



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: May 7, 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 May 7, 2025, at 4:00 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

E. PRESENTATIONS

DIRECTOR KELLY: "Okay, we're going to start today with presentations, and we have two of them that we're going to make. We're going to start with a presentation recognizing the Emergency Services who responded to the Jones Road Wildfire."

1. Recognizing the Emergency Services personnel who responded to the Jones Road Wildfire.

DIRECTOR KELLY: "The Jones Road Wildfire started on Tuesday, April 22, 2025. The fire has burned in total, approximately 15,300 acres. Over the course of 12 operational periods spanning six days, seven counties provided fire mutual aid, 42 EMS agencies from five counties were deployed. Over 300 personnel from different parts of the state responded to assist with the incident, shelter operations and evacuations. Well over 100 pieces of fire apparatus, dozens of EMS rigs, and hundreds of emergency responder personnel gathered here to be organized in the strike teams by our Ocean County Fire Marshal's Office staging and accountability team. Numerous county departments provided assistance in making sure operations could run smoothly for the emergency responders. Over 25 agencies were invited to today's meeting to show our appreciation for their support. And I'm going to call first on Commissioner Arace who's going to read a proclamation from the board. If you'll go."

COMMISSIONER ARACE: "Okay, great. So, this is particularly to honor EMS."

CLERK GUNTHER: "Commissioner."

COMMISSIONER ARACE: "Yes."

CLERK GUNTHER: "I believe Commissioner Sadeghi has the certificates related to the Jones Fire."

DIRECTOR KELLY: "Okay, we'll do that next. We're going to read the proclamation."

COMMISSIONER ARACE: "I think a little out of order but..."

DIRECTOR KELLY: "I'll decide what we're doing because I'm the Director."

COMMISSIONER ARACE: "This will work, then. Okay."

Commissioner Arace reads the proclamation into the record.

COMMISSIONER ARACE: "Thank you very much."

DIRECTOR KELLY: "Thank you. And now, Commissioner Sadeghi will be calling up individuals one at a time to give them a..."

DEPUTY DIRECTOR SADEGHI: "Rob, you want to...?"

COMMISSIONER ARACE: "Sure."

COMMISSIONER HAINES: "What about Jennifer?"

Commissioners gather for presentation.

DEPUTY DIRECTOR SADEGHI: "I need help. (laughter) Michelle, do we have a list of names that we can call? Somebody has it."

The list of names is presented to Commissioner Haines.

DEPUTY DIRECTOR SADEGHI: "Alright, so everybody come on up. (laughter) We don't have it by names, so..."

COMMISSIONER HAINES: "Yeah, we have..."

DEPUTY DIRECTOR SADEGHI: "Oh, we do?"

COMMISSIONER HAINES: "Yeah."

DEPUTY DIRECTOR SADEGHI: "Fred..."

COMMISSIONER HAINES: "Fred Migliaccio." (Monmouth County Fire Coordinator)

DEPUTY DIRECTOR SADEGHI: "...Migliaccio."

DIRECTOR KELLY: "How was that pronunciation, Fred?"

DEPUTY DIRECTOR SADEGHI: "Come on up here. Thank you, Fred."

COMMISSIONER HAINES: "He's the Monmouth County Fire Coordinator."

DEPUTY DIRECTOR SADEGHI: "Okay."

DIRECTOR KELLY: "Thank you, Fred."

COMMISSIONER HAINES: "Kyle Grace."

DEPUTY DIRECTOR SADEGHI: "Kyle, come on up."

ANONYMOUS: "He's running behind. He'll be here shortly."

COMMISSIONER HAINES: "Okay, that's alright. Tim Pearson, Burlington County Fire."

DEPUTY DIRECTOR SADEGHI: "Tim Pearson."

ANONYMOUS: "I think he's here."

DEPUTY DIRECTOR SADEGHI: "Don't be shy. Okay."

COMMISSIONER HAINES: "Okay. Chip Stockton, Atlantic County Fire (Coordinator)."

DEPUTY DIRECTOR SADEGHI: "Chip. How do you get a name like Chip, Chip?" (laughter)

DIRECTOR KELLY: "A chip off the old block."

DEPUTY DIRECTOR SADEGHI: "Thank you so much."

CHIP STOCKTON: "You're quite welcome. Glad to assist."

DEPUTY DIRECTOR SADEGHI: "Appreciate it."

COMMISSIONER HAINES: "Wayne Matthews, Cape May County Fire Coordinator."

WAYNE MATTHEWS: “Thank you.”

COMMISSIONER HAINES: “Steve Smith, Gloucester County Fire Coordinator.”

ANONYMOUS: “He’s not here.”

COMMISSIONER HAINES: “It’s a long ride. It’s over two hours. Michael Gallagher, Middlesex County Fire Coordinator.”

DEPUTY DIRECTOR SADEGHI: “Michael.”

COMMISSIONER HAINES: “Donald Nelsen, Shore Region Fire Coordinator.”

DEPUTY DIRECTOR SADEGHI: “Donald.”

DIRECTOR KELLY: “Hello, Donald.”

DEPUTY DIRECTOR SADEGHI: “Thank you, Donald.”

DONALD NELSEN: “Thank you.”

COMMISSIONER HAINES: “Joanne Gwin. She’s the JBJ Soul Kitchen Community Coordinator. Brian Stasik, Ocean County Deputy County Fire Commissioner.”

DEPUTY DIRECTOR SADEGHI: “Brian, come on up. Thank you, Brian.”

BRIAN STASIK: “Thank you very much.”

COMMISSIONER ARACE: "Thank you very much."

BRIAN STASIK: "Thank you."

COMMISSIONER HAINES: “Thank you. Bill Dikun. He’s the Ocean County Deputy County Fire Coordinator.”

DEPUTY DIRECTOR SADEGHI: “We know Bill.”

DIRECTOR KELLY: “For a long while.”

COMMISSIONER HAINES: “Fire Academy. He does everything.”

WILLIAM DIKUN: “Yes, ma’am. Always a pleasure.”

COMMISSIONER ARACE: "Thank you very much."

DEPUTY DIRECTOR SADEGHI: “Good to see you, sir.”

WILLIAM DIKUN: “Good to see you, sir.”

COMMISSIONER HAINES: “Robert Morris, Ocean County Deputy County Fire Coordinator. Kevin Flynn, Ocean County Deputy County Fire Coordinator. Ken Anderson, Ocean County Deputy County Fire Coordinator.”

DEPUTY DIRECTOR SADEGHI: “Thank you, Ken.”

COMMISSIONER HAINES: “Artie’s (Reece) not here? Joe Meyers, Ocean County Buildings and Grounds.”

DEPUTY DIRECTOR SADEGHI: “Joe wants to make a speech.” (laughter)

JOSEPH MEYERS: “I’ll save it for later.” (laughter)

COMMISSIONER ARACE: “You promised me a speech.” (laughter)

DEPUTY DIRECTOR SADEGHI: “Thank you, Joe.”

COMMISSIONER HAINES: “Mary Jane Bavais, Ocean County Parks Department. They were stationed at Wells Mills County Park, all the coordinators, everybody.”

DIRECTOR KELLY: “Good job, Joe.”

DEPUTY DIRECTOR SADEGHI: “Thank you so much.”

COMMISSIONER HAINES: “Brian McCarthy, Ocean County Vehicle Services. Brian Gabriel, Ocean County EMS

and Fire Training Center.”

DEPUTY DIRECTOR SADEGHI: “Brian.”

COMMISSIONER ARACE: “You’re definitely going to speak, right?” (laughter)

COMMISSIONER HAINES: “Robert Contreras, Ocean County EMS and Fire Training Center.”

DIRECTOR KELLY: “Hi, Brian.”

COMMISSIONER HAINES: “Alan Mantz, Ocean County EOM. Captain David Schenk, Ocean County OEM. The Sheriff, I don’t see him in the audience, (Michael) Mastronardy. Chris Raimann, Ocean County Public Safety Telecommunications.”

CHRIS RAIMANN: “Thanks, Ginny.”

COMMISSIONER HAINES: “Is there another list with the names? And then everyone that’s with the EMT’s, if all of you would please come up and Fire Marshals. All the Fire Marshals, Road Department.”

DIRECTOR KELLY: “Please, everyone who was involved please come up.”

ANONYMOUS: “New Jersey Forest Fire Service, Fire Marshal.”

COMMISSIONER HAINES: “Then we could also start lining up.”

DIRECTOR KELLY: “And Will Jubert, will you please come up?”

Pictures taken

(Applause)

DIRECTOR KELLY: “Dennis Allen, please come up. Mary Jane wanted me to call you.”

COMMISSIONER HAINES: “Are we missing anyone?”

COMMISSIONER ARACE: “Yes. Dennis Allen. Come to the front. Come on.”

DENNIS ALLEN: “Shame on me.”

ANONYMOUS: “Dennis Allen is the Fire Chief.”

COMMISSIONER ARACE: “You can’t hide.”

COMMISSIONER HAINES: “Anyone that worked on the Jones Wildfire, please come up. Everybody’s up here that’s supposed to be?”

Pictures taken

(Applause)

DIRECTOR KELLY: “Thank you all. Now you see why I turned this over to Bob Arace and Commissioner Sadeghi. He didn’t even know all the names. And I said, well I’m not going up there if you don’t know who’s coming. Okay, we’re going to move on now.”

2. Sandra Lazzaro, Division Director, OC Business Development & Tourism.

DIRECTOR KELLY: “The next one’s a little bit easier. Sandra Lazzaro, our Division Director of the Ocean County Business Development and Tourism has a presentation, and Jennifer Bacchione will go up with her. Jennifer. You want to read that?”

Clerk Gunther reads the proclamation into the record.

CLERK GUNTHER: “Commissioner.”

COMMISSIONER BACCHIONE: “Thank you all for coming. I think... this is tourism week, but I think we all know in Ocean County every day is tourism. So, this is part of our tourism award and our Director, Sandra Lazzaro, so I’m happy to present this and Dr. Pamela Monaco from Ocean County College.”

SANDRA LAZZARO, DIVISION DIRECTOR, OC BUSINESS DEVELOPMENT & TOURISM: “Perfect. Thank you and then I’m going to turn this over to Dr. (Pamela) Monaco. Thank you, Director, and the Board of Commissioners and my liaison for supporting the tourism industry that’s so important. Thank you to all those

involved in the fire that saved tourism for the summer months too. So, a big thank you. I have with me a few of my Tourism and Business Advisory Council and Dr. Pamela Monaco is going to be accepting the proclamation, and she has a few words. So, thank you.”

DR. PAMELA MONACO, PRESIDENT, OCEAN COUNTY COLLEGE: “So, thank you very much. This proclamation, I think, gives a public recognition to the entire county that tourism is a lifeblood. That we all depend on it whatever our lifestyle, our industry, we really need tourism here. And in fact, we are very excited to share that this week one of the kickoff events was having the representative from FIFA here talking about the opportunities available to us here in Ocean County to be part of the World Cup, a wonderful celebration that will be taking place, not only here in New York/New Jersey but in Philadelphia. And we had robust discussions about the ways that we can benefit from the one to two million people who are going to be coming in to watch these games. And I can say that you might think, well what does the county college have to do with this? Well, we had discussions, for example, about, could we have one of the big screenings that could be on our soccer field and have a whole watching party. Could we do clinics? Because you have to figure people are coming in, they’re going to have children and the idea that maybe they can also do some soccer clinics here. There’s all of this that happens all the time. We are also confronted with the fact that the county continues to change. The people who are coming here as tourists have changed over the years. And how are we going to be able to accommodate them and continue to be the kind of destination that they want. And in some part of me thinks that the Hamptons may be in New York but we’re going to have our own version here as we continue to attract people. So, thank you so much for this recognition and proclamation. It means the world to us, and we will continue to do the good work to help the county grow in tourism.”

DIRECTOR KELLY: “Doctor, would you just introduce the other two that are with you that didn’t speak today?”

DR. PAMELA MONACO: "Sure."

SANDRA LAZZARO: “So, Greg (Giombarrese) is on our council. Greg is from BlueClaws, so he’s the one that escorts Buster." (laughter).

GREG GIOMBARRESE: “That’s me, yeah.”

SANDRA LAZZARO: “And Rory (Wells) as well has been on the council for quite some time even before I was at the county on the council myself.”

COMMISSIONER BACCHIONE: “In fact, Commissioner Director, Buster was playing around the last time he was here in your seat.” (laughter)

GREG GIOMBARRESE: “He apologizes profusely.”

SANDRA LAZZARO: “Yes, and Commissioner Arace was here too.”

DIRECTOR KELLY: “He don’t have to. You’re still a Philly’s organization?”

GREG GIOMBARRESE: “Yes, sir.”

DIRECTOR KELLY: “Then he’s welcome in my seat anytime.” (laughter)

GREG GIOMBARRESE: “Love to hear it. Love to hear it."

COMMISSIONER ARACE: “He did hit me with the gavel so he should apologize for that.” (laughter)

GREG GIOMBARRESE: “He does. He does for sure.”

RORY WELLS: “He also calls the games so when you’re at the BlueClaws and you hear somebody calling the game... he’s fantastic talent.”

GREG GIOMBARRESE: “Thank you.”

RORY WELLS: “It’s not just Buster. He’s the guy.”

GREG GIOMBARRESE: “Thanks.”

SANDRA LAZZARO: “Thank you.”

DIRECTOR KELLY: “Thank you all for being here.”

(Applause)

F. PROCLAMATIONS

DIRECTOR KELLY: “Okay, now I’m told the next proclamation has already been taken care of by Commissioner Arace and (Commissioner) Sadeghi so we’ll move on to proclaiming the month of May 2025 as “Police Memorial Month,” and May 16, 2025, as “Peace Officer’s Memorial Day” in Ocean County. That will be handed out at a later date. We’ll move on to Ordinance Introductions.”

- 1. Proclaiming May 18-24, 2025 as "National Emergency Medical Services Week" in Ocean County.

RESULT	NO MOTION/ NO SECOND	
PRESENT:	N/A	
ABSENT:	N/A	
MOVE:	N/A	
SECOND:	N/A	
AYE:	N/A	
NAY:	N/A	
ABSTAINED:	N/A	

- 2. Proclaiming the month of May 2025 as "Police Memorial Month" and May 16, 2025 as "Peace Officers Memorial Day" in Ocean County.

RESULT	NO MOTION/ NO SECOND	
PRESENT:	N/A	
ABSENT:	N/A	
MOVE:	N/A	
SECOND:	N/A	
AYE:	N/A	
NAY:	N/A	
ABSTAINED:	N/A	

G. ORDINANCE - INTRODUCTION

CLERK GUNTHER: “Thank you, Director. The next items on today’s agenda are ten Ordinances for Introduction. There will be a Public Hearing on these Ordinances at the Board Meeting of May 21, 2025.”

DIRECTOR KELLY: “All ten, correct?”

CLERK GUNTHER: “I’m sorry?”

DIRECTOR KELLY: “All ten will be on.”

CLERK GUNTHER: “All ten, yes.”

- 1. ORDINANCE #2025-7 - An Ordinance appropriating the sum of \$5,500,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000597
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 read Ordinance #2025-7 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2025 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Sadeghi, Ordinance #2025-7 was Introduced on first reading.

- 2. ORDINANCE #2025-8 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000598
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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 Ordinance #2025-8 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2025 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Arace, Ordinance #2025-8 was Introduced on first reading.

3. ORDINANCE #2025-9 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025000599
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	

Clerk Gunther read Ordinance #2025-9 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2025 at 4:00 PM.

On motion duly made by Commissioner Arace, seconded by Commissioner Bacchione, Ordinance #2025-9 was Introduced on first reading.

4. ORDINANCE #2025-10 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$11,941,115.00 therefor and authorizing the issuance of \$11,941,115.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025000600
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Jennifer Bacchione	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-10 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2025 at 4:00 PM.

On motion duly made by Commissioner Bacchione, seconded by Commissioner Haines, Ordinance #2025-10 was Introduced on first reading.

5. ORDINANCE #2025-11 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including Planning, Upgrading, Removal, Replacement or Remediation as necessary, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000601
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 Ordinance #2025-11 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2025 at 4:00 PM.

On motion duly made by Commissioner Bacchione, seconded by Commissioner Arace, Ordinance #2025-11 was Introduced on first reading.

6. ORDINANCE #2025-12 - An Ordinance authorizing the Replacement of Dover Road Bridges (Structure Nos. 1512-002 and 1512-007), located in the Township of Lacey, in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025000602
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
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 Ordinance #2025-12 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2025 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Arace, Ordinance #2025-12 was Introduced on first reading.

7. ORDINANCE #2025-13 - An Ordinance authorizing the Construction of the CR 539 Overpass, located in Plumsted Township, in the County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor and authorizing the issuance of \$11,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025000603
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-13 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2025 at 4:00 PM.

On motion duly made by Commissioner Arace, seconded by Commissioner Haines, Ordinance #2025-13 was Introduced on first reading.

8. ORDINANCE #2025-14 - An Ordinance appropriating the sum of \$5,200,000.00 from the Capital Improvement Fund for the cost of the Expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase III, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000604
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 Ordinance #2025-14 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2025 at 4:00 PM.

On motion duly made by Commissioner Bacchione, seconded by Commissioner Arace, Ordinance #2025-14 was Introduced on first reading.

9. ORDINANCE #2025-15 - A Bond Ordinance authorizing the Expansion and Renovation of the Marine Academy of Technology and Environmental Science Building for the Board of Education of the Ocean County Vocational Technical School, in the Township of Stafford, County of Ocean, State of New Jersey and appropriating the aggregate amount of \$25,250,000.00 therefor, and authorizing the issuance of \$25,250,000.00 in Bonds and Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2025000605
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-15 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2025 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Bacchione, Ordinance #2025-15 was Introduced on first reading.

10. ORDINANCE #2025-16 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for General Improvements: Design, Permitting, Development and Construction of a Road Facility located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2025000606
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2025-16 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2025 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Bacchione, Ordinance #2025-16 was Introduced on first reading.

DIRECTOR KELLY: “Now, that was a lot of ordinances and a lot of money, but the reason for it is because we just adopted the budget, and we had to have the money in place before we could adopt the ordinances to do these projects. So, thank you all.”

H. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: “The next item on today’s agenda is one resolution for Public Hearing.”

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 44.222, Lot 11, Township of Stafford, totaling approximately 0.27 acres located on Mallard Road, in an amount not to exceed \$25,000.00, plus up to \$125.00 in property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2025000586
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
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 opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

DIRECTOR KELLY: “Thank you, Michelle. Any comments on that? Okay, then I’m going to open for public hearing the resolution on this Natural Lands purchase. Anyone like to be heard on this resolution? I have to put my glasses on to see. Okay, seeing none, I’ll close the public hearing and ask for a motion to adopt the resolution.”

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

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

I. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 9.

RESULT	ADOPTED	Official Resolution #: 2025000557
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
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. 9.”

Abstentions:

Mr. Arace, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Ms. Bacchione, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

J. AUTHORIZING THE PAYMENT OF A MISCELLANEOUS BILL.

RESULT	ADOPTED	Official Resolution #: 2025000558
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
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 a miscellaneous bill.”

K. RESOLUTIONS

CLERK GUNTHER: “The next items are Resolutions, K-1 through K-34.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2025000646
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	

Abstentions:

DIRECTOR KELLY: "I will abstain on John A. DeMarco, Jr., aye all others. (Resolution, K-1, number 53)

CLERK GUNTHER: “We will note that accordingly.”

2. Honoring the Ocean County Artists' Guild, recipient of the Lifetime Achievement in the Arts in Ocean County Award; Virginia E. Haines, recipient of the John C. Bartlett, Jr. Government Leadership Award; Barnegat Light Historical Society & Museum, recipient of the Ocean County Historic Preservation Award; Senator Carmen F. Amato, Jr., recipient of the Lila W. Thompson Legislative Recognition Award; and Dr. Jeffrey Schenker, recipient of the Virginia E. Haines Historic Advocate Award, given by the Ocean County Cultural and Heritage Commission at their 2025 Salute to Ocean County: A Celebration of the Arts and Heritage.

RESULT	ADOPTED	Official Resolution #: 2025000577
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	

3. Approving and adopting the Emergency Proclamation in response to the Jones Road Wildfire.

RESULT	ADOPTED	Official Resolution #: 2025000587
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	

4. Authorizing an amendment to the 2025 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY24/25, in the amount of \$600,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000560
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	

5. Authorizing an amendment to the 2025 Budget for the program entitled Next Generation 9-1-1 Grant FY25, in the amount of \$372,823.00.

RESULT	ADOPTED	Official Resolution #: 2025000561
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	

6. Authorizing an amendment to the 2025 Budget for the program entitled Walgreens Payment 3, in the amount of \$161,925.00.

RESULT	ADOPTED	Official Resolution #: 2025000562
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	

7. Authorizing an amendment to the 2025 Budget for the program entitled State Criminal Alien Assistance Program FY24, in the amount of \$132,899.00.

RESULT	ADOPTED	Official Resolution #: 2025000563
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	

8. Authorizing an amendment to the 2025 Budget for the program entitled Schedule "C" Planning, in the amount of \$70,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000564
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	

9. Authorizing an amendment to the 2025 Budget for the program entitled Emergency Management Agency Assistance FY23, in the amount of \$55,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000565
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	

10. Authorizing an amendment to the 2025 Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY25, in the amount of \$51,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000566
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	

11. Authorizing an amendment to the 2025 Budget for the program entitled United States Marshals Service FY24/25, in the amount of \$29,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000567
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	

12. Authorizing an amendment to the 2025 Budget for the program entitled Schedule "C" Engineering, in the amount of \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000568
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	

13. Authorizing an amendment to the 2025 Budget for the program entitled HUD: HOME Program Income FY25, in the amount of \$9,587.00.

RESULT	ADOPTED	Official Resolution #: 2025000569
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	

14. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2025000585
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	

15. Authorizing the acceptance of a Grant award for the FY2025 Next Generation 9-1-1 Grant from the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services, in the amount of \$372,822.43, for the period of 4/1/2025 through 6/1/2025.

RESULT	ADOPTED	Official Resolution #: 2025000578
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	

16. Authorizing the acceptance of Grant funding for the CY2025 Comprehensive County Youth Services Plan, in the amount of \$991,786.00, for the period of 1/1/2025 through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2025000579
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	

17. Authorizing the acceptance of additional Grant funding for the renewal of the WorkFirst New Jersey (WFNJ) FY2025 program from the State of New Jersey, Department of Labor and Workforce Development, Division of Workforce Development, in the amount of \$600,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000580
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	

18. Authorizing the execution of a Grant Application with the State of New Jersey, Department of Human Services, Division of Aging Services for the State Health Insurance Program FY2025.

RESULT	ADOPTED	Official Resolution #: 2025000581
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	

19. Approving and ratifying the actions taken by the OC Prosecutor to submit an electronic Grant Application to the State of New Jersey, Department of Children and Families for the FY2026 Child Advocacy Center (CAC) Grant program.

RESULT	ADOPTED	Official Resolution #: 2025000582
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	

20. Authorizing the Ocean County Transportation Mini-Grant Program awarding fifteen (15) non-profit organizations operating assistance under the County's Local Transportation Assistance Program, for the period of 1/1/2025 through 12/31/2025, in the total award amount of \$37,500.00.

RESULT	ADOPTED	Official Resolution #: 2025000583
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, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Robert S. Arace	

21. Authorizing the Planning Director to submit the FY2026 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.

RESULT	ADOPTED	Official Resolution #: 2025000584
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	

22. Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education for inmates at the OC Department of Corrections, in an amount not to exceed \$45,000.00, for the period of 7/1/2025 through 6/30/2026.

RESULT	ADOPTED	Official Resolution #: 2025000535
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	

23. Authorizing the execution of a Lease Agreement Extension with Grand Avenue Complex, LLC for the premises known as 9 Grand Avenue, Building 1, Suite C and Building 1, Suite D, Toms River Township, for the period of 4/1/2025 through 3/31/2028 with the option to extend for one (1) additional three (3) year term.

RESULT	ADOPTED	Official Resolution #: 2025000536
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	

24. Authorizing an Amendatory Agreement with New Jersey Natural Gas Company for additional costs associated with relocation work at 138 Hooper Avenue, Township of Toms River, in an amount not to exceed \$47,906.00.

RESULT	ADOPTED	Official Resolution #: 2025000537
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	

25. Authorizing the use of competitive contracting procedures for Priority Populations Support for the OC Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2025000588
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	

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

RESULT	ADOPTED	Official Resolution #: 2025000589
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	

27. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-57)

RESULT	ADOPTED	Official Resolution #: 2025000538
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	

28. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-58)

RESULT	ADOPTED	Official Resolution #: 2025000539
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	

29. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-59)

RESULT	ADOPTED	Official Resolution #: 2025000540
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	

30. Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-60)

RESULT	ADOPTED	Official Resolution #: 2025000541
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	

31. Amending the award of a Subrecipient Agreement with the Borough of Bay Head related to the OC Consortium FY 2023 Action Plan, an increase to the funding allocation in the amount of \$6,874.90.

RESULT	ADOPTED	Official Resolution #: 2025000542
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	

32. Ratifying the actions taken by the OC Planning Department and amending the award of a Subrecipient Agreement with the Borough of Ocean Gate related to the OC Consortium FY 2023 Action Plan, an increase to the funding allocation in the amount of \$7,700.00.

RESULT	ADOPTED	Official Resolution #: 2025000543
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	

33. Amending an Agreement with New Jersey Natural Gas Company related to storm drain modifications along Herflicker Boulevard, Township of Toms River, an increase in an amount not to exceed \$2,962.00.

RESULT	ADOPTED	Official Resolution #: 2025000544
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	

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

RESULT	ADOPTED	Official Resolution #: 2025000559
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	

L. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, L-1 through L-7. I’d like to note in regard to L-2, Commissioner Haines was not present.”

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

RESULT	ADOPTED	Official Resolution #: 2025000590
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	

Mortgage/Mortgage Note / Copy:

Zantarski, Rachel V. – Block 422; Lot 4.01 – Lacey Twp
Berthiaume, Donna and Joseph – Block 4.113; Lot 11 – Berkeley Twp
Ciafarone, Janet – Block 4.163; Lot 56 – Berkeley Twp
Spilner, Richard and Lena – Block 4.0167; Lot 26 – Berkeley Twp

Easement:

597 Mantoloking LLC – Block 646.09; P/O Lot 6 – Brick Twp

LEGAL INSTRUMENTS RECEIVED FOR 5-7-2025

Deed:

Roy W. Cobb – Block 109; P/O Lot 1.02; Howell Twp
BK:OR-9732PG:6012

Spettel, Deborah & Douglas – Block 45; Lot 11.02 – Barnegat Twp
BK19991PG1069

Little Egg Harbor Twp – Block 109/126/269/326.201/326.203;
Lot 46,54,99/21,24,25,26/3,9/63,64/2 through 22
BK19988PG238

Right-of-Way Deed:

Little Egg Harbor Twp – Block 269; P/O Lots 3 & 9 – Little Egg Harbor Twp
BK19988PG231

2. Approving the Board Meeting Minutes of 4/2/2025.

RESULT	ADOPTED	Official Resolution #: 2025000591
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	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

3. Approving the Master Payroll paid on 4/23/2025 for the payroll period of 3/27/2025 through 4/9/2025, with Elected Officials paid to date, in the amount of \$6,677,611.33.

RESULT	ADOPTED	Official Resolution #: 2025000592
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	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) On-Call Environmental Engineering Professional Services; and 2) Engineering Design Services for the Design and Permitting of Passive Recreation Improvements at the NJ Pulverizing Project Area.

RESULT	ADOPTED	Official Resolution #: 2025000593
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	

5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along County Road 64, Jack Martin Boulevard at County Road 16, Burrsville Road, Brick Township. (one parcel)

RESULT	ADOPTED	Official Resolution #: 2025000594
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	

6. Authorizing the conveyance, by dedication, of an existing Right-of-Way to the State of New Jersey acquired in conjunction with the construction of a traffic signal located along County Road 56, Jordan Road, at Route 88, Brick Township. (one parcel)

RESULT	ADOPTED	Official Resolution #: 2025000595
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	

7. Approving the Master Payroll paid on 5/7/2025 for the payroll period of 4/10/2025 through 4/23/2025, with Elected Officials paid to date, in the amount of \$6,991,501.02.

RESULT	ADOPTED	Official Resolution #: 2025000596
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	

M. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, M-1 through M-16.”

DIRECTOR KELLY: “We skipped over the motions?”

CLERK GUNTHER: “We just did those.”

DEPUTY DIRECTOR SADEGHI: "We just voted on them."

DIRECTOR KELLY: “We just voted on the motions?"

DEPUTY DIRECTOR SADEGHI: "Yeah."

DIRECTOR KELLY: "Okay."

DEPUTY DIRECTOR SADEGHI: "Roll call."

DIRECTOR KELLY: "Roll call. Thank you. Roll call vote, please."

Roll call vote was taken

1. Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and Sandpiper Road, Township of Barnegat. (BRNT-4)

RESULT	ADOPTED	Official Resolution #: 2025000630
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the removal of all Weight Limit Restrictions on Bridge #1518012, known as Hurricane Bridge (Whiting-New Egypt Road, C.R. 539 over Old Hurricane Brook), Township of Manchester, effective immediately.

RESULT	ADOPTED	Official Resolution #: 2025000631
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Robert S. Arace	

3. Authorizing an Agreement with the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and County Road #2 (Route 547/Squankum Road), Township of Lakewood. (LKWD-9)

RESULT	ADOPTED	Official Resolution #: 2025000632
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Agreement with the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/Lanes Mill Road)-County Road #9 (Route 549/Lanes Mill Road), Township of Lakewood. (LKWD-10)

RESULT	ADOPTED	Official Resolution #: 2025000633
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Agreement with the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and County Road #6 (Laurelwood Avenue), Township of Lakewood. (LKWD-12)

RESULT	ADOPTED	Official Resolution #: 2025000634
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Agreement with the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and County Road #8 (Kent Road)-Pine Park Avenue, Township of Lakewood. (LKWD-20)

RESULT	ADOPTED	Official Resolution #: 2025000635
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and County Road #3 (Route 639/North Hope Chapel Road), Township of Lakewood. (LKWD-1)

RESULT	ADOPTED	Official Resolution #: 2025000636
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
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 an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #93 (Route 623/New Hampshire Avenue), Township of Lakewood. (LKWD-2)

RESULT	ADOPTED	Official Resolution #: 2025000637
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
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 an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #20 (South Clover Street), Township of Lakewood. (LKWD-3)

RESULT	ADOPTED	Official Resolution #: 2025000638
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
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 Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Oberlin Avenue, Township of Lakewood. (LKWD-4)

RESULT	ADOPTED	Official Resolution #: 2025000639
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
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 an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #88 (Airport Road), Township of Lakewood. (LKWD-5)

RESULT	ADOPTED	Official Resolution #: 2025000640
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
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 an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #6 (East Kennedy Boulevard) and Clifton Avenue, Township of Lakewood. (LKWD-6)

RESULT	ADOPTED	Official Resolution #: 2025000641
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
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 an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and County Road #24 (Route 623/Ridge Avenue), Township of Lakewood. (LKWD-7)

RESULT	ADOPTED	Official Resolution #: 2025000642
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
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 an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and Clifton Avenue, Township of Lakewood. (LKWD-11)

RESULT	ADOPTED	Official Resolution #: 2025000643
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and Forest Avenue, Township of Lakewood. (LKWD-13)

RESULT	ADOPTED	Official Resolution #: 2025000644
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
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 an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Shorrock Street) and Town and Country Driveway/The Market Place at Brick (formerly known as Town & Country Center Drive), Township of Lakewood. (LKWD-14)

RESULT	ADOPTED	Official Resolution #: 2025000645
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

N. BID AWARDS

CLERK GUNTHER: “The next items are Bid Awards, N-1 through N-10. I’d like to note items one through six are awarding contracts, seven is authorizing negotiated contracts, and eight through ten are amending bid award resolutions.”

1. Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Bound Tree Medical LLC; JML Medical Inc. and The Olympic Glove & Safety Co., Inc., the lowest qualified bidders. (B2025-55)

RESULT	ADOPTED	Official Resolution #: 2025000547
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. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Eastern Warehouse Distributors, LLC; Gabrielli Kenworth of NJ, LLC and Van Wickle Auto Supply, Inc., the lowest qualified bidders. (B2025-57)

RESULT	ADOPTED	Official Resolution #: 2025000548
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. Awarding Contracts for the furnishing and delivery of SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES to Steb, Inc. dba Castle Reproduction Services; Checkomatic, Inc.; Sharda Paper, Inc. and W.B. Mason Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 2, 3, 11, 25, 30, 42, 43 and 44. They will be rebid. (B2025-62)

RESULT	ADOPTED	Official Resolution #: 2025000549
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. Awarding Contracts for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc. and Samuel A Ross Automotive Equipment Specialist, Inc., the lowest qualified bidders. (B2025-67)

RESULT	ADOPTED	Official Resolution #: 2025000550
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	

5. Awarding a Contract for the furnishing and delivery of FORESTRY MOWING SERVICES to Pagodin's Tree Care Service, LLC, the lowest qualified bidder. (B2025-75)

RESULT	ADOPTED	Official Resolution #: 2025000551
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	

6. Awarding a Contract for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS NO. II to General Foundries, Inc., the lowest qualified bidder. (B2025-76)

RESULT	ADOPTED	Official Resolution #: 2025000552
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 County Purchasing Agent to enter into negotiated contracts for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT VARIOUS COUNTY PARKS NO. II pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2025000553
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	

8. Amending a Resolution adopted on 11/7/2024 awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to Continental Hardware, Inc., due to a scrivener's error, to include the award of Item No. 112. (B2024-189)

RESULT	ADOPTED	Official Resolution #: 2025000554
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	

9. Amending a Resolution adopted on 4/2/2025 awarding Contracts for the furnishing and delivery of K9 DOG FOOD AND SUPPLIES to Plastic Express, Inc.; The Hungry Puppy Corp and Ray Allen Manufacturing, LLC, due to a scrivener's error, to reflect that no bids were received on Item No. 145. It will be rebid. (B2025-45)

RESULT	ADOPTED	Official Resolution #: 2025000555
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	

10. Amending a Resolution adopted on 4/16/2025 awarding a Contract for the furnishing and delivery of ROUTE 37 BUS SERVICE NO. II to Stout's Charter Service, Inc., due to a scrivener's error, to reflect the correct Year 2 award period. (B2025-69)

RESULT	ADOPTED	Official Resolution #: 2025000556
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	

O. CHANGE ORDERS

CLERK GUNTHER: “The next items are Change Orders, O-1 through O-5.”

1. SEACOAST CONSTRUCTION, INC. - Drainage Improvements to Bridge Avenue from West Lake Avenue to Club Drive, Bay Head Borough - Change Order #2, E-\$20,904.16, R-\$122,936.43. (B2024-19E)

RESULT	ADOPTED	Official Resolution #: 2025000570
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A - Change Order #3, E-\$315,345.18, R-\$179,873.34. (B2023-106E)

RESULT	ADOPTED	Official Resolution #: 2025000571
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D - Change Order #1, E-\$374,724.89, R-\$122,753.60. (B2023-125E)

RESULT	ADOPTED	Official Resolution #: 2025000572
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Change Order No. 5 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, an increase to the Contract in an amount not to exceed \$43,143.65. (B2024 -01CE)

RESULT	ADOPTED	Official Resolution #: 2025000573
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Change Order No. 2 to Wu & Associates, Inc. for the project entitled Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House, Barnegat Township, an increase to the contract in the amount of \$255,846.38. (B2023-29CE)

RESULT	ADOPTED	Official Resolution #: 2025000574
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

P. CONTRACTS

CLERK GUNTHER: “The next items are Contracts, P-1 through P-23.”

1. Qualifying thirteen (13) firms as eligible to provide Multi-Media Advertising Platforms to Market Tourism, for the period of 6/1/2025 through 5/31/2026, in an amount not to exceed \$150,000.00, as follows: AR James & Company, LTD; AVC Media Group; Beasley Media Group; Edible Jersey, LLC; Flare Media Agency, LLC; Gannett Co., Inc.; Lee BHM Corp. dba Full-Circle Strategic Marketing & The Press of Atlantic City; Micromedia Publications, Inc.; NetCetra LLC; Advance Magazine Publishers, Inc. dba NJ Advance Media; Press Communications, LLC; Sigur Solutions, LLC; and Townsquare Media. (QP2025-55)

RESULT	ADOPTED	Official Resolution #: 2025000607
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the execution of a Consultant Services Agreement with Thomas J. Faughnan to prepare the 2025 Indirect Cost Allocation Plan, for the period of 6/20/2025 through 6/19/2026, in an amount not to exceed \$7,500.00. (P2025-56)

RESULT	ADOPTED	Official Resolution #: 2025000608
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding an Extraordinary, Unspecifiable Services Contract to Pirelli Clinical and Forensic Psychology, LLC to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$10,500.00. (P2025-53)

RESULT	ADOPTED	Official Resolution #: 2025000609
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$4,200.00. (P2025-54)

RESULT	ADOPTED	Official Resolution #: 2025000610
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a one (1) year Request for Qualifications extension of Perishable Food Providers to Mivila Foods, D'Ambrisi Wholesale Foods and M.V. Silveri & Sons, Inc., for the period of 6/21/2025 through 6/20/2026, in an amount not to exceed \$50,000.00. (QP2024-73)

RESULT	ADOPTED	Official Resolution #: 2025000611
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a one (1) year Request for Qualifications extension of Perishable Food Providers No. II to Bey Lea Dairy, for the period of 6/21/2025 through 6/20/2026, in an amount not to exceed \$50,000.00. (QP2024-73S)

RESULT	ADOPTED	Official Resolution #: 2025000612
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$700.00. (QP2025-40)

RESULT	ADOPTED	Official Resolution #: 2025000613
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

8. Awarding a Purchase Order to M&J Engineering, P.C. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,500.00. (QP2025-40)

RESULT	ADOPTED	Official Resolution #: 2025000614
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. 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 \$4,922.80. (QP2025-40)

RESULT	ADOPTED	Official Resolution #: 2025000615
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
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 Apex Companies, LLC 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 #: 2025000616
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

11. Awarding a Purchase Order to Apex Companies, LLC 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 #: 2025000617
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to French & Parrello Associates, PA to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,750.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2025000618
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Remington & Vernick Engineers to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$52,500.00. (QP2024-115)

RESULT	ADOPTED	Official Resolution #: 2025000619
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

14. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services related to renewal of the NJ Department of Environmental Protection Tidelands License at Mill Creek County Park, Berkeley Township, in an amount not to exceed \$762.50. (QP2025-40)

RESULT	ADOPTED	Official Resolution #: 2025000620
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

15. Awarding a Purchase Order to Colliers Project Leaders to provide Construction Project Management for Building and Site Development for the interior renovations at the Mary Etta Cox House (Phase 2), Barnegat Township, in an amount not to exceed \$124,000.00. (QP2024-72)

RESULT	ADOPTED	Official Resolution #: 2025000621
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to Integrated Security Systems (OMNIA Contract No. Region 4 ESC - TX R220702) to furnish and install Radio AES Integration & Tower Installations for the OC Buildings and Grounds Department, in an amount not to exceed \$433,776.00.

RESULT	ADOPTED	Official Resolution #: 2025000622
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to Kimball International Brands, Inc. (New Jersey State Contract No. 25-COMG-94154) to furnish the newly constructed Social Services Complex, in an amount not to exceed \$2,467.86.

RESULT	ADOPTED	Official Resolution #: 2025000623
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending the award of a Competitive Contract with St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - WorkFirst New Jersey, an increase to the contract in the amount of \$275,000.00. (CC2023-115)

RESULT	ADOPTED	Official Resolution #: 2025000624
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services for the Redevelopment of A. Paul King County Park, Stafford Township, an increase to the Contract in an amount not to exceed \$29,756.00. (QP2021-107)

RESULT	ADOPTED	Official Resolution #: 2025000625
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending the award of a Purchase Order to HDR Architects and Engineers, P.C. to provide additional Architectural Design Services for programming and concept design of the OC Sheriff's Facility, an increase to the Contract in an amount not to exceed \$75,000.00. (QP2024-79)

RESULT	ADOPTED	Official Resolution #: 2025000626
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at 108 North Green Street, Tuckerton Borough, in an amount not to exceed \$2,981.50. (QP2025-45)

RESULT	ADOPTED	Official Resolution #: 2025000627
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Purchase Order to Urban Engineers, Inc. to provide On-Call Traffic Engineering Professional Services for a Traffic Impact Analysis related to the Jackson Township School Redistricting, in an amount not to exceed \$19,826.74. (QP2025-41)

RESULT	ADOPTED	Official Resolution #: 2025000628
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Purchase Order to T&M Associates to provide On-Call Environmental Engineering Professional Services related to a Phase 1 Environmental Site Assessment and Asbestos Containing Material Inspection at 809 Cross Street, Lakewood Township (Block 385, Lot 5); and 212 Washington Street, Toms River Township (Block 653, Lot 2), in an amount not to exceed \$21,210.00. (QP2024-92)

RESULT	ADOPTED	Official Resolution #: 2025000629
PRESENT:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	John P. Kelly, Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Q. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, Q-1 and Q-2.”

1. Appointing Dawn Corbett-Nivison, Toms River as a member of the OC AGRICULTURE DEVELOPMENT BOARD, for an initial term to expire 12/31/2028.

RESULT	ADOPTED	Official Resolution #: 2025000545
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	

2. Appointing Pamela Capaci, Toms River and Karen L. Hershey, Esq., Island Heights as members; and Colin Capaci, Toms River as an alternate member, all to the OC WORKFORCE DEVELOPMENT BOARD, terms to expire 6/1/2028.

RESULT	ADOPTED	Official Resolution #: 2025000546
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	

R. 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 Meeting of the Board. Director.”

S. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 110(25) authorizing the formal adoption of the 2025 Budget for operation of the OC Health Department.
2. OC Board of Health, Resolution No. 123(25) authorizing a Shared Services Agreement with Berkeley Emergency Response Team and the Township of Berkeley for the provision of HAZMAT response within Ocean County.
3. OC Board of Health, Resolution No. 126(25) proclaiming May 1-7, 2025 as National Hurricane Prevention Week.
4. OC Board of Health, Resolution No. 127(25) proclaiming May 6-12, 2025 as National Nurses Week.
5. OC Board of Health, Resolution No. 128(25) proclaiming May 7, 2025 as National School Nurse Day.
6. OC Board of Health, Resolution No. 129(25) proclaiming May 2025 as National Stroke Month.
7. OC Board of Health, Resolution No. 130(25) proclaiming May 2025 as National Melanoma and Skin Cancer Detection and Prevention Month.
8. OC Board of Health, Resolution No. 131(25) proclaiming May 2025 as High Blood Pressure Education Month.
9. OC Board of Health, Resolution No. 132(25) proclaiming May 2025 as National Hepatitis Awareness Month.
10. OC Board of Health, Resolution No. 133(25) proclaiming May 2025 as National Asthma and Allergy Awareness Month.

11. OC Board of Health, Resolution No. 134(25) proclaiming May 11-17, 2025 as National Women's Health Week.
12. OC Board of Health, Resolution No. 135(25) proclaiming May 19-25, 2025 as National Healthy and Safe Swimming Week.
13. Township of Ocean, Resolution No. 2025-121 supporting reauthorization of the Older Americans Act of 1965, as amended.

T. MINUTES AND MEETING NOTICES

1. OC Commission for Individuals with Disabilities, 1/17/2025 Meeting Minutes.
2. OC Airpark Advisory Committee, 1/22/2025 Meeting Minutes
3. OC Mental Health Board, 3/10/2025 Meeting Minutes.
4. OC Mosquito Extermination Commission, 3/17/2025 Meeting Minutes.
5. OC Cultural & Heritage Commission, 3/18/2025 Meeting Minutes.
6. OC Board of Health, 3/19/2025 Meeting Minutes.
7. OC Board of Social Services, 3/25/2025 Meeting Minutes.
8. OC Utilities Authority, 3/27/2025 Meeting Minutes.
9. OC Planning Board, 4/2/2025 Meeting Minutes.
10. OC Library Commission, 3/18/2025 Meeting Minutes.
11. OC Board of Health, 4/16/2025 Meeting Minutes.
12. OC College Board of Trustees, 4/24/2025 Meeting Notice.

U. REPORTS

1. OC Treasurer's Report, March 2025.
2. OC Supplemental Debt Statement dated 5/6/2025 for Ordinances being introduced on 5/7/2025.

V. CORRESPONDENCE

1. Notice of Filing and Public Hearing in the matter of the updated petition of New Jersey-American Water Company, Inc. for approval of proposed cost recovery of Lead Service Line Replacement Plan, BPU Docket No. WR22010017.
2. Notice of Filing and Public Hearing in the matter of the verified petition of Jersey Central Power & Light Company to set a rate for Rider Lost Revenue Adjustment Mechanism for losses incurred during the initial one-year period of Program Year 3 of Energy Efficiency & Conservation Plan I ("PY3 Initial Period Rider LRAM Filing"), BPU Docket No. ER25020027.
3. NJ Department of Environmental Protection and the NJ State House Commission: Notice of Public Hearings on proposed exchange of property with the New Egypt Raceway, Plumsted Township, Ocean County.

W. COMMISSIONER COMMENTS

At 4:31 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "Thank you. We'll move on to commissioner comments starting with Commissioner Bacchione."

COMMISSIONER BACCHIONE: "Thank you, Commissioner Director. For Board of Health there is a little bit to report. They completed the Community Health Needs Assessment and nearly a 200-page document outlining the assessment for Ocean County which can be found on the website. Also, they've begun the process of sampling water from the various swimming locations throughout the county as we start our tourism season, and this will continue on a weekly basis until the end of September. And that's all I have for today. Thank you."

DIRECTOR KELLY: "Thank you. That's enough. Commissioner."

COMMISSIONER ARACE: "Nothing for me today."

DIRECTOR KELLY: "Commissioner."

DEPUTY DIRECTOR SADEGHI: "I don't have any comments either."

DIRECTOR KELLY: "Commissioner."

COMMISSIONER HAINES: "No comments."

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

At 4:32 PM, Director Kelly opened the meeting to receive comments from members of the public.

DIRECTOR KELLY: "And I have no comments, so we'll move on to public comments. The public is welcome to address the Commissioners at this time. We ask that you limit your comments to five minutes per speaker and identify yourself by name and address. Come up, mayor."

PETER CURATOLO, MAYOR OF LACEY TOWNSHIP: "Good afternoon, Commissioners. I'm at my capacity today as the Mayor of Lacey Township and I felt it important to come here today to mention to all of you and to thank you. Of course, we had part of ground zero for the Jones Road (Wild)fire in our town. So, this was multijurisdictional, and it was a tremendous tragedy. But what I will tell you is what a lot of people already know and thanks to the men and women that were behind us that you appropriately honored today, very appreciative of that, but for your supervision, in particular. The night that it happened, and I'll be brief, we had a make-shift shelter. And so, Veronica Laureigh and myself were staffing it, but we had no power. But, for Mr. (Michael) Fiure, calling me and then putting me in touch with Sheriff Mastronardy who later found out was actually in Poland and he was as sharp as could be. I think I estimated it to be three in the morning over there but nonetheless, the Sheriff's always the Sheriff, willing to help out, a good gentleman, for certain. We were able to transition those folks out and get them on a school bus and bring them to Manchester High School. So, again, I just wanted to say thank you because of the coordinated efforts and people standing shoulder to shoulder without silos. We had zero fatalities. We had zero single-family home structures burned and that's in the middle of the Pine Barrens. And we had not one, single, first-responder hurt, and it's been a real masterclass by the men and women that you honored today. OEM, (Office of Emergency Management), so many towns to thank, Berkeley Township, Lakewood Township, that were just very above board in their effort. My phone just blowing up and, Pete, what can we do for you? What can we get for you? I said everything has to go through OEM. I don't want you to send me \$130,000.00 bill. I don't have enough money in my account to cover it for Lacey. So, everything was done appropriately, but for your supervision and your altruism. So, on behalf of the people of my township, Lacey Township, thank you. Thank you to Mr. Fiure and thank you to Sheriff, and of course our Commissioners, really appreciate it. Couldn't do it without you. I'm one town."

DIRECTOR KELLY: "Please let us thank you because you did an outstanding job. I was keeping up with what you were doing out there. You did an outstanding job. You always do, but your hard work is part of why there were no casualties in Lacey Township. So, we thank you very much. Thank you for coming here today but more than that thank you for what you did for the people of Lacey Township."

PETER CURATOLO: "Well, if I left anybody out... I tried to mention in every interview the Board of Commissioners and the people that helped, because I think that's important and appropriate because we could not have done it alone. So, I'm grateful for that and it's important to get the right message out when things start flying around the rumor mill that doesn't bode well. I'm always thinking of the young mom with a newborn baby or a senior who can't get out or is worried. You got to get out in front of the messaging, that's as important as any part of the response. So, I won't be too long, and I thank you. And I'm very grateful, and I support every one of you. Thank you."

DIRECTOR KELLY: "Let's give the mayor a hand. He did a great job."

(Applause)

DIRECTOR KELLY: “Okay. Would anyone else like to address the board at this time? Yes, sir. Come right up. Just identify yourself by name and township.”

RAND PEARSALL, PRESIDENT OF THE HOLGATE TAXPAYERS’ ASSOCIATION, LONG BEACH ISLAND: “Rand Pearsall, President of the Holgate Taxpayers’ Association on Long Beach Island. It's the southern end. I remember from a past meeting that the county maintains at least a three-year plan for working on the roads, repaving, reconstruction, and I’m wondering who I should speak to following the meeting.”

DIRECTOR KELLY: “Right behind you is the County Engineer and he has that whole plan laid out and we have at least three years...”

RAND PEARSALL: "Yes."

DIRECTOR KELLY: "...maybe as much as five years that we’re looking forward. So..."

RAND PEARSALL: "Okay."

DIRECTOR KELLY: "...if you want to meet with him, you’re welcome to. I’m his liaison so if you need to meet with me just let me know, but he’s got all the information. Anything I tell you will come from him anyway, so..."

RAND PEARSALL: “Okay, thank you very much.”

DIRECTOR KELLY: “Thank you for coming here. Every summer we get somebody from Holgate coming up here to talk to us, so we appreciate it. Anyone else like to address the board at this time? Seeing none, I’ll close the public session and ask for a motion to adjourn the meeting.”

Y. ADJOURNMENT

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 4:37 PM.

ROLL CALL: (Offered by Commissioner Arace, seconded by Commissioner Bacchione)

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Proclamation

May 7, 2025

WHEREAS, emergency medical services (EMS) are a vital component of public safety and health in Ocean County, providing critical care and rapid response to emergencies of all kinds; and

WHEREAS, the dedicated members of our EMS teams—whether volunteer or career—selflessly commit themselves to protecting the lives of others, often under the most challenging circumstances; and

WHEREAS, Ocean County is proud to have approximately 1,000 Emergency Medical Technicians serving our residents with professionalism, compassion, and skill; and

WHEREAS, the emergency medical services system is comprised of a broad and essential network that includes EMTs, paramedics, emergency medical dispatchers, first responders, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency physicians, and trained members of the public; and

WHEREAS, these individuals invest thousands of hours in specialized training and continuing education to maintain and advance their lifesaving expertise; and

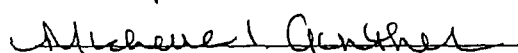
WHEREAS, every day, the residents of Ocean County benefit from the swift, expert care provided by EMS professionals in moments of crisis, injury, and medical need; and

WHEREAS, it is fitting to honor the outstanding contributions of these individuals and to raise awareness about the importance of injury prevention and emergency response preparedness through the observance of EMS Week; and

WHEREAS, the national theme for this year's EMS Week, "*EMS: We Care for Everyone*", reflects the unwavering commitment of EMS providers to serve all members of our community.

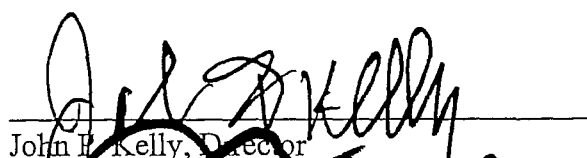
NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** on behalf of the board, hereby proclaim the week of **May 18 through May 24, 2025**, as **Emergency Medical Services Week** in Ocean County, New Jersey, and encourage all residents to recognize and express gratitude for the heroic work and steadfast dedication of our emergency medical services professionals.

Attest:


Michelle I. Gunther
Clerk of the Board

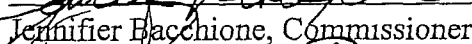


Introduced on: May 7, 2025
Adopted on: May 7, 2025
Official Resolution#: 2025000


John P. Kelly, Director


Frank Sadeghi, Deputy Director


Robert S. Arace, Commissioner


Jennifer Bacchione, Commissioner


Virginia E. Haines, Commissioner

Proclamation

May 7, 2025

WHEREAS, Ocean County recognizes Friday, May 16, 2025, as Peace Officers Memorial Day in Ocean County, honoring the memory of those heroes who have fallen in the line of duty and recognizing all those who put themselves at risk in the fight against crime, violence and terrorism; and

WHEREAS, more than 800,000 men and women serve as officers of the law in the United States in varying capacities including county sheriffs, deputies, state police, municipal police, correctional officers, prosecutor's staff and federal agents all sharing in the fundamental qualities of discipline, integrity and courage; and

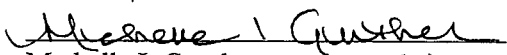
WHEREAS, on May 16, 2025 during the 34th Annual Ocean County Law Enforcement Memorial Day Observance, Ocean County remembers all its law enforcement fallen heroes whose names appear on the Police Memorial at Ocean County Park: New Jersey State Trooper First Class Joseph A. Smith, August 4, 1927; Marshal Arnold Johnson, Point Pleasant Police Department, July 22, 1928; New Jersey State Trooper Leonard P. McCandless, June 28, 1931; New Jersey State Trooper John J. Ressler, May 1, 1932; Patrolman Hartley Richter, Lakewood Police Department, April 10, 1947; New Jersey State Trooper Raymond P. Fiola, February 19, 1962; Chief Angelo J. Leonetti, Long Beach Township Police Department, March 6, 1962; Police Officer Robert T. Tobias, Manchester Township Police Department, May 17, 1975; Police Officer Richard J. Harper, Brick Township Police Department, May 4, 1978; Police Officer Larry A. Dunfee Jr., Stafford Township Police Department, April 27, 1981; Police Officer John J. Lesemann, Brick Township Police Department, Aug. 30, 1999; Police Officer Robert Ventura, Jackson Township Police Department, March 18, 2001; Police Officer William Preslar, Lakewood Township Police Department, May 14, 2007; Police Officer Jason C. Marles, Ocean Gate Police Department, November 25, 2010; Police Officer Christopher A. Matlosz, Lakewood Township Police Department, January 14, 2011; Detective Tina E. Rambo, Ocean County Prosecutor's Office, August 1, 2011; Detective John Scott Stevens, Ocean County Prosecutor's Office, January 21, 2015; Corporal Scott R. Thompson, Manchester Township Police Department, April 10, 2015; Captain Joseph Goertz, Lakewood Police Department, October 31, 2021; and Sergeant Matthew Horton, Ocean County Sheriff's Office, February 22, 2022.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May as "POLICE MEMORIAL MONTH" and May 16, 2025, as:

"PEACE OFFICERS MEMORIAL DAY"

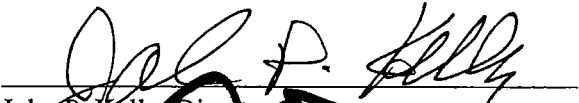
in Ocean County and during this time and throughout the year, this Board encourages all of our citizens to support law enforcement officers in the fight against crime; and make every effort to express the deepest gratitude to the men and women who make it possible for us to leave our homes and family in safety each day, keeping us out of harms' way.

Attest


Michelle I. Gunther
Clerk of the Board

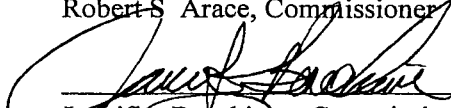


Introduced on: May 7, 2025
Adopted on: May 7, 2025
Official Resolution#: 2025000576

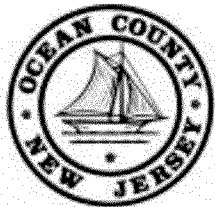

John P. Kelly, Director

Frank Sadeghi, Deputy Director

Robert S. Arace, Commissioner


Jennifer Bacchione, Commissioner


Virginia E. Haines, Commissioner



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-7 - An Ordinance appropriating the sum of \$5,500,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	2025000597
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
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

ORDINANCE #2025-7

AN ORDINANCE APPROPRIATING THE SUM OF \$5,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey, and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$5,500,000 is hereby appropriated from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey, and, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3. After passage upon first reading of this ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading) The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5. This ordinance shall take effect twenty (20) days after the first publication thereof after final passage

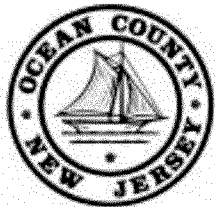
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 7, 2025. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2025 at 4:00 p.m. The ordinance appropriates \$5,500,000 from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-8 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	2025000598
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
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

ORDINANCE #2025-8

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF

ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a

newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

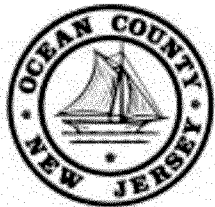
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 7, 2025. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2025 at 4:00 p.m. The ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-9 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2025000599
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
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

ORDINANCE #2025-9

AN ORDINANCE AUTHORIZING THE REHABILITATION AND REPAIR OF VARIOUS BRIDGES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the rehabilitation and repair of various bridges, including ongoing asset management to address needed repairs and replacements, all located in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows.

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Rehabilitation and repair of various bridges			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3 There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law

SECTION 5 In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller, provided that no note shall mature later than one year from its date The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection

with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

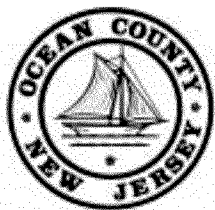
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 7, 2025. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2025, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-10 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$11,941,115.00 therefor and authorizing the issuance of \$11,941,115.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2025000600
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
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

ORDINANCE #2025-10

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS COUNTY ROADS ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$11,941,115 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$11,941,115 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and resurfacing of various County roads in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment, and estimated maximum amount of bonds or notes authorized are as follows

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon & Resurf of various County roads all in the County of Ocean			
<u>TOTALS</u>	\$11,941,115	\$11,941,115	\$11,941,115

SECTION 3. There is hereby appropriated the sum of \$11,941,115, including the \$11,941,115 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 31, 2024, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4 There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$11,941,115 to finance part of the cost of the purposes stated in Section 1 hereof Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an

aggregate principal amount of \$11,941,115. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any additional grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$0.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of

Commissioners and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$11,941,115 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding

postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

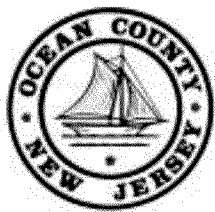
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held on May 7, 2025. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2025, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-11 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including Planning, Upgrading, Removal, Replacement or Remediation as necessary, all in the County of Ocean, State of New Jersey.

Official Resolution#	2025000601
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
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

ORDINANCE #2025-11

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE UPGRADING OF COUNTY UNDERGROUND STORAGE TANKS TO ACHIEVE COMPLIANCE WITH STATE AND FEDERAL UNDERGROUND STORAGE TANK REGULATIONS INCLUDING PLANNING, UPGRADING, REMOVAL, REPLACEMENT OR REMEDIATION AS NECESSARY, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the upgrading of County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1. \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the upgrading of County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk

of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

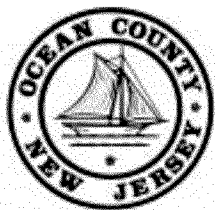
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 7, 2025. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2025 at 4:00 p.m. The ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of upgrading County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-12 - An Ordinance authorizing the Replacement of Dover Road Bridges (Structure Nos. 1512-002 and 1512-007), located in the Township of Lacey, in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2025000602
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
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

ORDINANCE #2025-12

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF DOVER ROAD BRIDGES (STRUCTURE NOS. 1512-002 AND 1512-007), LOCATED IN THE TOWNSHIP OF LACEY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1 There is hereby authorized to be undertaken by the County of Ocean as general improvements. the replacement of the Dover Road Bridges (Structures Nos. 1512-002 and 1512-007), located in the Township of Lacey, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Dover Road Bridges, Structure Nos. 1512-002 and 1512-007 Lacey Township			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law

SECTION 5 In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. All bond anticipation notes issued hereunder shall mature at such times as may be

The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,500,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general

improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

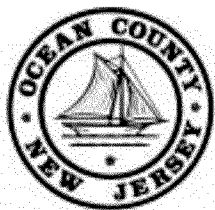
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 7, 2025. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2025 at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-13 - An Ordinance authorizing the Construction of the CR 539 Overpass, located in Plumsted Township, in the County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor and authorizing the issuance of \$11,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2025000603
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
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

ORDINANCE #2025-13

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF THE CR 539 OVERPASS, LOCATED IN PLUMSTED TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$11,000,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements. the construction of the CR 539 Overpass, located in Plumsted Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2 It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
CR 539 Overpass, Plumsted Township				
TOTALS	\$12,000,000	\$1,000,000	\$11,000,000	\$11,000,000

SECTION 3 There is hereby appropriated the sum of \$12,000,000 for the improvements, including the sum of \$1,000,000 as the down payment, and also including a \$11,000,000 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated August 15, 2023, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets

SECTION 4 There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$11,000,000 to finance part of the cost of the purposes stated in Section 1 hereof Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law

SECTION 5 In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$11,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its

date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any additional grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$6,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not

current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$11,000,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A.

40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

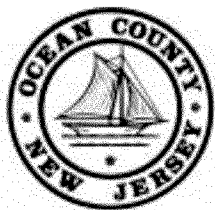
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 7, 2025. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2025 at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-14 - An Ordinance appropriating the sum of \$5,200,000.00 from the Capital Improvement Fund for the cost of the Expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase III, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey.

Official Resolution#	2025000604
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
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

ORDINANCE #2025-14

AN ORDINANCE APPROPRIATING THE SUM OF \$5,200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE EXPANSION OF THE JACKSON CENTER, INCLUDING FURNISHINGS, EQUIPMENT, AND OTHER APPARATUS, PHASE III, OF THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase III, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows.

SECTION 1· \$5,200,000 is hereby appropriated from the Capital Improvement Fund for the cost of the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase III, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, which sum shall also cover fees and contingencies

SECTION 2· The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection

SECTION 3· After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled· “NOTICE OF PENDING ORDINANCE” (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N J S A 40A 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading) The Clerk of the Board of Commissioners is further directed to comply with all provisions of N J.S.A. 40A. 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance

SECTION 4· After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled. "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

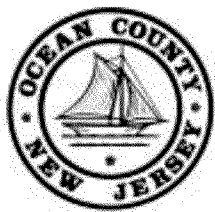
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 7, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2025 at 4:00 p.m. The Ordinance appropriates \$5,200,000 from the Capital Improvement Fund for the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase III, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey.

Copies of this ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-15 - A Bond Ordinance authorizing the Expansion and Renovation of the Marine Academy of Technology and Environmental Science Building for the Board of Education of the Ocean County Vocational Technical School, in the Township of Stafford, County of Ocean, State of New Jersey and appropriating the aggregate amount of \$25,250,000.00 therefor, and authorizing the issuance of \$25,250,000.00 in Bonds and Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2025000605
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
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

ORDINANCE #2025-15

A BOND ORDINANCE AUTHORIZING THE EXPANSION AND RENOVATION OF THE MARINE ACADEMY OF TECHNOLOGY AND ENVIRONMENTAL SCIENCE BUILDING FOR THE BOARD OF EDUCATION OF THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, IN THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY AND APPROPRIATING THE AGGREGATE AMOUNT OF \$25,250,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$25,250,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME

WHEREAS, on April 02, 2025 the Ocean County Vocational Technical Board of School Estimate adopted a resolution which approved the funding request of \$25,250,000 for fiscal year 2025 for the expansion and renovation of the Marine Academy of Technology and Environmental Science Building of the Board of Education of the Vocational Technical School located in Stafford Township, and

WHEREAS, the Ocean County Board of Commissioners, acting pursuant to the procedures to be used by Boards of Education and Boards of School Estimate of Vocational Schools, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. The improvement described in Section 2 of this Bond Ordinance is hereby authorized to be undertaken by the County of Ocean, State of New Jersey as a general improvement For the said improvement or purpose stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, such sum amounting to \$25,250,000

SECTION 2 It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized are as follows:

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	AMOUNT OF BONDS OR NOTES AUTHORIZED
Expansion and renovation of the Marine Academy of Technology and Environmental Science		
TOTALS	\$25,250,000	\$25,250,000

SECTION 3. There is hereby appropriated the sum of \$25,250,000, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law No down payment is required pursuant to N.J.S.A. 18A:54-31.

SECTION 4 There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$25,250,000 to finance the costs of the purpose stated in Section 2 hereof Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and

other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purpose provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$25,250,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects the Board of Education to commence acquisition and/or construction of the improvement described in Section 2 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purpose described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$10,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such

inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing

full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is Twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$25,250,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$25,250,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed two percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

SECTION 11. In the event the monies set forth above for each purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days

after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

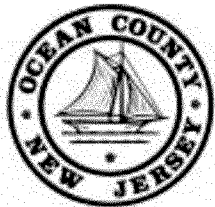
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 7, 2025. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2025, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: May 7, 2025 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2025-16 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for General Improvements: Design, Permitting, Development and Construction of a Road Facility located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2025000606
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
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

ORDINANCE #2025-16

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR GENERAL IMPROVEMENTS. DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF A ROAD FACILITY LOCATED ON CHESTNUT STREET IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for general improvements. design, permitting, development and construction of a road facility located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows

SECTION 1. \$1,000,000 is hereby appropriated from the Capital Improvement Fund for general improvements design, permitting, development and construction of a road facility located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey, which sum shall also cover fees and contingencies.

SECTION 2. The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled. "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

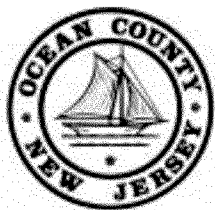
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 7, 2025. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2025 at 4:00 p.m. The Ordinance appropriates \$1,000,000 from the Capital Improvement Fund for general improvements: design, permitting, development and construction of a road facility located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey.

Copies of this ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 44.222, Lot 11, Township of Stafford, totaling approximately 0.27 acres located on Mallard Road, in an amount not to exceed \$25,000.00, plus up to \$125.00 in property tax adjustments.

Official Resolution#	2025000586
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	h-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**May 7, 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 Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the acquisition of property identified as Block 44.222, Lot 11 in the Township of Stafford totaling approximately 0.27 acres located on Mallard Road; and

WHEREAS, one (1) professional appraisal was authorized to determine the fair market value; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$25,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on May 7, 2025 as required by PL 1997, c24.

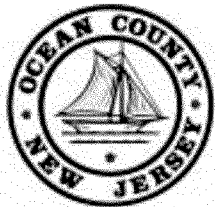
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 44.222, Lot 11 in the Township of Stafford totaling approximately 0.27 acres located on Mallard Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$25,000.00 plus up to \$125.00 for property tax adjustments as necessary 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 these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Stafford has supported the acquisition of this property by resolution No. 2023-77.
5. 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; the Township of Stafford; 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: May 7, 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. 9.

Official Resolution#	2025000557
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	i
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 #09

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 05/07/2025

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$93,196,910.95
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

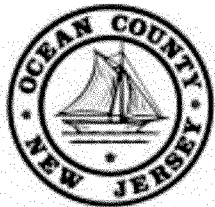
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

MAY 7, 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 #09 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 112 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$93,196,910.95 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: May 7, 2025 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF A MISCELLANEOUS BILL.

Official Resolution#	2025000558
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	j
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
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF
COMMISSIONERS PAYMENT THEREOF ON MAY 9, 2025.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$8,000,000.00
WHICH ARE ATTACHED, 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

RESOLUTION

May 7, 2025

WHEREAS, on April 2, 2025 the Ocean County Board of Commissioners adopted a resolution to enter into an agreement with the Toms River Board of Education to purchase property known as 1144 Hooper Avenue; and

WHEREAS, the funding for the aforementioned acquisition was pending the adoption of Ordinance 2025-06 and after the required twenty (20) day estoppel period; and

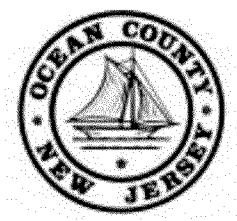
WHEREAS, on April 16, 2025 Ordinance 2025-06 was fully adopted and as required was advertised on Friday April 18, 2025, starting the estoppel period on Saturday, April 19, 2025 and ending Thursday, May 8, 2025; and

WHEREAS, funds shall become available on Friday, May 9, 2025, allowing the County to release the funds on Monday, May 12, 2025; and

WHEREAS, it is the desire of the Board of Commissioners to approve a deposit payment to the Toms River Board of Education in the amount of \$8,000,000 of the \$15,400,000 purchase price.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director is hereby authorized and instructed to execute the certification of payment of miscellaneous bills, consisting of vouchers totaling in the amount of \$8,000,000, 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 certification of payment, 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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2025000646
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

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

1. Nicholas R. Spano is hereby given a regular appointment to the position of Supervising Diesel Mechanic, Parks Department, subject to a working test period, effective May 8, 2025, at his present salary.

The following employees, (2 through 3), are hereby given a regular appointment to the position of Senior Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective April 10, 2025, at their present salaries:

2. Cheyenne L. Carey
3. Brian A. Dean

4. Jared A. Deckler is hereby given a regular appointment to the position of Senior Engineering Aide, Engineering Department, subject to a working test period, effective April 10, 2025, at his present salary.

5. Shaw E. Quandt is hereby given a regular appointment to the position of Traffic Signal Supervisor 2, Engineering Department, subject to a working test period, effective April 10, 2025, at his present salary.

6. Robert J. Gordon is hereby given a regular appointment to the position of Senior Road Inspector, Engineering Department, subject to a working test period, effective April 10, 2025, at his present salary.

7. Jeanette A. Cassidy is hereby given a regular appointment to the position of Keyboarding Clerk 2, Purchasing Department, subject to a working test period, effective April 10, 2025, at her present salary.

8. Jessica L. Hannold is hereby given a regular appointment to the position of Senior Buyer, Purchasing Department, subject to a working test period, effective April 10, 2025, at her present salary.

The following employees, (9 through 10), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Clerk of the Board, subject to a working test period, effective April 10, 2025, at their present salaries:

9. Margaret A. Alterizio
10. Anita J. McKenna

The following employees, (11 through 12), are hereby given a regular appointment to the position of Supervisor Recycling Operations, Solid Waste Management, subject to a working test period, effective April 10, 2025, at their present salaries:

11. David S. Conklin
12. Allen M. Mullen

The following employees, (13 through 14), are hereby given a regular appointment to the position of Senior Recycling Operator, Solid Waste Management, subject to a working test period, effective April 10, 2025, at their present salaries:

13. John T. Flores III
14. Eric T. Rapp

15. Nicole J. Richard is hereby given a regular appointment to the position of Keyboarding Clerk 2, Solid Waste Management, subject to a working test period, effective April 10, 2025, at her present salary.

The following employees, (16 through 18), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Veterans Services, subject to a working test period, effective April 10, 2025, at their present salaries:

- 16. Lucille Colicchio
- 17. Maria Dempsey
- 18. Susan D. White

19. Donna M. Specht, Confidential Assistant, Road Department, is hereby returned to her previous Civil Service title of Principal Buyer, effective May 8, 2025, at an hourly wage of \$42.00.

20. Darlene Riccio is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Administrative Clerk, Department of Vehicle Services, effective May 18, 2025 through May 17, 2026 inclusive.

21. Jacob G. Rivera is hereby granted a Family Leave Without Pay, from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective May 1, 2025 through July 23, 2025 inclusive.

22. 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 April 22, 2025 through July 21, 2025 inclusive.

23. At the request of the Sheriff, Amanda S. Zaremba is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 22, 2025 through July 21, 2025 inclusive.

24. At the request of the Prosecutor, Luz D. Rickards title is hereby corrected to Keyboarding Clerk 4 Bilingual in Spanish and English, Office of the Prosecutor, effective May 1, 2025, at her present salary.

25. Margaret Doyle is hereby given a regular appointment to the position of Senior Emergency Medical Technician Instructor, Fire & First Aide Training Center, subject to a working test period, effective May 8, 2025, at her present hourly wage.

26. Kenneth F. Hankins is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervisor Information Technology, Office of Information Technology, effective April 10, 2025 through May 25, 2025 inclusive.

27. Robert A. Hahn 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 April 30, 2025 through May 30, 2025 inclusive.

At the request of the Surrogate, the following employees (28 through 29), are hereby given a regular appointment to the position of Probate Clerk Typing, Surrogate's Office, subject to a working test period effective May 8, 2025, at their present salaries:

- 28. Montana L. Sudol
- 29. Valarie D. Szablewski

30. Amy L. Reilly is hereby given a regular appointment to the position of Keyboarding Clerk 2, Superintendent of Schools, subject to a working test period, effective April 24, 2025, at her present salary.

The following employees (31 through 32), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Extension Service, subject to a working test period, effective April 24, 2025, at their present salaries:

- 31. Denise Gerhauser
- 32. Kelly J. Olszewski

33. Kayla J. MacNeil is hereby given a regular appointment to the position of Senior Administrative Analyst, Planning Board, subject to a working test period, effective April 24, 2025, at her present salary.

34. Laura Ann Palagonia is hereby given a regular appointment to the position of Keyboarding Clerk 2, Juvenile Services, subject to a working test period, effective April 24, 2025, at her present salary.

35. Jennifer E. Jonus is hereby given a regular appointment to the position of Principal Accountant, Parks Department, subject to a working test period, effective April 24, 2025, at her present salary.

36. William G. McGee is hereby given a regular appointment to the position of Heavy Equipment Operator, Parks Department, subject to a working test period, effective April 24, 2025, at his present salary.

37. Geoffrey R. Lohmeyer is hereby given a regular appointment to the position of Senior County Park Manager, Parks Department, subject to a working test period, effective April 24, 2025, at his present salary.

The following employees (38 through 39), are hereby given a regular appointment to the position of Senior Carpenter, Parks Department, subject to a working test period, effective April 24, 2025, at their present salaries:

- 38. Michael P. Gibson
- 39. Thomas W. Morra

40. Donna M. Malfitano is hereby given a regular appointment to the position of Keyboarding Clerk 3, Parks Department, subject to a working test period, effective April 24, 2025, at her present salary.

The following employees (41 through 42), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Buildings & Grounds, subject to a working test period, effective April 24, 2025, at their present salaries:

- 41. Gianna R. LoParo
- 42. Lauren M. Neller

43. Richard A. DeMauro is hereby given a regular appointment to the position of Senior Painter, Buildings & Grounds, subject to a working test period, effective April 24, 2025, at his present salary.

44. Angelo F. Prisco is hereby given a regular appointment to the position of Supervising Electrician, Buildings & Grounds, subject to a working test period, effective April 24, 2025, at his present salary.

45. Michael J. Gramaglia is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective April 25, 2025 through July 24, 2025 inclusive.

46. Martin S. Pasko is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective April 29, 2025 through July 28, 2025 inclusive.

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

48. Christine Allen is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office, effective May 22, 2025 through May 21, 2026 inclusive.

49. Lori A. Enquist-Schmidt is hereby given a regular appointment to the position of Assistant Mental Health Administrator, Human Services, subject to a working test period, effective May 8, 2025, at her present salary.

50. Tyler G. Jones is hereby given a regular appointment to the position of Carpenter, Buildings & Grounds, subject to a working test period, effective May 8, 2025, at his present salary.

51. James G. Esposito is hereby given a regular appointment to the position of Mason, Buildings & Grounds, subject to a working test period, effective May 8, 2025, at his present salary.

52. Kathleen J. Torres is hereby given a regular appointment to the position of Social Service Technician, Office of Senior Services, subject to a working test period, effective April 29, 2025, at her present salary.

53. John A. DeMarco, Jr. is hereby given a regular appointment to the position of County Correctional Police Lieutenant, Department of Corrections, subject to a working test period, effective May 8, 2025, at an annual base salary of \$147,939.

54. Samantha P. Cimino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective May 7, 2025 through June 10, 2025 inclusive.

55. Kayla J. MacNeil is hereby granted a Family Leave (reduced schedule) from her position of Senior Administrative Analyst, Planning Board, effective May 1, 2025 through July 23, 2025 inclusive.

56. At the request of the Sheriff, Diane F. Rodriguez is hereby granted an Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 18, 2025 through July 17, 2025 inclusive.

57. At the request of the Prosecutor, Isabella R. Gluck, Drexel University, is hereby authorized as an unpaid intern, Prosecutor's Office, effective April 25, 2025 through December 12, 2025.

At the request of the Prosecutor, the following unpaid interns (58 through 72), Prosecutor's Office, are hereby authorized effective June 9, 2025 through August 13, 2025:

58.	Collin J. Cassidy	Stockton University
59.	Grace M. Haskell	University of Tampa
60.	Emma N. Kaden	Mt. St. Mary's University
61.	Daniel J. McKenna	Penn State
62.	Devyn M. Minniti	West Virginia University
63.	Kayla J. Mulvihill	Ocean County College
64.	Kenneth D. Munroe	Tulane University
65.	Tanner M. Pepe	Rowan University
66.	Alexa R. Perillo	Sacred Heart University
67.	Madison A. Roberts	Seton Hall University
68.	Sallyann I. Russo	Montclair State University
69.	Gia J. Scaramella	The University of Alabama
70.	Kira L. Soricelli	Penn State
71.	Victoria R. Spinoso	Pace Law
72.	Elizabeth G. Vreeland	Rutgers University

73. Sandra S. Hauges is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Account Clerk, Finance Department, effective May 8, 2025 through July 31, 2025 inclusive.

74. Christopher Castens is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective May 19, 2025, at an annual base salary of \$41,080.

75. Lourdes R. Lepore is hereby given a part-time appointment to the position of Clerk 1 Bi-Lingual in Spanish and English, County Connection, subjected to a working test period, effective May 12, 2025, at an hourly wage of \$19.01

76. William R. Quist is hereby given a part-time appointment to the position of Teacher Juvenile Facilities, Juvenile Services, subject to a working test period, effective May 12, 2025, at an hourly wage of \$36.00.

77. Dawn M. Marinelli is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Office of Senior Services, effective May 12, 2025 through November 12, 2025, at an hourly wage of \$20.00.

78. Karen A. Maudsley is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective May 12, 2025, at an hourly wage of \$19.06.

79. Thomas L. O'Hare is hereby given a provisional appointment to the position of Electrician, Parks Department, pending Civil Service examination, effective June 9, 2025, at an annual base salary of \$48,500.

80. Deborah M. Conroy is hereby given a temporary seasonal appointment to the position of Binding Specialist 1, Printing & Graphic Arts, effective April 28, 2025 though December 31, 2025, at an hourly wage of \$25.00.

81. Joseph D. Ferrigno is hereby given a temporary seasonal appointment to the position of Painter, Bridge Department, effective May 27, 2025 through October 1, 2025, at an hourly wage of \$22.25.

82. John J. McCole is hereby given a temporary seasonal appointment to the position of Painter, Bridge Department, effective June 30, 2025 through August 29, 2025, at an hourly wage of \$22.25.

83. At the request of the Prosecutor, Dean M. Mabie is hereby given a temporary seasonal appointment to the position of Management Assistant, effective June 9, 2025 through August 13, 2025, at an hourly wage of \$17.50.

84. Jessica R. Bentley is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective May 12, 2025 through September 1, 2025, at an hourly wage of \$18.50.

The following employees (85 through 86) are hereby given a temporary seasonal appointment to the position of Lifeguard Captain, Parks Department, effective June 9, 2025 through September 1, 2025, at an hourly wage of \$19.50:

85. Michael E. Osborn

86. Amanda M. Weaver

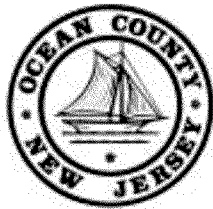
The following employees (87 through 88) are hereby given a temporary seasonal appointment to the position of Lifeguard, Parks Department, effective June 9, 2025 through September 1, 2025, at an hourly wage of \$18.00:

87. Carrie A. Tchaplygin

88. Julia M. Tchaplygin

89. John W. Kierst, Laborer 1, Engineering Department, is hereby transferred to Road Department, effective May 8, 2025, at his present annual salary.

BE IT FURTHER RESOLVED that certified copies of this 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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring the Ocean County Artists' Guild, recipient of the Lifetime Achievement in the Arts in Ocean County Award; Virginia E. Haines, recipient of the John C. Bartlett, Jr. Government Leadership Award; Barnegat Light Historical Society & Museum, recipient of the Ocean County Historic Preservation Award; Senator Carmen F. Amato, Jr., recipient of the Lila W. Thompson Legislative Recognition Award; and Dr. Jeffrey Schenker, recipient of the Virginia E. Haines Historic Advocate Award, given by the Ocean County Cultural and Heritage Commission at their 2025 Salute to Ocean County: A Celebration of the Arts and Heritage.

Official Resolution#	2025000577
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

County of Ocean

Board of Commissioners

Administration Building
Toms River, New Jersey

May 7, 2025

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969, and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Ocean County Cultural & Heritage Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, OCEAN COUNTY ARTISTS' GUILD has been providing a home for artists in Ocean County for over 68 years with adult and children's classes, monthly art gallery exhibitions, and expansive artistic programming; and

WHEREAS, in 1957, OCEAN COUNTY ARTISTS' GUILD was founded by a group of artists led by Edna Thompson Ferrick, who came together to start an arts institution for the art colony in Island Heights, holding art classes, art exhibitions, and monthly Art Appreciation programs; and

WHEREAS, OCEAN COUNTY ARTISTS' GUILD, in 1973, had donated to them the 1879-1880 Robert Given House by founding member Edith Grace in honor of her late husband; and

WHEREAS, OCEAN COUNTY ARTISTS' GUILD works with the region to bring high-quality cultural experiences through art education, demonstrations, lectures, and concerts.

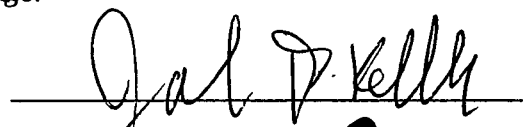
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors

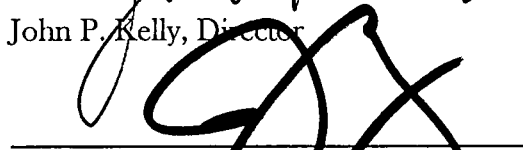
OCEAN COUNTY ARTISTS' GUILD

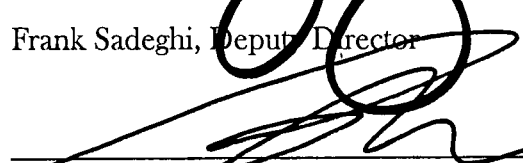
as they receive the 2025 Lifetime Achievement in the Arts in Ocean County Award at the *2025 Salute to Ocean County: A Celebration of the Arts and Heritage*.

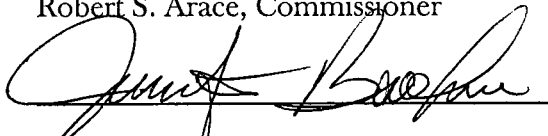
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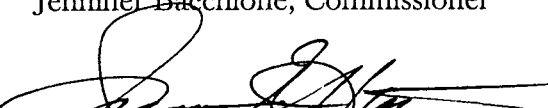

Michelle I. Gunther
Clerk of the Board

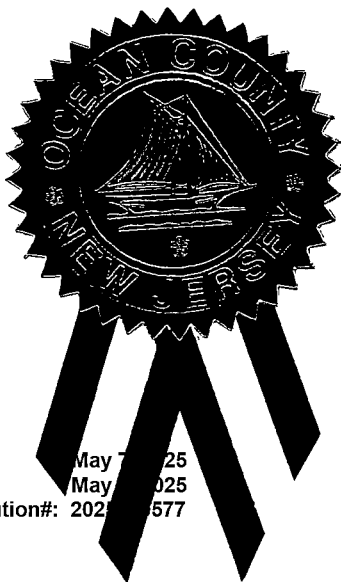

John P. Kelly, Director


Frank Sadeghi, Deputy Director


Robert S. Arace, Commissioner


Jennifer Bacchione, Commissioner


Virginia E. Haines, Commissioner





Resolution

County of Ocean

Board of Commissioners

Administration Building
Toms River, New Jersey

May 7, 2025

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969, and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, VIRGINIA E. HAINES has served the public with the highest standards of dedication, integrity, and passion as Ocean County Commissioner since 2016, New Jersey State Assemblywoman, a member of the Toms River Township Committee, and other public services; and

WHEREAS, VIRGINIA E. HAINES as Chairwoman of the Ocean County Department of Parks and Recreation, led the efforts to preserve historic structures including Cedar Bridge Tavern Historic Site, Ocean County Park, and the Mary Etta Cox House, and has led the preservation of tens of thousands of acres of farmland and environmentally sensitive areas as Chairwoman of the Ocean County Natural Lands Trust Fund; and

WHEREAS, VIRGINIA E. HAINES has served on the Ocean County College Foundation board for over twenty-five years advocating for the opportunities and resources available to students; and

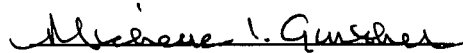
WHEREAS, VIRGINIA E. HAINES has advocated for organizations such as the Ocean County Mental Health Board, Ocean County Historical Society, Daughters of the American Revolution, "Fulfill" Foodbank, United Way, Christine Todd Whitman Excellence in Public Service Series, and more.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors

VIRGINIA E. HAINES

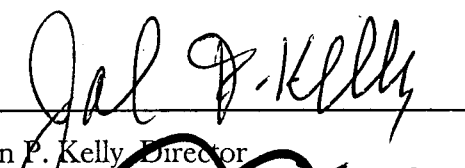
as she receives the 2025 John C. Bartlett, Jr. Government Leadership Award at the *2025 Salute to Ocean County: A Celebration of the Arts and Heritage*.

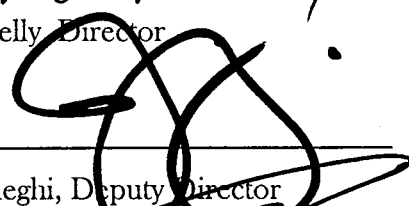
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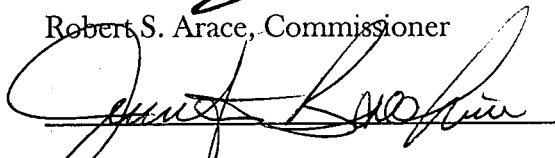
Michelle I. Gunther
Clerk of the Board

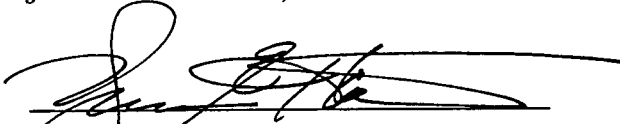



John P. Kelly, Director


Frank Sadeghi, Deputy Director


Robert S. Arace, Commissioner


Jennifer Bacchione, Commissioner


Virginia E. Haines, Commissioner

Introduced on: May 7, 2025
Adopted on: May 7, 2025
Official Resolution#: 2025-0077



Resolution

County of Ocean

Board of Commissioners

Administration Building
Toms River, New Jersey

May 7, 2025

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969, and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, BARNEGAT LIGHT HISTORICAL SOCIETY & MUSEUM is responsible for the preservation and meticulous upkeep of Barnegat Light's one-room schoolhouse museum and the surrounding Edith Duff Gwinn Garden; and

WHEREAS, the Barnegat Light schoolhouse is on the National Register of Historic Places. In 1954 it was dedicated as the town's museum, and is operated by the Barnegat Light Historical Society; and

WHEREAS, BARNEGAT LIGHT HISTORICAL SOCIETY & MUSEUM petitioned legislators for the successful return of the Barnegat Lighthouse's first order Fresnel lens in 1957 and is entrusted with the preservation of the important artifact in local history; and

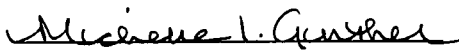
WHEREAS, BARNEGAT LIGHT HISTORICAL SOCIETY & MUSEUM the Edith Duff Gwinn Gardens run by the Long Beach Island Garden Club preserves native plants and flowers as an outdoor natural history museum.

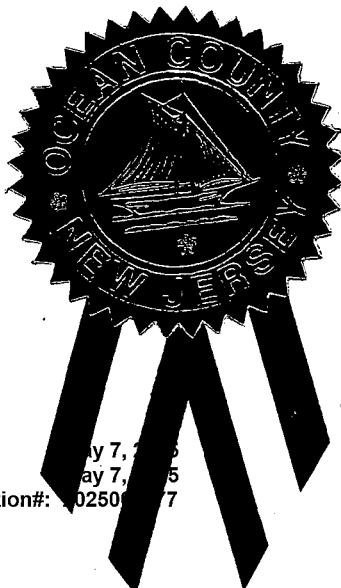
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors

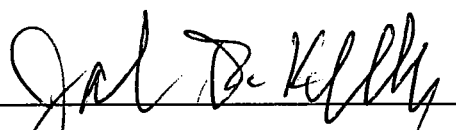
BARNEGAT LIGHT HISTORICAL SOCIETY & MUSEUM

as they receive the 2025 Ocean County Historic Preservation Award at the *2025 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

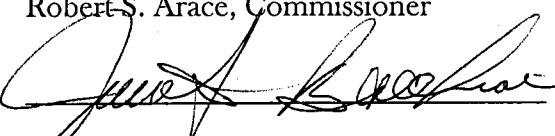

Michelle I. Gunther
Clerk of the Board

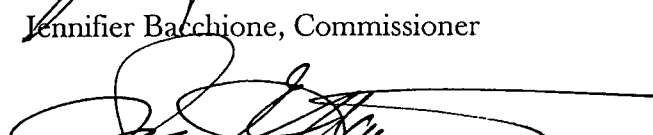



John P. Kelly, Director


Frank Sadeghi, Deputy Director


Robert S. Arace, Commissioner


Jennifer Bacchione, Commissioner


Virginia E. Haines, Commissioner

Introduced on: May 7, 2025
Adopted on: May 7, 2025
Official Resolution#: 2025000077



Resolution

County of Ocean

Board of Commissioners

Administration Building
Toms River, New Jersey

May 7, 2025

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969, and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, SENATOR CARMEN F. AMATO, JR. has served on the Berkeley Township Board of Education, Central Regional Board of Education, Berkeley Township Council, Mayor of Berkeley Township and Senator of the 9th NJ legislative district; and

WHEREAS, SENATOR CARMEN F. AMATO, JR. worked to rebuild Berkeley Township following the catastrophic devastation caused by Superstorm Sandy, while also improving parks, playgrounds, and recreation areas; and

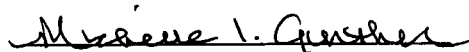
WHEREAS, SENATOR CARMEN F. AMATO, JR. advocates for and supports the Ocean County arts and heritage community in the New Jersey Legislature.

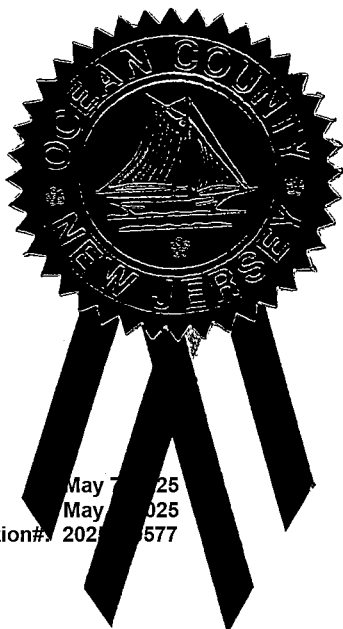
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors

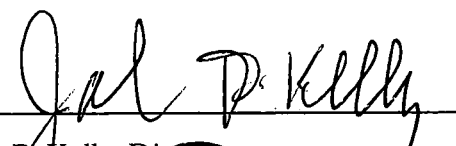
SENATOR CARMEN F. AMATO, JR.

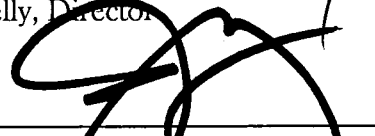
as he receives the initial 2025 Lila W. Thompson Legislative Recognition Award at the *2025 Salute to Ocean County: A Celebration of the Arts and Heritage*.

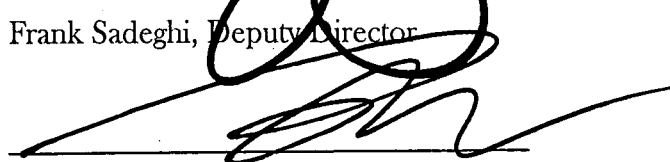
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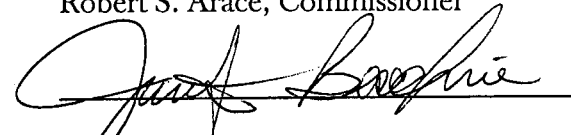

Michelle I. Gunther
Clerk of the Board

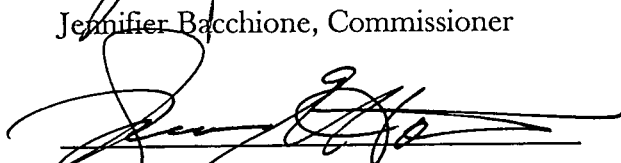



John P. Kelly, Director


Frank Sadeghi, Deputy Director


Robert S. Arace, Commissioner


Jennifer Bacchione, Commissioner


Virginia E. Haines, Commissioner

Introduced on: May 7, 2025
Adopted on: May 7, 2025
Official Resolution#: 2025-577



Resolution

County of Ocean

Board of Commissioners

Administration Building
Toms River, New Jersey

May 7, 2025

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969, and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, DR. JEFFREY SCHENKER has used his unique and engaging storytelling style of teaching to inspire his students and the people of Ocean County to appreciate the value of history; and

WHEREAS, DR. JEFFREY SCHENKER has served as the President and Vice-President of the Ocean County Historical Society, fostering a sense of inclusion among visitors and ushering in new programs like Ocean County History Day, bringing together all the county's historical societies annually and inspiring the formation of the Ocean County Historical Society Roundtable; and

WHEREAS, DR. JEFFREY SCHENKER has been an Advanced Placement history teacher for Toms River High School South and an adjunct history professor at Ocean County College, engaging students in the lived experiences of everyday people throughout history; and

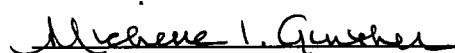
WHEREAS, DR. JEFFREY SCHENKER'S passion and extraordinary ability of sharing history has enriched the cultural fabric of Ocean County through dedication to the organizations and the people of Ocean County.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors

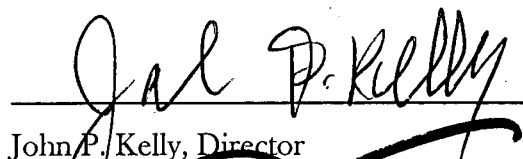
DR. JEFFREY SCHENKER

as he receives the 2025 Virginia E. Haines Historic Advocate Award at the *2025 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

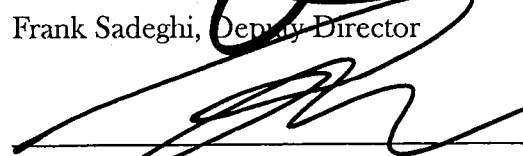


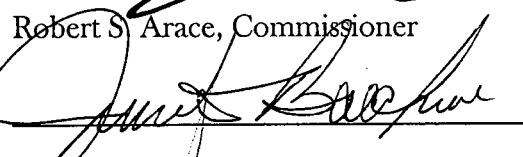
Michelle I. Gunther
Clerk of the Board

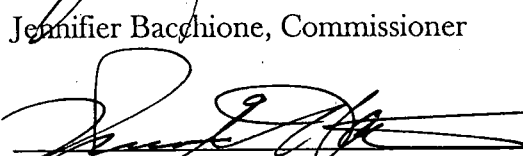


John P. Kelly, Director


Frank Sadeghi, Deputy Director

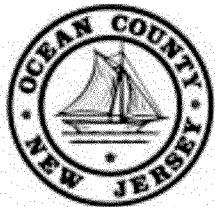

Robert S. Arace, Commissioner


Jennifer Bacchione, Commissioner


Virginia E. Haines, Commissioner



Introduced on: May 7, 2025
Adopted on: May 7, 2025
Official Resolution: 0250005



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and adopting the Emergency Proclamation in response to the Jones Road Wildfire.

Official Resolution#	2025000587
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, on April 22, 2025 a wildfire ignited in the area of Jones Road and the intersection of County Route 532 in the Township of Ocean, County of Ocean, now known as the Jones Road Wildfire; and

WHEREAS, due to the dry weather conditions the wildfire continues to spread and consumed over fifteen thousand (15,000) acres of land since it was first spotted; and

WHEREAS, the Jones Road Wildfire has impacted safety and well-being of citizens located in that area, as well as essential services, such as, police, fire, and first aid; and

WHEREAS, on April 30, 2025, pursuant to the powers vested by Chapter 251 of the laws of 1942 as amended and supplemented, N.J.S.A. 40:48-1 (6); N.J.S.A. 2C:33-1 et seq.; whichever law or laws apply, Ocean County Commissioner Director, John P. Kelly and Ocean County Sheriff, Michael G. Mastronardy, declared a local emergency to exist within the boundaries of the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that it does hereby approve and adopt the Proclamation of the Emergency, a copy of which is attached hereto, subject to compliance with all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED the County Administrator, or their designee, is hereby authorized to take all measures necessary on behalf of the County of Ocean to efficiently and without delay implement the Emergency Proclamation to protect the health and safety of all County residents.

EMERGENCY PROCLAMATION
TO ALL RESIDENTS AND PERSONS WITHIN THE
COUNTY OF OCEAN
NEW JERSEY
AND TO ALL DEPARTMENTS WITHIN THE
COUNTY OF OCEAN
JONES ROAD WILDFIRE

WHEREAS, on April 22, 2025 a wildfire ignited in the area of Jones Road and the intersection of County Route 532 in the Township of Ocean, County of Ocean, now known as the Jones Road Wildfire; and

WHEREAS, due to the dry weather conditions the wildfire continues to spread and has consumed over fifteen thousand (15,000) acres of land since it was first spotted; and

WHEREAS, the Jones Road Wildfire has impacted safety and well-being of citizens located in that area, as well as essential services, such as, police, fire, and first aid; and

WHEREAS, this situation constitutes an imminent hazard that continues to threaten and presently endangers the health, safety, and resources of the residents of the State; and

WHEREAS, pursuant to the powers vested by Chapter 251 of the laws of 1942 as amended and supplemented, N.J.S.A. App.A:9-30 et seq.; N.J.S.A. 40:48-1 (6); N.J.S.A. 2C:33-1 et seq.; whichever law or laws apply, a local emergency is declared to exist within the boundaries of the County of Ocean; and

WHEREAS, the aforesaid laws authorize the promulgation of such orders, rules and regulations, as are necessary, to address the various problems which have arisen and continue to arise, due to such emergency; and

WHEREAS, the resulting conditions currently exist in the County of Ocean which are affecting the health, safety, and welfare of the people of the County of Ocean; and

WHEREAS, the following areas are designated as disaster areas: Township of Lacey, Township of Ocean and its surrounding Municipalities of the County of Ocean.

NOW, THEREFORE, IN ACCORDANCE WITH the aforesaid laws, it is promulgated and declared that the following regulations be in addition to all other laws of the STATE OF NEW JERSEY and the COUNTY OF OCEAN.

1. The above recitals are incorporated herein as if more fully set forth at length.
2. A State of Emergency hereby exists within the County of Ocean.
3. The County of Ocean, and its Political Subdivisions, shall activate all of those elements of their Emergency Operations Plans deemed necessary to safeguard the public security, health, and welfare, and to coordinate the recovery effort from this emergency with all governmental agencies, volunteer organizations, and the private sector.

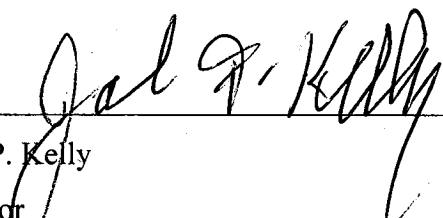
4. The County of Ocean, and its Political Subdivisions, in accordance with N.J.S.A. App.A:9-33 et seq., through local law enforcement agencies, to determine the control and direction of the flow of such vehicular traffic on any municipal or county road, including the right to detour, reroute, or divert any or all traffic and to prevent ingress or egress from any area that, in their discretion, is deemed necessary for the protection of the health, safety, and welfare of the public as conditions warrant.
5. In coordination with the Ocean County EMS, Fire and Rescue Coordinators, all First Aid & Rescue Squads and Fire Departments are directed to ensure all stations are adequately staffed to support the anticipated increased call volume. Furthermore, all Fire Departments, Police Departments and Fire & First Aid Rescue Squads will only be permitted to support pre-designated, mutual aid procedures (fire boxes and daily mutual aid). No emergency organization will "self-deploy" to any area outside of Ocean County without the direction and approval of the Ocean County Division of Emergency Management.

This declaration will remain in effect until further notice.

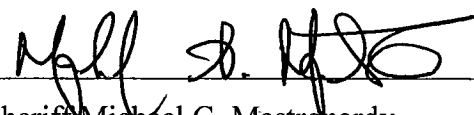
Ocean County

Office of Emergency Management

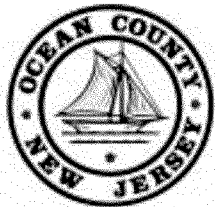
EMERGENCY PROCLAMATION



John P. Kelly
Director
County of Ocean



Sheriff Michael G. Mastronardy
Emergency Management Coordinator
County of Ocean



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY24/25, in the amount of \$600,000.00.

Official Resolution#	2025000560
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

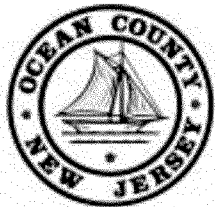
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of. \$600,000.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$600,000.00 be and the same is hereby appropriated under the line item caption entitled, WorkFirst New Jersey (WFNJ) FY24/25; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled Next Generation 9-1-1 Grant FY25, in the amount of \$372,823.00.

Official Resolution#	2025000561
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

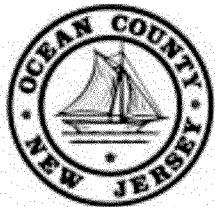
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of \$372,823.00 which item is now available as a revenue from the State of New Jersey, Office of Information Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$372,823.00 be and the same is hereby appropriated under the line item caption entitled, Next Generation 9-1-1 Grant FY25.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment Certification Form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled Walgreens Payment 3, in the amount of \$161,925.00.

Official Resolution#	2025000562
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

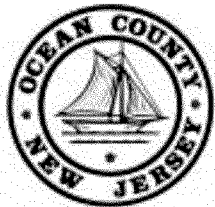
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of. \$161,925.00 which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$161,925.00 be and the same is hereby appropriated under the line item caption entitled, Walgreens Payment 3.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled State Criminal Alien Assistance Program FY24, in the amount of \$132,899.00.

Official Resolution#	2025000563
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

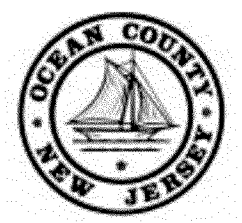
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of\$132,899.00 which item is now available as a revenue from the U.S. Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$132,899.00 be and the same is hereby appropriated under the line item caption entitled, State Criminal Alien Assistance Program FY24; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled Schedule "C" Planning, in the amount of \$70,000.00.

Official Resolution#	2025000564
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of\$70,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$70,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule “C” Planning, Account No. 016-155-4636.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services and copies of this Resolution shall be made available to the Department of Finance, County Auditor, and the Planning Department.

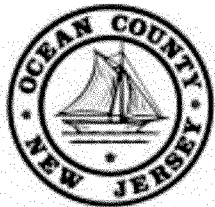
County of Ocean 2025 Budget

Schedule "C" Planning 016-155-4636

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
3/5/2025	Agreement with OC Utilities Authority for:		
3/5/2025	Pump-out boat - Brick Twp.	25,000.00	
3/5/2025	Pump-out boat - Seaside Park Boro.	35,000.00	
3/5/2025	Pump-out boat - Barnegat Bay Decoy Museum	10,000.00	
	Total May 7, 2025 Budget Amendment	<u>70,000.00</u>	70,000.00

Certified by:


 Julie N. Tarrant, Comptroller/CFO
 Dated: 4/24/2025



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled Emergency Management Agency Assistance FY23, in the amount of \$55,000.00.

Official Resolution#	2025000565
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

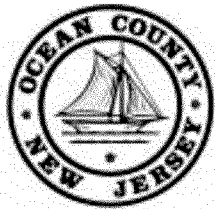
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of \$55,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$55,000.00 be and the same is hereby appropriated under the line item caption entitled, Emergency Management Agency Assistance FY23; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY25, in the amount of \$51,000.00.

Official Resolution#	2025000566
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

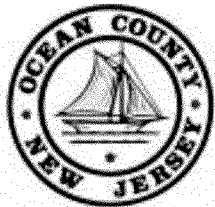
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of. \$51,000.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of. \$51,000.00 be and the same is hereby appropriated under the line item caption entitled, State Health Insurance Assistance Program (SHIP) FY25.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled United States Marshals Service FY24/25, in the amount of \$29,000.00.

Official Resolution#	2025000567
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

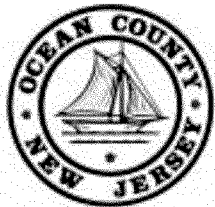
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of \$29,000.00 which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$29,000.00 be and the same is hereby appropriated under the line item caption entitled, United States Marshals Service FY24/25.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment Certification Form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled Schedule "C" Engineering, in the amount of \$10,000.00.

Official Resolution#	2025000568
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of \$10,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule “C” Engineering, Account No. 016-185-4633.

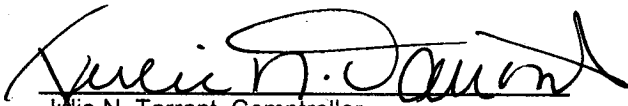
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance, County Auditor, and the Engineering Department.

County of Ocean 2025 Budget

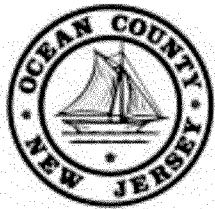
Schedule "C" Engineering 016-185-4633

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	Total 2025 Temporary Budget	<u>0.00</u>	0.00
	Added to Full (adopted) Budget:		
	Total Full (adopted) 2025 Budget:	<u>0.00</u>	0.00
	May 7, 2025 Budget Amendment:		
2/5/2025	Brick Township	250.00	
2/5/2025	Lakewood Township	3,000.00	
2/5/2025	Little Egg Harbor Township	750.00	
3/5/2025	Long Beach Township	1,000.00	
2/5/2025	Pine Beach Borough	750.00	
2/5/2025	Surf City Borough	4,250.00	
	Total May 7, 2025 Budget Amendment	<u>10,000.00</u>	10,000.00

Certified by:


 Julie N. Tarrant, Comptroller
 Dated: 4/24/2025

Introduced on: May 7, 2025
 Adopted on: May 7, 2025
 Official Resolution#: 2025000568



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2025 Budget for the program entitled HUD: HOME Program Income FY25, in the amount of \$9,587.00.

Official Resolution#	2025000569
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

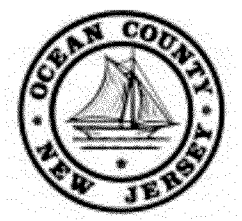
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2025 in the sum of \$9,587.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$9,587.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY25.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#	2025000585
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the grant amount to be canceled will be:

Grant Appropriation	\$10,633,924.00
Grant Receivable	\$10,630,716.94
Credit to Surplus	\$3,207.06

for which supporting documentation is attached hereto.

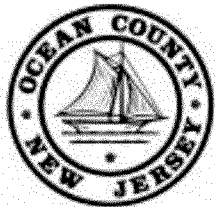
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor’s Office, Sheriff’s Department, Planning Department, Department of Solid Waste, Department of Corrections and the Department of Human Services.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
5/7/2025

Res-Pg:k.14-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	AA32	Operation Helping Hand Fy22/23	\$50,000.00	\$49,850.00	\$49,850.00	\$0.00	\$150.00	\$150.00
017	803	AB67	Driving While Intoxicated Fy23	\$144,489.00	\$138,227.53	\$138,227.53	\$0.00	\$6,261.47	\$6,261.47
017	803	AC70	Insurance Fraud Program Fy24	\$300,000.00	\$109,982.35	\$109,982.35	\$0.00	\$190,017.65	\$190,017.65
017	805	AB20	Child Restraint Program Fy24	\$62,000.00	\$58,735.04	\$58,735.04	\$0.00	\$3,264.96	\$3,264.96
017	805	AB83	Traffic Enf Program Fy24	\$84,000.00	\$80,430.00	\$80,430.00	\$0.00	\$3,570.00	\$3,570.00
017	810	BA19	Local: FAA Rehab Apron PhIII	\$16,667.00	\$13,459.06	\$16,667.00	\$3,207.94	\$3,207.94	\$0.00
017	812	AB42	Clean Community Fy23	\$243,081.00	\$243,081.00	\$243,080.42	(\$0.58)	\$0.00	\$0.58
017	817	AB54	State Body Armor Fy23 Corr	\$12,914.00	\$12,914.00	\$12,913.70	(\$0.30)	\$0.00	\$0.30
017	818	AB53	BSCA DRCC Fy23/24	\$30,000.00	\$25,921.45	\$25,921.45	\$0.00	\$4,078.55	\$4,078.55
020	015	0004	CARES/Emerg Rental Assist Prg	\$18,119,163.00	\$7,695,789.57	\$7,695,789.57	\$0.00	\$10,423,373.43	\$10,423,373.43
				\$19,062,314.00	\$8,428,390.00	\$8,431,597.06	\$3,207.06	\$10,633,924.00	\$10,630,716.94

Introduced on: May 7, 2025
Adopted on: May 7, 2025
Official Resolution#: 2025000585



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of a Grant award for the FY2025 Next Generation 9-1-1 Grant from the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services, in the amount of \$372,822.43, for the period of 4/1/2025 through 6/1/2025.

Official Resolution#	2025000578
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, on December 18, 2024 the Ocean County Board of Commissioners approved the actions taken by the Ocean County Sheriff's Office to submit an electronic application for the FY2025 Next Generation 9-1-1 Grant; and

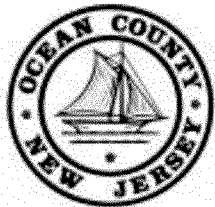
WHEREAS, on December 30, 2024 the Ocean County Sheriff's Office has received notice from the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services of its grant award No. FY25-100-137-016 for the FY2025 Next Generation 9-1-1 Grant; and

WHEREAS, the grant award designated to Ocean County is in the amount of \$372,822.43 for the period of April 1, 2025 through June 1, 2025.

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 the Clerk of the Board are hereby authorized to accept the award from the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications for the FY2025 Next Generation 9-1-1 Grant.
2. 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 Counsel, County Auditor, Department of Finance, County Sheriff's Office, and the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services.



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: May 7, 2025 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant funding for the CY2025 Comprehensive County Youth Services Plan, in the amount of \$991,786.00, for the period of 1/1/2025 through 12/31/2025.

Official Resolution#	2025000579
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Youth Justice Commission to submit a Comprehensive County Youth Services Plan Update to apply for January 1, 2025 – December 31, 2025 funds; and

WHEREAS, the notice for funding from the YJC Comprehensive County Funding which includes the State/Community Partnership Program, the Family Court Services Program, has been received; and

WHEREAS, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, as described in the application, for the period of January 1, 2025 through December 31, 2025 in the amounts of:

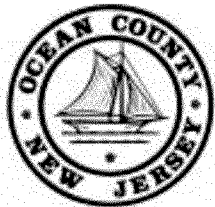
State/Community Partnership Program Grant		
Program Services Funds: SCP-25-PS-15		\$562,994.00
Program Management Funds: SCP-25-PM-15		\$90,000.00
Award Total:		\$652,994.00
 Family Court Services Program Grant		
Program Services: FC-25-15		\$200,164.00
Family Crisis Intervention Unit: FCIU-25-15		\$138,628.00
Award Total:		\$338,792.00

Comprehensive Funding Grant Total:	\$991,786.00

NOW, THEREFORE, BE IT RESOLVED BY THE, BOARD OF COMMISSONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the CY 2025 Comprehensive County Funding Allocation from the New Jersey Department of Law and Public Safety, Youth Justice Commission.

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 NJ Youth Justice Commission, County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services, and the Ocean County Youth Services Commission Administrator.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of additional Grant funding for the renewal of the WorkFirst New Jersey (WFNJ) FY2025 program from the State of New Jersey, Department of Labor and Workforce Development, Division of Workforce Development, in the amount of \$600,000.00.

Official Resolution#	2025000580
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, on July 2, 2024, the OCEAN COUNTY BOARD OF COMMISSIONERS authorized and directed the Director and Clerk of the Board to accept funding from THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for the renewal of the WORKFIRST NEW JERSEY grant, in the amount of \$1,323,021.00, for the period of July 1, 2024 through June 30, 2025; and

WHEREAS, on February 19, 2025, the Ocean County Department of Human Services requested an additional \$750,000.00; and

WHEREAS, on March 26, 2025, the Department of Human Services received the Notice of Award for additional grant funding, in the amount of \$600,000.00; and

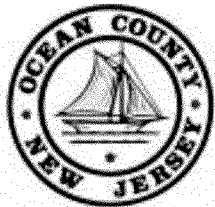
WHEREAS, the original amount of \$1,323,021.00, is now amended to increase the total amount to \$1,923,021.00; and

Account	Original Amount	Increase/Decrease	Revised Amount
017-818-6548	\$1,323,021.00	\$600,000.00	\$1,923,021.00

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 accept funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the WORKFIRST NEW JERSEY grant, for program year 2024/2025.

BE IT FURTHER RESOLVED that the Administrator, 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 Ocean County Auditor, County Administrator, Finance Department, and Department of Human Services.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the State of New Jersey, Department of Human Services, Division of Aging Services for the State Health Insurance Program FY2025.

Official Resolution#	2025000581
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 07, 2025

WHEREAS, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply for and receive funding for the Fiscal year, April 1, 2025 to March 31, 2026, to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and

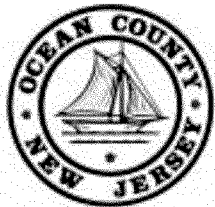
WHEREAS, the County of Ocean wishes to apply for the 2025 State Health Insurance Program (SHIP).

NOW, THEREFORE, BE IT RESOLVED, by the **COUNTY OF OCEAN BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the 2025 State Health Insurance Program to the N J. Department of Human Services Division of Aging Services.

BE IT FURTHER RESOLVED, that the funding for FY 2025 State Health Insurance Program is up to \$51,000.00.

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 County Auditor, N.J. Department of Human Services, Division of Aging Services, Department of Finance and the Director of the Office of Senior Services.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and ratifying the actions taken by the OC Prosecutor to submit an electronic Grant Application to the State of New Jersey, Department of Children and Families for the FY2026 Child Advocacy Center (CAC) Grant program.

Official Resolution#	2025000582
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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**May 7, 2025**

WHEREAS, the Ocean County Prosecutor's Office received notice from the State of New Jersey, Department of Children and Families Grants Program of the availability of funding in the amount of \$175,120.00 for the Grant entitled Child Advocacy Center Grants for the support of Treatment Services and Capital Improvements; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of child sexual assault victims; and

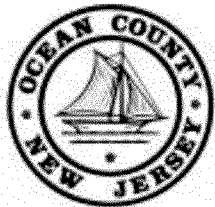
WHEREAS, this funding will support the Ocean County Child Advocacy Center, who in 2020 received full reaccreditation, in continuing to meet the National Children's Alliance Standards for Accredited Members; and

WHEREAS, funding is a one-time maximum of \$175,120.00 and proposals shall demonstrate that the improvements to the Ocean County Child Advocacy Center shall be completed or funding obligated by June 30, 2026.

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 approves and ratifies the actions taken by the Ocean County Prosecutor to submit an electronic application to the State of New Jersey, Department of Children and Families for the Grant entitled Child Advocacy Center Grants for the Support of Treatment Services and Capital Improvements.
2. The Director and Clerk of the Board are hereby authorized to execute any necessary subsequent related documents.
3. A copy of the submitted electronic Grant Application will be filed in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Prosecutor, and the State of New Jersey, Department of Children and Families.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Ocean County Transportation Mini-Grant Program awarding fifteen (15) non-profit organizations operating assistance under the County's Local Transportation Assistance Program, for the period of 1/1/2025 through 12/31/2025, in the total award amount of \$37,500.00.

Official Resolution#	2025000583
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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**May 7, 2025**

WHEREAS, the Ocean County Board of Commissioners in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

WHEREAS, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

WHEREAS, the Board of Commissioners and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 3, 2025 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

WHEREAS, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 3, 2025 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on March 20, 2025 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Commissioners; and

WHEREAS, the Board of Commissioners accepted the Committee's funding recommendations and funds are available in Account # 017-815-AD17-6900 in the amount of **\$37,500.00**.

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

1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. **Fifteen (15)** non-profit organizations (list attached) are authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed **\$37,500.00**.
4. The term of the Agreement shall be from January 1, 2025 to December 31, 2025.

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

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, and NJ TRANSIT Department of Local Programs and Minibus Support.

The following organizations shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,500.00. The fund will be charged to the SCDRT Account 017-815-AD17-6900.**

ATTN: Nancy Cadigan, Project Director
The Arc, Ocean County Chapter, Inc.
 815 Cedar Bridge Avenue
 Lakewood, NJ 08701
 732.363.3335, ext. 1147

ATTN: Robert Scott, Executive Director
Caregiver Volunteers of Central Jersey
 201 Hooper Avenue, 1st Floor, North Suite
 Toms River, NJ 08753
 732.505.2273

ATTN: Deanna Tiggs, Project Director
Community Medical Center Foundation, Inc.
 99 Route 37 West
 Toms River, NJ 08755
 732.557.8131

ATTN: James G. Sigurdson, Executive Director
Community Services, Inc. of Ocean County
 179A S. Main Street
 P.O. Box 610
 Manahawkin, NJ 08050
 732.367.1400, Ext. 32

ATTN: Amy Raimondi, Director
Interfaith Health & Support Services of Southern Ocean County, Inc.
 1140 Route 72 West
 Manahawkin, NJ 08050
 609.489.0278

ATTN: Patricia Carlesimo, Project Director
LADACIN Network
 1703 Kneeley Boulevard
 Wanamassa, NJ 07712
 732.493.5900

ATTN: Melissa DePalma, Project Director
Manchester Township Senior Outreach Program
 1 Colonial Drive
 Manchester, NJ 08759
 732.657.8121, Ext. 1132

The following organizations shall receive a transportation operating assistance grant.
Each grant shall not exceed \$2,500.00. The funds will be charged to the SCDRT Account 017-815 AD17-6900.

ATTN: Peter Hartney, Project Director
Ocean County Board of Social Services
1027 Hooper Avenue
P.O. Box 547
Toms River, NJ 08754-0547
732.349.1500

ATTN: Valerie Ortense
Preferred Behavioral Health Group
700 Airport Road
Lakewood, NJ 08701
732.367.4700

ATTN: Virginia L. Doty, Project Manager & Director
Our Special Klub of New Jersey, Inc.
41 Green Island Road
Toms River, NJ 08753
732.255.2557

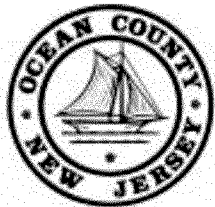
ATTN: Ray Lynnworth, Volunteer Executive
Team Randy, Inc.
213 Route 37 East (c/o Toms River Fitness)
Toms River, NJ 08753
732.914.9500, Ext. 103

ATTN: Chaya Bender, Project Director
The Special Children's Center, Inc.
1400 Prospect Street
Lakewood, NJ 08701
732.367.0099

ATTN: Laura Picurro, Director
Toms River Township Senior Center
652 Garfield Avenue
Toms River, NJ 08753
732.341.1000, Ext. 8434

ATTN: Diane Hutton-Rose, Project Director
21 Plus, Inc.
1900 Route 70, Suite 12
Manchester, NJ 08759
732.240.3118, Ext. 229

ATTN: Tom Kiselow, Project Director
Vetwork, A Program of Vetgroup, Inc.
102 Station Drive
Forked River, NJ 08731
609.971.7613



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

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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: May 7, 2025 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Planning Director to submit the FY2026 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.

Official Resolution#	2025000584
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, the County of Ocean participates annually in the Subregional Transportation Planning Programs administered by the North Jersey Transportation Planning Authority / New Jersey Institute of Technology; and

WHEREAS, the Ocean County Department of Planning has prepared a Work Program for the FY 2026 Subregional Transportation Planning Program (STP); and

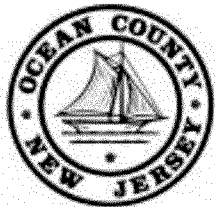
WHEREAS, the Work Program identifies the transportation planning activities to be completed during FY 2026 and includes the Budget for which Federal funds will be provided by the Federal Highway Administration and Federal Transit Administration.

WHEREAS, the North Jersey Transportation Planning Authority has confirmed that the County of Ocean may receive 100% Federal Highway Administration (FHWA) funding not to exceed \$195,476.25 for the FY 2026 Subregional Transportation Planning Work Program Grant, for the period of July 1, 2025 through June 30, 2026.

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

1. The Planning Director is hereby authorized and directed to submit the FY 2026 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.
2. 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 Ocean County Administrator; Ocean County Department of Finance; Ocean County Department of Planning; Ocean County Engineer; Ocean County Transportation Services; and North Jersey Transportation Planning Authority/New Jersey Institute of Technology.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education for inmates at the OC Department of Corrections, in an amount not to exceed \$45,000.00, for the period of 7/1/2025 through 6/30/2026.

Official Resolution#	2025000535
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 07, 2025

WHEREAS, the Ocean County Department of Corrections recognizes the need for Adult Basic Education for criminal offenders; and

WHEREAS, the Toms River Board of Education of the Toms River Regional School District has agreed to provide these services; and

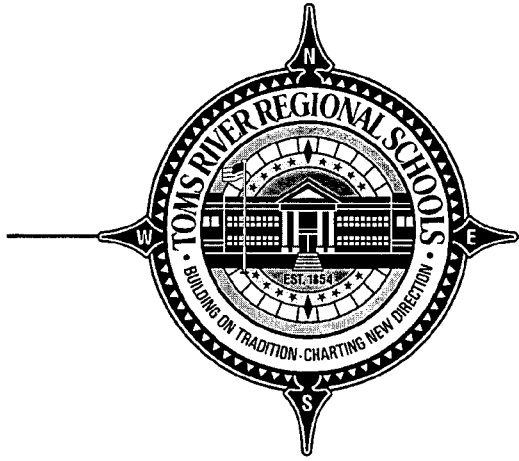
WHEREAS, funds for this agreement shall be encumbered from the Grant Account entitled the State Criminal Alien Assistance Program, Account No. 017-817-Y076; and

WHEREAS, the total agreement shall not exceed \$45,000.00 for the period of July 1, 2025, through June 30, 2026; and

WHEREAS, the Ocean County Department of Corrections wishes to enter into an Inter-Governmental Agreement with the Toms River Board of Education of the Toms River Regional School District to provide Adult Basic Education for criminal offenders.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to execute an Inter-Governmental Agreement between Ocean County Department of Corrections and the Toms River Board of Education of the Toms River Regional School District to provide Adult Basic Education for criminal offenders, in an amount not to exceed \$45,000.00 for the period of 7/1/2025 through 6/30/2026.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.



TOMS RIVER REGIONAL SCHOOLS

WENDY SAXTON

Board Secretary/Director of Accounting

1144 Hooper Avenue, Toms River, NJ 08753

(732) 505-5611 • Fax: (732) 914-1607

E-mail: wsaxton@trschoools.com

The following is a true excerpt taken from the minutes of a Regular Board Meeting of the Board of Education of the Toms River Regional Schools held on April 16, 2025:

A motion was made by Mrs. Contessa, seconded by Mr. Capone and carried that the Approval of the 2025-2026 Intergovernmental Services Agreement with the Toms River Board of Education and Ocean County Department of Corrections for July 1, 2025–June 30, 2026 be approved.

On roll call following the vote:

Ayes: Matarazzo, Jubert, Coyne, Contessa, Eagan, Capone, Lamb

Noes: None

Recused: None

Abstained: None

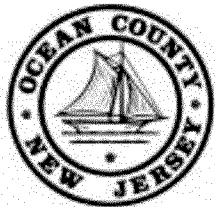
Absent: Kidney, Pascarella

Certification

I, Wendy L. Saxton, Board Secretary to the Toms River Regional Schools, hereby certify the foregoing is a true excerpt taken from the minutes of the Board of Education of the Toms River Regional Schools held on April 16, 2025.

Wendy L. Saxton

Wendy L. Saxton, Board 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: May 7, 2025 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Lease Agreement Extension with Grand Avenue Complex, LLC for the premises known as 9 Grand Avenue, Building 1, Suite C and Building 1, Suite D, Toms River Township, for the period of 4/1/2025 through 3/31/2028 with the option to extend for one (1) additional three (3) year term.

Official Resolution#	2025000536
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

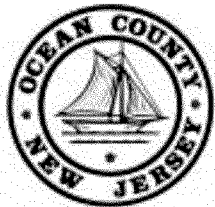
WHEREAS, on May 18, 2022, the County of Ocean authorized the execution of a Lease Agreement with Grand Avenue Office Complex, LLC for the premises known as 9 Grand Avenue, Building 1, Suite C and Building 1, Suite D, Township of Toms River, for the term of three (3) years, commencing on April 1, 2022 and continuing through and until March 31, 2025; and

WHEREAS, it is now the desire of both parties enter into a Modification of the Lease, to authorize an additional 3-year term, commencing April 1, 2025 and continuing through and until March 31, 2028 with the option to extend for one (1) additional 3-year term.

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 the Clerk of the Board are hereby authorized and directed to execute a Modification to the Lease Agreement with Grand Avenue Office Complex, LLC, for the premises known as 9 Grand Avenue, Building 1, Suite C and Building 1, Suite D, Township of Toms River, for the period of three (3) years, beginning April 1, 2025 and continuing through and until March 31, 2028 with the option to extend for one (1) additional 3-year term.
2. A copy of said Lease Agreement extension shall remain on files and available for inspection 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 the Ocean County Counsel, County Administrator, County Comptroller, County Department of Employee Relations – Division of Insurance and Risk Management, and Grand Avenue Office Complex, LLC.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Agreement with New Jersey Natural Gas Company for additional costs associated with relocation work at 138 Hooper Avenue, Township of Toms River, in an amount not to exceed \$47,906.00.

Official Resolution#	2025000537
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, on March 6, 2024, a Resolution was adopted authorizing the County Administrator, on behalf of the Board of Commissioners, to execute an Agreement with the New Jersey Natural Gas Company for the cost of relocation work includes the retirement of the existing 6" plastic gas main and the installation of roughly 630' of 6" plastic gas main at 138 Hooper Avenue, Township of Toms River, in an amount not to exceed \$98,888.47; and

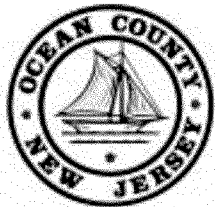
WHEREAS, the construction project manager M&M Construction has recommended the amendment to the Resolution to reflect deviations from the original project scope and unforeseen on-site conditions; and

WHEREAS, funding for these additional services is available in Account No. 426-010-X324 to reflect services to be performed in an amount not to exceed \$47,906.00.

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

1. Resolution No. 2024000305 adopted on 3/6/2024 is hereby amended to include the additional fees as detailed above, an increase in the amount of \$47,906.00.
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 be made available to the Ocean County Administrator, Ocean County Engineering Department and New Jersey Natural Gas Company.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of competitive contracting procedures for Priority Populations Support for the OC Department of Human Services.

Official Resolution#	2025000588
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-25
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**May 7, 2025**

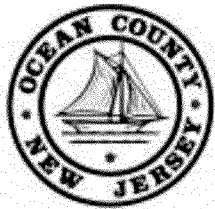
WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for Priority Populations Support, aimed at strengthening infrastructure and capacity to provide emergency housing, sheltering, and food insecurity services that address the urgent needs of vulnerable populations; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) for Priority Populations Support contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



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: May 7, 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 a new participant, as recommended by the OC Planning Director. (CC2024-62)

Official Resolution#	2025000589
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-26
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

May 7, 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

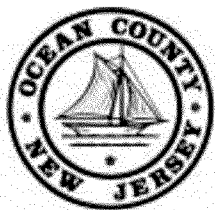
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant has successfully completed all necessary requirements and has been deemed eligible to receive the subsidy under contract CC2024-62:

1. Anthony Carracino

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

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

Board Meeting Agenda

Date: May 7, 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. (C2025-57)

Official Resolution#	2025000538
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-27
CAF #	
Purchase Req. #	C2025-57
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

May 7, 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:	Spilner, Lina & Richard	
Account/Amount:	905-155-9139	\$11,800.00
Total:		\$11,800.00

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.

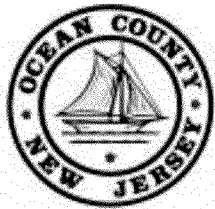
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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
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Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: May 7, 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. (C2025-58)

Official Resolution#	2025000539
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-28
CAF #	
Purchase Req. #	2025-58
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
May 7, 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:	Berthiaume, Donna & Joseph	
Account/Amount:	905-155-9127	\$23,051.58
	905-155-9139	\$398.42
Total:		\$23,450.00

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.

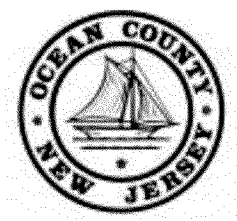
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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: May 7, 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. (C2025-59)

Official Resolution#	2025000540
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-29
CAF #	
Purchase Req. #	C2025-59
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
May 7, 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:	Ciafarone, Janet	
Account/Amount:	905-155-9139	\$6947.58
	905-155-9216	\$12,852.42
Total:		\$19,800.00

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.

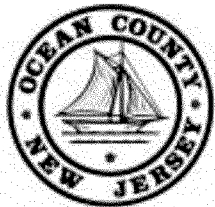
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-60)

Official Resolution#	2025000541
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-30
CAF #	
Purchase Req. #	C2025-60
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
May 7, 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 HOME 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 HOME Housing Rehabilitation Program shall not exceed \$50,000.00 per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County HOME 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:	Zantarski, Rachel	
Account/Amount:	905-155-9215	\$44,345.00
Total:		\$44,345.00

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.

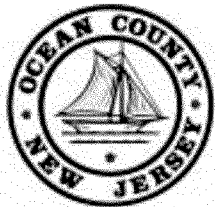
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

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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: May 7, 2025 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Subrecipient Agreement with the Borough of Bay Head related to the OC Consortium FY 2023 Action Plan, an increase to the funding allocation in the amount of \$6,874.90.

Official Resolution#	2025000542
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, in 2020, the County prepared the FYs 2020-2024 Consolidated Plan on behalf of the Ocean County Consortium to continue to receive funding from the Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) program; and

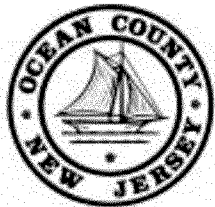
WHEREAS, on May 3, 2023, the Board of Commissioners approved the Fiscal Year 2023 Federal Grant award from HUD, which included an allocation of \$38,000.00 to the Borough of Bay Head for a project titled Handicapped Accessibility Improvements - Meadow Avenue; and

WHEREAS, there is a need to expand the project scope for the Borough of Bay Head for an additional \$6,874.90 to accommodate eligible construction and material cost improvements for handicapped accessibility; and

WHEREAS, the proposed increase aligns with the approved terms of the Fiscal Year 2023 Action Plan for Handicapped Accessibility Improvements - Meadow Avenue.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby authorizes the expansion of the project scope and the corresponding budget adjustment in accordance set forth below with HUD guidelines, in the amount of \$6,874.90, with funding available in Account No. 905-155-9143, for a revised allocation in the amount of \$44,874.90.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Treasurer, County Department of Planning, and the Borough of Ocean Gate.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the actions taken by the OC Planning Department and amending the award of a Subrecipient Agreement with the Borough of Ocean Gate related to the OC Consortium FY 2023 Action Plan, an increase to the funding allocation in the amount of \$7,700.00.

Official Resolution#	2025000543
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

WHEREAS, in 2020, the County prepared the FYs 2020-2024 Consolidated Plan on behalf of the Ocean County Consortium to continue to receive funding from the Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) program; and

WHEREAS, on May 3, 2023, the Board of Commissioners approved the Fiscal Year 2023 Federal Grant award from HUD, which included an allocation in the amount of \$38,000.00 to the municipality the Borough of Ocean Gate for a project titled Handicapped Accessibility Improvements - Various Locations; and

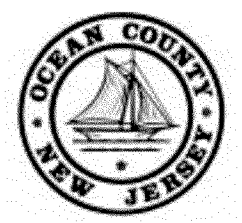
WHEREAS, on August 1, 2023, the Planning Department authorized an increase to the project scope to accommodate eligible construction costs related to the project scope, an increase to the allocation in the amount of \$3,700.00, for a revised total allocation in the amount of \$41,700.00 with funding encumbered from Account No. 905-155-9214; and

WHEREAS, it is now necessary to ratify the actions taken by the Planning Department and to also expand the project scope to accommodate additional eligible construction and material cost improvements for handicapped accessibility, an increase to the allocation in the amount of \$4,000.00, for a revised total allocation in the amount of \$45,700.00; and

WHEREAS, the proposed increases align with the approved terms of the Fiscal Year 2023 Action Plan for Action Plan for Handicapped Accessibility Improvements - Various Locations.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby ratifies the actions taken by the Planning Department on August 1, 2023 and further authorizes the expansion of the project scope, and the corresponding budget adjustment in accordance set forth below with HUD guidelines, in the amount of \$4,000.00, with funding available in Account No. 905-155-9143, for a revised allocation in the amount of \$45,700.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Treasurer, County Department of Planning, and the Borough of Ocean Gate.



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: May 7, 2025 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending an Agreement with New Jersey Natural Gas Company related to storm drain modifications along Herflicker Boulevard, Township of Toms River, an increase in an amount not to exceed \$2,962.00.

Official Resolution#	2025000544
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

May 7, 2025

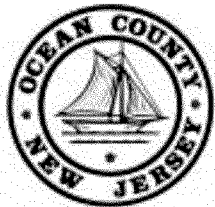
WHEREAS, on March 6, 2024 a Resolution was adopted authorizing an Agreement between the County of Ocean and New Jersey Natural Gas Company for storm drain modifications along Herflicker Boulevard in the Township of Toms River for a sum not to exceed of ONE HUNDRED TWENTY-FIVE THOUSAND FOUR HUNDRED SEVENTY-EIGHT AND 00/100 DOLLARS (\$125,478.00); and

WHEREAS, it has been determined that additional funds for the project are necessary in the amount of TWO THOUSAND NINE HUNDRED SIXTY-TWO AND 00/100 DOLLARS (\$2,962.00) with funding available in Account Number 2025-016-185-6050-6800 to cover this additional work; and

WHEREAS, the revised not to exceed total is now increased to exceed ONE HUNDRED TWENTY-EIGHT THOUSAND FOUR HUNDRED FORTY AND 00/100 DOLLARS (\$128,440.00).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with New Jersey Natural Gas Company is hereby amended to include additional fees related to storm drain modifications along Herflicker Boulevard, Township of Toms River.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, Purchasing Department and New Jersey Natural Gas Company.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: May 7, 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#	2025000559
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	k-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

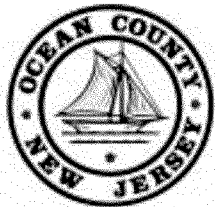
May 7, 2025

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>
IND Development, LLC Bond #1208	24-249	5/6/24	\$1,000.00	Cash
Vortex Services, LLC Bond # 17303 (Bond Payable to: Vortex Services, LLC, 5910 Hartford Street, Tampa, FL 33619)	23-318	6/7/23	\$1,000.00	Cash
Vortex Services, LLC Bond # 17302 (Bond Payable to: Vortex Services, LLC, 5910 Hartford Street, Tampa, FL 33619)	23-319	6/7/23	\$1,000.00	Cash
Vortex Services, LLC Bond # 17298 (Bond Payable to: Vortex Services, LLC, 5910 Hartford Street, Tampa, FL 33619)	23-320	6/7/23	\$1,000.00	Cash
Vortex Services, LLC Bond # 17301 (Bond Payable to: Vortex Services, LLC, 5910 Hartford Street, Tampa, FL 33619)	23-321	6/7/23	\$1,000.00	Cash
Zarrilli Homes, LLC Bond #9472	24-322	5/29/24	\$1,000.00	Cash
340 West Commodore, LLC Bond #14107767	22-294	6/12/22	\$1,000.00	Cash
340 West Commodore, LLC Bond #14107767	22-295	6/12/22	\$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
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: May 7, 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.

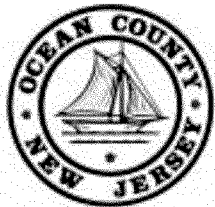
Official Resolution#	2025000590
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	I-1
CAF #	
Purchase Req. #	
Result	Adopted

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



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 4/2/2025.

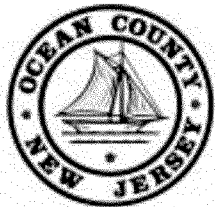
Official Resolution#	2025000591
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	I-2
CAF #	
Purchase Req. #	
Result	Adopted

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 4/23/2025 for the payroll period of 3/27/2025 through 4/9/2025, with Elected Officials paid to date, in the amount of \$6,677,611.33.

Official Resolution#	2025000592
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	I-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

RECEIVED

2025 APR 22 P 2:25

CLERK OF THE BOARD
OC DEPT. OF FINANCE
MOIRE M. Di MARTINI
Assistant County Comptroller

JULIE N TARRANT
County Comptroller & CFO

April 17, 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 April 23, 2025 for the payroll period of March 27, 2025, through April 9, 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 dark ink, appearing to read "Julie N. Tarrant", is written over a large, stylized "X" mark. The signature is fluid and cursive.

Julie N. Tarrant
County Comptroller

JNT/mb
Pay 25-08
Pd. 04/23/25

Introduced on: May 7, 2025
Adopted on: May 7, 2025
Official Resolution#: 2025000592

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

Res-Pg:1.3-3

04/17/25

AMOUNT \$ 6,677,611.33

PERIOD FROM: March 27, 2025 TO: April 9, 2025 Paid: April 23, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,660,009.81
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,603.47
209	67	wire	917,756.96
210	68	wire	76,386.71
211	62	wire	14,219.21
225	97	transfer	7,635.17

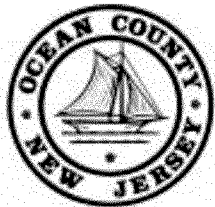
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: May 7, 2025
Adopted on: May 7, 2025
Official Resolution#: 2025000592



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: May 7, 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) On-Call Environmental Engineering Professional Services; and 2) Engineering Design Services for the Design and Permitting of Passive Recreation Improvements at the NJ Pulverizing Project Area.

Official Resolution#	2025000593
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
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

MOTION

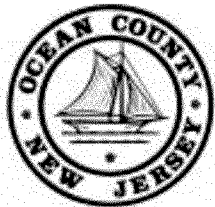
May 7, 2025

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:

On-Call Environmental Engineering Professional Services

Engineering Design Services for the Design and Permitting of Passive Recreation Improvements at the NJ Pulverizing Project Area.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along County Road 64, Jack Martin Boulevard at County Road 16, Burrsville Road, Brick Township. (one parcel)

Official Resolution#	2025000594
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
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

M O T I O N

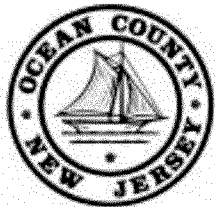
May 7, 2025

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along County Road 64, Jack Martin Boulevard at County Road 16, Burrsville Road, Brick Township.

from:

Brickland 88 LLC
Being Portion of Lot 1, Block 1171
Brick Township

and County Counsel was authorized to prepare and record all necessary documents.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the conveyance, by dedication, of an existing Right-of-Way to the State of New Jersey acquired in conjunction with the construction of a traffic signal located along County Road 56, Jordan Road, at Route 88, Brick Township. (one parcel)

Official Resolution#	2025000595
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
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

MOTION

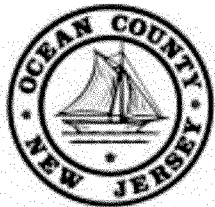
May 7, 2025

On motion duly made, seconded, and carried, the County Engineer was authorized to convey, by dedication, an existing right-of-way to the State of New Jersey that was acquired in conjunction with the construction of a traffic signal located along County Road 56, Jordan Road, at Route 88, Brick Township, recorded in deed book 5409, page 0359, on October 7, 1996, and shown on Ocean County Engineering file map #06-056-902 In addition, this dedication is in conjunction with an Agreement between Ocean County and the State of New Jersey dated November 18, 2024.

to:

New Jersey Department of Transportation
Being in Entirety and formerly a Portion of Lot 6, Block 1025
Brick Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 5/7/2025 for the payroll period of 4/10/2025 through 4/23/2025, with Elected Officials paid to date, in the amount of \$6,991,501.02.

Official Resolution#	2025000596
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

May 2, 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 May 7, 2025 for the payroll period of April 10, 2025, through April 23, 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".

Julie N. Tarrant
County Comptroller

JNT/dmd
Pay 25-09
Pd. 05/07/25

RECEIVED
OCEAN COUNTY
MAY 10 2025

2025 MAY -5 A 10:05

CEA12034

Introduced on: May 7, 2025
Adopted on: May 7, 2025
Official Resolution#: 2025000596

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

Res-Pg:1.7-3

05/02/25

AMOUNT \$ 6,991,501.02

PERIOD FROM: April 10, 2025 TO: April 23, 2025 Paid: May 7, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,020,028.95
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,632.31
209	67	wire	887,805.52
210	68	wire	55,895.90
211	62	wire	15,779.51
225	97	transfer	10,358.83

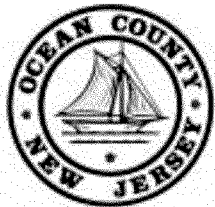
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: May 7, 2025
Adopted on: May 7, 2025
Official Resolution#: 2025000596



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and Sandpiper Road, Township of Barnegat. (BRNT-4)

Official Resolution#	2025000630
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-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

May 7, 2025

WHEREAS, as a result of an engineering and traffic investigation, it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and Sandpiper Road (BRNT-4) in the Township of Barnegat.

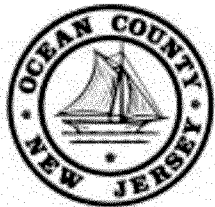
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
BRNT-4	Plan # 34 002 107
CR #2 (Route 554/West Bay Avenue)	Plan Sheet # 1 of 2
and Sandpiper Road	Date April, 2025
	Revised April, 2025

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 Barnegat.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the removal of all Weight Limit Restrictions on Bridge #1518012, known as Hurricane Bridge (Whiting-New Egypt Road, C.R. 539 over Old Hurricane Brook), Township of Manchester, effective immediately.

Official Resolution#	2025000631
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-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

RESOLUTION

May 7, 2025

WHEREAS, the **BOARD OF COMMISSIONERS** passed a resolution on April 5, 2006, establishing a weight limit on Bridge #1518012, known as Hurricane Bridge (Whiting-New Egypt Road, C.R. 539 over Old Hurricane Brook), within the Township of Manchester, in the interest of the safety and welfare of the traveling public; and

WHEREAS, the County began construction on July 21, 2024 to replace Hurricane Bridge (Whiting-New Egypt Road, C.R. 539 over Old Hurricane Brook) within the Township of Manchester; and

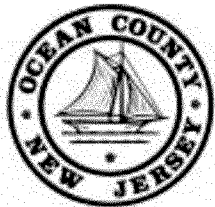
WHEREAS, the bridge replacement has now been completed for Hurricane Bridge (Whiting- New Egypt Road, C.R. 539 over Old Hurricane Brook), which increases the bridge's carrying capacity to all legal loads.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the weight limit restrictions on Bridge #1518012, known as Hurricane Bridge (Whiting-New Egypt Road, C.R. 539 over Old Hurricane Brook), within the Township of Manchester be removed and carrying capacity returned to all legal highway loads, effective immediately.

BE IT FURTHER RESOLVED that the previously erected warning signs for the previous bridge load limits be removed immediately to avoid confusion to the general public.

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 certified copies of this resolution be forwarded to the Ocean County Engineering Department, Bridge Department and Clerk of the Township of Manchester.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and County Road #2 (Route 547/Squankum Road), Township of Lakewood. (LKWD-9)

Official Resolution#	2025000632
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-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

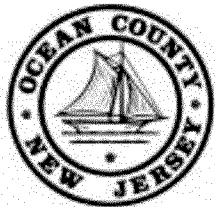
RESOLUTION

May 7, 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 to execute an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and County Road #2 (Route 547/Squankum Road) in the Township of Lakewood (LKWD-9).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of 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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/Lanes Mill Road)-County Road #9 (Route 549/Lanes Mill Road), Township of Lakewood. (LKWD-10)

Official Resolution#	2025000633
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-4
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

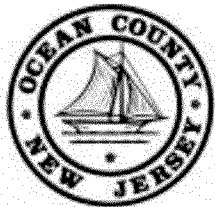
RESOLUTION

May 7, 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 to execute an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/Lanes Mill Road)-County Road #9 (Route 549/Lanes Mill Road) in the Township of Lakewood (LKWD-10).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and County Road #6 (Laurelwood Avenue), Township of Lakewood. (LKWD-12)

Official Resolution#	2025000634
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-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

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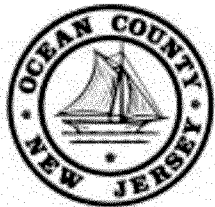
RESOLUTION

May 7, 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 to execute an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and County Road #6 (Laurelwood Avenue) in the Township of Lakewood (LKWD-12).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and County Road #8 (Kent Road)-Pine Park Avenue, Township of Lakewood. (LKWD-20)

Official Resolution#	2025000635
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-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

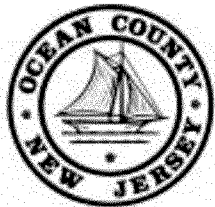
RESOLUTION

May 7, 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 to execute an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and County Road #8 (Kent Road)-Pine Park Avenue in the Township of Lakewood (LKWD-20).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and County Road #3 (Route 639/North Hope Chapel Road), Township of Lakewood. (LKWD-1)

Official Resolution#	2025000636
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-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

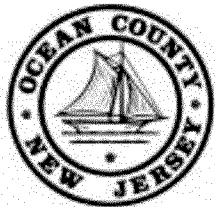
RESOLUTION

May 7, 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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and County Road #3 (Route 639/North Hope Chapel Road) in the Township of Lakewood (LKWD-1).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of 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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #93 (Route 623/New Hampshire Avenue), Township of Lakewood. (LKWD-2)

Official Resolution#	2025000637
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-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

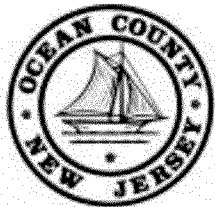
RESOLUTION

May 7, 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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #93 (Route 623/New Hampshire Avenue) in the Township of Lakewood (LKWD-2).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

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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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #20 (South Clover Street), Township of Lakewood. (LKWD-3)

Official Resolution#	2025000638
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-9
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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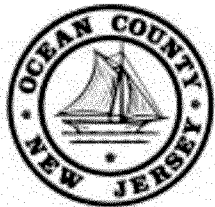
RESOLUTION

May 7, 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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #20 (South Clover Street) in the Township of Lakewood (LKWD-3).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Oberlin Avenue, Township of Lakewood. (LKWD-4)

Official Resolution#	2025000639
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-10
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

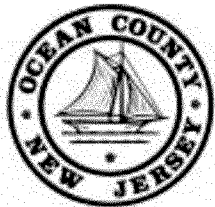
RESOLUTION

May 7, 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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Oberlin Avenue in the Township of Lakewood (LKWD-4).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: May 7, 2025 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #88 (Airport Road), Township of Lakewood. (LKWD-5)

Official Resolution#	2025000640
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-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

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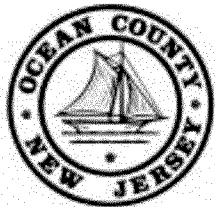
RESOLUTION

May 7, 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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #88 (Airport Road) in the Township of Lakewood (LKWD-5).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #6 (East Kennedy Boulevard) and Clifton Avenue, Township of Lakewood. (LKWD-6)

Official Resolution#	2025000641
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-12
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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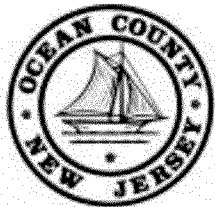
RESOLUTION

May 7, 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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #6 (East Kennedy Boulevard) and Clifton Avenue in the Township of Lakewood (LKWD-6)

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and County Road #24 (Route 623/Ridge Avenue), Township of Lakewood. (LKWD-7)

Official Resolution#	2025000642
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-13
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

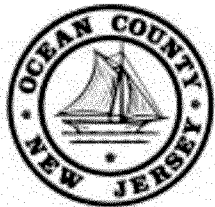
RESOLUTION

May 7, 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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and County Road #24 (Route 623/Ridge Avenue) in the Township of Lakewood (LKWD-7).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and Clifton Avenue, Township of Lakewood. (LKWD-11)

Official Resolution#	2025000643
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-14
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

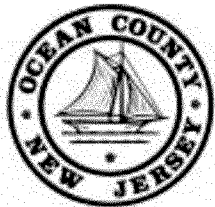
RESOLUTION

May 7, 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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/East County Line Road) and Clifton Avenue in the Township of Lakewood (LKWD-11).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and Forest Avenue, Township of Lakewood. (LKWD-13)

Official Resolution#	2025000644
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-15
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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Clerk Of The Board

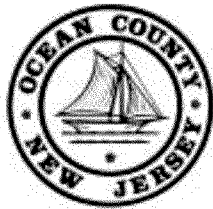
RESOLUTION

May 7, 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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and Forest Avenue in the Township of Lakewood (LKWD-13).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amended Agreement with the Township of Lakewood for the installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Shorrock Street) and Town and Country Driveway/The Market Place at Brick (formerly known as Town & Country Center Drive), Township of Lakewood. (LKWD-14)

Official Resolution#	2025000645
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	m-16
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

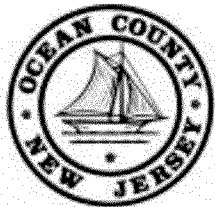
RESOLUTION

May 7, 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 to execute an Amended Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Shorrock Street) and Town and Country Driveway/The Market Place at Brick (formerly known as Town & Country Center Drive) in the Township of Lakewood (LKWD-14).

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

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Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: May 7, 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 FIRST AID SUPPLIES to Bound Tree Medical LLC; JML Medical Inc. and The Olympic Glove & Safety Co., Inc., the lowest qualified bidders. (B2025-55)

Official Resolution#	2025000547
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	n-1
CAF #	
Purchase Req. #	B2025-55
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

May 7, 2025

WHEREAS, on March 11, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRST AID SUPPLIES 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>
Bound Tree Medical LLC 5000 Tuttle Crossing Blvd Dublin, OH 43016 (800) 533-0523	JML Medical Inc. 1 Havenwood Court, Unit 502 Lakewood, NJ 08701 (800) 730-4545
The Olympic Glove & Safety Co., Inc. 75 Main Avenue Elmwood Park, NJ 07407 (201) 450-7038	BVH Marketing Inc., dba Medical Mega 210 Fairmount Avenue Jersey City, NJ 07306 (718) 208-4380
Craig Medical Distribution, Inc. 1185 Park Center Drive-Ste. P Vista, CA 92081 (800) 696-7582	Maxon Supplies, LLC 510 N. Belleview Avenue-Ste. 102 Cinnaminson, NJ 08077 (973) 962-6500
School Health Corporation 5600 Apollo Dr. Rolling Meadows, IL 60008 (866) 323-5465	Unipak Corp. PO Box 332 West Long Branch, NJ 07764 (888) 808-5120
US Med Resources 1060 East County Line Road-Ste. 3A-104 Ridgeland, MS 39157 (601) 500-2325	

; 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, JML MEDICAL, INC.; BOUND TREE MEDICAL, LLC and THE OLYMPIC GLOVE AND SAFETY CO., 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 for the furnishing and delivery of First Aid Supplies for the County of Ocean, for the contract period shall be one (1) year from date of award through May 6, 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. JML MEDICAL, 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.

B. BOUND TREE MEDICAL, LLC 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. THE OLYMPIC GLOVE AND SAFETY CO., 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.

2. Payments for the materials 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: Purchasing O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-55.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, and the successful bidders.

[BOUND TREE MEDICAL, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRST AID SUPPLIES

FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage	Catalog Date:	Delivery A.R.O.	Vendor Name	Contact Name and Phone Number	Comments
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	32%	03/06/2025	2-3 Days ARO	Bound Tree Medical, LLC	Joshua Bond 614.760.5006	See attached for select items that are excluded.

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 202500547

Bid - FIRST AID SUPPLIES

[JML MEDICAL INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage	Catalog Date:	Delivery A.R.O.	Vendor Name	Contact Name and Phone Number	Comments
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	30%					

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 2025000547

Bid - FIRST AID SUPPLIES

[THE OLYMPIC GLOVE & SAFETY CO. INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

FIRST AID SUPPLIES

PRICE TABLES

FIRST AID SUPPLIES

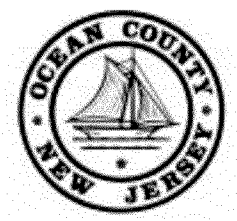
Line Item	Description	Percent	Percentage	Catalog Date:	Delivery A.R.O.	Vendor Name	Contact Name and Phone Number	Comments
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	34%	2024	7-10 days aro	The Olympic Glove and Safety Co. Inc.	Debbie Pierrot	

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 2025000547

BID - FIRST AID SUPPLIES



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: May 7, 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 AUTOMOTIVE FILTERS to Eastern Warehouse Distributors, LLC; Gabrielli Kenworth of NJ, LLC and Van Wickle Auto Supply, Inc., the lowest qualified bidders. (B2025-57)

Official Resolution#	2025000548
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	n-2
CAF #	
Purchase Req. #	B2025-57
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

May 7, 2025

WHEREAS, on March 11, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Eastern Warehouse Distributors, LLC
355 S. Flowers Mill Road
Langhorne, PA 19407
(215) 741-4228

Van Wickle Auto Supply, Inc.
201 Hwy. 71
Spring Lake Heights, NJ 07762
(732) 449-0100

Name and Address of Bidder

Gabrielli Kenworth of NJ, LLC
2306 Route 130 North
Dayton, NJ 08810
(732) 438-5740

; 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, be accepted, namely that of, EASTERN WAREHOUSE DISTRIBUTORS, LLC, GABRIELLI KENWORTH OF NJ, LLC and VAN WICKLE AUTO SUPPLY, 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 contracts, for the furnishing and delivery of Automotive Filters for the County of Ocean, for the contract period shall be one (1) year from date of award through May 6, 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 term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. EASTERN WAREHOUSE DISTRIBUTORS, LLC 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. GABRIELLI KENWORTH OF NJ, LLC 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. VAN WICKLE AUTO SUPPLY, 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.

2. Payments for the materials 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: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-57.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services and the successful bidders.

[VAN WICKLE AUTO SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

AUTOMOTIVE FILTERS

PRICE TABLES
AUTOMOTIVE FILTERS

Line Item	Description	Percentage	% Discount (Not Less Than)	Brand	Price List Number	Price List Date	Contact Name & Phone	Comments
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	-85%					

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 2025000548

Bid - AUTOMOTIVE FILTERS

[GABRIELLI KENWORTH OF NJ LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AUTOMOTIVE FILTERS

PRICE TABLES
AUTOMOTIVE FILTERS

Line Item	Description	Percentage	% Discount (Not Less Than)	Brand	Price List Number	Price List Date	Contact Name & Phone	Comments
1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	55%	Fleetguard	Gabrielli	Gabrielli Price File_Fleetguard 2025	Joseph DeNigris Cell= 631- 258-2817	Inquiries and PO sould be directed to Jerry DeFilippi, 732-438- 5740

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 2025000548

[EASTERN WAREHOUSE DISTRIBUTORS LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

AUTOMOTIVE FILTERS

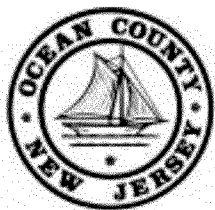
PRICE TABLES
AUTOMOTIVE FILTERS

Line Item	Description	Percentage	% Discount (Not Less Than)	Brand	Price List Number	Price List Date	Contact Name & Phone	Comments
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	60%	WIX, Premium Guard, Parts Master				

Introduced on: May 7, 2025

Adopted on: May 7, 2025 [EASTERN WAREHOUSE DISTRIBUTORS LLC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000548
Bid - AUTOMOTIVE FILTERS



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: May 7, 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 SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES to Steb, Inc. dba Castle Reproduction Services; Checkomatic, Inc.; Sharda Paper, Inc. and W.B. Mason Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 2, 3, 11, 25, 30, 42, 43 and 44. They will be rebid. (B2025-62)

Official Resolution#	2025000549
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	n-3
CAF #	
Purchase Req. #	B2025-62
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

May 7, 2025

WHEREAS, on March 25, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES 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>
Steb, Inc dba Castle Reproduction Services 1501 Rt. 46 W Ledgewood, NJ 07852 (973) 584-0990	Checkomatic, Inc. 308 Museum Village Road Monroe, NY 10950 (845) 781-7675
Sharda Paper, Inc. 378 Troutman Street Brooklyn, NY 11237 (718) 628-4106	W.B. Mason Co., Inc. 59 Centre Street Brockton, MA 02301 (888) 926-2766

; 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 be accepted, namely that of STEB, INC. DBA CASTLE REPRODUCTION SERVICES; CHECKOMATIC, INC.; SHARDA PAPER, INC. and W.B. MASON CO., INC. No bids were received on Item Nos. 2, 3, 11, 25, 30, 42, 43 and 44. All no bid 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. 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 Specialty Paper and Paper Products for the County of Ocean, for the contract shall be from May 1, 2025 through April 30, 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 as follows:

A. STEB, INC. DBA CASTLE REPRODUCTION SERVICES for nine (9) items, to wit.

ITEM NOS. 5, 6, 10, 12, 45, 46, 54, 56 and 58

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. CHECKOMATIC, INC. for three (3) items, to wit:

ITEM NOS. 1, 8 and 58.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. SHARDA PAPER for thirty-one (31) items, to wit:

ITEM NOS. 4, 7, 9, 15, 16, 19, 21, 22, 23, 24, 26, 27, 28, 31, 32, 34, 35, 37, 38, 39, 40, 47, 48, 49, 50, 51, 52, 53, 55, 57 and 58.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

D. W. B. MASON CO., INC. for ten (10) items, to wit:

ITEM NOS. 13, 14, 17, 18, 20, 29, 33, 36, 41 and 58.

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 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 services shall be available within the following funding
Source: County Departments O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-62.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Election Board and the successful bidders.

[CASTLE PRINTING] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
SECTION I - CUSTOM PAPER AND ENVELOPE ORDERS									
1	5" X 11 1/2", #14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
2	11 1/2" X 14 1/2", 28 lb., Kraft Interoffice Envelopes, 8 Holes with String and Button Seal, 100 Envelopes/Case, Printing on Both Sides (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
3	11" X 17", KromeKote C1S Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" X 11", 2 Out, 200 Sheets/Ream		REAM	No Bid	No Bid	X			
SECTION II - ENVELOPES									
4	4 3/8" x 5 3/4", 70 Lb., A2 Classic Linen, White, 250 Envelopes/Box	35	BX	\$118.35	\$4,142.25				
5	4 1/8" X 9 1/2", 10 Lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box	10	BX	\$89.50	\$895.00				

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution #: 2025000549

Bid - SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

[CASTLE PRINTING] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

B2025-62

Steb, Inc. dba Castle Reproduction Services

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 6	5 1/2" X 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100 Envelopes/Box	5	BX	\$59.25	\$296.25				QUOTING 6 X 9 28#
7	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case		CASE	No Bid	No Bid	X			
8	9" X 12" Tyvek Tamper Indicating Envelopes, 500 Envelopes/Case	10	CASE	\$339.60	\$3,396.00				
9	9 1/2" X 12 1/2", 28 lb., Brown Kraft, 500 Envelopes/Box		BX	No Bid	No Bid	X			
✓ 10	17 5/8" x 11 1/2" x 11 7/16", Blank Cartons - Brown Kraft Envelopes, 25 boxes/bundle	10	BDL	\$56.25	\$562.50				SIZE: 12 X 18 X 12
11	6" x 10", #0, Jiffylite Self-Seal Bubble Lined Mailers, Side Seam, Brown Kraft, 25/Carton		CTN	No Bid	No Bid	X			
SECTION III - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER									
✓ 12	8 1/2" X 11", 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream	15	REAM	\$69.35	\$1,040.25				CARTONS CONTAIN 8 REAMS
13	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 2025000549

Bid - SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

[CASTLE PRINTING] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

B2025-62

Steb, Inc. dba Castle Reproduction Services

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
43	8 1/2" X 11", 38 lb., Certificate Paper with Gold Foil, Full Color, 50 Sheets/Box		BX	No Bid	No Bid	X			
44	8 1/2" x 11", 38 lb., Certificate Paper, Sienna, 50 Sheets/Box		BX	No Bid	No Bid	X			
SECTION VII - NCR PAPER									
✓ 45	8 1/2" X 11", 80 GSM, 3-Part Reverse, Pink/Canary/White, NCR Paper, Pre-Collated, 1,670 Sets/Case; Brand: Nekoosa, NO SUBSTITUTIONS	10	CASE	\$216.71	\$2,167.10				NEKOOSA OR NCR BRAND
✓ 46	8 1/2" X 11", 80 GSM, 4-Part Reverse, Goldenrod/Pink/Canary/White, NCR Paper, Pre-Collated, 1,250 Sets/Case; Brand: Nekoosa, NO SUBSTITUTIONS	10	CASE	\$234.60	\$2,346.00				NEKOOSA OR NCR BRAND
SECTION VIII - MAP, WIDE FORMAT, AND THERMAL PAPER									
47	36" X 500', 20 lb., 3" Core Map Paper, 2 Rolls/Carton	10	CTN	\$104.15	\$1,041.50				
48	36" X 100', Satin White Wide Format Paper, Sold by the Roll	10	ROLL	\$173.00	\$1,730.00				

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 202500549

[CASTLE PRINTING] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
49	36" X 100', White Wide Format Glassy Rolls, 8 mil	250	ROLL	\$173.00	\$43,250.00				
50	3 1/8" x 230' Thermal Paper, Cash Register Receipt Rolls, 50 Rolls/Cartron	100	CTN	\$193.00	\$19,300.00				
SECTION IX- BOXES, CHIPBOARD, TAG									
51	8 1/2" X 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
52	8 1/2" X 22", EarthChoice Smooth L Manila Tag, 100 Sheets/Pack		PACK	No Bid	No Bid	X			
53	18 1/2" X 6", 125 lb., Manila Tag, 100 Sheets/Pack		PACK	No Bid	No Bid	X			
SECTION X - MISCELLANEOUS PAPER PRODUCTS AND SUPPLIES									
54	8 1/2" x 14", White Laser Labels, B370WX, White Laser Label Stock, One Split Back, 1 Label/Sheet, 100 Sheets/Case	110	CASE	\$20.50	\$2,255.00				
55	8 1/2" X 14", White Laser Labels with Split on Backside, 1,000 Sheets/Package		PKG	No Bid	No Bid	X			

Introduced on: May 7, 2025

Adopted by CASTLE PRINTING, INC. RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000549
 BID - SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

[CASTLE PRINTING] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

B2025-62

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 56	15" x 10" x 2" Expanding Jacket, 6" Flap, 15pt Manila Tag, 10/Box	1,200	BOX	\$27.25	\$32,700.00			MANUFACTURER IS USING 14PT AS 15PT NO LONGER AVAIL.	
57	Plockmatic BM230-BM350-BK5030 Staple Cartridge, Item #760023, 15,000 Staples/Box, NO SUBSTITUTIONS		BOX	No Bid	No Bid	X			

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage
✓ 58	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	23%

Steb, Inc. dba Castle Reproduction Services

Introduced on: May 7, 2025

Adopted on: May 6, 2025

Official Resolution#: 2025000549

[CHECKOMATIC INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
SECTION I - CUSTOM PAPER AND ENVELOPE ORDERS									
✓ 1	5" X 11 1/2", #14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Diagram in Attachments)	10	CASE	\$87.50	\$875.00				
2	11 1/2" X 14 1/2", 28 lb., Kraft Interoffice Envelopes, 8 Holes with String and Button Seal, 100 Envelopes/Case, Printing on Both Sides (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
3	11" X 17", KromeKote C1S Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" X 11", 2 Out, 200 Sheets/Ream		REAM	No Bid	No Bid	X			
SECTION II - ENVELOPES									
4	4 3/8" x 5 3/4", 70 Lb., A2 Classic Linen, White, 250 Envelopes/Box		BX	No Bid	No Bid	X			
5	4 1/8" X 9 1/2", 10 Lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box		BX	No Bid	No Bid	X			

Introduced on: May 7, 2025

Adopted by: CHECKOMATIC INC. RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000549

[CHECKOMATIC INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
6	5 1/2" X 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100 Envelopes/Box		BX	No Bid	No Bid	X			
7	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case		CASE	No Bid	No Bid	X			
✓ 8	9" X 12" Tyvek Tamper Indicating Envelopes, 500 Envelopes/Case	10	CASE	\$295.50	\$2,955.00				
9	9 1/2" X 12 1/2", 28 lb., Brown Kraft, 500 Envelopes/Box		BX	No Bid	No Bid	X			
10	17 5/8" x 11 1/2" x 11 7/16", Blank Cartons - Brown Kraft Envelopes, 25 boxes/bundle		BDL	No Bid	No Bid	X			
11	6" x 10", #0, Jiffylite Self-Seal Bubble Lined Mailers, Side Seam, Brown Kraft, 25/Carton		CTN	No Bid	No Bid	X			
SECTION III - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER									
12	8 1/2" X 11", 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
13	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: May 7, 2025

Adopted on: May 11, 2025

Official Resolution #: 2025009549

[CHECKOMATIC INC.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
56	15" x 10" x 2" Expanding Jacket, 6" Flap, 15pt Manila Tag, 10/Box		BOX	No Bid	No Bid	X			
57	Plockmatic BM230-BM350-BK5030 Staple Cartridge, Item #760023, 15,000 Staples/Box, NO SUBSTITUTIONS		BOX	No Bid	No Bid	X			

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage
✓ 58	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	10%

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 2025000549

Bid - SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

PRICE TABLES

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
SECTION I - CUSTOM PAPER AND ENVELOPE ORDERS									
1	5" X 11 1/2", #14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
2	11 1/2" X 14 1/2", 28 lb., Kraft Interoffice Envelopes, 8 Holes with String and Button Seal, 100 Envelopes/Case, Printing on Both Sides (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
3	11" X 17", KromeKote C15 Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" X 11", 2 Out, 200 Sheets/Ream		REAM	No Bid	No Bid	X			
SECTION II - ENVELOPES									
✓ 4	4 3/8" x 5 3/4", 70 Lb., A2 Classic Linen, White, 250 Envelopes/Box	35	BX	\$55.00	\$1,925.00		2 Days		Order Unit: 4 Boxes
5	4 1/8" X 9 1/2", 10 Lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box	10	BX	\$86.00	\$860.00		2 Days		Order Unit: 5 Boxes

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 2025000549

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
6	5 1/2" X 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100 Envelopes/Box		BX	No Bid	No Bid	X			
✓ 7	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case	10	CASE	\$285.84	\$2,858.40		2 Days		
8	9" X 12" Tyvek Tamper Indicating Envelopes, 500 Envelopes/Case		CASE	No Bid	No Bid	X			
✓ 9	9 1/2" X 12 1/2", 28 lb., Brown Kraft, 500 Envelopes/Box	20	BX	\$63.50	\$1,270.00		2 Days		
10	17 5/8" x 11 1/2" x 11 7/16", Blank Cartons - Brown Kraft Envelopes, 25 boxes/bundle		BDL	No Bid	No Bid	X			
11	6" x 10", #0, Jiffylite Self-Seal Bubble Lined Mailers, Side Seam, Brown Kraft, 25/Carton		CTN	No Bid	No Bid	X			
SECTION III - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER									
12	8 1/2" X 11", 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
13	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream	5	REAM	\$15.95	\$79.75		2 Days		Order Unit: 8 Reams

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 2025000549

BID - SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
14	8 1/2" X 11", 110 lb., Cardstock, White, 250 Sheets/Ream	300	REAM	\$12.95	\$3,885.00		2 Days		Order Unit: 8 Reams
✓ 15	8 1/2" X 11", 110 lb., Domtar White Index, 250 Sheets/Ream	10	REAM	\$12.95	\$129.50		2 Days		Order Unit: 8 Reams
✓ 16	8 1/2" x 11", 110 lb., Index Paper, Various Colors Including: Canary, Gray, Bright White, Ivory, Green, Blue and Buff, 250 Sheets/Ream	10	REAM	\$15.95	\$159.50		2 Days		Order Unit: 8 Reams
17	8 1/2" x 11", 20 lb., Multipurpose Copy Paper, Colors to include: Blue, Pink, Buff, Goldenrod, Canary, Ivory and Green, 500 Sheets/Ream	30	REAM	\$7.50	\$225.00		2 Days		Order Unit: 10 Reams
18	8 1/2" X 11", 24 lb., Avon Brilliant White Linen, 500 Sheets/Ream	50	REAM	\$45.60	\$2,280.00		2 Days		Order Unit: 10 Reams
✓ 19	8 1/2" X 11", 24 lb., Premium Laser Paper, Bright White, 500 Sheets/Ream	25	REAM	\$19.00	\$475.00		2 Days		Order Unit: 10 Reams
20	8 1/2" X 11", 24 lb., Classic Linen White Paper, 500 Sheets/Ream	100	REAM	\$45.60	\$4,560.00		2 Days		Order Unit: 10 Reams

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 2025000549

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 21	8 1/2" X 11", 24 lb., Domtar Colorlok White, 500 Sheets/Ream	100	REAM	\$18.75	\$1,875.00		2 Days		Order Unit: 8 Reams
✓ 22	8 1/2" X 11", 24 lb., First Choice Color Copy Laser Paper, 500 Sheets/Ream	100	REAM	\$19.00	\$1,900.00		2 Days		Order Unit: 10 Reams
✓ 23	8 1/2" X 11", 24 lb., Parchment Bond White Light Cockle, 500 Sheets/Ream, 10 Reams/Case	5	CASE	\$275.00	\$1,375.00		2 Days		
✓ 24	8 1/2" X 11", 24 lb., White Cover, 500 Sheets/Ream, 10 Reams/Case	5	CASE	\$85.00	\$425.00		2 Days		
25	8 1/2" X 11", 38 lb., Hand Prints Border Paper, Full Color Design, 100 Sheets/Box		BX	No Bid	No Bid	X			
✓ 26	8 1/2" X 11", 60 lb., Cardstock, White, Glossy, 250 Sheets/Ream	50	REAM	\$25.00	\$1,250.00		2 Days		Order Unit: 6 Reams
✓ 27	8 1/2" X 11", 60 lb., Lynx Opaque Digital Smooth Laser, White, 500 Sheets/Ream	600	REAM	\$12.00	\$7,200.00		2 Days	Omnilux Opaque	Order Unit: 10 Reams

Introduced on: May 7, 2025

Adopted by SHARDA PAPER INC RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000549

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 28	8 1/2" X 11", 65 lb., Astroparche Cover Paper in Blue, Natural, Sage, and White, 250 Sheets/Ream, 8 Reams/Case	15	CASE	\$198.35	\$2,975.25		2 Days		
29	8 1/2" X 11", 90 lb., Index Cardstock, Blue, 250 Sheets/Ream, 8 Reams/Case	10	CASE	\$84.00	\$840.00		2 Days		Order Unit: 8 Reams
30	8 1/2" X 11", Essay Paper, White Sulfate, School Smart or equal, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
✓ 31	8 1/2" X 11", Kromekote C1S, 10 pt., Glossy Cover White, 200 Sheets/Ream	150	REAM	\$35.70	\$5,355.00		2 Days		Order Unit: 10 Reams
✓ 32	8 1/2" X 11", 120 lb., Cardstock, White, 200 Sheets/Ream	5	REAM	\$43.70	\$218.50		2 Days		Order Unit: 6 Reams
SECTION IV - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER									
33	8 1/2" X 14", 110 lb., White Index Paper, 250 Sheets/Ream, 8 Reams/Case	25	CASE	\$172.60	\$4,315.00		2 Days		Order Unit: 8 Reams
✓ 34	8 1/2" X 14", 20 lb., Blue Paper, 1,000 Sheets/Case	5	CASE	\$102.00	\$510.00		2 Days		
✓ 35	8 1/2" X 14", 20 lb., Cream Paper, 1,000 Sheets/Case	10	CASE	\$102.00	\$1,020.00		2 Days		

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 2025000549

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
36	8 1/2" X 14", 20 lb., Southworth Red Ruled Business Paper, 25% Recycled Content, 500 Sheets/Box		BX	No Bid	No Bid	X			
✓ 37	8 1/2" X 14", 24 lb., White Paper, 5,000 Sheets/Case	10	CASE	\$106.50	\$1,065.00		2 Days		4000 Sheets/Case
✓ 38	8 1/2" x 14", 24 lb., Natural Parchment Paper, 500 Sheets/Ream	3	REAM	\$450.00	\$1,350.00		2 Days		
✓ 39	8 1/2" X 14", 70 lb., Rolland Laser, Hi-Tech, True White 30, 500 Sheets/Ream, 4 Reams/Case	10	CASE	\$116.50	\$1,165.00		2 Days		4000 Sheets/Case
SECTION V - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER									
✓ 40	11" X 17", 60 lb., White Paper, 500 Sheets/Ream	25	REAM	\$24.00	\$600.00		Next Day	Omnilux Opaque	Order Unit: 5 Reams
41	11" X 17", 24 lb., Domtar First Choice Laser Paper, White, 500 Sheets/Ream	200	REAM	\$31.00	\$6,200.00		2 Days	Hammermill, Laser Print	Order Unit: 5 Reams
SECTION VI - CERTIFICATE PAPER									
42	8 1/2" X 11", 28 lb., Certificate Paper, Parchment Cincture Standard, Full Color Various Styles, 50 Sheets/Box		BX	No Bid	No Bid	X			

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 2025000549

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
43	8 1/2" X 11", 38 lb., Certificate Paper with Gold Foil, Full Color, 50 Sheets/Box		BX	No Bid	No Bid	X			
44	8 1/2" x 11", 38 lb., Certificate Paper, Sienna, 50 Sheets/Box		BX	No Bid	No Bid	X			
SECTION VII - NCR PAPER									
45	8 1/2" X 11", 80 GSM, 3-Part Reverse, Pink/Canary/White, NCR Paper, Pre-Collated, 1,670 Sets/Case; Brand: Nekoosa, NO SUBSTITUTIONS	10	CASE	\$135.00	\$1,350.00		Next Day		
46	8 1/2" X 11", 80 GSM, 4-Part Reverse, Goldenrod/Pink/Canary/White, NCR Paper, Pre-Collated, 1,250 Sets/Case; Brand: Nekoosa, NO SUBSTITUTIONS	10	CASE	\$145.00	\$1,450.00		Next Day		
SECTION VIII - MAP, WIDE FORMAT, AND THERMAL PAPER									
✓ 47	36" X 500', 20 lb., 3" Core Map Paper, 2 Rolls/Carton	10	CTN	\$75.14	\$751.40		Next Day		
✓ 48	36" X 100', Satin White Wide Format Paper, Sold by the Roll	10	ROLL	\$167.45	\$1,674.50		2 Days	#2851	

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 2025000549

Bid - SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 49	36" X 100', White Wide Format Glassy Rolls, 8 mil	250	ROLL	\$164.80	\$41,200.00		2 Days	#2341	
✓ 50	3 1/8" x 230' Thermal Paper, Cash Register Receipt Rolls, 50 Rolls/Cartron	100	CTN	\$59.00	\$5,900.00		2 Days	#3381	
SECTION IX- BOXES, CHIPBOARD, TAG									
✓ 51	8 1/2" X 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream	10	REAM	\$600.00	\$6,000.00		2 Days		
✓ 52	8 1/2" X 22", EarthChoice Smooth L Manila Tag, 100 Sheets/Pack	5	PACK	\$450.00	\$2,250.00		2 Days		
✓ 53	18 1/2" X 6", 125 lb., Manila Tag, 100 Sheets/Pack	5	PACK	\$500.00	\$2,500.00		2 Days		
SECTION X - MISCELLANEOUS PAPER PRODUCTS AND SUPPLIES									
54	8 1/2" x 14", White Laser Labels, B370WX, White Laser Label Stock, One Split Back, 1 Label/Sheet, 100 Sheets/Case	110	CASE	\$27.00	\$2,970.00		2 Days		Order Unit: 110 Cases
✓ 55	8 1/2" X 14", White Laser Labels with Split on Backside, 1,000 Sheets/Package	10	PKG	\$270.00	\$2,700.00		2 Days		Order Unit: 10 PKG

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 2025000549

[SHARDA PAPER INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
56	15" x 10" x 2" Expanding Jacket, 6" Flap, 15pt Manila Tag, 10/Box		BOX	No Bid	No Bid	X			
✓ 57	Plockmatic BM230-BM350-BK5030 Staple Cartridge, Item #760023, 15,000 Staples/Box, NO SUBSTITUTIONS	300	BOX	\$205.00	\$61,500.00		2 Days		

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage
✓ 58	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	0%

Introduced on: May 7, 2025

Adopted by SHARDA PAPER INC. RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000549

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
6	5 1/2" X 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100 Envelopes/Box		BX	No Bid	No Bid	X			
7	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case		CASE	No Bid	No Bid	X			
8	9" X 12" Tyvek Tamper Indicating Envelopes, 500 Envelopes/Case		CASE	No Bid	No Bid	X			
9	9 1/2" X 12 1/2", 28 lb., Brown Kraft, 500 Envelopes/Box		BX	No Bid	No Bid	X			
10	17 5/8" x 11 1/2" x 11 7/16", Blank Cartons - Brown Kraft Envelopes, 25 boxes/bundle		BDL	No Bid	No Bid	X			
11	6" x 10", #0, Jiffylite Self-Seal Bubble Lined Mailers, Side Seam, Brown Kraft, 25/Case		CTN	No Bid	No Bid	X			
SECTION III - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER									
12	8 1/2" X 11", 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
✓ 13	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream	5	REAM	\$9.72	\$48.60		1-4 days	domtar/8pk/case	

Introduced on: May 7, 2025

Adopted by: [WB MASON] May 7, 2025

Official Resolution#: 2025000549

BID - SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 14	8 1/2" X 11", 110 lb., Cardstock, White, 250 Sheets/Ream	300	REAM	\$8.68	\$2,604.00		1-4 days	sylvamo/8pk/case	
15	8 1/2" X 11", 110 lb., Domtar White Index, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
16	8 1/2" x 11", 110 lb., Index Paper, Various Colors Including: Canary, Gray, Bright White, Ivory, Green, Blue and Buff, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
✓ 17	8 1/2" x 11", 20 lb., Multipurpose Copy Paper, Colors to include: Blue, Pink, Buff, Goldenrod, Canary, Ivory and Green, 500 Sheets/Ream	30	REAM	\$5.20	\$156.00		1-4 days	mason/10rm/case	
✓ 18	8 1/2" X 11", 24 lb., Avon Brilliant White Linen, 500 Sheets/Ream	50	REAM	\$25.62	\$1,281.00		1-4 days	neenah/10rm/case	
19	8 1/2" X 11", 24 lb., Premium Laser Paper, Bright White, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
✓ 20	8 1/2" X 11", 24 lb., Classic Linen White Paper, 500 Sheets/Ream	100	REAM	\$25.62	\$2,562.00		1-4 days	neenah/10rm/case	

Introduced on: May 7, 2025

Adopted on: May 13, 2025

Official Resolution#: 2025000549

BID - SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
28	8 1/2" X 11", 65 lb., Astroparche Cover Paper in Blue, Natural, Sage, and White, 250 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
✓ 29	8 1/2" X 11", 90 lb., Index Cardstock, Blue, 250 Sheets/Ream, 8 Reams/Case	10	CASE	\$62.56	\$625.60		1-4 days	neenah/8pk/case	
30	8 1/2" X 11", Essay Paper, White Sulfate, School Smart or equal, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
31	8 1/2" X 11", Kromekote C1S, 10 pt., Glossy Cover White, 200 Sheets/Ream		REAM	No Bid	No Bid	X			
32	8 1/2" X 11", 120 lb., Cardstock, White, 200 Sheets/Ream		REAM	No Bid	No Bid	X			
SECTION IV - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER									
✓ 33	8 1/2" X 14", 110 lb., White Index Paper, 250 Sheets/Ream, 8 Reams/Case	25	CASE	\$93.44	\$2,336.00		1-4 days	sylvamo/8pk/case	
34	8 1/2" X 14", 20 lb., Blue Paper, 1,000 Sheets/Case		CASE	No Bid	No Bid	X			
35	8 1/2" X 14", 20 lb., Cream Paper, 1,000 Sheets/Case		CASE	No Bid	No Bid	X			

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 202500549

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 36	8 1/2" X 14", 20 lb., Southworth Red Ruled Business Paper, 25% Recycled Content, 500 Sheets/Box	25	BX	\$28.25	\$706.25		1-4 days	southworth/4bx/case	
37	8 1/2" X 14", 24 lb., White Paper, 5,000 Sheets/Case		CASE	No Bid	No Bid	X			
38	8 1/2" x 14", 24 lb., Natural Parchment Paper, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
39	8 1/2" X 14", 70 lb., Rolland Laser, Hi-Tech, True White 30, 500 Sheets/Ream, 4 Reams/Case		CASE	No Bid	No Bid	X			
SECTION V - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER									
40	11" X 17", 60 lb., White Paper, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
✓ 41	11" X 17", 24 lb., Domtar First Choice Laser Paper, White, 500 Sheets/Ream	200	REAM	\$14.72	\$2,944.00		1-4 days	mason/5rm/case	
SECTION VI - CERTIFICATE PAPER									
42	8 1/2" X 11", 28 lb., Certificate Paper, Parchment Cincture Standard, Full Color Various Styles, 50 Sheets/Box		BX	No Bid	No Bid	X			

Introduced on: May 7, 2025

Adopted by WB MASON MAY 7, 2025

Official Resolution#: 2025000549

[WB MASON] RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER, PAPER PRODUCTS AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
56	15" x 10" x 2" Expanding Jacket, 6" Flap, 15pt Manila Tag, 10/Box		BOX	No Bid	No Bid	X			
57	Plockmatic BM230-BM350-BK5030 Staple Cartridge, Item #760023, 15,000 Staples/Box, NO SUBSTITUTIONS		BOX	No Bid	No Bid	X			

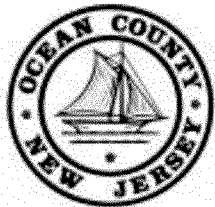
SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage
58	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	20%

Introduced on: May 7, 2025

Adopted by: [WB MASON] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000549



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: May 7, 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 VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc. and Samuel A Ross Automotive Equipment Specialist, Inc., the lowest qualified bidders. (B2025-67)

Official Resolution#	2025000550
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	n-4
CAF #	
Purchase Req. #	B2025-67
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

May 7, 2025

WHEREAS, on April 1, 2025, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE 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>
Hoffman Services, Inc. 55 East Bigelow St. Newark, NJ 07114 (973) 242-6666	Samuel A Ross Automotive Equipment Specialist, Inc. 111 E. Gloucester Pike Barrington, NJ 08007 (800) 727-5438

; 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 be accepted, namely that of, HOFFMAN SERVICES, INC., and SAMUEL A ROSS AUTOMOTIVE EQUIPMENT SPECIALIST, 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 a contract accepting the bid for the furnishing and delivery of Vehicle Lift Repair and Service for the County of Ocean, for the contract shall be from June 1, 2025 through May 31, 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. 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 HOFFMAN SERVICES, INC. for four (4) items, to wit:
ITEM NOS. 2A, 2B, 2C and 2D.
For a Total Lump Sum Award (Item Nos. 2A – 2B) of \$32,000 00
This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. SAMUEL A. ROSS AUTOMOTIVE EQUIPMENT SPECIALIST, INC. for five (5) items, to wit:

ITEM NOS. 1A, 1B, 1C, 1D and 1E.

For a Total Lump Sum Award (Item Nos. 1A – 1C) of \$30,000.00.

2. Payments for the services 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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-67.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services and the successful bidders.

[S.A.R.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 VEHICLE LIFT REPAIR AND SERVICE

PRICE TABLES

ROTARY LIFT - ITEMS 1A - 1C

Item #'s 1A - 1C shall be awarded on a lump sum basis. All bidders who bid on items 1A - 1C must also bid on items 1D and 1E below.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1A	Repair Service - County Location Rate	100	HR	\$160.00	\$16,000.00		
✓ 1B	Inspection - 2-Post - Flat Rate	40	EA	\$175.00	\$7,000.00		
✓ 1C	Inspection - 4-Post - Flat Rate	40	EA	\$175.00	\$7,000.00		
TOTAL					\$30,000.00		

ROTARY LIFT - ITEM 1D - PARTS DISCOUNT

Item # 1D will be awarded to the vendor awarded the lump sum total for items 1A - 1C. Failure to bid on 1D and 1E will result in the rejection of the bid.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Discount (%)	Total
✓ 1D	Parts List Price and Discount, for bid purposes assume parts at \$8,000.00 for one (1) year. Enter your Discount % in the Discount (%) column.	8,000	\$	\$1.00	10%	\$7,200.00

ROTARY LIFT - ITEM 1E - NOT LISTED PARTS - DISCOUNT

Item # 1E will be awarded to the vendor awarded the lump sum total for items 1A - 1C. Failure to bid on 1D and 1E will result in the rejection of the bid.

[S.A.R.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 VEHICLE LIFT REPAIR AND SERVICE

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 1E	Rotary Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the Manufacturer's Latest Retail Price List. Please enter your % discount in the "Percentage" column.	%	10%		

STERTIL KONI LIFT - ITEMS 2A - 2B

Item #'s 2A - 2B shall be awarded on a lump sum basis. All bidders who bid on items 2A - 2B must also bid on items 2C and 2D below.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
2A	Stertil Koni - Repair Service - County Location Rate		HR	No Bid	No Bid	X	no bid
2B	Stertil Koni - Inspection - Flat Rate		EA	No Bid	No Bid	X	no bid
TOTAL					\$0.00		

STERTIL KONI - ITEM 2C - PARTS DISCOUNT

Item # 2C will be awarded to the vendor awarded the lump sum total for items 2A - 2B. Failure to bid on 2C and 2D will result in the rejection of the bid.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Discount (%)	Total
2C	Stertil Koni - Parts - List Price and Discount, for bid purposes assume parts at \$10,000.00 for one (1) year. Enter your Discount % in the Discount (%) column.	10,000	\$	\$1.00	0%	\$10,000.00

STERTIL KONI LIFT - ITEM 2D - NOT LISTED PARTS - DISCOUNT

[HOFFMAN SERVICES, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

VEHICLE LIFT REPAIR AND SERVICE

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
1E	Rotary Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the Manufacturer's Latest Retail Price List. Please enter your % discount in the "Percentage" column.	%	No Bid	X	NO BID

STERTIL KONI LIFT - ITEMS 2A - 2B

Item #'s 2A - 2B shall be awarded on a lump sum basis. All bidders who bid on items 2A - 2B must also bid on items 2C and 2D below.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 2A	Stertil Koni - Repair Service - County Location Rate	100	HR	\$140.00	\$14,000.00		
✓ 2B	Stertil Koni - Inspection - Flat Rate	40	EA	\$450.00	\$18,000.00		
TOTAL					\$32,000.00		

STERTIL KONI - ITEM 2C - PARTS DISCOUNT

Item # 2C will be awarded to the vendor awarded the lump sum total for items 2A - 2B. Failure to bid on 2C and 2D will result in the rejection of the bid.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Discount (%)	Total
✓ 2C	Stertil Koni - Parts - List Price and Discount, for bid purposes assume parts at \$10,000.00 for one (1) year. Enter your Discount % in the Discount (%) column.	10,000	\$	\$1.00	0%	\$10,000.00

STERTIL KONI LIFT - ITEM 2D - NOT LISTED PARTS - DISCOUNT

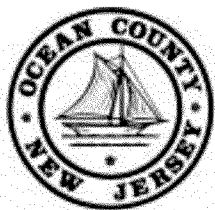
[HOFFMAN SERVICES, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

VEHICLE LIFT REPAIR AND SERVICE

Item # 2D will be awarded to the vendor awarded the lump sum total for items 2A - 2B. Failure to bid on 2C and 2D will result in the rejection of the bid for that item.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 2D	Stertil Koni - Parts Not Listed in Submitted Catalogs/Price Lists - Discount off the Manufacturer's Latest Retail Price List. Please enter your % Discount in the "Percentage" column.	%	0%		No Discount



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: May 7, 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 FORESTRY MOWING SERVICES to Pagodin's Tree Care Service, LLC, the lowest qualified bidder. (B2025-75)

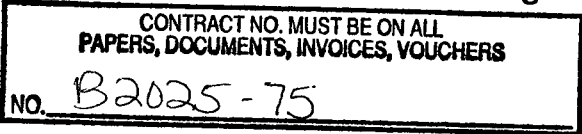
Official Resolution#	2025000551
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	n-5
CAF #	
Purchase Req. #	B2025-75
Result	Adopted

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

May 7, 2025

WHEREAS, on April 8, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FORESTRY MOWING SERVICES 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>
Pagodin’s Tree Care Service, LLC 595 Delaware Avenue Roebling NJ 08554 (609) 847-0090	Strobert Tree Services, Inc. 1 Righter Parkway Ste 260 Wilmington, DE 19803 (302) 656-6077

; 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, PAGODIN’S TREE CARE SERVICE, LLC.

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 Forestry Mowing Services, County of Ocean, for the period of June 1, 2025 through May 31, 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. 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. PAGODIN’S TREE CARE SERVICE, LLC for one (1) item, to wit:

ITEM NO. 1.

Total Lump Sum Award (Item No. 1) of \$282,500.00.

This vendor has extended this contract to County Cooperative Contract System Participants.
Identifier No. CK-02-OC

2. Payments for services 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 services and equipment shall be available within the following funding sources: Parks Department O.E. and Planning Board O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-75.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Parks Department, Planning Board and Pagodin's Tree Care Service, LLC, the successful bidder.

FORESTRY MOWING SERVICES

COMPLIANCE CHECKLIST FOR BIDDERS

The following compliance checklist must be completed by the bidder and submitted as part of the proposal. The bidder must check "YES" or "NO" to confirm compliance with each specification.

	COMPLIANCE	
	YES	NO
EQUIPMENT SPECIFICATIONS		
Bi-directional articulated tractor		
Engine Type: Diesel	☒	☐
Engine Horsepower: Minimum 150 hp	☒	☐
Lift Height: Minimum 10 ft	☒	☐
Machine Width: Maximum 8.5 ft	☒	☐
Machine Length: Maximum 21 ft	☒	☐
Tires: Rubber	☒	☐
Tire Ground Pressure: Maximum 9 psi	☒	☐
MULCHING HEAD SPECIFICATIONS		
Mulching Head Hydraulic Flow: Minimum 60 gal/min	☒	☐
Mulching Head Width: Maximum 7 ft	☒	☐
CAPABILITY		
Mulching Head capable of grinding trees and shrubs to mulch	☒	☐
Equipment capable of maneuvering around remaining trees without damage	☒	☐
EXPERIENCE		
ISA Certified Arborist on staff	☒	☐
Five (5) years of experience with New Jersey Pinelands Commission-approved Forest Stewardship Plans	☒	☐
Five (5) years of experience working with local, state, and federal agencies	☒	☐
Two (2) letters of reference demonstrating successful completion of large-scale mulching projects over 50 acres	☒	☐

[PAGODIN'S TREE CARE SERVICE LLC] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 FORESTRY MOWING SERVICES

- 13._Recommendation_Winkler_Letter_March2025.pdf
 14._Recommendation_Battersby_Letter_March2025.pdf
 15._Robert_Ryan_Pagodin_ISA_Certification.pdf

14. 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

15. 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

FORESTRY MOWING SERVICES

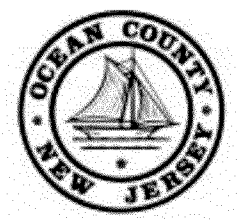
Cost shall be per hour and shall include the operator and fuel. Once mobilized, guaranteed eight (8) hours of work.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS:
✓ 1	Bi-Directional Articulated Tractor with Mulching Head, cost includes operator, fuel and maintenance (8-hour mobilization guaranteed)	1,000	HOUR	\$282.50	\$282,500.00	

Introduced on: May 7, 2025

Adopted on: May 7, 2025

Official Resolution#: 2025000661



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: May 7, 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 CATCH BASINS AND MANHOLE CASTINGS NO. II to General Foundries, Inc., the lowest qualified bidder. (B2025-76)

Official Resolution#	2025000552
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	n-6
CAF #	
Purchase Req. #	B2025-76
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

May 7, 2025

WHEREAS, on April 8, 2025 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS NO. II 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>
General Foundries, Inc. 1 Progress Road North Brunswick, NJ 08902 (732) 951-9001	Ferguson Waterworks 507 Glen Oak Road Howell, NJ 07731 (848) 992-2132

; 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, in each instance namely that of GENERAL FOUNDRIES, 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 contracts, for the furnishing and delivery of Catch Basins and Manhole Castings No. II for the County of Ocean, for the contract period from date of award through March 18, 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.

B. GENERAL FOUNDRIES, 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

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 equipment shall be available within the following funding Sources: Roads Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-76.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Roads Department and General Foundries, Inc., the successful bidder.

[FERGUSON WATER WORKS] RESPONSE DOCUMENT REPORT

Bid No. TBD

CATCH BASINS AND MANHOLE CASTINGS NO. II

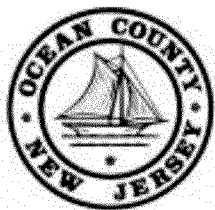
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Pattern #	Delivery, A.R.O.	Comments
✓ 1	42" x 48", Complete with 6" Curb Head, - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non- Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$730.08	\$18,252.00					

Introduced on: May 7, 2025

Adopted on: [FERGUSON WATER WORKS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2025000552

BID - CATCH BASINS AND MANHOLE CASTINGS 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: May 7, 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 negotiated contracts for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT VARIOUS COUNTY PARKS NO. II pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

Official Resolution#	2025000553
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	n-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

May 7, 2025

WHEREAS, on April 15, 2025, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT VARIOUS COUNTY PARKS NO. II for the County of Ocean; and

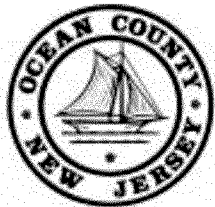
WHEREAS N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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 Mobile Retail Food Concessions at Various County Parks No. II, for the contract period from May 1, 2025 through April 30, 2028, 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.

2. Funds for the services shall be available within the following funding Sources: Parks Department O.E.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, and Parks Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 11/7/2024 awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to Continental Hardware, Inc., due to a scrivener's error, to include the award of Item No. 112. (B2024-189)

Official Resolution#	2025000554
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	n-8
CAF #	
Purchase Req. #	B2024-189
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

May 7, 2025

WHEREAS, on November 7, 2024 a Resolution was adopted which awarded contract, B2024-189, for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES 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 scrivener's error specifically amending the awarded Items to CONTINENTAL HARDWARE, INC.

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

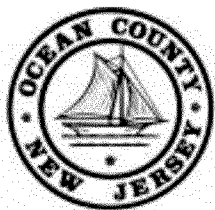
1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution and Contract for the furnishing and delivery of Lumber and Lumber Supplies for the County of Ocean to read:

C. CONTINENTAL HARDWARE, INC., for one hundred and ten (110) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111 and 112. 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, Department of Purchasing, Department of Finance, Transportation Department and Continental Hardware, Inc., the successful bidder.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 4/2/2025 awarding Contracts for the furnishing and delivery of K9 DOG FOOD AND SUPPLIES to Plastic Express, Inc.; The Hungry Puppy Corp and Ray Allen Manufacturing, LLC, due to a scrivener's error, to reflect that no bids were received on Item No. 145. It will be rebid. (B2025-45)

Official Resolution#	2025000555
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	n-9
CAF #	
Purchase Req. #	B2025-45
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

May 7, 2025

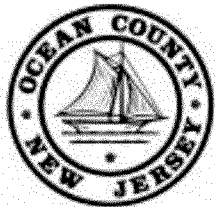
WHEREAS, on April 2, 2025, the County awarded contracts for the bid titled K9 DOG FOOD AND SUPPLIES, and was assigned Contract No. B2025-45; and

WHEREAS, upon further review, the County Purchasing Agent has requested an amendment to the recommendation for award, due to a scrivener's error, to include Item No 145, as no bids were received on this Item. It 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. Resolution No. 2025000415 is hereby amended to include Item No. 145, as no bids were received on this Item. It will be rebid.
2. All other provisions of Resolution No. 2025000415 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, Department of Purchasing, Department of Finance and the 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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 4/16/2025 awarding a Contract for the furnishing and delivery of ROUTE 37 BUS SERVICE NO. II to Stout's Charter Service, Inc., due to a scrivener's error, to reflect the correct Year 2 award period. (B2025-69)

Official Resolution#	2025000556
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	n-10
CAF #	
Purchase Req. #	B2025-69
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

May 7, 2025

WHEREAS, on April 16, 2025 a Resolution was adopted which awarded contract, B2025-69, for the furnishing and delivery of ROUTE 37 BUS SERVICE NO. II 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 scrivener's error specifically amending the awarded time frame to Stout's Charter Service, 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 ROUTE 37 BUS SERVICE NO. II for the County of Ocean to read:

C. STOUT'S CHARTER SERVICE, INC., for five (5) items, to wit:

ITEM NOS. 1, 2, 3, 4 and 5.

For a Total Lump Sum Award of \$ 2,401,253.01 for years 1 and 2, plus optional year 3 extension of \$1,286,942.24.

Year 1 (4/16/2025-4/15/2026)

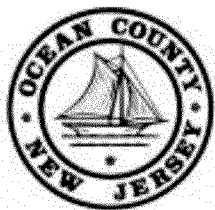
Year 2 (4/16/2026-4/15/2027)

Optional Extension Year 3 (4/16/2027-4/15/2028)

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, Department of Purchasing, Department of Finance, Transportation Department and Stout's Charter Service, Inc., the successful bidder.



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: May 7, 2025 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SEACOAST CONSTRUCTION, INC. - Drainage Improvements to Bridge Avenue from West Lake Avenue to Club Drive, Bay Head Borough - Change Order #2, E-\$20,904.16, R-\$122,936.43. (B2024-19E)

Official Resolution#	2025000570
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	o-1
CAF #	
Purchase Req. #	B2024-19E
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. B2024-19E

R E S O L U T I O N

May 7, 2025

WHEREAS, Contract No. B2024-19E was entered into on January 17, 2024 with Seacoast Construction, Inc., Contractor, for work and services in relation to the Drainage Improvements to Bridge Avenue from West Lake Avenue to Club Drive, Bay Head Borough, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

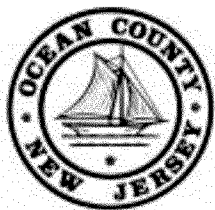
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Seacoast Construction, Inc. as follows: Extra Work Order in the amount of \$20,904.16 and Reduction Order in the amount of \$122,936.43, in connection with the project known as Drainage Improvements to Bridge Avenue from West Lake Avenue to Club Drive, Bay Head Borough, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Seacoast Construction, Inc. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Seacoast Construction, 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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A - Change Order #3, E-\$315,345.18, R-\$179,873.34. (B2023-106E)

Official Resolution#	2025000571
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	o-2
CAF #	
Purchase Req. #	B2023-106E
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. B2023-106E

R E S O L U T I O N

May 7, 2025

WHEREAS, Contract No. B2023-106E was entered into on June 7, 2023 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

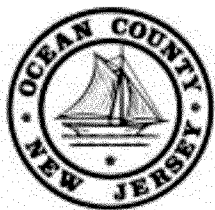
WHEREAS, adequate funds are available in Account No. 424-185-X304-6800 in the amount of \$135,471.84.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$315,345.18 and Reduction Order in the amount of \$179,873.34 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



Ocean County Board of Commissioners

OFFICE OF THE
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Director John P. Kelly
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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D - Change Order #1, E-\$374,724.89, R-\$122,753.60. (B2023-125E)

Official Resolution#	2025000572
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	o-3
CAF #	
Purchase Req. #	B2023-125E
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. B2023-125E

R E S O L U T I O N

May 7, 2025

WHEREAS, Contract No. B2023-125E was entered into on July 6, 2023 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

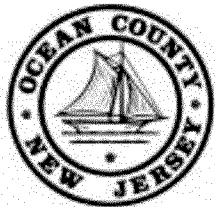
WHEREAS, adequate funds are available in Account No. 424-185-X304-6800 in the amount of \$251,971.29.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$374,724.89 and Reduction Order in the amount of \$122,753.60 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 5 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, an increase to the Contract in an amount not to exceed \$43,143.65. (B2024-01CE)

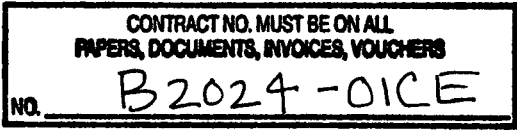
Official Resolution#	2025000573
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	o-4
CAF #	
Purchase Req. #	B2024-01CE
Result	Adopted

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

May 7, 2025

WHEREAS, Contract No. B2024-01CE was awarded on January 17, 2024, with Ernest Bock & Sons, Inc., in connection with the project known as JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, State of New Jersey; and

WHEREAS, Change Order #1 was awarded on November 6, 2024 in the amount of \$110,733.64 an increase to the contract sum; and

WHEREAS, Change Order #2 was awarded on December 18, 2024 in the amount of \$628,453.80 an increase to the contract sum; and

WHEREAS, Change Order #3 was awarded on February 19, 2025 in the amount of \$147,391.89 an increase to the contract sum; and

WHEREAS, Change Order #4 was awarded on March 19, 2025 in the amount of \$87,933.78 an increase to the contract sum; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- COR 19R2: Bulletin 3 and in response to RFI 59, this COR incorporates a credit for revisions to fire protection devices and sprinklers within elevator shafts. Also inclusive of an addition for revisions to louvers sizes/types for the generator and associated ductwork branch size for \$8,491.96; and
- COR 22R1: Revision to Superior Courts finance transaction windows per sketch SKA-09. COR includes credit for original tempered glass and addition for level 2 ballistic rated glass for \$20,869.27; and
- COR 23: Additional Bathroom Accessories per sketch SKA-10. County to provide soap dispensers, contractor to install. Credit for material provided. COR also includes addition of 2 child changing stations and 5 mop/broom holders in various locations for \$3,323.33; and
- COR 26: Bulletin 4 which incorporates revisions to VAV instance schedules to show correct connected loads. Fourth floor sheets M-240 and M-240 ductwork size and linear diffuser type revisions for \$791.09; and

- COR 28: Two additional light fixtures to be placed in the garage in place of original fixture that was moved due to conflict with duct work in response to RFI 144 for \$1,876.99; and
- COR 30: Paging Switch Revision issued in sketch SKA - AV01 per County request network switch changed from that specified to County's current standardized model for \$7,791.01; and

WHEREAS, the costs of the above referenced COR's in the amount of \$43,143.65 shall result in an increase to the contract sum; and

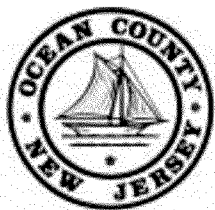
WHEREAS, the Consulting Architect, Clarke Caton Hintz P.C., has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$43,143.65 from funding account #429-010-X324.
2. Clarke Caton Hintz P.C. is hereby authorized to issue Change Order No. 5 to Ernest Bock & Sons, Inc., in connection with the project known as Justice Complex Annex of Ocean County.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Ernest Bock & Sons, Inc., 2800 Southampton Road, Philadelphia, PA 19154 to cover Change Order No. 5 and to provide additional information and furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-01CE.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Administrator, County Finance Department, County Purchasing Department, County Buildings & Grounds Department, Clarke Caton Hintz P.C. and Ernest Bock & Sons, Inc.



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

Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 2 to Wu & Associates, Inc. for the project entitled Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House, Barnegat Township, an increase to the contract in the amount of \$255,846.38. (B2023-29CE)

Official Resolution#	2025000574
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	o-5
CAF #	
Purchase Req. #	B2023-29CE
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

May 7, 2025

WHEREAS, on March 15, 2023, a resolution was adopted which awarded contract No. B2023-29CE to Wu & Associates, Inc. in connection with the OUTBUILDINGS REHABILITATION & EXTERIOR REPAIRS AT THE MARY ETTA COX HOUSE, BARNEGAT TWP., NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary due to additional costs realized during the construction phase, and

WHEREAS, these costs resulted in an increase of the project costs in the amount of FOUR HUNDRED TWO THOUSAND SIX FIFTY SIX HUNDRED & SEVENTY THREE CENTS (\$402,656.73); and

WHEREAS, there were Credits for pay items which were not used, those credits amounted to One Hundred Forty Six Thousand Eight Hundred Ten Dollars and Thirty Five Cents (\$146,810.35); and

WHEREAS, the County of Ocean, Department of Parks & Recreation desires that these funds be used for a portion of Change Order #2; and

WHEREAS, the Construction Manager, Easton Architects, LLP has duly filed with this Board a request for Change Order #2 stating facts involved and certifying that the proposed Change Order #2 is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32, and

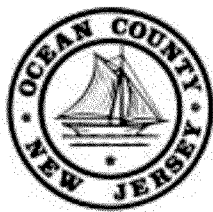
WHEREAS, the Contractor has agreed to accept these changes to the contract; and

WHEREAS, the net increase to the contract amount shall be TWO HUNDRED FIFTY FIVE THOUSAND EIGHT HUNDRED FORTY SIX DOLLARS AND THIRTY EIGHT CENTS (\$255,846.38)

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

1. The Contract amount shall be increased by TWO HUNDRED FIFTY FIVE THOUSAND EIGHT HUNDRED FORTY SIX DOLLARS AND THIRTY EIGHT CENTS (\$255,846.38) with funding available in account #301-250-X224

2. Easton Architects Design, LLP is hereby authorized to issue Change Order #2 a contract increase, in the amount of TWO HUNDRED FIFTY FIVE THOUSAND EIGHT HUNDRED FORTY SIX DOLLARS AND THIRTY EIGHT CENTS (\$255,846.38) to Wu & Associates, Inc, in connection with the project known as OUTBUILDINGS REHABILITATION & EXTERIOR REPAIRS AT THE MARY ETTA COX HOUSE
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Wu & Associates, Inc., 100 Gaither Dr. Suite C, Mount Laurel, NJ 08054 to cover Change Order #2 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract the number being B2023-29CE
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and Easton Architects LLP.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying thirteen (13) firms as eligible to provide Multi-Media Advertising Platforms to Market Tourism, for the period of 6/1/2025 through 5/31/2026, in an amount not to exceed \$150,000.00, as follows: AR James & Company, LTD; AVC Media Group; Beasley Media Group; Edible Jersey, LLC; Flare Media Agency, LLC; Gannett Co., Inc.; Lee BHM Corp. dba Full-Circle Strategic Marketing & The Press of Atlantic City; Micromedia Publications, Inc.; NetCetra LLC; Advance Magazine Publishers, Inc. dba NJ Advance Media; Press Communications, LLC; Sigur Solutions, LLC; and Townsquare Media. (QP2025-55)

Official Resolution#	2025000607
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-1
CAF #	
Purchase Req. #	QP2025-55
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

May 7, 2025

WHEREAS, there exists a need for Multi-Media Advertising Platforms to Market Tourism in Ocean County; and

WHEREAS, the County of Ocean publicly solicited Request for Qualifications of Multi-Media Advertising Platforms to Market Tourism in accordance with N.J.S.A 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by a designated RFQ Committee and approved 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 same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended thirteen (13) firms listed as qualified and eligible to provide the necessary services for the period of June 1, 2025 - May 31, 2026, as follows:

WHEREAS, funding for these services shall be made available in the Ocean County Business Development & Tourism Account No. 016-053-4015, in an amount not to exceed \$150,000.00

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that we hereby accept the qualifications of:

AR James & Company, LTD

PO Box 218

Midland Park, NJ 07432

AVC Media Group

58 S Broad Street

Woodbury, NJ 08096

Beasley Media Group

1731 Main Street

Lake Como, NJ 07719

Edible Jersey, LLC

31 Woodland Road

Maplewood, NJ 07040

Flare Media Agency, LLC

101 N. Main Street, Suite 1004

Greenville, SC 29601

Gannett Co. Inc.

1675 Broadway, 23rd Floor

New York, NY 10019

Lee BHM Corp. dba Full-Circle Strategic Marketing & The Press of Atlantic City

1201 New Road, Suite 240

Linwood, NJ 08221

Micromedia Publications, Inc.

683 Route 70, Unit 2B

Lakehurst, NJ 08733

NetCetra, LLC

1358 Hooper Avenue

Toms River, NJ 08753

Advance Magazine Publishers, Inc. dba NJ Advance Media

485 US Highway 1, Bldg E, Suite 300

Iselin, NJ 08830

Press Communications, LLC

201 Main Street

Allenhurst, NJ 07711

Sigur Solutions, LLC

300 Witherspoon Street, Suite 201

Princeton, NJ 08542

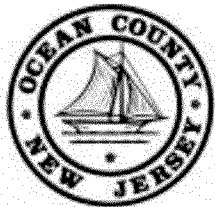
Townsquare Media

8 Robbins Street

Toms River, NJ 08753

to provide Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis by Various Departments within Ocean County, and shall be authorized by Purchase Order only.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to: AR James & Company, LTD, AVC Media Group, Beasley Media Group, Edible Jersey, LLC, Flare Media Agency, LLC, Gannett Co. Inc., Lee BHM Corp. dba Full-Circle Strategic Marketing & The Press of Atlantic City, Micromedia Publications, Inc., NetCetra LLC, Advance Magazine Publishers, Inc. dba NJ Advance Media, Press Communications, LLC, Sigur Solutions, LLC, Townsquare Media, Ocean County Administrator, County Business Development & Tourism, County Counsel and County Comptroller.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Consultant Services Agreement with Thomas J. Faughnan to prepare the 2025 Indirect Cost Allocation Plan, for the period of 6/20/2025 through 6/19/2026, in an amount not to exceed \$7,500.00. (P2025-56)

Official Resolution#	2025000608
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-2
CAF #	
Purchase Req. #	P2025-56
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

May 7, 2025

WHEREAS, there exists a need for a Consultant in connection with the preparation of an 2025 Indirect Cost Allocation Plan based on actual 2023 costs and statistical data; and

WHEREAS, the cost of these services are below the bid threshold amount; and

WHEREAS, the County solicited quotes pursuant to N.J.S.A. 10:44A-20.4 et seq.; and

WHEREAS, the County received quotes from one (1) vendor; and

WHEREAS, Ocean County Department of Finance has recommended that a purchase order for the 2025 Indirect Cost Allocation Plan based on 2023 costs be awarded to Thomas J. Faughnan on the basis of the quote received; and

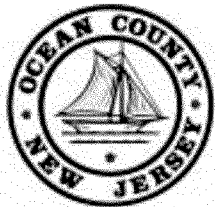
WHEREAS, the Local Public Contract Law authorizes the award of such contract pursuant to the provision of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, payment for this contract shall be made available from Account No. 016-025-4009, in an amount not to exceed \$7,500.00; and

WHEREAS, the term of the Agreement shall be for twelve (12) months beginning June 20, 2025 and ending June 19, 2026.

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 accept the quotation of Thomas J. Faughnan, 625A Huntington Dr., Lakewood, NJ, 08701, in an amount not to exceed \$7,500.00, to be authorized by purchase order only to provide services for the preparation of the 2025 Indirect Cost Allocation Plan.
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 shall remain on file and available for public inspection at the Office of the Clerk of the Board of Commissioners.
4. A certified copy of this Resolution shall be made available to Ocean County Comptroller, County Auditor and Thomas J. Faughnan.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Pirelli Clinical and Forensic Psychology, LLC to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$10,500.00. (P2025-53)

Official Resolution#	2025000609
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-3
CAF #	
Purchase Req. #	P2025-53
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

May 7, 2025

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Brian Constantine; 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 Pirelli Clinical and Forensic Psychology, LLC for expert reports and testimony in this matter in an amount not to exceed \$10,500.00; and

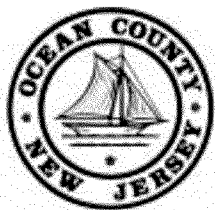
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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 Pirelli Clinical and Forensic Psychology, LLC, 80 Pompton Ave. Suite 204, Verona, New Jersey 07044 in an amount not to exceed \$10,500.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058.
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, County Administrator, Ocean County Prosecutor, and Pirelli Clinical and Forensic Psychology 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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$4,200.00. (P2025-54)

Official Resolution#	2025000610
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-4
CAF #	
Purchase Req. #	P2025-54
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

May 7, 2025

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Keith Farrelly; 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 Dr. Robert J. Pandina for expert reports and testimony, plus travel expenses if applicable, in this matter in an amount not to exceed \$4,200.00; and

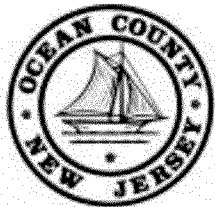
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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 Dr. Robert J. Pandina, 1011 Maddux Lane, Greensboro, Georgia 30642 in an amount not to exceed \$4,200.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024 and/or 216-060-0058.
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, County Administrator, Ocean County Prosecutor, and Dr. Robert J. Pandina.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Request for Qualifications extension of Perishable Food Providers to Mivila Foods, D'Ambrisi Wholesale Foods and M.V. Silveri & Sons, Inc., for the period of 6/21/2025 through 6/20/2026, in an amount not to exceed \$50,000.00. (QP2024-73)

Official Resolution#	2025000611
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-5
CAF #	
Purchase Req. #	QP2024-73
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

May 7, 2025

WHEREAS, on May 15, 2024, the qualification of three (3) Perishable Food Providers were accepted and assigned Contract No. QP2024-73; and

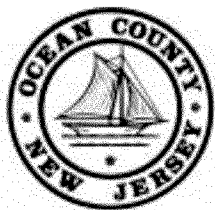
WHEREAS, the terms included services to be provided for the period of one (1) year with the County reserving the right to extend the contract for one (1) additional year by mutual agreement between the County and the providers; and

WHEREAS, the Ocean County Department of Juvenile Services is requesting approval to extend the period for the additional one (1) year as mentioned above and the three (3) providers have agreed to such terms in writing;

WHEREAS, the contract document will be the Purchase Order, under Account Nos. 016-210-5051 and 016-210-5056, when issued by the Ocean County Department of Purchase, and shall be approved upon funding made available by the Department of Finance, in an amount not to exceed \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that they accept the requests of Mivila Foods, D'Ambrisi Wholesale Foods, and M.V. Silveri & Sons, Inc., accepting their requests for the continued furnishing and delivery of Perishable Foods for the County of Ocean for the extended contract period of June 21, 2025 to June 20, 2026 with all other terms and conditions remaining the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Ocean County Department of Juvenile Services, Mivila Foods, D'Ambrisi Wholesale Foods, and M.V. Silveri & Sons, 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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Request for Qualifications extension of Perishable Food Providers No. II to Bey Lea Dairy, for the period of 6/21/2025 through 6/20/2026, in an amount not to exceed \$50,000.00. (QP2024-73S)

Official Resolution#	2025000612
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-6
CAF #	
Purchase Req. #	QP2024-73S
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

May 7, 2025

WHEREAS, on July 17, 2024, the qualification of an additional Perishable Food Providers was accepted and assigned Contract No. QP2024-73S; and

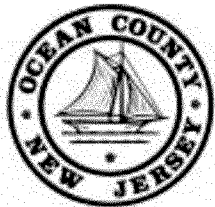
WHEREAS, the terms included services to be provided for the period of one (1) year with the County reserving the right to extend the contract for one (1) additional year by mutual agreement between the County and the provider; and

WHEREAS, the Ocean County Department of Juvenile Services is requesting approval to extend the period for the additional one (1) year as mentioned above and the one (1) provider have agreed to such terms in writing;

WHEREAS, the contract document will be the Purchase Order, under Account Nos. 016-210-5051 and 016-210-5056, when issued by the Ocean County Department of Purchase, and shall be approved upon funding made available by the Department of Finance, in an amount not to exceed \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that they accept the qualifications of Bey Lea Dairy, 215 Oak Avenue, Toms River, NJ 08753 for the continued furnishing and delivery of Perishable Food Provider for the County of Ocean for the extended contract period of June 21, 2025 to June 20, 2026 with all other terms and conditions remaining the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Bey Lea Dairy, the Ocean County Comptroller, Ocean County Department of Juvenile Services, 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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$700.00. (QP2025-40)

Official Resolution#	2025000613
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-7
CAF #	
Purchase Req. #	QP2025-40
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

May 7, 2025

WHEREAS, on February 19, 2025 the Ocean County Board of Commissioners approved the acquisition of Block 1213, Lots 24, 24.01, 25, 26, and 27 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2025000228; 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-three (23) 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-three (23) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2025 referred to as contract number QP2025-40; and

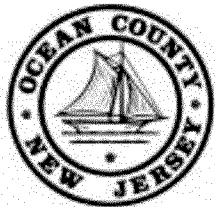
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$700.00; 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. Authorizing a purchase order in an amount not exceed \$700.00 for surveying services to Owen, Little & Associates, Inc. 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 Owen, Little & Associates 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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to M&J Engineering, P.C. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,500.00. (QP2025-40)

Official Resolution#	2025000614
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-8
CAF #	
Purchase Req. #	QP2025-40
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

May 7, 2025

WHEREAS, on March 5, 2025 the Ocean County Board of Commissioners approved the acquisition of Block 140, Lot 6 in Ocean Township under the Ocean County Natural Lands Trust Fund, by resolution #2025000291; 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-three (23) 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-three (23) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2025 referred to as contract number QP2025-40; and

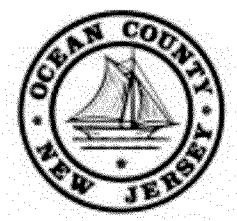
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is M & J Engineering, P.C., Ridgefield Park, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$6,500.00; 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. Authorizing a purchase order in an amount not exceed \$6,500.00 for surveying services to M & J Engineering, P.C. 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 M & J Engineering, P.C.



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: May 7, 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 \$4,922.80. (QP2025-40)

Official Resolution#	2025000615
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-9
CAF #	
Purchase Req. #	QP2025-40
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

May 7, 2025

WHEREAS, on April 16, 2025 the Ocean County Board of Commissioners approved the acquisition of Block 29, Lot 14 in Island Heights Borough under the Ocean County Natural Lands Trust Fund, by resolution #2025000510; 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-three (23) 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-three (23) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2025 referred to as contract number QP2025-40; and

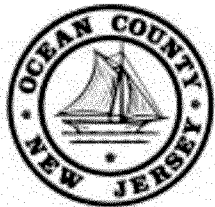
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Van Cleef Engineering Associates, LLC, Freehold, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$4,922.80; 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 \$4,922.80 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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Apex Companies, LLC 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#	2025000616
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-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

May 7, 2025

WHEREAS, on February 19, 2025 the Ocean County Board of Commissioners approved the acquisition of Block 1213, Lots 24, 24.01, 25, 26, and 27, in the Township of Berkeley, under the Ocean County Natural Lands Trust Fund, by Resolution # 2025000228; 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

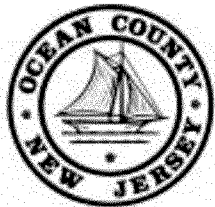
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Apex Companies, LLC, Iselin, New Jersey; and

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 Apex Companies, LLC 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 Apex Companies, 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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Apex Companies, LLC 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#	2025000617
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-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

May 7, 2025

WHEREAS, on March 5, 2025 the Ocean County Board of Commissioners approved the acquisition of Block 140, Lot 6, in the Township of Ocean, under the Ocean County Natural Lands Trust Fund, by Resolution # 2025000291; 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

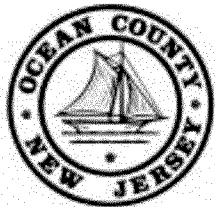
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Apex Companies, LLC, Iselin, New Jersey; and

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 Apex Companies, LLC 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 Apex Companies, 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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, PA to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,750.00. (QP2024-93)

Official Resolution#	2025000618
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-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

May 7, 2025

WHEREAS, on April 16, 2025 the Ocean County Board of Commissioners approved the acquisition of Block 29, Lot 14, in the Borough of Island Heights, under the Ocean County Natural Lands Trust Fund, by Resolution # 2025000510; 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

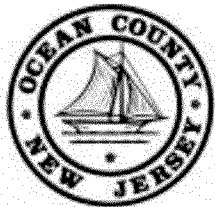
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is French & Parrello, PA, Wall Township, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,750.00; 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 French & Parrello, PA in an amount not to exceed \$3,750.00 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 French & Parrello, PA.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick Engineers to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$52,500.00. (QP2024-115)

Official Resolution#	2025000619
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-13
CAF #	
Purchase Req. #	QP2024-115
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

May 7, 2025

WHEREAS, on July 19, 2023, the Ocean County Board of Commissioners approved the acquisition of property in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by Resolution #2023001053; and

WHEREAS, engineering design services are required to prepare bid documents for demolition of structures on the property; and

WHEREAS, the Consultant Selection Review Committee recommended seventeen (17) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the seventeen (17) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2024 referred to as contract number QP2024-115; and

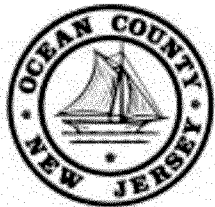
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Remington & Vernick Engineers, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for engineering design services in the lump sum fee of \$52,500.00; 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. Authorizing a purchase order in an amount not to exceed \$52,500.00 for engineering design services to Remington & Vernick Engineers 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 Remington & Vernick Engineers.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services related to renewal of the NJ Department of Environmental Protection Tidelands License at Mill Creek County Park, Berkeley Township, in an amount not to exceed \$762.50. (QP2025-40)

Official Resolution#	2025000620
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-14
CAF #	
Purchase Req. #	QP2025-40
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
May 7, 2025

WHEREAS, the County of Ocean owns the Mill Creek County Park in the Township of Berkeley; and

WHEREAS, the County of Ocean has a Tidelands License from the State of New Jersey, Department of Environmental Protection (NJDEP) at Mill Creek County Park; and

WHEREAS, the County of Ocean installed a floating dock within the lease area; and

WHEREAS, as part of the Tidelands License renewal process the NJDEP requires that shoreline in the lease area be surveyed; and

WHEREAS, surveying services are required to verify the location of the dock; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-Three (23) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where As Directed by Various Departments of Ocean County; and

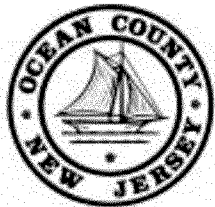
WHEREAS, the Ocean County Board of Commissioners acknowledged that the twenty-three (23) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2025 referred to as contract number QP2025-40; and

WHEREAS, Owen, Little & Associates, Inc., Beachwood New Jersey submitted a proposal for surveying services in the lump sum fee of SEVEN HUNDRED SIXTY TWO DOLLARS AND FIFTY CENTS (\$762.50); 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 issuance of a Purchase order in an amount not to SEVEN HUNDRED SIXTY TWO DOLLARS AND FIFTY CENTS (\$762.50) to Owen, Little & Associates, Inc. from Budget Account 301-250-X224.
2. Certified copies of this Resolution shall be made available to County Department of Management & Budget, County Department of Finance, County Department of Purchasing, County Parks Director, and Owen, Little & Associates, 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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Project Leaders to provide Construction Project Management for Building and Site Development for the interior renovations at the Mary Etta Cox House (Phase 2), Barnegat Township, in an amount not to exceed \$124,000.00. (QP2024-72)

Official Resolution#	2025000621
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-15
CAF #	
Purchase Req. #	QP2024-72
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

May 7, 2025

WHEREAS, the County of Ocean owns The Mary Etta Cox House County Historic Site, located in Barnegat Township, NJ; and

WHEREAS, the Department of Parks & Recreation desires to engage a firm to provide perform Construction Management services for The Interior Renovations at the Mary Etta Cox House (Phase 2), Barnegat Township, NJ; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms as qualified to provide Construction Project Management for Building and Site Development to be performed on an as-needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners qualified the ten (10) firms as eligible to provide Construction Project Management for Building and Site Development by Resolution dated May 15, 2024 referred to as contract number QP2024-72; and

WHEREAS, the County of Ocean has received a proposal from Colliers Project Leaders, 101 Crawfords Corner Rd. Suite 3400 Holmdel New Jersey 07033; and

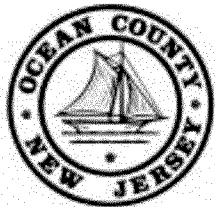
WHEREAS, Colliers Project Leaders submitted a proposal for Construction Project Management for Building and Site Development Services in the lump sum fee not to exceed ONE HUNDRED TWENTY FOUR THOUSAND ZERO DOLLARS AND ZERO CENTS (\$124,000.00); and

WHEREAS, funding is available for these services in the Redevelopment of Various Parks Account, Account No. 301-250-X321; 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, that the County Purchasing Agent is hereby authorized to issue a Purchase Order for Construction Project Management for Building and Site Development Services to Colliers Project Leaders, to perform Construction Project Management Services for The Interior Renovations at Mary Etta Cox House (Phase 2), Barnegat Township, NJ, in an amount not to exceed ONE HUNDRED TWENTY FOUR THOUSAND ZERO DOLLARS & ZERO CENTS (\$124,000.00) from Redevelopment of Various Parks Account, Account No. 301-250-X321.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Colliers Project Leaders.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Integrated Security Systems (OMNIA Contract No. Region 4 ESC - TX R220702) to furnish and install Radio AES Integration & Tower Installations for the OC Buildings and Grounds Department, in an amount not to exceed \$433,776.00.

Official Resolution#	2025000622
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-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

May 7, 2025

WHEREAS, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, on July 21, 2021, the Board of Commissioners duly authorized the County of Ocean to become a member of the National Intergovernmental Purchasing Alliance Company, (collectively known as OMNIA Partners); and

WHEREAS, there exists the need to utilize the Region 4 ESC TX – R220702 contract available through OMNIA Partners to furnish and install Radio AES Integration & Tower Installations for the Buildings and Grounds Department; and

WHEREAS, on April 11, 2025, the intent to award a contract to Integrated Security Systems, an authorized distributor for Convergent Technologies, LLC, through the Region 4 ESC TX – R220702 was advertised in the newspaper for a period of ten (10) days in accordance with the requirements of P.L. 2011, c.139; and

WHEREAS, the funds shall be encumbered for said agreement under account number 301-070-X221 in an amount not to exceed \$433,776.00; and

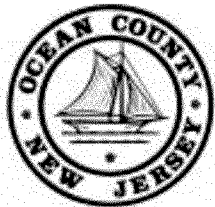
NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. Pursuant to the provisions of P.L. 2011, c.139, the Board hereby authorizes the County Purchasing Agent to award a purchase order to Integrated Security Systems to furnish and install Radio AES Integration & Tower Installations.
2. Payments for the materials and services to be provided under this contract shall be made upon the approval of vouchers submitted by the successful vendor(s) 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. The contract identifier must be placed on all paper, documents, invoices and vouchers pertaining to said contract, that identifier being **R220702**.
4. This resolution shall take effect immediately upon passage.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 17:44-2.2, as adopted by the New Jersey Office of the State Comptroller, the following mandatory language shall be included in all contracts and purchase orders issued under this national cooperative contract:

“The vendor shall maintain all documentation related to products, transactions or services under this contract for a period of five years from the date of final payment. Such records shall be made available to the New Jersey Office of the State Comptroller upon request”

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, Finance Department, Purchasing Department, Buildings and Grounds Department, and Integrated Security Systems.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Kimball International Brands, Inc. (New Jersey State Contract No. 25-COMG-94154) to furnish the newly constructed Social Services Complex, in an amount not to exceed \$2,467.86.

Official Resolution#	2025000623
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-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

May 7, 2025

WHEREAS, on December 6, 2023, the Ocean County Board of Commissioners authorized the issuance of purchase orders to various State Contract vendors to furnish the newly constructed SOCIAL SERVICES COMPLEX, in an amount not to exceed \$129,755.24; and

WHEREAS, an amendatory Purchase Order was awarded on February 7, 2024 an increase to the contract in the amount not to exceed \$2,613.60 on Purchase Order No. 20230008726; and

WHEREAS, it has been determined that additional furniture is required utilizing the current New Jersey State Contract; and

WHEREAS, W.S. Goff Inc. has submitted Quote No. 2105-26597 dated April 10, 2025 in the amount of \$2,467.86; and

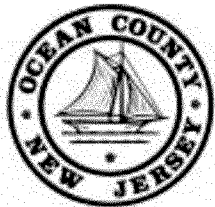
WHEREAS, upon review of the quote submitted, the County is desirous of awarding a Purchase Order to Kimball International Brands, Inc. for said furniture in compliance with the current New Jersey State approved contract #25-COMG-94154; and

WHEREAS, funds for shall be encumbered from Account Number 419-010-X020 in the amount not to exceed \$2,467.86.

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 to issue a Purchase Order to Kimball International Brands, Inc., in an amount not to exceed \$2,467.86.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents.
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.
5. A certified copy of this Resolution 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 the Ocean County Administrator, County Buildings & Grounds Department and Kimball International Brands, Inc.



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

Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - WorkFirst New Jersey, an increase to the contract in the amount of \$275,000.00. (CC2023-115)

Official Resolution#	2025000624
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-18
CAF #	
Purchase Req. #	CC2023-115
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

May 7, 2025

WHEREAS, on September 20, 2023, the Ocean County Board of Commissioners awarded an Agreement to St. Francis Community Center, LBICC, Inc., 4700 Long Beach Blvd, Long Beach Twp., New Jersey 08008 to provide Work Related Activity Provider services, for October 1, 2023 through September 30, 2024, in an amount not to exceed \$650,000.00 with the option to extend for one (1) additional one-year period; and

WHEREAS, on October 1, 2024, the Agreement was extended for the period of October 1, 2024 through September 30, 2025, in an amount not to exceed \$300,000.00; and

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 \$300,000.00 is now increased to \$575,000.00.

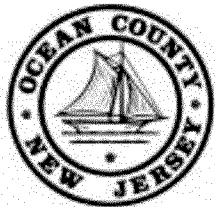
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement with St. Francis Community Center, LBICC, Inc., is now amended as follows:

Service	Fund	Account	Original	Increase/Decrease	Amount
WorkFirst New Jersey	WFNJ 24/25	FY 017-818- 6548	\$300,000.00	\$275,000.00	\$575,000.00
Total:			\$300,000.00	\$275,000.00	\$575,000.00

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 IT FURTHER RESOLVED that the contract number CC2023-115 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 St. Francis Community Center, LBICC.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: May 7, 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 T&M Associates to provide additional Engineering Design Services for the Redevelopment of A. Paul King County Park, Stafford Township, an increase to the Contract in an amount not to exceed \$29,756.00. (QP2021-107)

Official Resolution#	2025000625
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-19
CAF #	
Purchase Req. #	QP2021-107
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

May 7, 2025

WHEREAS, on April 20, 2022 a resolution was adopted awarding a purchase order to T&M Associates for Engineering Design Services for the Redevelopment of A. Paul King County Park, Stafford Township, NJ, which included a subdivision of a property that was acquired to be added to the Park, under contract QP2021-107; and for the lump sum fee of TWO HUNDRED THIRTY FIVE THOUSAND SIX HUNDRED DOLLARS AND ZERO CENTS (\$235,600.00), and

WHEREAS, on July 6, 2023, a resolution was adopted for additional Engineering Design Services in the amount of NINE THOUSAND FIVE HUNDRED DOLLARS & ZERO CENTS (\$9,500.00)

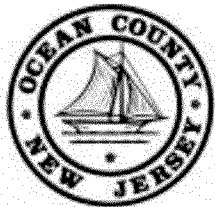
WHEREAS, it has been determined that additional Engineering Design Services are needed for the project, and

WHEREAS, T&M Associates has provided a proposal dated March 17, 2025 to provide these services, and

WHEREAS, funds for these services in the amount of TWENTY NINE THOUSAND SEVEN HUNDRED FIFTY SIX DOLLARS AND ZERO CENTS (\$29,756.00) are available in account 301-250-X224 to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows that the project specific proposal is amended to include these additional Engineering Design Services, specifically the completion of a subdivision of a property the County of Ocean purchased to expand A. Paul King County Park A. Paul King County Park Stafford Township, NJ, in an amount not to exceed TWENTY NINE THOUSAND SEVEN HUNDRED FIFTY SIX DOLLARS AND ZERO CENTS (\$29,756.00), available in account 301-250-X224.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and T&M Associates



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: May 7, 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 HDR Architects and Engineers, P.C. to provide additional Architectural Design Services for programming and concept design of the OC Sheriff's Facility, an increase to the Contract in an amount not to exceed \$75,000.00. (QP2024-79)

Official Resolution#	2025000626
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-20
CAF #	
Purchase Req. #	QP2024-79
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

May 7, 2025

WHEREAS, on July 2, 2024, a Resolution was adopted awarding a purchase order to HDR Architects and Engineers, P.C. to provide Architectural Design Services associated with the programming and concept design of the Ocean County Sheriff's Facility, in an amount not to exceed \$500,000.00, under Contract No. QP2024-79; and

WHEREAS, on November 6, 2024, the Purchase Order was amended to include additional services, an increase in the amount of \$250,000.00; and

WHEREAS, it has been determined that additional Architectural Design Services are now necessary for the development of conceptual program feasibility studies for the consolidation of Sheriff's Department Services; and

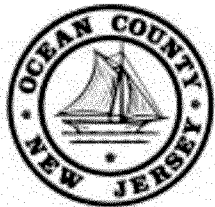
WHEREAS, HDR Architects and Engineers, P.C. has provided a proposal dated March 14, 2025 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$75,000.00; and

WHEREAS, funds for these services shall be made available from Account Number 016-010-5679-6600 in the amount \$75,000.00 to cover additional work.

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 include additional Architectural Design Services associated with the programming and concept design of the Ocean County Sheriff's Facility, an increase to the contract in the amount of \$75,000.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator's Office, County Department of Finance, Department of Purchasing, Building and Grounds Department and HDR Architects and Engineers, P.C.



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: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at 108 North Green Street, Tuckerton Borough, in an amount not to exceed \$2,981.50. (QP2025-45)

Official Resolution#	2025000627
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-21
CAF #	
Purchase Req. #	QP2025-45
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

May 7, 2025

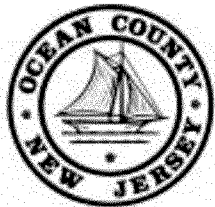
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for the former Butensky property for 108 North Green Street, Tuckerton Borough in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 5, 2025 and referred to as contract number QP2025-45; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services for Underground Storage Tanks in accordance with their proposal at a not to exceed cost of \$2,981.50; and

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 does hereby authorize the issuance of a purchase order in an amount not to exceed \$2,981.50 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks from Account Number 301-185-X311-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Urban Engineers, Inc. to provide On-Call Traffic Engineering Professional Services for a Traffic Impact Analysis related to the Jackson Township School Redistricting, in an amount not to exceed \$19,826.74. (QP2025-41)

Official Resolution#	2025000628
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-22
CAF #	
Purchase Req. #	QP2025-41
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

May 7, 2025

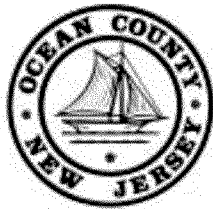
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for Traffic Impact Analysis for Jackson Township School Redistricting, Jackson Township, in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 19, 2025 and referred to as contract number QP2025-41; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$19,826.74; and

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 does hereby authorize the issuance of a purchase order in an amount not to exceed \$19,826.74 to Urban Engineers, Inc. for Traffic Engineering Professional Services from Capital Budget Account Number 301-185-X304-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Urban Engineers, Inc.



Ocean County Board of Commissioners

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(732)505-1918

Board Meeting Agenda

Date: May 7, 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 On-Call Environmental Engineering Professional Services related to a Phase 1 Environmental Site Assessment and Asbestos Containing Material Inspection at 809 Cross Street, Lakewood Township (Block 385, Lot 5); and 212 Washington Street, Toms River Township (Block 653, Lot 2), in an amount not to exceed \$21,210.00. (QP2024-92)

Official Resolution#	2025000629
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	p-23
CAF #	
Purchase Req. #	QP2024-92
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

May 7, 2025

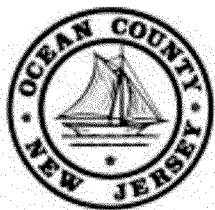
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Environmental Engineering Professional Services for Phase 1 Environmental Site Assessment and Asbestos Containing Material Inspection at 809 Cross Street, Lakewood Township, Block 385, Lot 5 and 212 Washington Street, Toms River Township, Block 653, Lot 2, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Environmental Engineering Professional Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on July 17, 2024 and referred to as contract number QP2024-92; and

WHEREAS, T & M Associates is qualified to provide the required Environmental Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$21,210.00; and

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 does hereby authorize the issuance of a purchase order in an amount not to exceed \$21,210.00 to T & M Associates for Environmental Engineering Professional Services from Capital Budget Account Number 424-185-X304-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and T & M Associates.



Ocean County Board of Commissioners

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
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Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Dawn Corbett-Nivison, Toms River as a member of the OC AGRICULTURE DEVELOPMENT BOARD, for an initial term to expire 12/31/2028.

Official Resolution#	2025000545
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	q-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

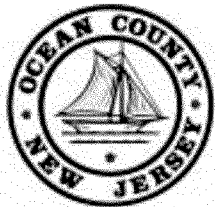
Clerk Of The Board

R E S O L U T I O N

May 7, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DAWN CORBETT-NIVISON, Toms River** is hereby appointed as a **public member** of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** for an initial term to expire December 31, 2028.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk and to the appointee.



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
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Board Meeting Agenda

Date: May 7, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Pamela Capaci, Toms River and Karen L. Hershey, Esq., Island Heights as members; and Colin Capaci, Toms River as an alternate member, all to the OC WORKFORCE DEVELOPMENT BOARD, terms to expire 6/1/2028.

Official Resolution#	2025000546
Meeting Date	05/07/2025
Introduced Date	05/07/2025
Adopted Date	05/07/2025
Agenda Item	q-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

May 7, 2025

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD members; and

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby **APPOINTED** as **MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>	<u><i>TERM EXPIRATION</i></u>
PAMELA CAPACI	TOMS RIVER	JUNE 1, 2028
KAREN L. HERSHEY, ESQ.	ISLAND HEIGHTS	JUNE 1, 2028

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><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>	<u><i>TERM EXPIRATION</i></u>
COLIN CAPACI (FOR PAMELA CAPACI)	TOMS RIVER	JUNE 1, 2028

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.