official Resolution#	2025000118						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	g-50						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

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Michelle I. Gunther

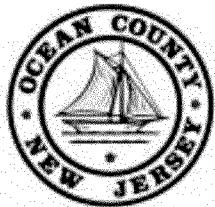
Clerk Of The Board

RESOLUTION

February 5, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Township of Lakewood for milling and paving an 815 square yard portion of Lexington Avenue, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, County Counsel and the Township of Lakewood.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#		2025000140						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		g-51						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

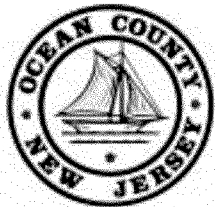
February 5, 2025

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Alfred Poling, II Bond #1384	23-075	2/24/23	\$1,000.00	Cash
Aquaterra Technologies, Inc. Bond #1754	24-057	2/2/24	\$1,000.00	Cash

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Finance Department and the Engineering Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Frank Sadeghi
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Commissioner Jennifer Bacchione
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101 Hooper Avenue
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08754-2191
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(732)505-1918

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

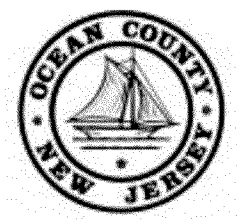
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2025000152						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

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Michelle I. Gunther

Clerk Of The Board



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

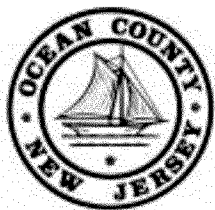
Agenda: Approving the Organization Meeting Minutes of 1/6/2025.

Official Resolution#		2025000153						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		h-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<							<
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

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Michelle I. Gunther

Clerk Of The Board



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 1/15/2025 for the payroll period of 12/19/2024 through 1/1/2025 with Elected Officials paid to date, in the amount of \$6,600,060.38.

Official Resolution#		2025000154						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		h-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DIMARTINI
Assistant County Comptroller

January 10, 2025

Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 15, 2025 for the payroll period of December 19, 2024, through January 1, 2025.

All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

A handwritten signature in black ink, appearing to read "Julie N. Tarrant", is written over a horizontal line.

Julie N. Tarrant
County Comptroller

JNT/mb
Pay 25-01
Pd. 1/15/25

RECEIVED
2025 JAN 13 A 9:12
CLERK OF THE BOARD
OF BOARD OF COMMISSIONERS

Introduced on: February 5, 2025
Adopted on: February 5, 2025
Official Resolution#: 2025000154

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

01/10/25

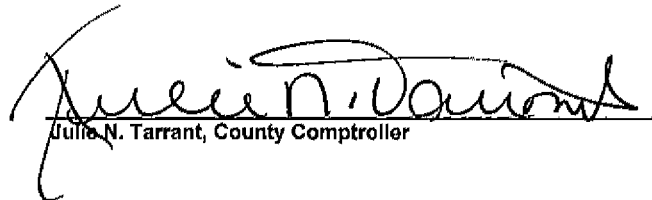
AMOUNT \$ 6,600,060.38

PERIOD FROM: December 19, 2024 TO: January 1, 2025 Paid: January 15, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,738,693.18
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	808,460.41
210	68	wire	34,468.37
211	62	wire	14,839.83
225	97	transfer	2,062.44

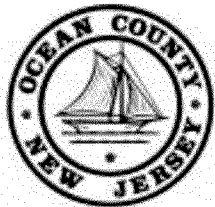
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: February 5, 2025
Adopted on: February 5, 2025
Official Resolution#: 2025000154



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 1/29/2025 for the payroll period of 1/2/2025 through 1/15/2025 with Elected Officials paid to date, in the amount of \$6,944,706.95.

Official Resolution#		2025000155						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		h-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

January 24, 2025

Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 29, 2025 for the payroll period of January 2, 2025, through January 15, 2025.

All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

A handwritten signature in black ink, appearing to read "Julie N. Tarrant", is written over a large, stylized "X" mark.

Julie N. Tarrant
County Comptroller

JNT/mb
Pay 25-02
Pd. 1/29/25

RECEIVED
2025 JAN 27 P 3:15
CLERK OF THE BOARD
OF COMMISSIONERS

Introduced on: February 5, 2025
Adopted on: February 5, 2025
Official Resolution#: 2025000155

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

Res-Pg:h.4-3

01/24/25

AMOUNT \$ 6,944,706.95

PERIOD FROM: January 2, 2025 TO: January 15, 2025 Paid: January 29, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,954,776.31
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	887,857.13
210	68	wire	82,235.14
211	62	wire	13,516.01
225	97	transfer	4,786.21

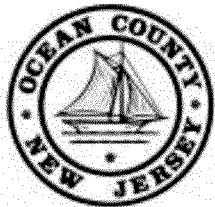
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: February 5, 2025
Adopted on: February 5, 2025
Official Resolution#: 2025000155



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows:1) Auctioneering Services for Sale of Various Types of Real Property; 2) Correctional Chaplain Services; and 3) Paratransit Scheduling and Dispatching Software.

Official Resolution#		2025000156						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		h-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

MOTION

February 5, 2025

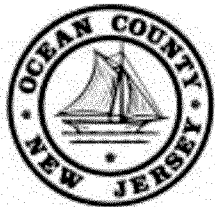
Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Auctioneering Services for Sale of Various Types of Real Property

Correctional Chaplain Services

Paratransit Scheduling and Dispatching Software.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Borough of Beach Haven.

Official Resolution#		2025000157						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		h-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

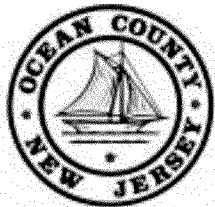
Michelle I. Gunther

Clerk Of The Board

MOTION

February 5, 2025

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Borough of Beach Haven** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #10 (Walnut Street-Dock Street), Township of Little Egg Harbor.

Official Resolution#	2025000195						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**February 5, 2025**

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated August 14, 1985 (#1985-00809) designating Speed Limits along County Road #10 (Walnut Street-Dock Street) in the Township of Little Egg Harbor; and

WHEREAS, on September 12, 2024, the Township of Little Egg Harbor adopted Ordinance #2024-23 altering the speed zones along County Road #10 (Walnut Street-Dock Street) within their Township limits; and

WHEREAS, as a result of an engineering and traffic reinvestigation prepared by the Ocean County Engineer, the speed zones should be altered along a section of County Road #10 (Walnut Street-Dock Street) in the Township of Little Egg Harbor due to certain changes.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, as follows:

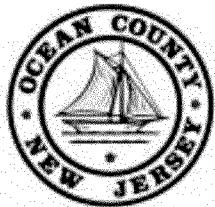
1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #10 (Walnut Street-Dock Street) in the Township of Little Egg Harbor shall be established as follows:

Zone 1. **25 MPH** between Railroad Avenue and Fern Drive.

2. All signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control Devices* (MUTCD).

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Little Egg Harbor.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #12 (Parkertown Drive-Fern Drive-Dock Street), Township of Little Egg Harbor.

Official Resolution#		2025000196						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		i-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	✓				✓			
Sadeghi	✓				✓			
Arace	✓		✓		✓			
Bacchione	✓			✓	✓			
Haines	✓				✓			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 4, 1981 (#1981-00089) designating Speed Limits along County Road #12 (Railroad Avenue-Parker Road) in the Township of Little Egg Harbor; and

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 6, 1983 (#1983-00368) designating Speed Limits along County Road #12 (Bay Avenue-Dock Road) in the Township of Little Egg Harbor; and

WHEREAS, a subsequent resolution was adopted on January 15, 2003 (#2003-00115) altering these Limits; and

WHEREAS, on September 12, 2024, the Township of Little Egg Harbor adopted Ordinance #2024-23 altering the speed zones along County Road #12 (now named Parkertown Drive-Fern Drive-Dock Street), within their Township limits; and

WHEREAS, as a result of an engineering and traffic reinvestigation prepared by the Ocean County Engineer, the speed zones should be altered along a section of County Road #12 (Parkertown Drive-Fern Drive-Dock Street) in the Township of Little Egg Harbor due to certain changes.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, as follows:

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #12 (Parkertown Drive-Fern Drive-Dock Street) in the Township of Little Egg Harbor shall be established as follows:

Zone 1. **45 MPH** between County Route 539 (North Green Street) and Railroad Avenue.

Zone 2. **35 MPH** between Railroad Avenue and US Highway 9.

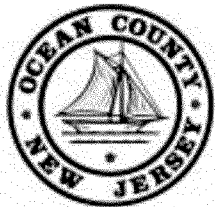
Zone 3. **25 MPH** between US Highway 9 and Dock Street.

Zone 4. **35 MPH** between Fern Drive and the eastern terminus at Barnegat Bay.

2. All signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control Devices* (MUTCD).

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Little Egg Harbor.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #32 (Silverton Road), Township of Toms River.

Official Resolution#	2025000197						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**February 5, 2025**

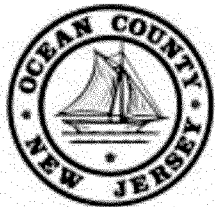
WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 20, 1972 (#1972-00397), establishing No Passing Zones along County Road #32 (Silverton Road) in the Township of Toms River (formerly the Township of Dover); and

WHEREAS, a subsequent resolution modifying these No Passing Zones was adopted on August 16, 1989 (#1989-01061); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #32 (Silverton Road) in the Township of Toms River.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY** that:

1. No Passing Zones are altered along County Road #32 (Silverton Road) in the Township of Toms River.
2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #32 (Silverton Road) in the Township of Toms River as indicated on sketch bearing drawing number NPZ-220B dated January 12, 2024.
3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #85 (Western Boulevard), Townships of Berkeley and Lacey.

Official Resolution#		2025000198						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		i-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	✓				✓			
Sadeghi	✓				✓			
Arace	✓		✓		✓			
Bacchione	✓			✓			✓	
Haines	✓				✓			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**February 5, 2025**

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 3, 1999 (#1999-00143) establishing No Passing Zones along County Road #85 (Western Boulevard) in the Townships of Berkeley and Lacey; and

WHEREAS, subsequent resolutions modifying these No Passing Zones were adopted on January 19, 2000 (#1999-00045) and August 4, 2010 (#2010-01035); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #85 (Western Boulevard) in the Townships of Berkeley and Lacey.

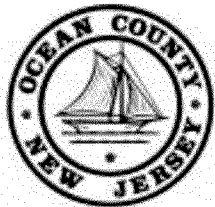
NOW, THEREFORE, BE IT RESOLVED by the **BOARD of COMMISSIONERS** of the **COUNTY of OCEAN**, in the **STATE of NEW JERSEY** that:

1. No Passing Zones are altered along County Road #85 (Western Boulevard) in the Townships of Berkeley and Lacey.

2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #85 (Western Boulevard) in the Townships of Berkeley and Lacey as indicated on sketch bearing drawing number NPZ-3199D dated January 19, 2024.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department, the Clerk of the Township of Berkeley, and the Clerk of the Township of Lacey.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #91 (Grand Central Parkway-Pinewald Road-Surf Avenue-Admiral Avenue), Township of Berkeley and the Borough of Beachwood.

Official Resolution#		2025000199						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		i-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	✓				✓			
Sadeghi	✓				✓			
Arace	✓		✓		✓			
Bacchione	✓			✓			✓	
Haines	✓				✓			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**February 5, 2025**

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 21, 1983 (#1983-00827), establishing No Passing Zones along County Road #91 (Grand Central Parkway-Pinewald Road-Surf Avenue-Admiral Avenue) in the Township of Berkeley and the Borough of Beachwood; and

WHEREAS, a subsequent resolution modifying these No Passing Zones was adopted on June 7, 2006 (#2006-00715); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #91 (Grand Central Parkway-Pinewald Road-Surf Avenue-Admiral Avenue) in the Township of Berkeley and the Borough of Beachwood.

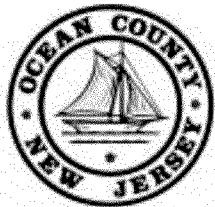
NOW, THEREFORE, BE IT RESOLVED by the **BOARD of COMMISSIONERS** of the **COUNTY of OCEAN**, in the **STATE of NEW JERSEY** that:

1. No Passing Zones are altered along County Road #91 (Grand Central Parkway-Pinewald Road-Surf Avenue-Admiral Avenue) in the Township of Berkeley and the Borough of Beachwood.

2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #91 (Grand Central Parkway-Pinewald Road-Surf Avenue-Admiral Avenue) in the Township of Berkeley and the Borough of Beachwood as indicated on sketch bearing drawing number NPZ-3112C dated January 17, 2024.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department, the Clerk of the Township of Berkeley, and the Clerk of the Borough of Beachwood.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #105 (Lighthouse Drive), Townships of Barnegat and Stafford.

Official Resolution#	2025000200						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**February 5, 2025**

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 15, 1986 (#1986-00390), establishing No Passing Zones along County Road #105 (Lighthouse Drive) in the Townships of Barnegat and Stafford; and

WHEREAS, a subsequent resolution modifying these No Passing Zones was adopted on February 15, 2006 (#2006-00211); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #105 (Lighthouse Drive) in the Townships of Barnegat and Stafford.

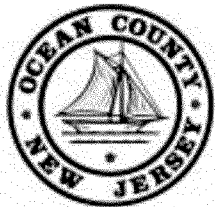
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY** that:

1. No Passing Zones are altered along County Road #105 (Lighthouse Drive) in the Townships of Barnegat and Stafford.

2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #105 (Lighthouse Drive) in the Townships of Barnegat and Stafford as indicated on sketch bearing drawing number NPZ-2880B dated June 11, 2024.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department, the Clerk of the Township of Barnegat, and the Township of Stafford.



Ocean County Board of Commissioners

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #111 (Nautilus Drive), Townships of Barnegat and Stafford.

Official Resolution#	2025000201						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**February 5, 2025**

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 6, 1994 (#1994-01050), establishing No Passing Zones along County Road #111 (Nautilus Drive) in the Township of Stafford; and

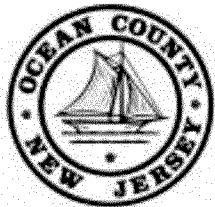
WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated October 6, 2004 (#2004-01223), establishing No Passing Zones along County Road #111 (Nautilus Drive) in the Township of Barnegat; and

WHEREAS, a subsequent resolution modifying the No Passing Zones along County Road #111 (Nautilus Drive) in the Township of Barnegat was adopted on October 4, 2006 (#2006-01177); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #111 (Nautilus Drive) in the Townships of Barnegat and Stafford.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of COMMISSIONERS** of the **COUNTY of OCEAN**, in the **STATE of NEW JERSEY** that:

1. No Passing Zones are altered along County Road #111 (Nautilus Drive) in the Townships of Barnegat and Stafford.
2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #111 (Nautilus Drive) in the Townships of Barnegat and Stafford as indicated on sketch bearing drawing number NPZ-3673B dated January 22, 2024.
3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerks of the Townships of Barnegat and Stafford.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Frank Sadeghi
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
08754-2191
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(732)505-1918

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of R BLEND AGGREGATE to The Walter R. Earle Corporation; Ocean County Recycling Center, Inc.; and Herman's Trucking Inc., the lowest qualified bidders. (B2025-09)

Official Resolution#	2025000128						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2025-09						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2025-09

RESOLUTION

February 5, 2025

WHEREAS, on December 10, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of R BLEND AGGREGATE for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

The Walter R. Earle Corporation
PO Box 757
Farmingdale, NJ 07727
(732) 308-1113

Herman's Trucking, Inc.
181 Jacobstown-Cookstown Road
Wrightstown, NJ 08562
(609) 758-3808

Name and Address of Bidder

Ocean County Recycling Center, Inc.
1497 Lakewood Road
Toms River, NJ 08755
(732) 244-1716

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance namely that of, THE WALTER R. EARLE CORPORATION; OCEAN COUNTY RECYCLING CENTER, INC. and HERMAN'S TRUCKING, INC. be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of R Blend Aggregate for the County of Ocean, for the contract period from date of award through February 4, 2026, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year upon mutual agreement between the County and the successful bidders with no increase in price.

A. THE WALTER R. EARLE CORPORATION for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. OCEAN COUNTY RECYCLING CENTER, INC. for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. HERMAN'S TRUCKING, INC. for one (1) item, to wit:

ITEM NO. 1.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for the services shall be available within the following funding source:
Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-09.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Road Department and the successful bidders.

[HERMAN'S TRUCKING & RECYCLING] RESPONSE DOCUMENT REPORT

Bid No. TBD

R BLEND AGGREGATE

No response submitted

12. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

13. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

R BLEND AGGREGATE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Vendor Name	Facility Location	Contact Person	Phone Number/Email Address	Comments
✓ 1	Type R Blend Aggregate	2,000	TON	\$8.90	\$17,800.00						

Introduced on: February 5, 2025

Adopted on: February 5, 2025

Official Resolution#: 2025000128

Bid - R BLEND AGGREGATE

Page 6

B2025-09

HERMAN'S TRUCKING, INC.

[OCEAN COUNTY RECYCLING CENTER, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

R BLEND AGGREGATE

12. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

13. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

R BLEND AGGREGATE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Vendor Name	Facility Location	Contact Person	Phone Number/Email Address	Comments
✓ 1	Type R Blend Aggregate	2,000	TON	\$10.00	\$20,000.00		Ocean County Recycling Center, Inc.	1497 Lakewood Road, Toms River, NJ 08755	Angela Kacsur	732-244-1716	

Introduced on: February 5, 2025

Adopted on: February 5, 2025

Official Resolution: 2025006128

Bid - R BLEND AGGREGATE

Page 6

B2025-09

OCEAN COUNTY RECYCLING CENTER, INC.

[THE WALTER R. EARLE CORPORATION] RESPONSE DOCUMENT REPORT

Bid No. TBD

R BLEND AGGREGATE

11. ADDITIONAL DOCUMENTATION

Please add any additional documentation you wish to be considered here.

WRE_Public_Works.pdf

12. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

13. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

R BLEND AGGREGATE

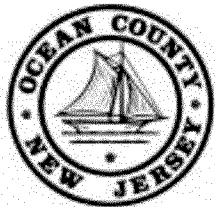
Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Vendor Name	Facility Location	Contact Person	Phone Number/Email Address	Comments
✓ 1	Type R Blend Aggregate	2,000	TON	\$10.00	\$20,000.00		The Walter R. Earl corporation	655 South Hope Chapel Road, Jackson, NJ 08527	Joe Young	(732)308-1113/jyoung@earleco.com	

Introduced on: February 5, 2025

Adopted on: February 5, 2025

Official Resolution#: 2025000128

Bid - R BLEND AGGREGATE



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Continental Hardware, Inc., the lowest qualified bidder. (B2025-10)

Official Resolution#	2025000129						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2025-10						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
No.	B2025-10

RESOLUTION

February 5, 2025

WHEREAS, on December 10, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder
Continental Hardware, Inc.
400 Delancy Street
Newark, NJ 07105
(973) 589-3929

Name and Address of Bidder
JayAdit Builders, LLC
47 Rosewood Road
Edison, NJ 08817
(732) 266-4086

UGV Construction, LLC
15 Circle Avenue
Wayne, NJ 07470
(973) 914-4743

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of, CONTINENTAL HARDWARE, INC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Acoustical Ceiling Tile Stock for the County of Ocean, for the contract period from date of award through February 4, 2026, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. CONTINENTAL HARDWARE, INC. for six (6) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5 and 6.
For a Total Lump Sum Award Section A (Item Nos. 1-5) of \$5,952.00.
For a Total Lump Sum Award Section B (Item No. 6) of \$3,150.00.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Payments for the materials and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for the equipment shall be available within the following funding source: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-10.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department and Continental Hardware, Inc., the successful bidder.

[CONTINENTAL HARDWARE INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

ACOUSTICAL CEILING TILE STOCK

SECTION A - ARMSTRONG - NO SUBSTITUTIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
✓ 1	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 Tiles/Case	5	CASE	\$139.00	\$695.00			
✓ 2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x 5/8", Square Lay-in, Color: White, 16 Tiles/Case	10	CASE	\$90.00	\$900.00			
✓ 3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x 5/8" with beveled tegular edge, Color: White, 10 Tiles/Case	10	CASE	\$215.00	\$2,150.00			
✓ 4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 6 Tiles/Case	3	CASE	\$259.00	\$777.00			
✓ 5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 Tiles/Case	10	CASE	\$143.00	\$1,430.00			
TOTAL					\$5,952.00			

SECTION B - U.S.G. - NO SUBSTITUTIONS

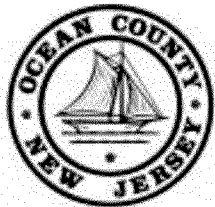
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
✓ 6	U.S.G. Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. x 5/8", Fineline edge, Color: White, 12 Tiles/Case	15	CASE	\$210.00	\$3,150.00			
TOTAL					\$3,150.00			

Introduced on: February 5, 2025

Adopted on: February 5, 2025

Official Resolution#: 2025000129

Bid - ACOUSTICAL CEILING TILE STOCK



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of GENERATOR ALTERATION, MAINTENANCE, SERVICE AND REPAIR to Penn Power Group, LLC dba Penn Power Systems, the lowest qualified bidder. (B2025-11)

Official Resolution#	2025000130						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2025-11						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓			✓	✓		
Arace	✓				✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2025-11

RESOLUTION

February 5, 2025

WHEREAS, on December 17, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GENERATOR ALTERATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Penn Power Group, LLC
dba Penn Power Systems
8330 State Road
Philadelphia, PA 19136
(215) 335-0500

F. M. Generator, Inc.
35 Pequit Street
Canton, MA 02021
(781) 828-0026

Name and Address of Bidder

Stewart & Stevenson
Power Products, LLC
169 Old New Brunswick Road
Piscataway, NJ 08854
(732) 752-7100

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of, PENN POWER GROUP, LLC DBA PENN POWER SYSTEMS.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of GENERATOR ALTERATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean, from date of award through February 4, 2026, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. PENN POWER GROUP, LLC DBA PENN POWER SYSTEMS for twenty-seven (27) items, to wit:

ITEM NOS. items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 and 27.

For a Total Lump Sum Award (Item Nos. 1 - 27) of \$1,258,901.10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Payments for the materials and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for the equipment shall be available within the following funding source: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-11.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department and Penn Power Group, LLC dba Penn Power Systems, the successful bidder.

[PENN POWER SYSTEMS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 GENERATOR ALTERATION, MAINTENANCE, SERVICE, AND REPAIR

Line Item	Description	One (1) Year Est. Qty.	Unit of Measure	Unit Cost	Total Cost	Mark-Up % for Item #27 ONLY	Comments
MINOR PREVENTATIVE MAINTENANCE FOR GENERATORS WITH THE FOLLOWING KW, PERFORMED ANNUALLY							
✓ 1	1-9 kW	20	UNIT	\$180.00	\$3,600.00		
✓ 2	10-20 kW	10	UNIT	\$245.00	\$2,450.00		
✓ 3	25-50 kW	13	UNIT	\$245.00	\$3,185.00		
✓ 4	55-95 kW	12	UNIT	\$245.00	\$2,940.00		
✓ 5	100-200 kW	19	UNIT	\$305.00	\$5,795.00		
✓ 6	225-500 kW	14	UNIT	\$370.00	\$5,180.00		
✓ 7	525-750 kW	1	UNIT	\$425.00	\$425.00		
✓ 8	800-1000 kW	1	UNIT	\$495.00	\$495.00		
MAJOR PREVENTATIVE MAINTENANCE FOR GENERATORS WITH THE FOLLOWING KW, PERFORMED ANNUALLY							
✓ 9	1-9 kW	9	UNIT	\$225.00	\$2,025.00		
✓ 10	10-20 kW	5	UNIT	\$540.00	\$2,700.00		
✓ 11	25-50 kW	13	UNIT	\$620.00	\$8,060.00		
✓ 12	55-95 kW	12	UNIT	\$710.00	\$8,520.00		
✓ 13	100-200 kW	19	UNIT	\$925.00	\$17,575.00		
✓ 14	225-500 kW	14	UNIT	\$1,445.00	\$20,230.00		
✓ 15	525-750 kW	1	UNIT	\$1,790.00	\$1,790.00		
✓ 16	800-1000 kW	1	UNIT	\$1,575.00	\$1,575.00		

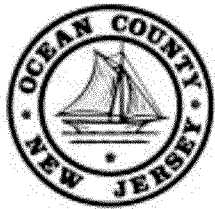
[PENN POWER SYSTEMS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 GENERATOR ALTERATION, MAINTENANCE, SERVICE, AND REPAIR

Line Item	Description	One (1) Year Est. Qty.	Unit of Measure	Unit Cost	Total Cost	Mark-Up % for Item #27 ONLY	Comments
PREVENTATIVE MAINTENANCE FOR ACCREDITED UNITS, TRAILER MOUNTED UNITS AND SMALL PORTABLE UNITS							
✓ 17	Quarterly Major Preventive Maintenance service on units #58, #96, #96A	20	QTR	\$645.00	\$12,900.00		
✓ 18	Preventative Maintenance for Portable Generator Units. Preventative maintenance work shall be conducted on trailers and vehicles. Units vary in kW from 3-20kW	354	kW	\$31.00	\$10,974.00		
SPECIALIZED SERVICES, AS NEEDED, OUTSIDE OF REGULAR MAINTENANCE							
✓ 19	Fluid Polishing, Per Gallon, As Needed	36,000	GAL	\$2.50	\$90,000.00		
✓ 20	Load Bank Testing, per kW, on As-Needed basis, Assume 10,034 TOTAL kW for all tests	10,034	kW	\$3.15	\$31,607.10		
LABOR FOR GENERATOR TECHNICIANS							
✓ 21	Regular Working Hours, Mechanic Rate	3,000	HR	\$155.00	\$465,000.00		
✓ 22	Overtime Working Hours, Mechanic Rate	250	HR	\$232.50	\$58,125.00		
✓ 23	Regular Working Hours, Helper Rate	100	HR	\$155.00	\$15,500.00		
✓ 24	Overtime Working Hours, Helper Rate	100	HR	\$232.50	\$23,250.00		
ALLOWANCES							
✓ 25	Allowance for Portable Generator Rentals, As Needed	1	LS	\$50,000.00	\$50,000.00		
✓ 26	Allowance for Alteration Work, Shall include Subcontractors' Labor and Materials, As Needed	1	LS	\$175,000.00	\$175,000.00		
PARTS/MATERIALS							

[PENN POWER SYSTEMS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 GENERATOR ALTERATION, MAINTENANCE, SERVICE, AND REPAIR

Res-Pg:j.3-6

Line Item	Description	One (1) Year Est. Qty.	Unit of Measure	Unit Cost	Total Cost	Mark-Up % for Item #27 ONLY	Comments
✓ 27	Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$200,000.00 for a one (1) year term. Calculate total amount of mark-up charges on Parts/Materials by multiplying \$200,000.00 by your mark-up Percentage. Indicate your mark-up Percentage in the MARK-UP % column. Indicate your calculated Total Mark-up Dollar Amount in the UNIT COST column.	1	LS	\$240,000.00	\$240,000.00	20	
TOTAL					\$1,258,901.10		



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli & Sub Shop and Mulberry Street Italian Food Center, Inc., the lowest qualified bidders. No bids were received on Item Nos. 18a, 18b, 18c, 19a, 19b, 19c, 20, 21, 22a, 22b, 22c, 23a, 23b, 23c, 24, 25, 26, 27, 28a, 28b, 28c, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 32a, 32b, 32c, 33a, 33b, 33c, 33d, 33e, 33f, 33g, 34 and 35. They will be rebid. (B2025-12)

Official Resolution#		2025000131						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		j-4						
CAF #								
Purchase Req. #		B2025-12						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2025-12

RESOLUTION

February 5, 2025

WHEREAS, on December 17, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Driftwood Deli & Sub Shop	Mulberry Street Italian Food Center, Inc.
936 Fischer Blvd	474 Brick Blvd
Toms River, NJ 08753	Brick, NJ 08723
(732) 270-3811	(732) 477-4520

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, be accepted, namely that of DRIFTWOOD DELI & SUB SHOP and MULBERRY STREET ITALIAN FOOD CENTER, INC. No bids were received on Item Nos. 18a, 18b, 18c, 19a, 19b, 19c, 20, 21, 22a, 22b, 22c, 23a, 23b, 23c, 24, 25, 26, 27, 28a, 28b, 28c, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 32a, 32b, 32c, 33a, 33b, 33c, 33d, 33e, 33f, 33g, 34 and 35. They will be rebid

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Meals, Delivered for the County of Ocean, from date of award through February 4, 2026, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. DRIFTWOOD DELI & SUB SHOP; for thirty-four (34) items, to wit:
ITEM NOS. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11c, 12a, 12c, 12d, 13a, 13c, 13d, 16a, 16b, 16c, 16d, 16e, 16f, 16g and 17.
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. MULBERRY STREET ITALIAN FOOD CENTER, INC. for forty-three (43) items, to wit:

ITEM NOS. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11b, 11c, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 15a, 15b, 15c, 16a, 16b, 16c, 16d, 16e, 16f, 16g and 17.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Payments for the materials and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for these services shall be available within the following funding sources: Juvenile Services O.E, Prosecutor's Office O.E., Sheriff's Office O.E., and Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-12.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Juvenile Services, Prosecutor's Office, Sheriff's Office, Solid Waste Management, and the successful bidders.

[DRIFTWOOD DELI & SUB SHOP LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

PRICE TABLES
MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
SECTION I – VARIOUS DEPARTMENTS					
ITEM #'s 1A - 1C -- BREAKFAST MENU					
✓ 1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$9.95		
✓ 1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$9.95		
✓ 1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$9.95		
ITEM #'s 2A - 2C -- LUNCH MENU					
✓ 2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$15.95		
✓ 2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$15.95		
✓ 2c	Lunch Menu to serve 76 or more people, price per person	EA	\$15.95		
ITEM #3 – LUNCH OPTION					
✓ 3	Lunch Option - Side Salads, price per person	EA	\$2.50		
ITEM #4 – COLD BEVERAGE SERVICE					
✓ 4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$1.95		
ITEM #'s 5A - 5C -- HOT BEVERAGE SERVICE					
✓ 5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$1.95		

Introduced on: February 5, 2025

Adopted on: February 5, 2025

Official Resolution #: 2025000131

Bid - MEALS, DELIVERED

[DRIFTWOOD DELI & SUB SHOP LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$1.95		
✓ 5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$1.95		
ITEM #'s 6A - 6C -- SELF-SERVE HOT BEVERAGE SERVICE					
✓ 6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$1.95		
✓ 6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$1.95		
✓ 6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$1.95		
ITEM #7 -- ASSORTED CHEESE & CRACKER PLATTERS					
✓ 7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$4.10		
ITEM #8 -- ASSORTED COOKIE PLATTER					
✓ 8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$3.00		
ITEM #9 -- ASSORTED VEGETABLE PLATTER					
✓ 9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$4.10		
ITEM #10 -- ASSORTED FRUIT PLATTER					
✓ 10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$4.10		
SECTION II -- VARIOUS DEPTS.					
ITEM #'s 11A - 11C --BREAKFAST MENU					

Introduced on: February 5, 2025

Adopted on: February 5, 2025

Official Resolution#: 2025000131

Bid - MEALS, DELIVERED

[DRIFTWOOD DELI & SUB SHOP LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$9.95		
11b	Hot Breakfast, price per person (minimum of 10 people)	EA	No Bid	X	
✓ 11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$1.95		
ITEM #'S 12A - 12D -- LUNCH MENU					
✓ 12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$15.95		
12b	Hot Lunch, price per person (minimum of 10 people)	EA	No Bid	X	
✓ 12c	Side Salad, price per person (minimum of 10 people)	EA	\$2.50		
✓ 12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$1.95		
ITEM #'s 13A - 13D -- DINNER MENU					
✓ 13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$15.95		
13b	Hot Dinner, price per person (minimum of 10 people)	EA	No Bid	X	
✓ 13c	Side Salad, price per person (minimum of 10 people)	EA	\$2.50		
✓ 13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$1.95		
ITEM #'s 14A - 14C -- PIZZA					
14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	No Bid	X	
14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	No Bid	X	

Introduced on: February 5, 2025

Adopted on: February 5, 2025

Official Resolution#: 2025090131

[DRIFTWOOD DELI & SUB SHOP LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	No Bid	X	
SECTION III -- JUVENILE SERVICES					
ITEM #'s 15A - 15C -- PIZZA					
15a	Large 16" Plain Cheese Pizza, No Toppings, price per pizza	EA	No Bid	X	
15b	Large 16" Cheese Pizza with one (1) Topping, price per pizza	EA	No Bid	X	
15c	Large 16" Cheese Pizza with two (2) Toppings, price per pizza	EA	No Bid	X	
ITEM #'s 16A - 16G -- 12" SUBMARINE SANDWICHES					
✓ 16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$17.99		
✓ 16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$17.99		
✓ 16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$15.99		
✓ 16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$15.99		
✓ 16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$15.99		
✓ 16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$15.99		
✓ 16g	12" Assorted three (3) Cheese Submarine Sandwich, price per sandwich	EA	\$15.99		
ITEM #17 -- TOSSED SALAD					
✓ 17	Tossed Salad, price per person (minimum of 10 people)	EA	\$2.50		

Introduced on: February 5, 2025

Adopted on: February 5, 2025

Official Resolution #: 2025000131

[MULBERRY ST ITALIAN FOOD CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
SECTION I -- VARIOUS DEPARTMENTS					
ITEM #'s 1A - 1C -- BREAKFAST MENU					
✓ 1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$13.00		
✓ 1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$13.00		
✓ 1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$13.00		
ITEM #'s 2A - 2C -- LUNCH MENU					
✓ 2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$13.50		
✓ 2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$13.50		
✓ 2c	Lunch Menu to serve 76 or more people, price per person	EA	\$13.50		
ITEM #3 -- LUNCH OPTION					
✓ 3	Lunch Option - Side Salads, price per person	EA	\$2.75		
ITEM #4 -- COLD BEVERAGE SERVICE					
✓ 4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$2.50		2 per person
ITEM #'s 5A - 5C -- HOT BEVERAGE SERVICE					
✓ 5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$2.50		

Introduced on: February 5, 2025

Adopted on: February 5, 2025

Official Resolution #: 2025000131

Bid - MEALS, DELIVERED

[MULBERRY ST ITALIAN FOOD CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$2.50		
✓ 5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$2.50		
ITEM #'s 6A - 6C -- SELF-SERVE HOT BEVERAGE SERVICE					
✓ 6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$2.50		
✓ 6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$2.50		
✓ 6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$2.50		
ITEM #7 -- ASSORTED CHEESE & CRACKER PLATTERS					
✓ 7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$5.00		
ITEM #8 -- ASSORTED COOKIE PLATTER					
✓ 8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$3.75		
ITEM #9 -- ASSORTED VEGETABLE PLATTER					
✓ 9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$2.50		
ITEM #10 -- ASSORTED FRUIT PLATTER					
✓ 10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$3.00		
SECTION II -- VARIOUS DEPTS.					
ITEM #'s 11A - 11C --BREAKFAST MENU					

Introduced on: February 5, 2025

Adopted on: February 5, 2025

Official Resolution #: 2025000131

Bid - MEALS, DELIVERED

[MULBERRY ST ITALIAN FOOD CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$12.50		
✓ 11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$15.75		
✓ 11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$2.50		
ITEM #'S 12A - 12D -- LUNCH MENU					
✓ 12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$12.75		
✓ 12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$15.50		
✓ 12c	Side Salad, price per person (minimum of 10 people)	EA	\$2.75		
✓ 12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$2.50		
ITEM #'s 13A - 13D -- DINNER MENU					
✓ 13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$13.00		
✓ 13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$16.50		
✓ 13c	Side Salad, price per person (minimum of 10 people)	EA	\$2.75		
✓ 13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$2.50		
ITEM #'s 14A - 14C -- PIZZA					
✓ 14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$9.50		
✓ 14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$11.50		

Introduced on: February 5, 2025

Adopted on: February 11, 2025

Official Resolution #: 2025000131

[MULBERRY ST ITALIAN FOOD CENTER] RESPONSE DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

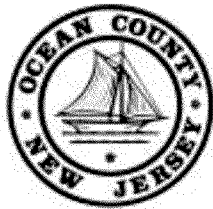
Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$13.00		
SECTION III -- JUVENILE SERVICES					
ITEM #'s 15A - 15C -- PIZZA					
✓ 15a	Large 16" Plain Cheese Pizza, No Toppings, price per pizza	EA	\$18.00		
✓ 15b	Large 16" Cheese Pizza with one (1) Topping, price per pizza	EA	\$20.00		
✓ 15c	Large 16" Cheese Pizza with two (2) Toppings, price per pizza	EA	\$23.00		
ITEM #'s 16A - 16G -- 12" SUBMARINE SANDWICHES					
✓ 16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$15.00		
✓ 16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$16.75		
✓ 16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$14.75		
✓ 16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$13.75		
✓ 16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$15.75		
✓ 16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$16.95		
✓ 16g	12" Assorted three (3) Cheese Submarine Sandwich, price per sandwich	EA	\$12.50		
ITEM #17 -- TOSSED SALAD					
✓ 17	Tossed Salad, price per person (minimum of 10 people)	EA	\$2.75		

Introduced on: February 5, 2025

Adopted on: February 11, 2025

Official Resolution #: 2025000131

BID - MEALS, DELIVERED



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II to Gerhart Systems and Controls Corp.; Houpert Fleet Services, LLC; Komptech Americas, LLC; and Norcia Corporation, the lowest qualified bidders. No bids were received on Item Nos. 19, 21, 22, 23, 25, 26, 27, 31, 34, 36 and 37. They will not be rebid as they were previously awarded. Item Nos. 1, 2, 3 and 4 are rejected as unresponsive. Recommendation is made to authori ...

Official Resolution#		2025000132						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		j-5						
CAF #								
Purchase Req. #		B2025-13						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

NO. **B2025-13**

RESOLUTION

February 5, 2025

WHEREAS, on December 17, 2024, pursuant to legal advertisements therefor, sealed bids were received furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Gerhart Systems and Controls Corp
300 Bushkill Street
Tatamy, PA 18085
(610) 264-2800

Komptech Americas, LLC
6345 Downing Street
Denver, CO 80216
(720) 229-5426

MSA Safety Sales, LLC
1000 Cranberry Woods Drive
Cranberry Twp, PA 16066
(800) 672-4678

Name and Address of Bidder

Houpert Fleet Services, LLC
115 S. Atlantic Avenue
Berlin, NJ 08009
(856)767-2828

Norcia Corporation
451 Black Horse Lane
North Brunswick, NJ 08902
(732) 297-1101

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, be accepted, namely that of GERHART SYSTEMS AND CONTROLS CORP; HOUPERT FLEET SERVICES, LLC; KOMPTECH AMERICAS, LLC, and NORCIA CORPORATION. No bids were received on Item Nos. 19, 21, 22, 23, 25, 26, 27, 31, 34, 36 and 37. They will not be rebid as they were previously awarded. Recommendation is made to reject Item Nos. 1, 2, 3 and 4 as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all rejected items, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two (2) occasions, a governing body may enter into a negotiable contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Equipment Parts, Repairs and Maintenance for Solid Waste Management No. II for the County of Ocean, from date of award through December 3, 2026, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. GERHART SYSTEMS AND CONTROLS CORP for nine (9) items, to wit:

ITEM NOS. 5, 6, 7, 8, 9, 10, 11, 12 and 13.

For a Total Lump Sum Amount Section 2 (Item Nos. 5-13) of \$99,275.00.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. HOUPT FLEET SERVICES, LLC for thirteen (13) items, to wit:

ITEM NOS. 17, 18, 20, 24, 28, 30, 32, 33, 35, 38, 39, 41 and 43.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. KOMPTECH AMERICAS, LLC for two (2) items, to wit:

ITEM NOS. 29 and 43.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

D. NORCIA CORPORATION for four (4) items, to wit:

ITEM NOS. 40, 41, 42 and 43.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Payments for the materials and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for the equipment shall be available within the following funding source: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-13.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Solid Waste Management, and the successful bidders.

[KOMPTECH AMERICAS] RESPONSE DOCUMENT REPORT

Bid No. TBD

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
19	Dynapak - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
20	Elgin Sweeper - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
21	Elliot Water Tanker - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
22	ESD Washwater Recycling System - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
23	John Deere - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
24	Globe Low Boy Trailer - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
25	Heil Trailer/Water Tanker - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
26	Hlab Crane - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
27	Igloos/Fibrex - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
28	J&J Trailer - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
✓ 29	Komptech Equipment - Repair Service - Hourly Labor Rate	75	HR	\$225.00	\$16,875.00		
30	MAC Walking Floor Trailers - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
31	McCloskey Screen Equipment - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
32	Rogers Low Boy Trailer - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
33	RS Body Co/International Truck Dump Trailer - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
34	Russe Water Tannker/Roll-Off Truck - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
35	Scarab Windrow Turner - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
36	Speedaire (Air Compressor) - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
37	Stoltzfus Spreader (Wet Line Spreader) - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	

Introduced on: February 5, 2025

Adopted by KOMPTECH AMERICAS on February 5, 2025

Official Resolution#: 2025000132

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II

[KOMPTECH AMERICAS] RESPONSE DOCUMENT REPORT

Bid No. TBD

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
38	Titan Trailer - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
39	Vanguard Box Trailer - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
SPECIALTY LABOR RATES FOR SERVICES ON ALL EQUIPMENT LISTED IN THIS BID							
40	Roll-Off Container Reconditioning/Painting - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
41	Hydraulic Services for ALL Equipment Listed in this Bid - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
42	Welding Services for ALL Equipment Listed in this bid - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
PARTS/% DISCOUNT FOR ITEMS 17 - 43							
✓ 43	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$25,000.00. Calculate percentage of discount on parts by multiplying \$25,000.00 by your discount (show bid discount IN COMMENTS) Example: \$25,000.00 by 10%=\$2,500.00 or \$25,000.00 by .10= \$2,500.00. ENTER CALCULATED RESULT IN UNIT COST COLUMN: \$25,000.00-(\$25,000.00 x %)=	1	LS	\$25,000.00	\$25,000.00		\$25,000.00 by 0% = \$25,000.00.

Introduced on: February 5, 2025

Adopted: [KOMPTECH AMERICAS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000132

[HOUPERT FLEET SERVICE] RESPONSE DOCUMENT REPORT

Bid No. TBD

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II

SECTION 2 - TRUCK SCALES AT NORTHERN AND SOUTHERN RECYCLING CENTERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
5	Truck Scale Quarterly Maintenance Service - Four (4) Scales - Price per Quarter		QTR	No Bid	No Bid	X	NO BID
6	Annual Hydraulic Cleaning Maintenance of the Scales - Four (4) Scales - Price per Year		YR	No Bid	No Bid	X	NO BID
7	Annual Hydraulic Preventive Maintenance Program - Four (4) Scales - Price per Year		YR	No Bid	No Bid	X	NO BID
8	Normal Work Hours to - Hourly Rate		HR	No Bid	No Bid	X	NO BID
9	Overtime Work Hours - Hourly Rate		HR	No Bid	No Bid	X	NO BID
10	Utility Truck, as Required - Flat Rate per Each Usage		EA	No Bid	No Bid	X	NO BID
11	Test Truck, as Required - Flat Rate per Each Usage		EA	No Bid	No Bid	X	NO BID
12	Utility Van, as Required - Flat Rate per Each Usage		EA	No Bid	No Bid	X	NO BID
DISCOUNT ON PARTS FOR TRUCK SCALES							
13	Truck Scale Parts - Percentage of Discount Offered (NOT LESS THAN) - Assume \$25,000 for Two (2) Years. Enter Discount in COMMENTS, Enter Calculated Result in UNIT COST. Example: 10% X \$25,000 = 2,500, OR .10 X \$25,000 is \$2,500. THEN \$25,000 - \$2,500 = \$22,500. You would enter the Discount in the Comments and the calculated total in the UNIT COST.		LS	No Bid	No Bid	X	NO BID
TOTAL					\$0.00		

SECTION 4 - EQUIPMENT LIST FOR SOLID WASTE MANAGEMENT - ITEMS 17 - 43

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 17	Big Tex Trailer - Repair Service - Hourly Labor Rate	75	HR	\$75.00	\$5,625.00		
✓ 18	Donovan Tarp Systems - Repair Service - Hourly Labor Rate	75	HR	\$75.00	\$5,625.00		

Introduced on: February 5, 2025

Adopted by HOUPERT FLEET SERVICE 2025

Official Resolution #: 2025000132

BIG - EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II

[HOUPERT FLEET SERVICE] RESPONSE DOCUMENT REPORT

Bid No. TBD

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
19	Dynapak - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	NO BID
✓ 20	Elgin Sweeper - Repair Service - Hourly Labor Rate	75	HR	\$75.00	\$5,625.00		
21	Elliot Water Tanker - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	NO BID
22	ESD Washwater Recycling System - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	NO BID
23	John Deere - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	NO BID
✓ 24	Globe Low Boy Trailer - Repair Service - Hourly Labor Rate	75	HR	\$75.00	\$5,625.00		
25	Heil Trailer/Water Tanker - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	NO BID
26	Hlab Crane - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	NO BID
27	Igloos/Fibrex - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	NO BID
✓ 28	J&J Trailer - Repair Service - Hourly Labor Rate	75	HR	\$75.00	\$5,625.00		
29	Komptech Equipment - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	NO BID
✓ 30	MAC Walking Floor Trailers - Repair Service - Hourly Labor Rate	75	HR	\$75.00	\$5,625.00		
31	McCloskey Screen Equipment - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	NO BID
✓ 32	Rogers Low Boy Trailer - Repair Service - Hourly Labor Rate	75	HR	\$75.00	\$5,625.00		
33	RS Body Co/International Truck Dump Trailer - Repair Service - Hourly Labor Rate	75	HR	\$75.00	\$5,625.00		
34	Russe Water Tanker/Roll-Off Truck - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	NO BID
✓ 35	Scarab Windrow Turner - Repair Service - Hourly Labor Rate	75	HR	\$75.00	\$5,625.00		
36	Speedaire (Air Compressor) - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	NO BID
37	Stoltzfus Spreader (Wet Line Spreader) - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	NO BID

Introduced on: February 5, 2025

Adopted by HOUPERT FLEET SERVICE on February 12, 2025

Official Resolution # 2025099132

[HOUPERT FLEET SERVICE] RESPONSE DOCUMENT REPORT

Bid No. TBD

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 38	Titan Traller - Repair Service - Hourly Labor Rate	75	HR	\$75.00	\$5,625.00		
39	Vanguard Box Traller - Repair Service - Hourly Labor Rate	75	HR	\$75.00	\$5,625.00		
SPECIALTY LABOR RATES FOR SERVICES ON ALL EQUIPMENT LISTED IN THIS BID							
40	Roll-Off Container Reconditioning/Painting - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	NO BID
✓ 41	Hydraulic Services for ALL Equipment Listed in this Bid - Repair Service - Hourly Labor Rate	75	HR	\$75.00	\$5,625.00		
42	Welding Services for ALL Equipment Listed in this bid - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	NO BID
PARTS/% DISCOUNT FOR ITEMS 17 - 43							
✓ 43	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$25,000.00. Calculate percentage of discount on parts by multiplying \$25,000.00 by your discount (show bid discount IN COMMENTS) Example: \$25,000.00 by 10%=\$2,500.00 or \$25,000.00 by .10= \$2,500.00. ENTER CALCULATED RESULT IN UNIT COST COLUMN: \$25,000.00-(\$25,000.00 x ____%)=	1	LS	\$20,500.00	\$20,500.00		1890 JH

Introduced on: February 5, 2025

Adopted by HOUPERT FLEET SERVICE RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000132

BID - EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II

[GERHART SYSTEMS AND CONTROLS CORP.] RESPONSE DOCUMENT REPORT

Bid No. TBD

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II

SECTION 2 - TRUCK SCALES AT NORTHERN AND SOUTHERN RECYCLING CENTERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 5	Truck Scale Quarterly Maintenance Service - Four (4) Scales - Price per Quarter	8	QTR	\$1,430.00	\$11,440.00		
✓ 6	Annual Hydraulic Cleaning Maintenance of the Scales - Four (4) Scales - Price per Year	2	YR	\$2,640.00	\$5,280.00		
✓ 7	Annual Hydraulic Preventive Maintenance Program - Four (4) Scales - Price per Year	2	YR	\$2,640.00	\$5,280.00		
✓ 8	Normal Work Hours to - Hourly Rate	100	HR	\$121.00	\$12,100.00		
✓ 9	Overtime Work Hours - Hourly Rate	100	HR	\$181.50	\$18,150.00		
✓ 10	Utility Truck, as Required - Flat Rate per Each Usage	25	EA	\$193.00	\$4,825.00		
✓ 11	Test Truck, as Required - Flat Rate per Each Usage	25	EA	\$495.00	\$12,375.00		
✓ 12	Utility Van, as Required - Flat Rate per Each Usage	25	EA	\$193.00	\$4,825.00		
DISCOUNT ON PARTS FOR TRUCK SCALES							
✓ 13	Truck Scale Parts - Percentage of Discount Offered (NOT LESS THAN) - Assume \$25,000 for Two (2) Years. Enter Discount In COMMENTS, Enter Calculated Result In UNIT COST. Example: 10% X \$25,000 = 2,500, OR .10 X \$25,000 is \$2,500. THEN \$25,000 - \$2,500 = \$22,500. You would enter the Discount in the Comments and the calculated total in the UNIT COST.	1	LS	\$25,000.00	\$25,000.00		0%
TOTAL					\$99,275.00		

SECTION 4 - EQUIPMENT LIST FOR SOLID WASTE MANAGEMENT - ITEMS 17 - 43

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
17	Big Tex Trailer - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
18	Donovan Tarp Systems - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	

Introduced on: February 5, 2025

Adopted by: GERHART SYSTEMS AND CONTROLS CORP.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000132

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II

[NORCIA CORPORATION] RESPONSE DOCUMENT REPORT

Bid No. TBD

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II

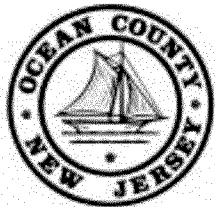
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
38	Titan Trailer - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
39	Vanguard Box Trailer - Repair Service - Hourly Labor Rate		HR	No Bid	No Bid	X	
SPECIALTY LABOR RATES FOR SERVICES ON ALL EQUIPMENT LISTED IN THIS BID							
✓ 40	Roll-Off Container Reconditioning/Painting - Repair Service - Hourly Labor Rate	75	HR	\$90.00	\$6,750.00		
✓ 41	Hydraulic Services for ALL Equipment Listed in this Bid - Repair Service - Hourly Labor Rate	75	HR	\$90.00	\$6,750.00		
✓ 42	Welding Services for ALL Equipment Listed in this bid - Repair Service - Hourly Labor Rate	75	HR	\$90.00	\$6,750.00		
PARTS/% DISCOUNT FOR ITEMS 17 - 43							
✓ 43	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$25,000.00. Calculate percentage of discount on parts by multiplying \$25,000.00 by your discount (show bid discount IN COMMENTS) Example: \$25,000.00 by 10%=\$2,500.00 or \$25,000.00 by .10= \$2,500.00. ENTER CALCULATED RESULT IN UNIT COST COLUMN: \$25,000.00-(\$25,000.00 x _____%)=	1	LS	\$1,500.00	\$1,500.00		670 SA

Introduced on: February 5, 2025

Adopted by: NORCIA CORPORATION RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000132

Bid - EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of ELECTRONIC WASTE AND BATTERY DISPOSAL PROGRAM to Green Wave Electronics, the highest qualified bidder. (B2025-16)

Official Resolution#		2025000133						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		j-6						
CAF #								
Purchase Req. #		B2025-16						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
No.	B2025-16

RESOLUTION

February 5, 2025

WHEREAS, on December 24, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRONIC WASTE AND BATTERY DISPOSAL PROGRAM for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Green Wave Electronics 5149 Southridge Parkway Atlanta, GA 30349 (973) 849-7901	Sycamore International, Inc. 431 W. Baltimore Pike West Grove, PA 19390 (484) 889-2689
Radiac Research Corp 261 Kent Avenue Brooklyn, NY 11211 (718) 963-2233	Newtech Recycling 600 Apgar Drive Somerset, NJ 08873 (607) 279-5469
Green Chip, Inc. 540 Kingsland Ave Brooklyn, NY 11222 (848) 828-0005	EACR, Inc. 1950 Rutgers University Blvd Suite 103 Lakewood, NJ 08701 (732) 370-4100
Dynamic Lifecycle Innovations N5549 County Road Z Onalaska, WI 54650 (608) 781-4030	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, be accepted, namely, that of GREEN WAVE ELECTRONICS.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract, accepting the bid for the furnishing and delivery of Electronic Waste and Battery Disposal Program for the County of Ocean, for the contract period of two (2) years, from date of award until February 4, 2027, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. GREEN WAVE ELECTRONICS for three (3) items, to wit:

ITEM NOS. 1, 2 and 3.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for these services shall be available within the following funding sources: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-16.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Solid Waste Management and Green Wave Electronics, the successful bidder.

[GREEN WAVE ELECTRONICS] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 ELECTRONIC WASTE AND BATTERY DISPOSAL PROGRAM

The cost entered in Unit Cost for Items 1 and 2 will be the CREDIT PAID TO THE COUNTY for pickup of electronics.

Line Item	Description	Two (2) Year Estimated Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Credit Due to the County, Per Pound, for pickup of Covered Electronic Devices (CEDS), As Specified	300,000	LBS	\$0.26	\$78,000.00		
✓ 2	Credit Due to the County, Per Pound, for pickup of Non-Covered Electronic Devices (Non-CEDS), As Specified	100,000	LBS	\$0.02	\$2,000.00		
TOTAL					\$80,000.00		

SECTION II - BATTERY DISPOSAL PROGRAM

The cost listed in the Unit Cost will be the amount PAID TO THE CONTRACTOR for picking up recycled batteries.

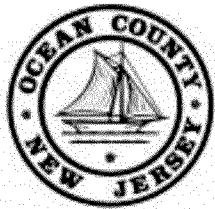
Line Item	Description	Two (2) Year Est. Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 3	OneDrum, Solution for DDR Lithium Ion Battery Disposal, As Specified, or Equal	4	DRUM	\$1,000.00	\$4,000.00		
TOTAL					\$4,000.00		

Introduced on: February 5, 2025

Adopted on: February 5, 2025

Official Resolution#: 2025000133

[GREEN WAVE ELECTRONICS] RESPONSE DOCUMENT REPORT
 Bid - ELECTRONIC WASTE AND BATTERY DISPOSAL PROGRAM



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension for the continued furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR NO. II to Open Systems Integrators, Inc., for the period of 3/6/2025 through 3/5/2026. (B2024-43)

Official Resolution#	2025000134						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2024-43						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, a current contract exists for the bid titled SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR NO. II which was awarded on March 6, 2024 and assigned contract number B2024-43; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Buildings & Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Open Systems Integrators, Inc. has agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Open Systems Integrators, Inc. accepting their request for the continued furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR NO. II for the extended contract period of March 6, 2025 through March 5, 2026 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings & Grounds Department, and Open Systems Integrators, Inc..

OPEN SYSTEMS
integrators



A DIVISION OF:

sciens
Building Solutions

Quality Service is Our Commitment

November 13, 2024

Holland Shea
Program Analyst
Ocean County Buildings & Grounds Department
239 Washington Street, 5 Mott Place
Toms River, NJ 08754-2191

Re: Contract Extension for B2024-43

Dear Holland,

This letter is to confirm that Open Systems Integrators agrees to extend the following contract for an additional year under the same terms and conditions, and pricing.

Bid Title: **SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE,
AND REPAIR NO. II. Contract #: B2024-43**

Contract #: **B2024-43**

Term: **03/06/2025 – 03/05/2026**

Sincerely,

A handwritten signature in black ink, appearing to read 'John Hoyt', written over a horizontal line.

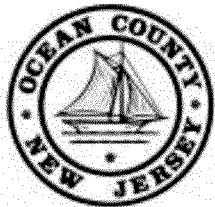
John Hoyt
Open Systems Integrators
o: 732-792-2112
c: 908-295-7234
jhoyt@sciensbuildingsolutions.com

211 Yardville Hamilton Square Rd, Hamilton, NJ 08620 – PHONE: (732) 792-2112 – FAX: (609) 581-0475 |



Introduced on: February 5, 2025
Adopted on: February 5, 2025
Official Resolution#: 2025000134





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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SNOW AND ICE REMOVAL SERVICES NO. II, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

Official Resolution#		2025000135						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		j-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, on February 5, 2025, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of SNOW AND ICE REMOVAL SERVICES NO. II, for the County of Ocean; and

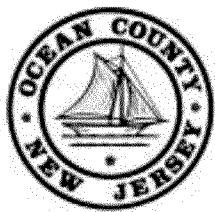
WHEREAS, no responsive bids were received for a second time; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of SNOW AND ICE REMOVAL SERVICES NO. II, for the County of Ocean. This contract shall be in effect for two (2) years from date of award until February 4, 2027, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance and Roads Department.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT NO. II as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3) for Item Nos. 26, 26A, 26B, 26C, 26D, 26E, 26F, 26G, 26H, 26I, 27, 27A, 27B, 27C, 27D, 27E, 27F, 27G, 27H, 27I, 34, 34A and 35A, as no responsive bids were received for a second time.

Official Resolution#		2025000136						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		j-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, on December 17, 2024, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT NO. II, County of Ocean, State of New Jersey; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Victoria McVay LLC
dba Cartz Partz

Address of Bidder

14634 N. Cave Creek Road
Phoenix, AZ 85022
(602) 788-0355

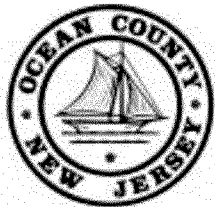
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two (2) occasions, a governing body may enter into a negotiable contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, it is requested that the Purchasing Agent be given authority to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3) for rejected Item Nos. 26, 26A, 26B, 26C, 26D, 26E, 26F, 26G, 26H, 26I, 27, 27A, 27B, 27C, 27D, 27E, 27F, 27G, 27H, 27I, 34, 34A and 35A, as no responsive bids were received for a second time.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department and Victoria McVay LLC dba Cartz Partz.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for the HIRING OF VARIOUS PAVING EQUIPMENT, in accordance with N.J.S.A. 40A:11-13.2(d), as the contracting unit wants to substantially revise the specifications for the goods or services. It will be rebid.

Official Resolution#		2025000137						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		j-10						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

February 5, 2025

WHEREAS, on December 10, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HIRING OF VARIOUS PAVING EQUIPMENT for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Earle Asphalt Company
P.O. Box 556
Farmingdale, NJ 07727
(732) 308-1113

River Front Recycling & Aggregate, LLC
1301 N. 26th Street
Camden, NJ 08105
(856) 966-1100

Name and Address of Bidder

L&L Paving Company, Inc.
89 Yellowbrook Road
Farmingdale, NJ 07739
(732) 922-6303

Fiore Paving Co., Inc.
4 Fiore Court
Oceanport, NJ 07757
(732) 870-3432

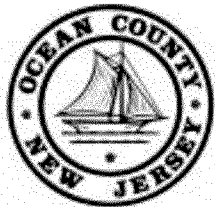
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the bids received be rejected pursuant to N.J.S.A. 40A:11-13.2(d), as the contracting unit wishes to substantially revise the specifications. All items will be rebid.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Upon recommendation of the County Purchasing Agent, the bids received for the furnishing and delivery of Hiring of Various Paving Equipment is hereby rejected.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Roads Department and the unsuccessful bidders.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/18/2024 awarding a Contract for EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Creston Hydraulics, Inc., due to a clerical error, to reflect the correct awarded Item Nos. 80 and 184. (B2024-183)

Official Resolution#		2025000138						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		j-11						
CAF #								
Purchase Req. #		B2024-183						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

No. B2024-183

RESOLUTION

February 5, 2025

WHEREAS, on December 18, 2024, a Resolution was adopted which awarded contract, B2024-183, for the furnishing and delivery of EQUIPMENT PARTS REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the Resolution is necessary due to a typographical error specifically amending the awarded items to Creston Hydraulics, Inc.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution and Contract for the furnishing and delivery of EQUIPMENT PARTS REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS for the County of Ocean to read:

C. CRESTON HYDRAULICS, INC., for two (2) items, to wit:

ITEM NOS. 80 and 184.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. All other provisions of the Resolution and Contract documents shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department and Creston Hydraulics, Inc., the successful bidder.

[CRESTON HYDRAULICS, INC.] RESPONSE DOCUMENT REPORT

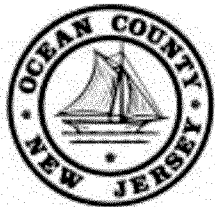
Bid No. TBD

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
80	Hydraulics, Repair Service, Hourly Labor Rate	75	HR	\$144.00	\$10,800.00	
81	Ingersol-Rand, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
82	International Harvester, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
83	John F. Barnes, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
84	John Deere, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
85	Johnson, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
86	Karcher, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
87	Kawasaki, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
88	Kohler, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
89	Kubota, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
90	Layco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
91	Leeboy, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
92	Lely, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
93	Lesco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
94	Little Wonder, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
95	Manitowoc, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X

[CRESTON HYDRAULICS, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid
176	Walker, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
177	Wall Enterprise, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
178	Wanco, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
179	Wastequip, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
180	Weed Eater, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
181	Wenger Trailer, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
182	Woods, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
183	Yanmar, Repair Service, Hourly Labor Rate		HR	No Bid	No Bid	X
PARTS/% DISCOUNT FOR ITEMS 4 - 183						
✓ 184	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$75,000.00. Calculate percentage of discount on parts by multiplying \$75,000.00 by your discount (show bid discount IN COMMENTS) Example: \$75,000.00 by 10%=\$7,500.00 or \$75,000.00 by .10= \$7,500.00. ENTER CALCULATED RESULT IN UNIT COST COLUMN: \$75,000.00- (\$75,000.00 x ____%)=	1	LS	\$67,500.00	\$67,500.00	



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates to provide Architect Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$1,250,000.00. (QP2025-30)

Official Resolution#	2025000158						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	k-1						
CAF #							
Purchase Req. #	QP2025-30						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, there exists a need for the appointment of an Architect for the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for the provision of architectural services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the seventeen (17) responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for architectural services to Massimo F. Yezzi, Jr., A.I.A., T/A Yezzi Associates, LLC for calendar year 2025; and

WHEREAS, the costs for such services rendered shall not exceed \$1,250,000.00; and

WHEREAS, funds for these services shall be available within the following funding sources:

1. 2025 Temporary and 2025 Adopted County Budget – Administrator O.E., Management & Budget O.E., Parks O.E. and Special Projects O.E.
2. Capital Ordinances
3. Natural Lands Trust Fund Account No. 225-155-0151

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay-to-Play” law.

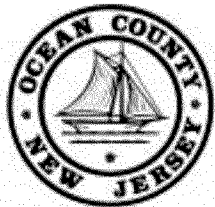
NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Massimo F. Yezzi, Jr., A.I.A., T/A Yezzi Associates, LLC, 18 Washington Street, P. O. Box 1638, Toms River, New Jersey 08754, effective January 1, 2025, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.
2. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5

of the Local Public Contracts Law which recognizes that architectural services, such as those required in connection with this Agreement, constitute professional services as defined therein.

3. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller and Massimo F. Yezzi, Jr., A.I.A., T/A Yezzi Associates, LLC



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to Taurus Allied Partners, Inc. dba Integra Realty Resources Coastal NJ; Henry J. Mancini & Associates; and New Jersey Realty Advisory Group, LLC to provide County Appraisal Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$950,000.00. (QP2025-31)

Official Resolution#	2025000159						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	k-2						
CAF #							
Purchase Req. #	QP2025-31						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, there exists a need for professional appraisers to testify as expert witnesses in County condemnation matters and perform all other County appraisal work as needed; and

WHEREAS, the County of Ocean publicly solicited Request for Qualifications for the provision of professional appraisal services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, five (5) responses were received by the County of Ocean and reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional appraisal services to the individuals set forth below for calendar year 2025; and

WHEREAS, costs for all appraisal services rendered are not to exceed \$950,000.00; and

WHEREAS, funds for these services shall be available within the following funding sources:

1. Natural Lands Trust Fund Account
2. Capital Ordinances
3. 2025 Temporary and 2025 Adopted County Budget – Administrator O.E., Management & Budget O.E., and Special Projects O.E.
4. Parks Department O&E; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the Contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with:

ANTHONY S. GRAZIANO

Taurus Allied Partners, Inc. d/b/a Integra Realty Resources Coastal, NJ
1415 Hooper Avenue, Suite 306, Toms River, NJ 08753; and

HENRY MANCINI

Henry J. Mancini & Associates

691 Mill Creek Road, Unit 11, Manahawkin, NJ 08050; and

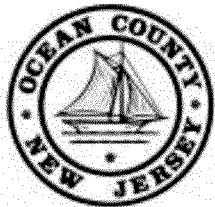
NEW JERSEY REALTY ADVISORY GROUP, LLC

178 Main Street

Woodbridge, NJ 07095.

2. These Agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.
3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The Contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, Anthony S. Graziano, Henry J. Mancini, and New Jersey Realty Advisory Group, LLC



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Global Tel*Link Corporation dba ViaPath Technologies to provide the OC Department of Corrections Video Visitation Maintenance and Support, for the period of 3/1/2025 through 2/28/2027, in an amount not to exceed \$42,210.00 per year. (CP2025-32)

Official Resolution#		2025000160						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		k-3						
CAF #								
Purchase Req. #		CP2025-32						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the Ocean County Department of Corrections requires a Video Visitation Maintenance and Support Agreement for the Ocean County Jail's Video Visitation System; and

WHEREAS, the County of Ocean publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Global Tel*Link Corporation dba ViaPath Technologies, the sole respondent, for the purposes set forth above, for a term of twenty-four (24) months, effective March 1, 2025 through February 28, 2027; and

WHEREAS, the associated cost to provide the Video Maintenance and Support Agreement is \$42,210.00 per year, contingent upon adoption of the 2025 and 2026 County Budgets, with funding for this portion of the Contract to be appropriated from Account Nos. 016-200-4802; and 017-817-AA76; and

WHEREAS, the additional cost associated with the At-Home Internet Video Visitation shall be charged to the inmates of the Ocean County Department of Corrections. The allowable cost charged to the inmate's account shall not exceed \$0.14 per minute for this service. All monies charged to an inmate for using this service will be made directly to the Vendor for this service. The County of Ocean shall not accept any commission for this service; and

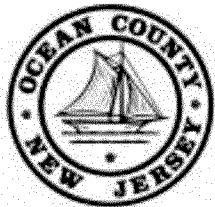
WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19:44-A-20.4 et seq., the New Jersey "Pay to Play" Law.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Global Tel*Link Corporation dba ViaPath Technologies, 12021 Sunset Hills Road, Suite 100, Reston, VA 20190, for the provision of Video Visitation Maintenance and Support Agreement for the Ocean County Jail's Video Visitation System, for the period of 3/1/2025 through 2/28/2027, in an amount not to exceed \$84,420.00, contingent upon adoption of the 2025 and 2026 County Budgets, with funding to be appropriated from Account Nos. 016-200-4802; and 017-817-AA76.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for the public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the County Comptroller/CFO, the County Jail Warden, and Global Tel*Link Corporation dba ViaPath Technologies.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM

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

Agenda: Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. to provide Short-Term Basic Skills Services for the OC Local Workforce Area, for the period of 2/1/2025 through 6/30/2026, in the amount of \$260,880.00. (CC2025-33)

Official Resolution#		2025000161						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		k-4						
CAF #								
Purchase Req. #		CC2025-33						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, there exists a need to provide Short-Term Basic Skills Services for the Ocean County Local Workforce Area; and

WHEREAS, on June 5, 2024, the Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Short-Term Basic Skills Services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd, Long Beach Twp., New Jersey 08008 to provide such services, for February 1, 2025 through June 30, 2026; and

WHEREAS, funds totaling \$260,880.00 will be appropriated for these services as follows:

Service	Fund	Account	Amount
Short-Term Basic Skills	Adult Literacy Innovations FY25	017-818-6549	\$260,880.00
		Total:	\$260,880.00

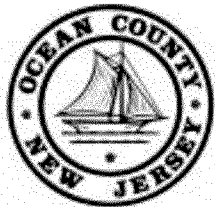
WHEREAS, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding from the New Jersey Department of Labor and Workforce Development for the funding of this contract.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1) The Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with St. Francis Community Center, LBICC., to provide Short-Term Basic Skills services, contingent upon the availability of said funds.
- 2) The contract number CC2025-33 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
- 3) The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED, a notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Department of Human Services, and St. Francis Community Center, LBICC.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Ocean County PIC, Inc. to provide additional One Stop Career Center Administrative Entity Services, an increase to the contract in an amount not to exceed \$39,120.00. (CC2024-85)

Official Resolution#	2025000162						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	k-5						
CAF #							
Purchase Req. #	CC2024-85						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, on July 2, 2024, the Ocean County Board of Commissioners awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide One Stop Career Center Administrative Entity Services, for July 1, 2024 through June 30, 2025, in an amount not to exceed \$3,594,836.75 with the option to extend for four (4) additional one-year periods; and

WHEREAS, on August 21, 2024 the agreement was increased to \$4,094,836.75

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amended contract amount of \$4,094,836.75 is now increased to \$4,133,956.75.

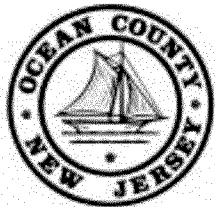
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement with Ocean County, PIC, Inc. is now amended as follows:

Fund	Account	Original	Increase/Decrease	Amount
WIOA Plan PY2023	017- 818- 6164	\$119,349.75		\$119,349.75
WIOA Plan PY2024	017- 818- 6166	\$2,634,687.00		\$2,634,687.00
WorkFirst NJ FY2025	017- 818- 6548	\$840,800.00		\$840,800.00
ARPA - Enhanced Employment	021- 205- AR28	\$500,000.00		\$500,000.00
Adult Literacy Innovations	017- 818- 6549	\$0.00	\$39,120.00	\$39,120.00
	Total:	\$4,094,836.75	\$39,120.00	\$4,133,956.75

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

BE IT FURTHER RESOLVED that the contract number **CC2024-85** must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Department of Human Services, and Ocean County PIC, Inc.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Ocean County College to provide additional Youth Employment Activities, an increase to the Contract in an amount not to exceed \$101,683.00. (CC2024-114)

Official Resolution#	2025000163						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	k-6						
CAF #							
Purchase Req. #	CC2024-114						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, on October 1, 2024, the Ocean County Board of Commissioners awarded an Agreement to **Ocean County College**, One College Drive, Toms River, NJ 08753 to provide Youth Employment Activities services, for October 1, 2024 through September 30, 2025, in an amount not to exceed \$345,000.00; and

WHEREAS, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$345,000.00 is now increased to \$446,683.00

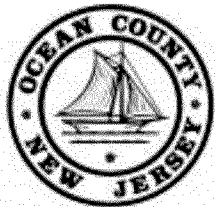
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement with Ocean County College is now amended as follows:

Service	Fund	Account	Original	Increase/Decrease	Amount
Youth Employment Activities	WIOA Plan PY2024	017-818-6166	\$345,000.00		\$345,000.00
Youth Employment Activities	WIOA Plan PY2023	017-818-6164	\$0.00	\$101,683.00	\$101,683.00
Total:			\$345,000.00	\$101,683.00	\$446,683.00

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

BE IS FURTHER RESOLVED THAT the contact number CC2024-114 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED, that certifies copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Department of Human Services, and Ocean County College.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a two-year Contract extension to Atlantic Medical Imaging, LLC to provide continued Radiology and Other Medical Imaging Services, in an amount not to exceed \$75,000.00 per year, with partial funding contingent upon adoption of the 2025 County Budget, for the period of 1/1/2024 through 12/31/2025. (PP2023-14)

Official Resolution#		2025000164						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		k-7						
CAF #								
Purchase Req. #		PP2023-14						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, on January 18, 2023, Ocean County awarded a Professional Services Agreement for Radiology and Other Medical Imaging Services to Atlantic Medical Imaging, LLC, effective January 1, 2023 through December 31, 2023 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms and was assigned Contract No. PP2023-14; and

WHEREAS, the County of Ocean wishes to extend the agreement for each of the additional two (2) one-year terms, January 1, 2024 through December 31, 2024 and January 1, 2025 through December 31, 2025; and

WHEREAS, pricing for requested services and analysis shall be billed at the rates specified according to the contract; and

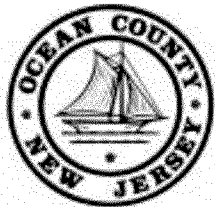
WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, as follows:

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an extension of the Agreement for Radiology Services, **effective January 1, 2024 through December 31, 2024 and January 1, 2025 through December 31, 2025** with **Atlantic Medical Imaging, LLC**, 8025 Black Horse Pike, Suite 300, West Atlantic City, New Jersey 08232
2. All payments to AMI shall be processed and made by the Third Party Administrator out of the applicable funds/accounts held by the Third Party Administrator on behalf of the Ocean County Insurance Fund Commission, estimated at \$75,000 per year.
3. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Administration Building, 101 Hooper Avenue, Toms River, New Jersey.

4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.

BE IT FURTHER RESOLVED that, certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Department of Employee Relations, Division of Risk Management, Ocean County Insurance Fund Commission, and Atlantic Medical Imaging, LLC.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, D.O. to provide Medical/Advisory/Consulting Services for the OC Prosecutor's Office Forensic Nurse Examiner Program, in an amount not to exceed \$5,100.00, for the period of 1/1/2025 through 12/31/2025. (P2025-34)

Official Resolution#		2025000165						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		k-8						
CAF #								
Purchase Req. #		P2025-34						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, there Ocean County Prosecutor has identified a need for medical advisory/consulting services for the Ocean County Prosecutor's Office Forensic Nurse Examiners Program; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the service required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for medical advisory/consulting services from Dr. Dawn Kennedy-Little D.O., 120. West New Jersey Avenue, Long Beach Township, New Jersey, 08008 during calendar year January 1, 2025 thru December 31, 2025 in an amount not to exceed \$5,100.00 from account 016-060-4024-6650; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Dawn Kennedy-Little, D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey 08008, in an amount not to exceed \$5,100.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable

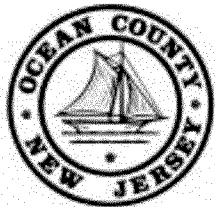
services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Dawn Kennedy-Little D.O.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Andrew Rich Alias/DBA Rich Consulting, LLC to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$9,722.50. (P2025-35)

Official Resolution#	2025000166						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	k-9						
CAF #							
Purchase Req. #	P2025-35						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Danielle Bowker; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office from Andrew Rich Alias/DBA Rich Consulting LLC for expert reports and testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$9,722.50; and

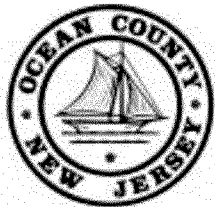
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

1. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to Andrew Rich Alias/DBA Rich Consulting LLC, PO Box 13618, Fairlawn, Ohio 44333 in an amount not to exceed \$9,722.50.
2. Sufficient funds shall be made available from Account No. 016-060-4024.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Andrew Rich Alias/DBA Rich Consulting LLC.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,525.00. (QP2024-93)

Official Resolution#	2025000167						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	k-10						
CAF #							
Purchase Req. #	QP2024-93						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, on August 21, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 4, Lot 20 in Stafford Township under the Ocean County Natural Lands Trust Fund, by Resolution #2024001298; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 7, 2024 referred to as contract number QP2024-93; and

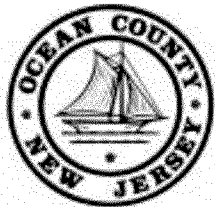
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 7,525.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$7,525.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,625.00. (QP2024-93)

Official Resolution#	2025000168						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	k-11						
CAF #							
Purchase Req. #	QP2024-93						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<						<
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, on June 19, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 1215, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 & 19 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2024000960; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 7, 2024 referred to as contract number QP2024-93; and

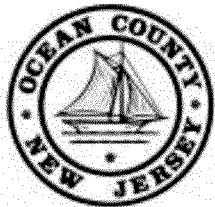
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$13,625.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$13,625.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2024-93)

Official Resolution#	2025000169						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	k-12						
CAF #							
Purchase Req. #	QP2024-93						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<						<
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, on August 7, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 62, Lot 14, and Block 67.01, 1.01 in Manchester Township under the Ocean County Natural Lands Trust Fund, by Resolution #2024001219; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, seven (7) firms are qualified and eligible to provide Environmental Consulting Services by Resolution dated August 7, 2024 referred to as contract number QP2024-93; and

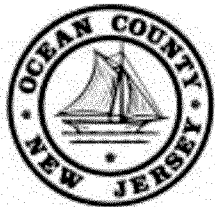
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,500.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$22,867.68. (QP2024-51)

Official Resolution#	2025000170						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	k-13						
CAF #							
Purchase Req. #	QP2024-51						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓			✓	✓		
Arace	✓						✓
Bacchione	✓				✓		
Haines	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

NO. QP2024-51

RESOLUTION

February 5, 2025

WHEREAS, on August 7, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 62, Lot 14 and Block 67.01, Lot 1.01 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2024001219; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2024 referred to as contract number QP2024-51; and

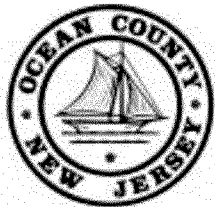
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Van Cleef Engineering Associates LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$22,867.68; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Authorizing a purchase order in an amount not exceed \$22,867.68 for surveying services to Van Cleef Engineering Associates LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates LLC.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Atlas, LLC to provide additional Consultant Material Sampling, Inspection and Testing Services associated with the Stafford Library Construction Project, an increase to the contract in the amount of \$15,000.00. (QP2023-68)

Official Resolution#	2025000171						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	k-14						
CAF #							
Purchase Req. #	QP2023-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, on September 6, 2023, the County of Ocean adopted a Resolution ratifying the award of a Purchase Order to Atlantic Engineering Laboratories, LLC to provide Consultant Material Sampling, Inspection and Testing Services associated with the Stafford Library Construction Project, in an amount not to exceed \$13,200.00, under Contract No. QP2023-68; and

WHEREAS, on February 7, 2024, the County of Ocean adopted a Resolution authorizing a name change from Atlantic Engineering Laboratories, LLC to Atlas LLC; and

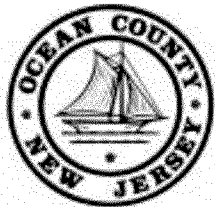
WHEREAS, on May 15, 2024, the County of Ocean adopted a Resolution amending the award of the Purchase Order, an increase to the contract in an amount not to exceed \$5,620.00 to provide additional Consultant Material Sampling, Inspection and Testing Services associated with the Stafford Library Construction Project; and

WHEREAS, it has been determined that additional Consultant Material Sampling, Inspection and Testing Services are required until project is complete; and

WHEREAS, funding for these additional services are available through Ordinance #2022-11 entitled Construction of Library Facility, Account No. 9999-422-015-X211, in the estimated amount of \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Project Specific Proposal is hereby amended to provide additional Consultant Material Sampling, Inspection and Testing Services associated with the Stafford Library Construction Project, with funding available through Ordinance #2022-11 entitled Construction of Library Facility, Account No. 9999-422-015-X211, an increase to the contract in the estimated amount of \$15,000.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Purchasing Agent, Department of Finance, County Counsel, and Atlas, LLC.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/4/2024 amending the award of a Competitive Contract to Ending Homelessness Group to provide additional Ocean County Code Blue Warming Center Program Coordinator services, to reflect a corrected account number. (CC2023-101)

Official Resolution#	2025000172						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	k-15						
CAF #							
Purchase Req. #	CC2023-101						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, on August 16, 2023, the County of Ocean awarded a Competitive Contract to Ending Homelessness Group for Code Blue Warming Center Program Coordinator services, in the amount of \$320,000.00 for the period of 10/1/2023 through 9/30/2024 with the option to extend the Contract for four (4) additional one-year periods, and was assigned Contract No CC2023-101; and

WHEREAS, on January 17, 2024, a Resolution was adopted amending the award, to reflect an increase to the Contract in the amount of \$35,000.00; and

WHEREAS, on September 18, 2024, the County authorized a one-year Competitive Contract extension, for the period of 10/1/2024 through 9/30/2025, in the amount of \$355,000.00; and

WHEREAS, on December 4, 2024, a Resolution was adopted amending the one-year Competitive Contract extension, to reflect an increase to the Contract in the amount of \$67,315.00; and

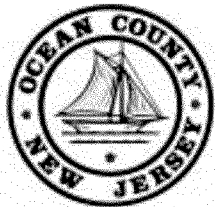
WHEREAS, on January 15, 2025 a resolution was adopted amending the DHS Code Blue Program Temporary Budget Account Number to 2025-016-205-5015; and

WHEREAS, due to a typographical error, the Resolution dated December 4, 2024 reflected an incorrect DFD-SSH Code Blue Program Temporary Budget Account Number, that number being 2025-017-818-AC51-6900; and

WHEREAS, it is now necessary to amend the Resolution dated December 4, 2024 to reflect the correct DFD-SSH Code Blue Program Temporary Budget Account Number, that number being 2025-017-818-AD51-6900.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that Resolution No. 2024001909 is hereby amended to reflect the correct DFD-SSH Code Blue Program Temporary Budget Account Number, that number being 2025-017-818-AD51-6900 with all other terms and conditions of the Resolution to remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Department of Finance, Department of Human Services and Ending Homelessness Group.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Joseph M. Valenti to the position of Jail Warden-Department of Corrections, in accordance with N.J.S.A. 30:8-20, for a term of five (5) years.

Official Resolution#		2025000119						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		I-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the current Warden of the Ocean County Jail, Joseph M. Valenti, had been promoted to Warden of the Ocean County Jail on January 1, 2022, pursuant to the provisions of Title 11 of the New Jersey Statutes regarding Civil Service; and

WHEREAS, Joseph M. Valenti, is required to retire pursuant to the provisions of the Police and Firemen Retirement's System as of January 31, 2025; and

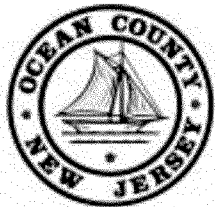
WHEREAS, pursuant to N.J.S.A. 30:8-20, the Board of Commissioners has selected Joseph M. Valenti to succeed himself in the position of Warden of the Ocean County Jail, effective February 6, 2025, for a term of five (5) years; and

WHEREAS, Joseph M. Valenti is duly qualified to serve as Warden and has received the appropriate bond required under N.J.S.A. 30:8-20.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that Joseph M. Valenti is hereby appointed to the position of Warden as provided for in N.J.S.A. 30:8-20.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized to execute an Employment Agreement with Joseph M. Valenti, setting forth the terms and conditions of employment, which will apply during this five (5) year period, effective from February 6, 2025 until February 5, 2030.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Risk Management Division, Ocean County Clerk and Joseph M. Valenti.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Virginia E. Haines, Toms River, as County Representative, Board of Commissioners, to the OC HOMELESSNESS TRUST FUND TASK FORCE, to fill the unexpired term of Barbara Jo Crea, term to expire 12/31/2026.

Official Resolution#		2025000120						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		I-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

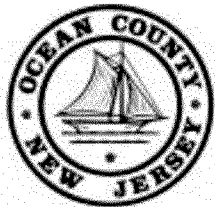
Clerk Of The Board

R E S O L U T I O N

February 5, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **VIRGINIA E. HAINES, Toms River** has been appointed as a County Representative, Board of Commissioners, to the **OCEAN COUNTY HOMELESSNESS TRUST FUND TASK FORCE**, to serve without salary or other compensation to fill the unexpired term of Barbara Jo Crea, term to expire December 31, 2026.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk and to the appointee.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Frank Sadeghi, Island Heights, as a member of the OC MOSQUITO EXTERMINATION COMMISSION to fill the unexpired term of Barbara Jo Crea, term to expire 3/31/2027.

Official Resolution#		2025000121						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		I-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

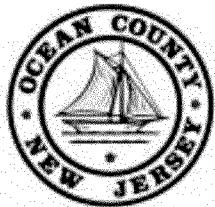
Clerk Of The Board

R E S O L U T I O N

February 5, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FRANK SADEGHI, Island Heights** is hereby appointed to serve, without salary or additional compensation, as a new member of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** to fill the unexpired term of Barbara Jo Crea, term to expire March 31, 2027.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Mosquito Extermination Commission, Ocean County Clerk and to the appointee.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Matthew McKelvey, Toms River, as a full-time Assistant Fire Marshal, effective 2/10/2025, for an initial term to expire 1/14/2026.

Official Resolution#		2025000122						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		I-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

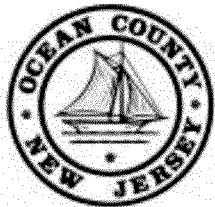
February 5, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that in accordance with N.J.S.A 40A:14-1, the following individual is hereby appointed as an Assistant Fire Marshal, effective February 10, 2025, for an initial term to expire January 14, 2026:

Full-Time:

MATTHEW MCKELVEY

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Employee Relations, Department of Finance, County Fire Marshal and to the appointee.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM

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

Agenda: Appointing L. Minnett Santiago, PathStone Corporation, as a member to fill the unexpired term of Patricia A. Greene and Carmen Arocho-Gonzalez, PathStone Corporation, as an alternate member, both to the OC WORKFORCE DEVELOPMENT BOARD, terms to expire 6/1/2026.

Official Resolution#		2025000123						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		I-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD members; and

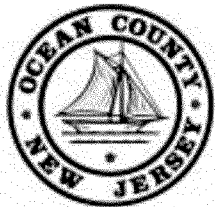
NOW, THEREFORE, BE IT RESOLVED that the following individual is hereby **APPOINTED** as a **MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to fill the following unexpired term:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>REPLACING</u>	<u>TERM EXPIRATION</u>
L. MINNETT SANTIAGO	VINELAND (PATHSTONE)	PATRICIA A. GREENE	JUNE 1, 2026

BE IT ALSO RESOLVED that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of the regularly appointed member, the following individual is hereby **APPOINTED** as an **ALTERNATE MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
CARMEN AROCHO-GONZALEZ (FOR L. MINNETT SANTIAGO)	VINELAND (PATHSTONE)	JUNE 1, 2026

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk of the Board and to each appointee.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Leslie Cauvin, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/28/2026.

Official Resolution#		2025000124						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		I-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

WHEREAS, there exists a need for the appointment of an Assistant County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Leslie Cauvin, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

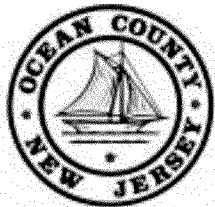
WHEREAS, the Ocean County Board of Commissioners wishes to appoint Leslie Cauvin, D.O. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 2025; and

WHEREAS, the funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Leslie Cauvin, M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 2025, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Leslie Cauvin, D.O.
3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Medical Examiner, County Director of Employee Relations, County Comptroller, and Leslie Cauvin, D.O.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Ray Gormley, Little Egg Harbor, as a new member of the OC BOARD OF HEALTH to fill the unexpired term of Jennifer Bacchione, term to expire 3/23/2025.

Official Resolution#		2025000125						
Meeting Date		02/05/2025						
Introduced Date		02/05/2025						
Adopted Date		02/05/2025						
Agenda Item		I-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly	<				<			
Sadeghi	<			<	<			
Arace	<				<			
Bacchione	<				<			
Haines	<		<		<			

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Michelle I. Gunther

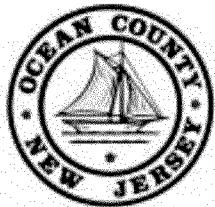
Clerk Of The Board

RESOLUTION

February 5, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **RAY GORMLEY, Little Egg Harbor** is hereby appointed to serve, without salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF HEALTH** to fill the unexpired term of Jennifer Bacchione, term to expire March 23, 2025.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Health, Ocean County Clerk and to the appointee.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Tracy A. Maksel to the position of Deputy County Administrator, for a term of one (1) year.

Official Resolution#	2025000126						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

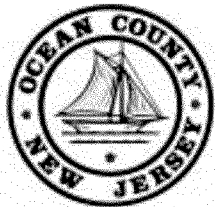
February 5, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 40A:9-42, **TRACY A. MAKSEL** is hereby appointed to the position of **DEPUTY COUNTY ADMINISTRATOR** for a term of one (1) year commencing on February 6, 2025, as more specifically set forth in the Employment Agreement executed by both parties; and

BE IT FURTHER RESOLVED that **TRACY A. MAKSEL** as **DEPUTY COUNTY ADMINISTRATOR** is hereby authorized and directed to execute any and all necessary documents in the absence of the Ocean County Administrator.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with **TRACY A. MAKSEL**, setting forth the terms and conditions of employment which will apply during this one (1) year period.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Director of Employee Relations, County Comptroller, Ocean County Clerk, and Tracy A. Maksel.



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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the appointment of Tristin J. Collins to the position of Deputy County Administrator.

Official Resolution#	2025000127						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Sadeghi	<			<	<		
Arace	<				<		
Bacchione	<				<		
Haines	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 5, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 11A:3-5(1), the position appointment of **TRISTIN J. COLLINS** is hereby amended to the position of **DEPUTY COUNTY ADMINISTRATOR**, for the remainder of the employment contract term expiring August 31, 2025, without any changes in salary, as more specifically set forth in the Employment Agreement Amendment executed by both parties.

BE IT FURTHER RESOLVED that **TRISTIN J. COLLINS** is hereby appointed to the position of **DEPUTY COUNTY ADMINISTRATOR** and is directed to execute any and all necessary documents in the absence of the Ocean County Administrator.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement Amendment with **TRISTIN J. COLLINS**, setting forth the terms and conditions of employment which will apply during this period.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Director of Employee Relations, County Comptroller, Ocean County Clerk and Tristin J. Collins.